COFNODION CYFARFOD CYNGOR TREF BAE COLWYN A GYNHALIWYD YN SIAMBR Y CYNGOR, NEUADD Y DREF, FFORDD RHIW, BAE COLWYN, NOS LUN, 7FED MAWRTH 2016 AM 6.30 P.M.

YN BRESENNOL: Maer y Dref, Y Cynghorydd Dr S. Roy, (Cadeirydd)
Y Cynghorwyr W. Bagnall, Mrs G Baker; J Davies (Dirprwy Maer); R Foreman, D Griffiths; Mrs L Griffiths; C Hughes; Mrs M Jones; A Khan, Mrs H Meredith; A Pearson; J Pearson; C Perry; Mrs V Perry; S. Taylor; C Wood MBE.;

SWYDDOG: Mrs T. Earley (Clerc y Dref)

HEFYD YN BRESENNOL: Judi Greenwood, Rheolwraig a Katie Dutta, Swyddog Cynorthwyol - Prosiect Treflun Treftadaeth

358/15 Ymddiheuriadau am Absenoldeb:

Derbyniwyd ymddiheuriadau am absenoldeb oddi wrth y Cynghorwyr Mrs L Edwards, A Mason; P Richards; Mrs V Smith.

359/15 Cyhoeddiadau gan y Maer:

Cyhoeddodd y Maer fe gynhelir y cyngerdd blynyddol er budd elusennau'r Maer, dydd Gwener, 15fed Ebrill yn Theatr Colwyn. Mae tocynnau ar gael o'r swyddfa docynnau a gofynnir am gefnogaeth gan yr aelodau i'r digwyddiad hwn.

360/15 Datgan Cysylltiadau:

Atgoffwyd yr aelodau o'r angen iddynt ddatgan unrhyw gysylltiad personol a / neu gysylltiad sy'n rhagfarnu, a natur y fath gysylltiadau. Datganodd y Cynghorydd C. Hughes cysylltiad personol ag un all ragfarnu yn eitem 7 gan iddo fod yn aelod gyda dros 15 mlynedd o wasanaeth.

361/15 Ymwelwyr â'r Cyngor:

Croesawyd Judi Greenwood, Rheolwraig Menter Prosiect Treflun Treftadaeth a Katie Dutta, Swyddog Cynorthwyol, i'r cyfarfod gan y Maer, er mwyn cael y wybodaeth diweddaraf am y prosiect.

Rhoddodd Judi cyflwyniad byr ar sleidiau, yn ymdrin â holl amcanion y prosiect, maint ardal y grant a throsolwg o'r prosiectau a gwblhawyd, prosiectau sydd ar y gweill a phrosiectau at y dyfodol. Mae'r rhain yn cynnwys 7 Ffordd Abergele (A&A Cash & Carry), bloc Matthews Hardware a Queens Buildings (Ffordd yr Orsaf). Yna rhoddodd Katie cyflwyniad byr am rai o'r mentrau cymunedol, yn cynnwys gweithio gyda grwpiau lleol, boreau coffi treftadaeth, diwrnod pensiynwyr a sesiynau 'Ein Hatgofion', gan annog pobl leol (yn cynnwys Cynghorwyr Tref) i rannu eu hatgofion am Fae Colwyn.

Cafwyd adroddiad am y sefyllfa ddiweddaraf am fenter Siopau Chwarae 'Pop-up', sy'n cynnwys 22 a 24 Ffordd yr Orsaf, man sy'n cynnig amgylchedd diogel i'r rhai sydd am fentro, o'r newydd, i fusnesau gwerthu gael arbrofi masnach. Amcan hirdymor y prosiect yw denu masnachwyr newydd i'r dref ac i gefnogi adfywiad ehangach canol y dref. Dangoswyd fideo byr oedd yn cynnwys cyfweliadau gyda rhai o'r masnachwyr a gafodd budd o'r cyfle i arbrofi masnach.

