

Minutes of the **Council Meeting** held at the Penrhyn Hall, Ffordd Gwynedd, on **Monday 2 September 2019** at 6.30 p.m.

**PRESENT:-** His Worship The Mayor, Councillor J Wyn Williams  
The Deputy Mayor, Councillor Owen Hurcum  
Councillors Les Day Enid Parry Mair Rowlands  
D Hainge N Pickavance Luke Tugwell  
Medwyn Hughes Gareth Roberts E Walker Jones  
J M Martin G O Roberts

Officer: - Mr Ian Jones, Town Clerk

#### 71/19 APOLOGIES

Apologies for absence were received from Dylan Fernley, Ifan James, J Wynn Jones, Colin King and Huw Wyn Jones.

#### 72/19 DECLARATION OF FINANCIAL INTEREST OR PERSONAL CONNECTION

None.

#### 73/98 ANNOUNCEMENTS

The Town Clerk announced that he had received the resignation of Keith Jones who had served as a Councillor on the Hirael Ward since May 2017. The resulting vacancy would now be advertised. He also stated that the Deiniol Ward Election was being held on Thursday 5<sup>th</sup> September.

Councillor Les Day announced that former Councillor Evelyn Butler had recently passed away. She and other Councillors paid tribute to the hard work that Mrs Butler had undertaken during her time in office.

She had dedicated her life to public office and been Mayor of the City on two occasions. She would be sadly missed in the City. Details of the funeral were duly noted. Councillors stood for a Minute's Silent tribute.

#### 74/19 MINUTES OF COUNCIL

3<sup>rd</sup> June 2019 and 24<sup>th</sup> June 2019

**RESOLVED:** that the Minutes of the Council Meetings be received and confirmed as a correct record and signed by the Mayor

#### 75/19 MINUTES OF COMMITTEES

a) Planning and Amenities Committee – 3<sup>rd</sup> June 2019

**RESOLVED:** that the Minutes of this Meeting be confirmed as a correct record.

b) Planning and Amenities Committee – 24<sup>th</sup> June 2019

**RESOLVED:** that the Minutes of this Meeting be approved as a correct record.

c) Finance and General Purposes Committee – 24<sup>th</sup> June 2019

**RESOLVED:** that the Minutes of this Meeting be confirmed as a correct record.

d) Planning and Amenities Committee – 15<sup>th</sup> July 2019

**RESOLVED:** that the Minutes of this Meeting be confirmed as a correct record.

e) Emergency Committee – 2<sup>nd</sup> August 2019

**RESOLVED:** that the Minutes of this Meeting be confirmed as a correct record.

#### 76/19 INVOICES FOR PAYMENT

It was noted that invoices as detailed on the schedule totalling £9,611.16 had been approved. **RESOLVED:** that the payments be noted.

The Meeting finished at 6.45 p.m.

**MAYOR**

Cofnodion Cyfarfod y Cyngor a gynhaliwyd yn Neuadd Penrhyn, Ffordd Gwynedd, Nos Lun, 2 o Fedi, 2019 am 6.30 y.h.

**PRESENNOL :-** Ei Deilyngdod y Maer, y Cynghorydd J Wyn Williams  
 Y Dirprwy Faer, y Cynghorydd Owen Hurcum  
 Y Cyngorwyr Les Day Enid Parry Mair Rowlands  
 D Hainge N Pickavance Luke Tugwell  
 Medwyn Hughes Gareth Roberts E Walker Jones  
 J M Martin G O Roberts

Swyddog: - Mr Ian Jones, Clerc y Dref

#### 71/19 YMDDIHEURIADAU

Derbyniwyd ymddiheuriadau am absenoldeb gan y Cyngorwyr Dylan Fearnley, Ifan James, John Wynn Jones, Colin King, Huw Wyn Jones.

#### 72/19 DATGANIAD O FUDDIANT ARIANNOL NEU GYSYLLTIAD PERSONOL

Dim.

#### 73/19 CYHOEDDIADAU

Cyhoeddodd Clerc y Dref iddo dderbyn ymddiswyddiad Keith Jones a oedd wedi gwasanaethu fel Cynghorydd ar Ward Hiracl ers mis Mai 2017. Byddai'r sedd wag yn cael ei hysbysebu. Dywedodd hefyd fod Etholiad Ward Deiniol yn cael ei gynnal ddydd Iau 5 Medi.

Cyhoeddodd y Cynghorydd Les Day fod y cyn Gyngorydd Evelyn Butler wedi marw'n ddiweddar. Talodd hi a'r Cyngorwyr eraill deyrnged i'r gwaith caled a wnaed gan Mrs Butler yn ystod ei chyfnod yn y swydd.

Roedd hi wedi ymroi ei bywyd i wasanaethu'r cyhoedd ac wedi bod yn Faer y Ddinas ddwy waith. Byddai colled ar ei hôl yn y Ddinas. Nodwyd manylion yr angladd a safodd y Cyngorwyr am Funud o Dawelwch i gofio amdani.

#### 74/19 COFNODION Y CYNGOR

3 Mehefin 2019 a 24 Mehefin 2019

**PENDERFYNWYD:** fod Cofnodion Cyfarfodydd y Cyngor yn cael eu derbyn a'u cadarnhau fel rhai cywir a'u harwyddo gan y Maer.

#### 75/19 COFNODION PWYLLGORAU

a) Pwyllgor Cynllunio a Mwynderau – 3 Mehefin 2019

**PENDERFYNWYD:** cadarnhau Cofnodion y Cyfarfod hwn fel rhai cywir.

b) Pwyllgor Cynllunio a Mwynderau – 24 Mehefin 2019

**PENDERFYNWYD:** derbyn Cofnodion y Cyfarfod hwn a'u cadarnhau fel rhai cywir.

c) Pwyllgor Cyllid ac Amcanion Cyffredinol – 24 Mehefin 2019

**PENDERFYNWYD:** cadarnhau Cofnodion y Cyfarfod uchod fel rhai cywir.

d) Pwyllgor Cynllunio a Mwynderau – 15 Gorffennaf 2019

**PENDERFYNWYD:** cadarnhau Cofnodion y Cyfarfod uchod fel rhai cywir

e) Pwyllgor Brys – 2 Awst 2019

**PENDERFYNWYD:** cadarnhau Cofnodion y Cyfarfod uchod fel rhai cywir.

#### 76/19 ANFONEBAU I'W TALU

Adroddwyd fod anfonebau fel ag yn ôl y rhestr yn dod i gyfanswm o £9,611.16 wedi cael eu cymeradwyo.

**PENDERFYNWYD** nodi'r taliadau.

Daeth y Cyfarfod i ben am 6.45 y.h.