

Minutes of the **SPECIAL COUNCIL MEETING** held at Penrhyn Hall, Ffordd Gwynedd, Bangor, on **Monday June 24th 2019** at 8.22 p.m.

PRESENT :- His Worship the Mayor, Councillor John Wyn Williams
The Deputy Mayor, Councillor Owen Hurcum
Councillors:- Les Day J Martin N Pickavance
D Fearnley Enid Parry Gareth Roberts
D Hainge G O Roberts L Tugwell

Officer : Mr Ian Jones, Town Clerk/Finance Officer

52/19 APOLOGIES

Apologies for absence were received from Councillors M Hughes, Ifan James, Keith Jones, John Wynn Jones, Mair Rowlands Elin Walker Jones, H Wyn Jones.

53/19 DECLARATION OF FINANCIAL INTEREST OR PERSONAL CONNECTION

None.

54/19 DRAFT FINAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2019

RESOLVED: that the recommendations of the Finance & General Purposes Committee be adopted; thus:-

- (a) the Statement of Accounts 2018/2019:
- (b) the figures for the Annual Return 2018/2019:
- (c) the Statement of Assurance 2018/2019: and
- (d) the Internal Audit Report 2018/2019

Members accepted the responsibility of the preparations of the accounts for the year ending 31 March 2019 and confirmed that they agreed with all the statements indicated in the documentation.

The Mayor Councillor John Wyn Williams, signed the Annual Return for submission to the External Auditors.

The Meeting finished at 8.25 p.m.

MAYOR

Cofnodion **CYFARFOD ARBENNIG O'R CYNGOR** a gynhaliwyd yn Neuadd y Penrhyn, Ffordd Gwynedd, nos Lun, 24ain o Fehefin 2019 am 8.22 y.h.

YN BRESENNOL:- Ei Deilyngdod y Maer, y Cynghorydd John Wyn Williams
 Y Dirprwy Faer, y Cynghorydd Owen Hurcum
 Cynghorwyr Les Day J Martin N Pickavance
 D Fearnley Enid Parry Gareth Roberts
 D Hainge G O Roberts L Tugwell

Swyddog : Mr Ian Jones, Clerc y Dref/Swyddog Cyllid

52/19 YMDDIHEURIADAU

Derbyniwyd ymddiheuriadau am absenoldeb gan y Cynghorwyr M Hughes, Ifan James, Keith Jones, John Wynn Jones, Mair Rowlands Elin Walker Jones, H Wyn Jones.

53/19 DATGAN BUDDIANT ARIANNOL NEU GYSYLLTIAD PERSONOL

Dim.

54/19 CYFRIFON TERFYNOL DRAFFT AM Y FLWYDDYN DDAETH I BEN 31 MAWRTH 2019

PENDERFYNWYD: mabwysiadu argymhellion y Pwyllgor Cyllid ac Amcanion Cyffredinol, fel a ganlyn:-

- (a) y Datganiad o Gyfrifon 2018/2019;
- (b) ffigyrau'r Datganiad Blynyddol 2018/2019;
- (c) yr ymatebion o fewn gofynion y Datganiad Sicrwydd 2018/2019 ac
- (d) Adroddiad Archwiliad Mewnol 2018/2019

Derbyniodd yr Aelodau'r cyfrifoldeb dros baratoi'r cyfrifon am y flwyddyn ddaeth i ben 31 Mawrth 2019 gan gadarnhau eu bod yn cytuno â'r holl ddatganiadau sydd yn y dogfennau.

Llofnodwyd y Datganiad blynyddol gan y Maer, y Cynghorydd John Wyn Williams, i'w anfon i'r Archwilwyr Allanol.

Daeth y Cyfarfod i ben am 8.25 y.h.

MAER