Gwahoddwyd cwestiynau gan yr Aelodau ac roedd y rhain yn cynnwys cwestiynau a sylwadau am: a chafodd yr atgofion o'r prosiect yn Theatr Colwyn eu cadw (do); annog mwy o atgofion i gael eu hanfon yn uniongyrchol at Judi neu trwy'r Cynghorydd Glenys Baker, Ymgyrchydd Treftadaeth y Cyngor Tref; cynlluniau at y dyfodol ar gyfer hen siop A&A Cash and Carry (byddai siop gwerthu yn ddewisol); gwelliannau i ffrynt / canopi'r siopau a'r angen i annog eraill i gymryd rhan; cysylltu gyda phobl ifanc lleol trwy grwpiau Geidiaid a Sgowtiaid, i annog diddordeb mewn treftadaeth leol; ymwared â llystyfiant o doeau / gwteri siopau; cynigion ar gyfer hen siop Ethel Austin.

Diolchwyd i Judi a Katie am fod yn bresennol ac am y cyflwyniad addysgiadol ac yna gadawsant y cyfarfod.

362/15 <u>Cofnodion:</u>

a. ***Penderfynwyd cymeradwyo a llofnodi cywirdeb cofnodion cyfarfod diwethaf y Cyngor a gynhaliwyd ar 25ain Ionawr 2016***

b. ***Penderfynwyd <u>derbyn</u> copi o gofnodion y cyfarfodydd canlynol:***

- ***i. Pwyllgor Amcanion Cyffredinol a Chynllunio a gynhaliwyd ar 2il Chwefror 2016.***
- ***ii Pwyllgor Colwyn yn ei Blodau a gynhaliwyd ar 15fed Chwefror 2016***
- ***iii Is-Bwyllgor Archwilio a gynhaliwyd ar 17eg Chwefror 2016 (Drafft)***
- ***iv Pwyllgor Polisi a Chyllid a gynhaliwyd ar 17eg Chwefror 2016 (Drafft)***
- ***v Pwyllgor Amcanion Cyffredinol a Chynllunio a gynhaliwyd ar23ain Chwefror 2016 (Drafft).***

36315 <u>Materion yn Codi o'r Cofnodion Hyn :</u>

a. Cofnod 315/15(c) - Pier Fictoria Colwyn: Cyflwynodd y Clerc copi o ymateb Cynghorydd Dilwyn Roberts, Arweinydd Cyngor Bwrdeistref Sirol Conwy (CBSC) i Gymdeithas Dinesig Bae Colwyn a gofynnwyd i'r aelodau ystyried yr angen am ymateb pellach oddi wrth y Cyngor Tref ar ddau bwynt yn y llythyr gwreiddiol.

Penderfynwyd gofyn i'r Clerc anfon ateb i'r Gymdeithas Dinesig parthed y ddau gwestiwn yn ymwneud â'r Cyngor Tref.

b. ***Penderfynwyd cadarnhau argymhellion y Pwyllgorau fel y maent yn ymddangos yn y Cofnodion canlynol:***

- ***i Cofnod 333/15(a) – Rheolaeth Mewnol: Cymeradwyo'r Rheolaeth Mewnol a ddiweddarwyd.***
- ***ii Cofnod 333/15(b) – Arolwg o'r Archwiliad Mewnol: Derbyn Cynllun yr Archwiliad Mewnol 2015/16 gan Wasanaethau Busnes JDH a chadarnhau'r Arolwg Blynyddol o'r Archwiliad Mewnol fel y mae'n ymddangos yn Atodiad 'A' i'r cofnodion hynny.***
- ***iii Cofnod 335/15 – Strategaeth Buddsoddi Blynyddol: Cymeradwyo strategaeth 2016/17 fel y mae'n ymddangos yn Atodiad 'C' i'r cofnodion hynny.***
- ***iv Cofnod 344/15 - Aelodaeth o Un Llais Cymru (ULlC):*** Rhoddodd yr aelodau ystyriaeth i adroddiad gan y Clerc am adnewyddu aelodaeth a'r dewisiadau eraill oedd ar gael am gyngor ar rai materion (h.y. Gwasanaethau Cyfreithiol CBSC). Cafwyd trafodaeth lawn am hyd a lled y gwasanaethau oedd ar gael gan Un Llais Cymru, llawer ohonynt

