CYNGOR GWYNEDD COUNCIL DECISION NOTICE

(Section 100C of the Local Government Act 1972)

3 July 2025

Hybrid Meeting

Present:

Councillors: Elin Walker Jones (Vice-Chair in the chair)

Craig ab Iago, Beca Brown, Stephen Churchman, Glyn Daniels, Anwen Davies, Dafydd Owen Davies, Elwyn Edwards, Elfed Wyn ap Elwyn, Alan Jones Evans, Gwilym Evans, Dylan Fernley, Delyth Lloyd Griffiths, Jina Gwyrfai, Annwen Hughes, John Brynmor Hughes, Louise Hughes, Medwyn Hughes, Iwan Huws, Elin Hywel, Nia Wyn Jeffreys, Anne Lloyd Jones, Berwyn Parry Jones, Dawn Lynne Jones, Dewi Jones, Elwyn Jones, Gwilym Jones, Gareth Tudor Jones, Huw Wyn Jones, June Jones, Eryl Jones-Williams, Cai Larsen, Dafydd Meurig, Dilwyn Morgan, Linda Morgan, Dewi Owen, Edgar Wyn Owen, Gwynfor Owen, Llio Elenid Owen, Gareth Coj Parry, Geraint Parry, Rheinallt Puw, Arwyn Herald Roberts, Beca Roberts, Elfed P Roberts, Gareth A Roberts, John Pughe Roberts, Meryl Roberts, Huw Llwyd Rowlands, Paul Rowlinson, Angela Russell, Dyfrig Siencyn, Peter Thomas, Menna Trenholme, Rhys Tudur, Hefin Underwood, Einir Wyn Williams, Elfed Williams, Gareth Williams, Gruffydd Williams, Sasha Williams and Sian Williams.

Officers:

Dafydd Gibbard (Chief Executive), Dewi Morgan (Head of Finance), Iwan Evans (Monitoring Officer), Carys Fôn Williams (Head of Housing and Property), Ian Jones (Head of Corporate Services), Vera Jones (Democracy and Language Service Manager) and Annes Sion (Democracy Team Leader).

Apologies:

Councillors: - Menna Baines, Beth Lawton, Richard Glyn Roberts and Ioan Thomas.

(Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) Regulations (Meetings) (Wales) 2020)

Date of Plannin	g Committee	e Meeting	2 July 2020	
SUBJECT	SUBJECT			
Item 7: ANNUAL REPORT OF THE STANDARDS COMMITTEE 2024/25				
DECISION	DECISION			
To accept the report.				
THE RESULT OF THE VOTE				
In favour	58			
Against	0			

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

Abstentions

(Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) Regulations (Meetings) (Wales) 2020)

Date of Planning Committee Meeting	2 July 2020
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SUBJECT

Item: ANNUAL REPORT OF THE HEAD OF DEMOCRACY 2024/25

DECISION

- 1. To accept the report.
- 2. Establish an 8th field of core training for Elected Members, being "Violence against Women, Domestic Abuse and Sexual Violence", in accordance with the recommendation of the Democratic Services Committee.

THE RESULT OF THE VOTE

Vote on resolution 1:

In favour	58
Against	2
Abstention	2
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Vote on resolution 2:

In favour	61
Against	0
Abstention	0
S	

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

(Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) Regulations (Meetings) (Wales) 2020)

Date of Planning Committee Meeting 2 July 2020
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SUBJECT

Item: WALES PENSION PARTNERSHIP - IMPLEMENTING 'FIT FOR THE FUTURE' BUSINESS PLAN

DECISION

- 1. Note the Wales Pension Partnership Fit for the Future Business Case (Appendix 3, Appendix 4 and section 4 of the report)
- 2. Approve the formation of a corporate entity wholly owned by the WPP Administering Authorities (AAs) to be the WPP Investment Management Company (IMCo.) and all other actions necessary to submit an application to the Financial Conduct Authority (FCA) for the authorisation of the company including but not limited to the selection and recruitment of Senior Management Function (SMF) roles as required by the FCA and the preparation and submission of the application to the FCA. (Section 5 of the report)
- 3. Approve the revised WPP Business Plan & budget 2025/28 which includes design/enabling costs for Project yr Wyddfa (Appendix 5 and Section 6 of the report)
- 4. Delegate the S151 Officer in consultation with the Chair of the Pensions Committee to progress Project yr Wyddfa alongside WPP Administering Authorities (AAs) in line with the Government timetable within the approved budget.
- 5. Delegate the final approval of the final formal documentation required for IMCo. to be operational, described as "Go Live Work" as outlined in Section 7, to The Pension Fund Committee to give effect to The WPP Fit for the Future Business Case.

