

Minutes of the **Annual Meeting** held at the Penrhyn Hall, Ffordd Gwynedd, on **Thursday 2nd May 2019** at 6.00 p.m.

PRESENT :-	His Worship The Mayor Councillor John Wynn Jones		
	The Deputy Mayor Councillor John Wyn Williams		
Councillors	Medwyn Hughes	Enid Parry	Luke Tugwell
	Ifan James	N Pickavance.	Mair Rowlands
	Colin King	Gareth Roberts	Elin Walker Jones
	J M Martin	G O Roberts	
	Owen Hurcum		

Officers :- Mr Ian Jones, Town Clerk

PROCEDURAL

The retiring Mayor Councillor John Wynn Jones welcomed all Members, staff and guests to the Meeting.

His Worship the Mayor referred to the many engagement and events he had attended undertaking the role as City Mayor for the third time. He mentioned the work that was taking place in renovation Garth Pier and that Bangor High Street was to receive over £2million in grants and loans.

He commended the work of the new Partnerships that had been set up in recent years and hoped that these works continue to work together to improve the fabric and feel of the City.

He expressed thanks to his Mayoress, Lis Jones for all the support she had given him, the Deputy Mayor for being his back-up and the staff at the City Council for their support to him personally and their hard work generally

Finally he thanked the Councillors for their support over the year and wished the new Mayor and Deputy Mayor all the best in the new roles.

01/19 ELECTION OF MAYOR

The Mayor asked for proposals for the election of Mayor for the forthcoming Municipal Year 2019/2020.

The name of Councillor John Wyn Williams was proposed and seconded. There were no other names put forward.

RESOLVED: that Councillor Williams be elected as Mayor for the forthcoming Municipal Year.

The Mayor then retired to change robes.

On return to the Chamber the outgoing Mayor invested the newly elected Mayor with the Chain of Office, who then read and signed the Declaration of Acceptance of Office of Mayor of the City of Bangor Council in the presence of the Town Clerk, as the Council's Proper Officer who also signed the Declaration.

02/19 ADDRESS BY HIS WORSHIP THE MAYOR

His Worship the Mayor thanked his Proposer and Seconder, Councillors Mair Rowlands and Ifan James for suggesting his name as Mayor of the City and for their kind and generous words in doing so.

He paid tribute to the outgoing Mayor, John Wynn Jones and thanked the Council for having confidence in him to carry out this important role. He said he was looking forward to a challenging and exciting year.

03/19 APOLOGIES

Apologies for absence were received from Councillors Les Day, Dylan Fearnley, D Hainge, Keith Jones, S Rahman, and Huw Wyn Jones.

04/19 ELECTION OF DEPUTY MAYOR

The Mayor invited nominations for the appointment of Deputy Mayor. The name of Councillor Owen Hurcum was duly proposed and seconded. There were no other names submitted.

RESOLVED: that Councillor Hurcum be elected as Deputy Mayor of the City of Bangor for the forthcoming Municipal Year 2019/2020.

The Mayor then invested Councillor Hurcum with the Deputy Mayor's Chain of Office.

05/19 ADDRESS BY THE DEPUTY MAYOR

The Deputy Mayor then addressed the Meeting. Firstly, he congratulated the Mayor on his election. He then thanked his proposer and seconder, Councillors Gwynant Roberts and Elin Walker Jones, for putting his name forward and for their kind words. He said he was immensely pleased and proud that the Council had put their faith in him particularly as he was very young to be elected as Deputy Mayor. He said it was a great pleasure and privilege to be a resident, Councillor and now to represent the City of Bangor in an ambassadorial role and thanked the Council for the honour.

06/19 MINUTES OF COUNCIL

RESOLVED: that the Minutes of the Council Meeting held on 15th April 2019 be confirmed as a correct record and signed by the Mayor.

07/19 MINUTES OF PLANNING AND AMENITIES COMMITTEE

RESOLVED: that the Minutes of the Planning and Amenities Committee held on the 15th April 2019 be confirmed as a correct record.