na ellid eu cael o fannau eraill, a'r cynnydd disgwyliedig yn y gofyn am gefnogaeth a chyngor yn ystod ad-drefnu llywodraeth leol. Fodd bynnag, roedd yr aelodau yn parhau i fod â phryderon arwyddocaol am allu un mudiad i gynrychioli'n ddigonol, sylwadau holl gynghorau lleol Cymru, waeth beth yw eu maint a lleoliad, ac fe ofynnwyd a oedd y ffi o adnewyddu aelodaeth (£3,646) yn werth yr arian a faint o gynghorau Gogledd Cymru oedd yn aelodau o Un Llais Cymru. Oherwydd y pryderon hyn, fe benderfynwyd cefnogi argymhelliad y Pwyllgor:

1. Peidio ailymaelodi ag ULlC yn 2016/17, ond ceisio gwasanaethau gan ddarparwyr eraill, fel bo'r angen, yn cynnwys gwasanaethau cyfreithiol gan GBSC.

2. Gofyn i Gymdeithas Cynghorau Lleol Gogledd a Chanolbarth Cymru ymestyn ei gwasanaethau i gynghorau sy'n aelodau, i gynnwys dêl aelodaeth grŵp ar gyfer cyfraith cyflogaeth / Adnoddau Dynol a gwasanaethau cymorth iechyd a diogelwch gan gyflenwr arbenigol megis Avensure.

v ***Cofnod 347/15 - Grantiau: Rhoi awdurdod dirprwyol i'r Pwyllgor Polisi a Chyllid i benderfynu'r ceisiadau am Grantiau Ieuenctid ar ôl iddynt dderbyn argymhellion gan yr Is-Bwyllgor Amwynderau, ac i lansio Grantiau Digwyddiadau 2016/17***

vi ***Cofnod 347/15(c)(ii) - Pen-blwydd 90 y Frenhines: Cynnig cyllid o hyd at £250 i unrhyw o'r ysgolion Cynradd lleol sy'n dymuno cynnal digwyddiadau neu weithgareddau, i'w dalu allan o unrhyw arian dros ben yng nghyllideb grantiau ieuenctid 2015/16.***

vii ***Cofnod 353/15 - Strategaeth Parcio Moduron CBSC: Anfon llythyr at y Prif Weithredwr i ddatgan pryderon y Cyngor hwn fel y mae yn ymddangos yn y Cofnod.***

c ***Penderfynwyd nodi penderfyniadau'r Pwyllgorau fel y maent yn ymddangos yn y Cofnodion***

364/15 <u>Ugeinfed Pen-blwydd Cyngor Tref Bae Colwyn:</u>

Cyflwynodd y Clerc cynnig i'w ystyried gan y Cynghorydd Mrs G. Baker, bod yr aelodau a'r staff a fu'n gwasanaethu am gyfnod hir yn cael eu dyfarnu gyda gwobr am eu gwasanaeth. Fel aelod newydd, dywedodd y Cynhghorydd Baker ei bod yn cydnabod natur wirfoddol a brysur y swydd o fod yn Aelod ac ymrwymiad staff a fu'n gwasanaethu am gyfnod maith ac fe hoffai i'r Cyngor cydnabod hyn yn ffurfiol. Cafwyd trafodaeth am y cyfnod o wasanaeth a fyddai'n addas i'w gydnabod ac fe nodwyd bod y lluoedd arfog yn defnyddio 15 mlynedd fel canllaw ar gyfer dyfarniadau am wasanaeth maith. Cafwyd trafodaeth fer am y math o wobr a fyddai'n addas, megis placiau llech a roddir i'r rhai sy'n derbyn Gwobrau am Wirfoddoli.