THE RESULT OF THE VOTE

In favour	52
Against	3
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

(Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) Regulations (Meetings) (Wales) 2020)

Date of Planning Committee Meeting	2 July 2020
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SUBJECT

Item: RECOMMENDATION OF THE INTERVIEW PANEL - APPOINTMENT OF LAY MEMBERS OF THE GOVERNANCE AND AUDIT COMMITTEE

DECISION

To appoint Dr Peter Barnes, Mr Dewi Lewis a Mr Paul Millar-Mills as Lay Members of the Governance and Audit Committee for the next five years, subject to receiving acceptable references.

THE RESULT OF THE VOTE

	In favour	31
	Against	6
Ī	Abstentions	5

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

(Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) Regulations (Meetings) (Wales) 2020)

Date of Planning Committee Meeting	2 July 2020
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SUBJECT

Item: Notice of Motion by Councillor Rhys Tudur

DECISION

Given the language shift seen in Gwynedd from census to census, this Council welcomes the Welsh Government's response to the recommendations of the Commission for Welsh speaking Communities and calls upon the Government to urgently introduce measures giving local authorities the powers and funding to counteract the language shift.

THE RESULT OF THE VOTE

In favour	45
Against	2
Abstentions	

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

(Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) Regulations (Meetings) (Wales) 2020)

Date of Planning Committee Meeting	2 July 2020
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SUBJECT

Item: Notice of Motion by Councillor Gwynfor Owen

DECISION

Following the revelation that improvements to the Oxford to Cambridge railway line have been changed from an England only scheme to an England and Wales scheme, and also in the wake of the paltry sum announced in the Westminster Government's spending review of £450m over 10 years, Cyngor Gwynedd is calling on the Welsh Government to demand that the entire Wales Rail Network is devolved to Wales as a matter of urgency. This Council is of the view that Gwynedd and Wales are missing out significantly on investment due to being tied to England on these issues. We believe that Wales should have the same rights as Scotland and Northern Ireland.

THE RESULT OF THE VOTE

In favour	43
Against	3
Abstentions	

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

(Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) Regulations (Meetings) (Wales) 2020)

Date of Planning Committee Meeting 2 July 2020
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SUBJECT

Item: Notice of Motion by Councillor Jina Gwyrfai

DECISION

Given that

- a) Agriculture is one of Wales' main industries, and that a high percentage of Gwynedd's economy is linked to agriculture
- b) the stability of the family farm is a vital and invaluable contribution to the preservation of the Welsh language in our Welsh-speaking communities
- c) the agricultural industry in Wales *is currently* able to make a valuable contribution to the food stock of the 'United Kingdom' in an age of increasing uncertainty, although the stock is low

This Council notes with regret that the Inheritance Tax Act poses a threat to the traditional farming unit, to the economy of the country and to the Welsh countryside, especially to the Welsh speaking areas. (At least two farmers are known to have committed suicide since the announcement of the Act and families and related local workers and businesses face collapse if the Act comes into effect in 2026.)

I therefore call on Cyngor Gwynedd to bring pressure to bear on the Welsh Government to take the following actions:-

i) pressurise the Westminster Government to recognise that the farming industry is crucial to the UK's security strategy, and to exclude family farms that produce food from the new tax when it comes into force.

make a plea to the Welsh Government to commission research to assess the impact of the Act on the Welsh economy and Welsh-speaking communities; also to implement adequate mitigation measures to protect the agricultural industry which is so crucial to the future of our country's rural communities.

THE RESULT OF THE VOTE

In favour	44
Against	1
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS