

Minutes of the **Finance and General Purposes Committee** held at the Penrhyn Hall, Ffordd Gwynedd, Bangor on **Monday 16th May, 2016** at 7.20 p.m.

PRESENT :- His Worship The Mayor Councillor D Williams
The Deputy Mayor D Hainge
Councillors Mrs J Marshall (Chair) Susan Ashworth Mrs E Butler
 Mrs L Day Mrs J Forsyth Colin King
 D Llewelyn D Madge R K Marshall
 G O Roberts Mair Rowlands M Shultan
 H Williams

Officer :- Mr Ian Jones, Town Clerk

19/16 APPOINTMENT OF CHAIR

RESOLVED: that Councillor Mrs J Marshall be appointed Chair of the Committee for the forthcoming Municipal Year.

20/16 APOLOGIES

Apologies for absence were received from John Wynn Jones.

21/16 DECLARATION OF FINANCIAL INTEREST OR PERSONAL CONNECTION

None

22/16 APPOINTMENT OF VICE-CHAIR

RESOLVED: that Councillor Susan Ashworth be appointed Vice-Chair of the Committee for the forthcoming Municipal Year.

23/16 URGENT BUSINESS

The Town Clerk, in response to a question reported that safety bollards had been erected at the pier car park - along the cliffside fence as a safety measure to prevent vehicles from accidentally overshooting the parking area. He also informed Members that a structural survey was nearing completion and a report was scheduled to be presented to a working group of the Council prior to the meetings on 27 June.

The Town Clerk reported that the Property Facade Scheme operating under the City Centre Partnership was near to the signing of a contractor and works would commence by early June. There had been a lot of preparatory work to get to this stage.

24/16 APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES- Matter referred to Committee by the Annual Meeting

RESOLVED to elect representatives to outside bodies and local organisations as follows:

One Voice Wales/Unllais Cymru	-	Cllr J Martin, Cllr D Williams (reserve)
OVW/UC – Larger Councils Committee	-	Cllr J Martin, Cllr D Williams (reserve)
North & Mid Wales Town Councils Association	-	Cllrs D Hainge and Mrs E Butler
Citizens Advice	-	Cllr D Madge
Garth Community Centre	-	Cllrs Mrs L Day and Mrs J Marshall
Coed Mawr Community Centre	-	Cllr H Williams
Coleg Menai College	-	Cllr Mair Rowlands
Local Police Consultative Committee	-	Cllr J Martin
UWB Sports and Recreation Sub-group	-	Cllr Mair Rowlands
UWB Community Liaison Group	-	Cllrs Mrs L Day, Cllr K Marshall or Town Clerk
People of Bangor Community Group	-	Cllr K Marshall or Town Clerk
Nantporth Community Interest Company	-	Cllr Dewi Williams
Maesgeirchen Partnership	-	Cllr C O’Neal or Cllr N Pickavance

25/16 INVOICES FOR PAYMENT

It was **RESOLVED** to approve for payment the invoices as detailed on the schedule covering Voucher Nos. 06/16 to 24/16 totalling £23019.31.

The Meeting finished at 7.45 pm

Cofnodion y Pwyllgor Cyllid ac Amcanion Cyffredinol a gynhaliwyd yn Neuadd y Penrhyn, Ffordd Gwynedd, Bangor nos Lun 16 Mai, 2016 am 7.20 p.m.

YN BRESENNOL :- Ei Deilyngdod y Maer, Cyngorydd D Williams
Y Dirprwy Faer, Cyngorydd D Hainge
Cynghorwyr Mrs J Marshall (Cadeirydd) Susan Ashworth Mrs E Butler
Mrs L Day Mrs J Forsyth Colin King
D Llewelyn D Madge R K Marshall
G O Roberts Mair Rowlands M Shultan
H Williams

Swyddog:- Mr Ian Jones, Clerc y Dref

19/16 PENODI CADEIRYDD

PENDERFYNWYD: ethol y Cyngorydd Mrs J Marshall yn Gadeirydd y Pwyllgor am y Flwyddyn Ddinesig sydd i ddod.

20/16 YMDDIHEURIADAU

Derbyniwyd ymddiheuriadau oddi wrth y Cyngorydd John Wynn Jones.

21/16 DATGANIAD O DDIDDORDEB ARIANNOL NEU GYSYLLTIAD PERSONOL

Dim

22/16 PENODI IS-GADEIRYDD

Penderfynwyd: ethol y Cyngorydd Susan Ashworth yn Is-Gadeirydd y Pwyllgor am y Flwyddyn Ddinesig sydd i ddod.

23/16 MATERION BRYS

Mewn ymateb i gwestiwn, adroddodd Clerc y Dref fod polion diogelwch wedi'u gosod ym maes parcio'r pier - ar hyd ffens y clogwyni fel cam diogelwch er mwyn atal cerbydau rhag mynd yn rhy bell dros y lle parcio yn ddamweiniol. Dywedodd wrth yr Aelodau hefyd fod arolwg strwythurol bron wedi'i gwblhau ac y byddai adroddiad yn cael ei gyflwyno i weithgor o'r Cyngor cyn y cyfarfodydd ar 27 Mehefin.

Adroddodd Clerc y Dref fod y Cynllun Blaen Siop sy'n gweithredu o dan Bartneriaeth Canol y Ddinas ar fin penodi contractwr ac y byddai'r gwaith yn cychwyn ar ddechrau Mehefin. Bu llawer o waith paratoi cyn cyrraedd y cam hwn.

24/16 PENODI CYNRYCHIOLWYR AR GYRFF ALLANOL- Eitem a gyfeiriwyd i'r Pwyllgor gan y Cyfarfod Blynnyddol

PENDERFYNWYD ethol cynrychiolwyr ar gyrff allanol a mudiadau lleol fel a ganlyn:

One Voice Wales/Unllais Cymru	-	Cyng J Martin, Cyng D Williams (wrth gefn)
OVW/UC – Pwyllgor Cynghorau Mawr	-	Cyng J Martin, Cyng D Williams (wrth gefn)
Cymdeithas Cynghorau Tref Gogledd a Chanolbarth Cymru		Cyng'wyr D Hainge a Mrs E Butler
Cyngor ar Bopeth		Cyng D Madge
Canolfan Gymunedol y Garth		Cyng'wyr Mrs L Day a Mrs J Marshall
Canolfan Gymunedol Coedmawr	-	Cyng H Williams
Coleg Menai -		Cyng Mair Rowlands
Pwyllgor Ymgynghorol Lleol yr Heddlu	-	Cyng J Martin
Is-grŵp Chwaraeon a Hamdden Prifysgol Bangor		Cyng Mair Rowlands
Grŵp Cyswllt Cymunedol Prifysgol Bangor		Cyng'wyr Mrs L Day, Cyng K Marshall neu Glerc y Dref
Grŵp Cymunedol Pobl Bangor	-	Cyng K Marshall neu Glerc y Dref
Cwmni Budd Cymunedol Nantporth	-	Cyng Dewi Williams
Partneriaeth Maesgeirchen	-	Cyng C O'Neal neu Cyng N Pickavance

25/16 ANFONEBAU I'W TALU

PENDERFYNWYD derbyn a chaniatáu talu'r anfonebau fel eu ceir yn y Rhestr, yn cynnwys Talebau Rhif 06/16 i 24/16 yn dod yn gyfanswm o £23019.31.