Holyhead Town Council

Finance and General Purposes Committee Meeting Held 5th June 2023

Councillors Present: Cllr Hywel Williams, Cllr Richard Parry, Cllr Adrienne Edwards, Cllr Ann Kennedy, Cllr Beryl Warner, Cllr Alan Williams, Cllr Alia Lewis, Cllr Trefor Lloyd Hughes. Cllr John Chorlton, Cllr Cadi Evanson, Cllr Glyn Haynes, Cllr Vaughan Williams. Online- Cllr Keith Roberts, Cllr Howard Browes. From Item 7: Cllr Pip O'Neill.

In Attendance: Robert Henderson (Town Clerk/Financial Officer)
Alex Williams (Clerk Typist)
Councillor Pip O'Neill – until item 7.

1. To ask the question, is any Member or Councillor making a recording of this meeting?

Yes, the Clerk typist is taking minutes of the meeting.

2. All Councillors were in attendance for this meeting.

3. Declaration of interest was made by Cllr Trefor Lloyd Hughes, Cllr Alan Williams, Cllr Hywel Williams, Cllr Richard Parry and Robert Henderson.

4. To elect a Chair for the year 2023/24

It was proposed, first and seconded that Cllr Adrienne Edwards will stand as Chair of the F&GP Sub Committee for the year 2023/24. Cllr Ann Kennedy thanked Cllr Parry for all his work during the previous year. Minute No. 5561/2023

5. To elect a Vice Chair for the year 2023/24.

It was proposed, first and seconded that Cllr Richard Parry would stand as Vice Chair for the year 2023/24. Minute No.5562/2023

6. Proposed, first and seconded to move to Full Council. Minute No.5563/2023

7. Co-Option – due to two councillors resigning from their roles, space has opened up and resulted in a co-option for the London Road ward. It was proposed, first and seconded that Cllr Pip O'Neill will stand for London Road Ward. Minute No. 5564/2023

8. Proposed, first and seconded that Full Council Revert back to F&GP. Minute No. 5565/2023

9. The Minutes of the previous Finance and General Purposes committee meeting were proposed, first and seconded of true record. Minute No. 5566/2023

10. Attendance Allowance. For Information Only- Isle of Anglesey County Councillors are not in receipt of this payment. Minute No.5567/2023

11. Accounts Paid: it was proposed, first and seconded that all accounts were up to date and paid. Minute No. 5568/2023

12. Month Report- Proposed, first and seconded that the 12- month report was passed and accepted. Minute No. 5569/2023

13. Formation of Sub Committees- The Town Clerk thanked all Councillors for returning their Sub-Committee Forms. The formation of the subcommittees was read out and the Clerk announced that sub-committee meetings will be held over the next 2 weeks. Minute No. 5570/2023

14. Donation Requests- It was proposed First and seconded that Mirili Mon would receive a donation of £250 to help towards costs for the Dementia Care group. Minute No. 5571/2023

It was proposed, first and seconded that Gwelfor Majorettes would receive a donation of £100. Minute No. 5572/2023

15. Purchase of New Vehicle

The Clerk discussed that the John Deer is officially Holyhead Town Council Property after a 2-year lease, the Vehicles that the Enviro team are using are ready to be updated and a discussion took place over the purchase of a new electric van. The cost of this would be even with the previous lease of the John Deer so no changes or loss would be made. It was first, seconded and proposed to purchase the vehicle along with a charging station to be installed at Cybi Yard. Minute no.5573/2023

16. Tourism and Grants Officer- The Clerk reported that the SPF Funding for the Tourism and Grants Officer role was not successful and therefore Holyhead Town Council will need to look for alternative grants and or funding for the role. It was agreed that the role is of importance to the Town Council and that the clerk should explore further grant opportunities with Isle of Anglesey County Council and report back to the relevant sub committees who will in turn report back to full council for ratification on any decisions. Minute No.5574/2023

Cyngor Tref Caergybi

Cyfarfod o'r Pwyllgor Cyllid a Dibenion Cyffredinol a gynhaliwyd 5 Mehefin 2023

Yn bresennol: Y Cynghorwyr Hywel Williams, Richard Parry, Adrienne Edwards, Ann Kennedy, Beryl Warner, Alan Williams, Alia Lewis, Trefor Lloyd Hughes, John Chorlton, Cadi Evanson, Glyn Haynes, Vaughan Williams. Ar-lein: Y Cynghorwyr Keith Roberts, Howard Browes. O Eitem ymlaen 7: Y Cynghorydd Pip O'Neill.

Wrth law: Robert Henderson (Clerc y Dref/Swyddog Ariannol)
Alex Williams (Clerc-deipydd)
Y Cynghorydd Pip O'Neill – hyd at eitem 7.

1. Gofyn y cwestiwn, Oes unrhyw Gynghorydd neu Aelod yn recordio'r cyfarfod hwn?

Oes, mae'r clerc-deipydd yn cofnodi'r cyfarfod.