08/19 APPOINTMENT OF COMMITTEES AND TIMETABLE OF MEETINGS

The Council considered the Town Clerk's report that had been circulated with the Agenda.

RESOLVED: a) that the appointment of the Standing Committees be confirmed as set out in the report and that the delegated powers to those Committees be also confirmed;
b) that the timetable of Council and Committee Meetings be agreed.

09/18 APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES AND LOCAL ORGANISATIONS

The Council considered the Town Clerk's report on this matter.

RESOLVED to refer this item to the Meeting of the Finance and General Purposes Committee to be held on 13th May 2019.

The Meeting finished at 6.35p.m.

MAYOR

Cofnodion y **Cyfarfod Blynnyddol** a gynhaliwyd yn Neuadd y Penrhyn, Ffordd Gwynedd, **Nos Iau 2^{ail} o Fai 2019** am 6.00 p.m.

PRESENNOL : Ei Deilyngdod y Maer, y Cyngħorydd John Wynn Jones

Y Dirprwy Faer, y Cyngħorydd John Wyn Williams

Y Cynghorwyr	Medwyn Hughes
	Ifan James
	Colin King
	J M Martin
	Owen Hurcum

Enid Parry
N Pickavance
Gareth Roberts
G O Roberts

Luke Tugwell
Mair Rowlands
Elin Walker Jones

Swyddogion : Mr Ian Jones, Clerc y Dref

GWEITHDREFNOL

Croesawodd John Wynn Jones, sef y Maer oedd yn ymddeol, yr Aelodau i gyd, y staff a'r gwesteion i'r cyfarfod.

Cyfeiriodd Ei Deilyngdod y Maer at yr achlysuron a'r digwyddiadau niferus yr oedd wedi'u mynchy u yn ystod ei gyfnod fel Maer y Ddinas am y trydydd tro. Cyfeiriodd at y gwaith a wnaed i adfer Pier y Garth ac at y ffaith fod Stryd Fawr Bangor i dderbyn dros £2miliwn mewn grantiau a benthyciadau.

Canmolodd waith y Partneriaethau newydd a oedd wedi cael eu sefydlu yn y blynnyddoedd diwethaf a gobeithiai y byddai'r rhain yn parhau i gydweithio er mwyn gwella golwg a naws y Ddinas.

Diolchodd i'w Faeres, Lis Jones am yr holl gefnogaeth a gafodd ganddi, y Dirprwy Faer am gamu i'r adwy pan oedd angen ac i'r staff yng Nghyngor y Ddinas am eu cefnogaeth iddo ef yn bersonol ac am eu gwaith caled yn gyffredinol.

Yn olaf diolchodd i'r Cynghorwyr am eu cefnogaeth yn ystod y flwyddyn ac estynnodd ei ddymuniadau gorau i'r Maer a'r Dirprwy Faer newydd yn eu swyddi newydd.

01/19 ETHOL MAER

Gofynnodd y Maer am gynigion ar gyfer ethol Maer am y Flwyddyn Ddinesig oedd i ddod, 2019/2020.

Cynigiwyd ac eiliwyd enw'r Cyngħorydd John Wyn Williams. Ni chynigiwyd enw arall.

PENDERFYNWYD: ethol y Cyngħorydd Williams yn Faer am y Flwyddyn Ddinesig oedd i ddod.

Aeth y Maer allan i newid ei fantell.

Ar ôl iddo ddychwelyd i'r Siambr, arwisgwyd y Maer newydd gyda Chadwyn y Swydd, yna darllenodd a llofnododd y Datganiad Derbyn Swydd fel Maer Cyngor Dinas Bangor yng ngŵydd Clerc y Dref, fel Swyddog Priodol y Cyngor a lofnododd y Datganiad hefyd.