Penderfynwyd cefnogi mewn egwyddor dyfarnu gwobr am 15 mlynedd o wasanaeth di-dor (i Aelodau a Staff) a gofyn i'r Clerc a'r Cynghorydd G. Baker paratoi polisi drafft addas a'i gyflwyno i'r Cyngor am gymeradwyaeth.

Daeth y cyfarfod i ben am 8.15 p.m.

……. Cadeirydd

MINUTES OF A MEETING OF THE BAY OF COLWYN TOWN COUNCIL, HELD IN THE COUNCIL CHAMBER, TOWN HALL, RHIW ROAD, COLWYN BAY, AT 6.30 P.M. ON MONDAY 7TH MARCH 2016

PRESENT: The Mayor, Cllr Dr S Roy (Chairman)
Cllrs: W Bagnall; Mrs G Baker; J Davies; R Foreman; D Griffiths; Mrs L Griffiths; C Hughes; Mrs M Jones; A Khan; Mrs H Meredith; A Pearson; J Pearson; C Perry; Mrs V Perry; S Taylor; C Wood MBE

OFFICER: Mrs C Earley, Town Clerk

IN ATTENDANCE: Judi Greenwood and Katie Dutta, Townscape Heritage Project Manager and Support Officer

90/11 **Apologies for Absence**:

Apologies for absence were received from Cllrs: L Edwards; A Mason; P Richards; V Smith.

91/11 **Announcements:**

The Mayor notified members that the annual concert held, in aid of the Mayor's charities, will be held on Friday 15th April at Theatr Colwyn. Tickets are available from the box office and members are encouraged to support this event.

92/11 **Declarations of Interest**:

Members were reminded that they must declare the existence and nature of any personal and/or prejudicial interests. Cllr C Hughes declared a personal and prejudicial interest in item 7, being a member with over 15 years service.

93/11 **Visitor to the Council:**

The Chairman welcomed Judi Greenwood, Townscape Heritage Initiative Project Manager, and Katie Dutta, Support Officer, to the meeting to give an update on the project.

Judi gave a brief slide presentation, covering the initial aims of the project, the extent of the grant area and an overview of completed, current and upcoming projects, which include 7 Abergele Road (A&A Cash & Carry), Matthews Hardware block and Queens Buildings (Station Road). Katie then spoke briefly about some of the community initiatives, including working with local groups, heritage coffee mornings, a pensioners' day and 'Our memories' sessions, encouraging local people (including Town Councillors) to share their memories of Colwyn Bay.

An update was also given on the pop-up-shop initiative, which includes 22 and 24 Station Road and provides a safe test trading environment for potential new retail businesses. The long term aim of this project is to attract new traders into the town and support the wider town centre regeneration. A brief video was shown, which included interviews with some of the traders who have benefitted from the test trading opportunity.

Questions were then invited from Members and these included questions and comments about: whether memories from the project in Theatr Colwyn were retained (yes); encouraging further memories to be sent directly to Judi or through Cllr Glenys Baker, the Town Council's Heritage Champion; future plans for the former A&A Cash & Carry store (retail preferred); shop front/canopy improvements and the need to encourage others to participate; linking in with local young people via the Guides and Scout groups, to encourage an interest in local heritage; removal of vegetation from shop roofs/gutters; proposals for former Ethel Austin shop.

Judi and Katie were then thanked for attending and giving an informative presentation and they retired from the meeting.