2. Roedd yr holl Gynghorwyr yn bresennol ar gyfer y cyfarfod hwn (boed yn rhithwir neu fel arall).

3. Cafwyd datganiad o ddiddordeb gan y Cynghorwyr Trefor Lloyd Hughes, Alan Williams, Hywel Williams, Richard Parry a chan Robert Henderson.

4. Ethol Cadeirydd am y flwyddyn 2023/24

Cynigiwyd ac eiliwyd y Cynghorydd Adrienne Edwards yn gadeirydd yr Is-bwyllgor Cyllid a Dibenion Cyffredinol am y flwyddyn 2023/24. Diolchodd y Cynghorydd Ann Kennedy i'r Cynghorydd Parry am ei holl waith yn ystod y flwyddyn flaenorol.

5. Ethol Is-gadeirydd am y flwyddyn 2023/24.

Cynigiwyd ac eiliwyd y Cynghorydd Richard Parry yn Is-gadeirydd yr Is-bwyllgor Cyllid a Dibenion Cyffredinol am y flwyddyn 2023/24. Rhif cofnod.5562/2023

6. Cynigiwyd ac eiliwyd symud i fod yn Gyngor llawn. Rhif cofnod.5563/2023

7. Cyfethol – oherwydd bod dau gynghorydd wedi ymddiswyddo o'u rôl, roedd seddi gwag ac, yn sgil hyn, cafwyd cyfetholiad ar gyfer ward London Road. Cynigiwyd ac eiliwyd bod y Cynghorydd Pip O'Neill yn sefyll dros ward London Road. Rhif cofnod. 5564/2023

8. Cynigiwyd ac eiliwyd symud yn ôl i fod yn Bwyllgor Cyllid a Dibenion Cyffredinol. Rhif cofnod. 5565/2023

9. Cynigiwyd ac eiliwyd bod cofnodion y cyfarfod blaenorol o'r Pwyllgor Cyllid a Dibenion Cyffredinol yn gofnod cywir. Rhif cofnod. 5566/2023

10. Lwfans Mynychu. Er gwybodaeth yn unig- Nid yw Cynghorwyr Cyngor Sir Ynys Môn yn derbyn y taliad hwn. Rhif cofnod.5567/2023

Cofnod.1011/2023

11. Cyfrifon a dalwyd: Cynigiwyd ac eiliwyd bod yr holl gyfrifon yn gyfredol ac wedi'u talu. Rhif cofnod. 5568/2023

12. Adroddiad 12 mis- Cynigiwyd ac eiliwyd cymeradwyo'r adroddiad 12 mis a'i dderbyn. Rhif cofnod. 5569/2023

13. Ffurfio Is-bwyllgorau- Diolchodd Clerc y Dref i'r holl Gynghorwyr am ddychwelyd eu ffurflenni Is-bwyllgorau. Darllenwyd allan enwau'r Cynghorwyr oedd ar yr amrywiol Is-bwyllgorau a chyhoeddodd y Clerc y câi is-bwyllgorau eu cynnal yn ystod y pythefnos nesaf. Minute No. 5570/2023

14. Ceisiadau am Roddion- Cynigiwyd ac eiliwyd bod Mirili Môn yn cael rhodd o £250 i helpu tuag at gostau'r grŵp Gofal Dementia. Rhif cofnod. 5571/2023

Cynigiwyd ac eiliwyd bod 'Gwelfor Majorettes' yn cael rhodd o £100. Rhis cofnod. 5572/2023

15. Prynu Cerbyd Newydd

Cyhoeddodd y Clerc bod y John Deer yn eiddo swyddogol i Gyngor Tref Caergybi wedi les o ddwy flynedd. Mae'r cerbydau y mae'r Tîm Amgylcheddol yn eu defnyddio yn barod i gael eu huwchraddio a chafwyd trafodaeth ynghylch prynu fan drydan newydd. Byddai'r gost yn cyfateb i gost prydlesu'r John Deer, felly, ni cheid unrhyw newid na cholled. Cynigiwyd ac eiliwyd prynu'r cerbyd ynghyd â gorsaf gwefru i'w gosod yn Iard Cybi. Rhif cofnod.5573/2023

16. Swyddog Twristiaeth a Grantiau- Dywedodd y Clerc nad oedd cais am arian o'r Gronfa Ffyniant Gyffredin ar gyfer swydd y Swyddog Twristiaeth a Grantiau wedi bod yn llwyddiannus ac, felly, y byddai angen i Gyngor Tref Caergybi edrych am grantiau eraill a/neu arian ar gyfer y swydd. Cytunwyd bod y swydd yn bwysig i Gyngor y Dref ac y dylai'r Clerc edrych ymhellach i gyfleoedd grant gyda Chyngor Sir Ynys Môn ac adrodd yn ôl i'r is-bwyllgorau perthnasol a fyddai, yn eu tro, yn adrodd yn ôl i'r cyngor llawn i gadarnhau unrhyw benderfyniadau. Rhif cofnod..5574/2023