

Cyfarfod o'r Pwyllgor Cyllid a Dibenion Cyffredinol a gynhaliwyd ar 2 Hydref am  
6.00pm

Yn bresennol: Y Cynghorwyr Hywel Williams, Adrienne Edwards, Alan Williams, Ailia Lewis MBE, Ann Kennedy, Sue McGinn, Pip O'Neill, Glyn Haynes, Keith Roberts a Richard Parry. Ar-lein: Y Cynghorwyr Howard Browes, Trefor Lloyd Hughes MBE a Vaughan Williams.

Wrth law - Robert Henderson (Clerc y Dref/Swyddog Cyllid)

Alex Williams - Clerc-deipydd

Ed Lavell – Tîm y Porthladd Rhydd

Ian Davies- *Stena Line*

Dr Trefor Wyn Jones- Cyngor Sir Ynys Môn

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

Oes. Mae Alex, y Clerc-deipydd yn cofnodi'r cyfarfod

2. Derbyniwyd ymddiheuriadau oddi wrth y Cynghorwyr Beryl Warner BEM, Cadi Evanson a John Chorlton.

3. Ni dderbyniwyd Datganiad o Ddiddordeb gan unrhyw Gyngorydd.

4. Cyflwyniad gan Dîm y Porthladd Rhydd

Eglurodd tîm y Porthladd Rhydd mai ei nod yw i Gaergybi fod yn borthladd rhydd yn y blynyddoedd i ddod. Unwaith y bydd wedi'i ddatblygu, bydd Porthladd Rhydd Ynys Môn yn debygol o esblygu yn borthladd rhydd cyhoeddus a sefydlu canolfan genedlaethol i greu gwaith yn yr ardal.

Rhodddwyd amser i gynghorwyr godi pryderon a chwestiynau ynghylch traffig, pa ddiwydiannau a gâi eu denu i'r safleoedd ac a fyddai yno daflenni gwybodaeth yn rhoi gwybodaeth gyson i breswylwyr am ba brosesau oedd yn mynd rhagddynt ar y pryd. Atebodd tîm y porthladd rhydd yr holl gwestiynau.

Cofnod Rhif. 5634/2023

5. Cynigiwyd ac eiliwyd bod cofnodion y cyfarfod o'r Is-bwyllgor Cysylltiadau Cyhoeddus, Twristiaeth a Digwyddiadau yn gofnod cywir.  
Cofnod Rhif. 5635/2023

6. Derbyniwyd y cyfrifon a'r taliadau am fisoedd Mehefin, Gorffennaf ac Awst.  
Eiliwyd hynny a chawsant eu cymeradwyo. Cofnod Rhif. 5636/2023

7. Troi i fod yn Gyngor Llawn.  
Cynigiwyd troi i fod yn Gyngor Llawn ac eiliwyd hynny. Cofnod Rhif. 5637/2023

8. Cynllun Hyfforddiant y Cyngor.  
Eglurodd y clerc y byddai angen i'r cynghorwyr gymeradwyo'r Cynllun Hyfforddiant ac y dylai'r holl gynghorwyr gymryd rhan mewn hyfforddiant ar y Cod Ymddygiad, unwaith y byddai wedi'i drefnu.  
Mabwysiadwyd Cynllun Hyfforddiant y Cynghorwyr gan Gyngor Tref Caerdybi ac fe'i cynigiwyd, ei eilio a'i gymeradwyo gan y Cyngor Llawn. Cofnod Rhif. 5638/2023

9. Cytundeb Prosiect Ymwelwyr Porth Rhyngwladol Ynys Cybi  
Dywedodd y Clerc wrth y Cyngor y byddai angen gwneud ychydig o newidiadau i'r Cytundeb ac y câi'r rheiny eu gwneud. Awgrymodd bod y Cynghorwyr yn darllen y Cytundeb a rhoi gwybod iddo am unrhyw newidiadau y dylid eu gwneud. Bydd y Cytundeb yn dod o flaen y Cyngor yn yr ychydig fisoedd nesaf er mwyn cael trafod unrhyw newidiadau eraill a wneir ac i gymeradwyo'r cytundeb. Cofnod Rhif.5639/2023

10. Cais am Rodd oddi wrth *Holyhead Sapphires*.  
Byddir yn anfon llythyr at yr *Holyhead Sapphires* yn egluro pam na fu iddynt dderbyn rhodd y tro hwn. Cofnod Rhif.5640/2023

11. Troi'n Ôl i fod Yn Bwyllgor Cyllid a Dibenion Cyffredinol.  
Cynigiwyd troi'n ôl i fod yn Bwyllgor Cyllid a Dibenion Cyffredinol ac eiliwyd hynny. Cofnod Rhif.5641/2023

Finance and General Purposes Committee Meeting held 2<sup>nd</sup> of October at  
6.00PM

Councillors present: Cllr Hywel Williams, Cllr Adrienne Edwards, Cllr Alan Williams, Cllr Ailia Lewis MBE, Cllr Ann Kennedy, Cllr Sue McGinn, Cllr Pip O'Neill, Cllr Glyn Haynes, Cllr Keith Roberts, Cllr Richard Parry. Online: Cllr Howard Browes, Cllr Trefor Lloyd Hughes MBE, Cllr Vaughan Williams.

In Attendance: Robert Henderson (Town Clerk)

Alex Williams (Administrative Assistant)

Ed Lavell – Freeport Team

Ian Davies- Stena Line

Dr Trefor Wyn Jones- Isle of Anglesey County Council

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

Yes, Alex Williams is taking minutes.

2. Apologies of absence were received from Cllr Beryl Warner BEM, Cllr Cadi Evanson, Cllr John Chorlton.

3. No Declaration of interest was made by any Councillor.

4. Presentation from Freeport Team

The Freeport team explained that they are aiming for Holyhead to become a freeport in the coming years, once developed Anglesey Freeport will be likely to evolve into a public freeport and establish a national hub to create economic activities in the area. Councillors were given time to raise concerns and questions regarding traffic, what industries would be attracted to the sites and whether there would be any flyers to keep residents up to date on what processes are currently happening, to which all were answered by the freeport team. Minute No. 5634/2023

5. The minutes of the previous Public Relations, Tourism and Events subcommittee meeting were first, seconded and approved to be of true record. Minute no.5635/2023

6. Accounts and payments for the months of June, July and August were accepted, seconded and approved. Minute no.5636/2023

7. Revert to Full Council.

Proposed, first and seconded to revert to full Council. Minute No.5637/2023

8. Councillors Training Plan.

The Clerk explained that the training plan would need to be approved by councillors and that all councillors should take part in code of conduct training once arranged.

The Councillors Training Plan was adopted by Holyhead Town Council, first seconded, and approved by Full Council. Minute No.5638/2023

9. Holy Island International Gateway Visitor Project Agreement.

The Clerk discussed with the Council that there would need to be a couple of changes to the Agreement which will be made. He advised that Councillors read the Agreement and make him aware of any changes which should be made. The Agreement will stand before the Council in the coming months to discuss any other changes which will be made and for the agreement to be approved. Minute No.5639/2023

10. Donation Request from Holyhead sapphires.

A letter of explanation will be sent to Holyhead Sapphires reasoning as to why they did not receive a donation at this time. Minute No.5640/2023

11. Revert to F&GP.

Proposed, First and Seconded to revert to F&GP. Minute No.5641/2023