02/19 ANERCHIAD GAN EI DEILYNGDOD Y MAER

Diolchodd ei Deilyngdod y Maer i'w Gynigyd a'i Eilydd, y Cynghorwyr Mair Rowlands ac Ifan James, am roi ei enw ymlaen fel Maer y Ddinas ac am eu geiriau caredig wrth wneud hynny.

Rhododd deyrnged i'r Maer oedd yn gorffen, John Wynn Jones a diolchodd i'r Cyngor am ymddiried ynddo i ymgymryd â'r swydd bwysig hon. Dywedodd ei fod yn edrych ymlaen at flwyddyn heriol a chyffrous.

03/19 YMDDIHEURIADAU

Dderbyniwyd ymddiheuriadau am absenoldeb gan y Cynghorwyr Les Day, Dylan Fearnley, Derek Hainge, Keith Jones, S Rahman a Huw Wyn Jones.

04/19 ETHOL DIRPRWY FAER

Gwahoddodd y Maer enwebiadau ar gyfer penodi Dirprwy Faer. Cynigiwyd enw'r Cyngħorydd Owen Hurcum ac eiliwyd ef. Ni chynigwyd enw arall.

PENDERFYNWYD ethol y Cyngħorydd Hurcum yn Ddirprwy Faer Dinas Bangor am y Flwyddyn Ddinesig oedd i ddod, 2019/2020.

Arwisgodd y Maer y Cyngħorydd Williams gyda chadwyn Swydd y Dirprwy Faer.

TUDALEN 2

05/18 ANERCHIAD Y DIRPRWY FAER

Yna anerchodd y Dirprwy Faer y cyfarfod. Yn gyntaf, llongyfarchodd y Maer ar ei ethol. Wedyn diolchodd i'w gynig yd a'i eilydd, Cynghorwyr Gwynant Roberts ac Elin Walker Jones, am roi ei enw ymlaen ac am eu geiriau caredig. Dywedodd ei fod yn destun balchder mawr iddo fod y Cyngor wedi rhoi eu ffydd ynddo, yn enwedig gan ei fod yn ifanc iawn i gael ei ethol yn Ddirprwy Faer. Dywedodd ei fod yn bleser ac yn faint cael bod yn breswyllydd, yn Gynghorydd a bellach yn cynrychioli Dinas Bangor fel llysge nad a diolchodd i'r Cyngor am yr anrhydedd.

06/19 COFNODION Y CYNGOR

PENDERFYNWYD: derbyn Cofnodion Cyfarfod y Cyngor a gynhaliwyd ar 15 Ebrill 2019 fel rhai cywir a'u harwyddo gan y Maer.

07/19 COFNODION Y PWYLLGOR CYNLLUNIO A MWYNDERAU

PENDERFYNWYD: derbyn Cofnodion y Pwyllgor Cynllunio a Mwynderau a gynhaliwyd ar 15 Ebrill 2019 fel rhai cywir a'u harwyddo gan y Cadeirydd.

08/19 PENODI PWYLLGORAU AC AMSERLEN CYFARFODYDD

Ystyriodd y Cyngor adroddiad Clerc y Dref a anfonwyd gyda'r Rhaglen.

PENDERFYNWYD: a) cadarnhau penodi'r Pwyllgorau Sefydlog fel ag y'u gosodwyd allan yn yr adroddiad a bod yr hawliau dirprwyedig i'r Pwyllgorau hyn hefyd yn cael eu cadarnhau.
b) fod amserlen cyfarfodydd y Cyngor a'r Pwyllgorau yn cael ei chytuno arni.

09/18 PENODI CYNRYCHIOLWYR AR GYRFF ALLANOL A MUDIADAU LLEOL

Ystyriodd y Cyngor adroddiad Clerc y Dref ar y mater.

PENDERFYNWYD gohirio'r eitem yma i gyfarfod y Pwyllgor Cyllid ac Amcanion Cyffredinol i'w gynnal ar 13 Mai 2019.

Gorffennodd y Cyfarfod am 6.35 y.h.

MAER