94/11 **Minutes**:

a) Resolved to receive, approve and sign as a correct record the minutes of the last meeting of the Council, held on 25th January 2016.

b) Resolved to receive a copy of the minutes of the following meetings:

i) ***The General Purpose & Planning Committee, held on 2nd February 2016.***

ii) ***The Colwyn in Bloom Committee, held on 15th February 2016.***

iii) ***The Audit Sub-Committee, held on 17th February 2016 (Draft)***

iv) ***The Policy & Finance Committee, held on 17th February 2016 (Draft)***

v) ***The General Purposes & Planning Committee, held on 23rd February 2016. (Draft)***

95/11 **Matters Arising from Those Minutes:**

a) Min. 315/15(c) – Colwyn Victoria Pier: The Clerk submitted a copy of the response from Cllr Dilwyn Roberts, Leader of CCBC, to the Colwyn Bay Civic Society and members were asked to consider the need for a further response from the Town Council to two points in the original letter.

Resolved to request the Clerk to send a response to the Civic Society regarding the two questions relating to the Town Council.

b) Resolved to endorse the recommendations of the Committees, as detailed in the following Minutes:

i) ***Min. 333/15(a) – Internal Controls: To approve the updated Internal Controls.***

ii) ***Min. 333/15(b) – Review of Internal Audit: To receive the Internal Audit Plan for 2015/16 from JDH Business Services and endorse the Annual Internal Audit review, as detailed in Schedule 'A' of those minutes.***

iii) ***Min. 335/15 – Annual Investment Strategy: To approve the strategy for 2016/17, as detailed in Schedule 'C' to those minutes.***

iv) ***Min. 344/15 – One Voice Wales Membership***: Members considered a report submitted by the Clerk about membership renewal and the alternatives available for advice on some matters (i.e. CCBC Legal Services). A full discussion took place about the breadth of services available from One Voice Wales, many of which can not be sourced elsewhere, and the expected increased demand for support and advice during local government reorganisation. However, members still had

significant concerns about the ability of one organisation to adequately represent the views of all local councils in Wales, irrespective of their size and location, and questioned the value for money of the renewal membership fee (£3,646) and how many North Wales councils were members of One Voice Wales. Due to these concerns, it was resolved to support the recommendation of the Committee:

1. Not to re-join OVW for 2016/17, but to seek services from alternative providers, as required, including legal services from CCBC.

2. To request that the N&MWALC investigates the possibility of extending its services to member councils, to include a group membership deal for employment law/HR and health and safety support services from a specialist provider such as Avensure.

v) ***Min. 347/15 – Grants: To delegate authority to the Policy & Finance Committee to determine the Youth Grant applications, after receiving any recommendations from the Amenities Sub-Committee, and to launch the Events Grants for 2016/17.***

vi) ***Min. 347/15(c)(ii) – The Queen's 90th Birthday: To offer funding of up to £250 for any local Primary schools wishing o put on events or activities, to be paid for from any surplus in the youth grants budget for 2015/16.***

vii) ***Min. 353/15 – CCBC Car Parking Strategy: To send a letter to the Chief Executive stating the concerns of this Council, as outlined in the Minute.***

c) ***Resolved to note the resolutions of the Committees, as detailed in the Minutes.***

96/11 <u>Twentieth Anniversary Year of the Bay of Colwyn Town Council:</u>

The Clerk submitted, for consideration, a proposal from Cllr Mrs G Baker that longstanding members and staff be recognised by the Council with a long service award. As a new member, Cllr Baker stated that she recognises the volunteer and busy nature of the role of Members and the commitment of long serving staff and would like to see the Council formally recognise this. A discussion took place about the appropriate length of service to apply and it was noted that the armed forces use 15 years as a milestone for long service awards. A brief discussion also took place about the type of award which might be appropriate, such as the slate plaques given to Volunteer Award recipients.

Resolved to support in principle the giving of an award for 15 years unbroken service (for both Members and Staff) and to request that the Clerk and Cllr G Baker draft an appropriate policy and bring it back to the Council for approval.

The meeting closed at 8.15 p.m.

…….. Chairman