

**COFNODION O GYFARFOD PWYLLGOR POLISI A CHYLLID, CYNGOR TREF  
BAE COLWYN, A GYNHALIWDYD NOS FERCHER, 29<sup>AIN</sup> MEHEFIN 2016 AM 6.30  
P.M. YN YR YSTAFELL BWYLLGOR, NEUADD Y DREF, FFORDD RHIW, BAE  
COLWYN**

**YN BRESENNOL:** Y Cynghorydd J. Davies, Maer y Dref  
Y Cynghorydd D. Griffiths, Cadeirydd  
Cynghorwyr: A. Khan, Mrs H. Meredith, Mrs V. Perry, P. Richards,  
Dr S. Roy, S. Taylor, G Ward.

**SWYDDOG:** Mrs C. J. Earley, Clerc y Dref  
Mr B. Armstrong-Beattie a Miss C. Shilton, Myfyrwyr Ymgynghorol

**75/16 Croeso ag Ymddiheuriadau am Absenoldeb:**

Croesawyd y ddau fyfyrwr ymgynghorol o Ysgol Uwchradd Eirias i'w cyfarfod cyntaf gan y Cadeirydd a chyflwynwyd ymddiheuriadau am absenoldeb oddi wrth y Cynghorwyr A. Mason a T. Pearson,.

**76/16 Datgan Cysylltiadau:**

Atgoffwyd yr aelodau o'r angen iddynt ddatgan unrhyw gysylltiadau personol a / neu gysylltiadau sy'n rhagfarnu, a natur y fath gysylltiadau. Datganwyd y cysylltiad canlynol: Cynghorydd Dr S. Roy - eitem 11(b)(i) ar yr agenda - Cais am Grant Digwyddiad gan NWAMI - Cysylltiad personol ag un all rhagfarnu..

**77/16 Cofnodion:**

*Penderfynwyd cymeradwyo a llofnodi cywirdeb Cofnodion y cyfarfod diwethaf a gynhaliwyd ar 18<sup>fed</sup> Mai 2016.*

**78/16 Materion yn Codi o Gyfarfodydd Blaenorol:**

**a. Cofnod 24/16(e) - Digwyddiad y Nadolig:**

Rhoddodd y Clerc ymateb gan R. Gill yn cadarnhau bydd tîm Digwyddiadau Cyngor Bwrdeistref Sirol Conwy (CBSC) yn cynorthwyo i drefnu'r digwyddiad eleni ac fe nodwyd fe gynhelir cyfarfod agoriadol cynllunio'r digwyddiad, i gynnwys y cynrychiolwyr a fu'n gysylltiedig llynedd, yn Awst.

**b. Cofnod 30/16 - Hetiau i'r Maer:**

Cyflwynodd y Clerc i'w ystyried, pris diwygiedig am hetiau i gymryd lle hetiau dau gornel a trichornel y Maer, i gynnwys rhimyn / rhuban aur. Fe nodwyd bod dwy het dau gornel ar gael ar hyn o bryd (i feiri sy'n dynion), un ohonynt y gellir ei ddefnyddio. Fe nodwyd mai ar ddau neu dri achlysur y flwyddyn yn unig y defnyddir yr hetiau ac fe ddylent bara am lawer o flynyddoedd.

*Penderfynwyd rhoi awdurdod i'r Clerc amnewid yr archeb i gael un het drichornel (meiri benywaidd) gyda rhimyn / rhuban aur am gost o £410.*

**79/16 Cyllid:**

- a. *Penderfynwyd rhoi awdurdod am y taliadau a wnaed ar ran y Cyngor am y cyfnod 7/5/16 i 20/6/16 sy'n ymddangos yn Atodlen 'A' sydd gyda hwn.*
- b. *Penderfynwyd derbyn a rhoi awdurdod i'r Cadeirydd gwirio a llofnodi copi o ddatganiadau cysoni'r banc fel yr oedd ar 31.5.16.*
- c. *Penderfynwyd derbyn a nodi'r ohebiaeth oddi wrth CCLA parthed Cronfa Eiddo Awdurdodau Lleol.*

**80/16 Cyngor Bwrdeistref Sirol Conwy (CBSC):**

- a. **Theatr Colwyn:**

*Penderfynwyd derbyn a nodi cyfrifon y flwyddyn a ddaeth i ben ar 31.3.16 (yn cynnwys swm o £20,000 a glustnodwyd ar gyfer gwelliannau yn 2016/17) a rhoi awdurdod i dalu cyfraniad eleni o £55,000.*

**81/16 Cynllun Pensiwn Llywodraeth Leol:**

Cyflwynodd y Clerc hysbysiad am ymgynghoriad ar amnewidiadau i'r rheoliadau, er gwybodaeth yn unig.

**82/16 Clwb Pêl-droed Bae Colwyn:**

- a. Fe nodwyd bod nawdd y Cyngor Tref am yr hysbysfwrdd i gael ei adnewyddu a bod trafodaethau wedi cael eu cynnal am ddiweddarau'r neges arno er mwyn adlewyrchu cefnogaeth i Dîm Iau Bae Colwyn.

*Penderfynwyd cymeradwyo adnewyddu nawdd / hysbysfwrdd am gyfnod pellach o ddwy flynedd ag i roi awdurdod dirprwyol i'r Clerc gytuno ar eiriad priodol gyda'r Clwb.*

- b. Fe nodwyd bod y Clwb yn edrych ar wahanol ffyrdd i godi ymrwymiad y gymuned ac i ddenu mwy o bobl ieuanc i fynychu'r gemau cartref.

*Penderfynwyd gofyn i'r Clerc cysylltu â'r Clwb i awgrymu y dylent edrych ar ddulliau i helpu i ddatblygu / cefnogi pêl-droed ymysg pobl ieuanc gydag anghenion arbennig a phêl-droed i ferched, er mwyn denu cefnogaeth fwy amrywiol. Bu hyn yn llwyddiannus i'r clwb criced.*

**83/16 Penderfyniad Cyflog Llywodraeth Leol NJC:**

- a. Cyflwynodd y Clerc graddfeydd cyflog newydd llywodraeth leol i gael eu mabwysiadu ac i fod yn ôl-weithredol o 1/4/2016.

*Penderfynwyd mabwysiadu'r graddfeydd cyflog newydd i lywodraeth leol.*

- b. Rhoddodd y Clerc adroddiad byr ar lafar am gyflog net y glanhawr / gofalwr ac yn cadarnhau bod hyn i'w ystyried i fod yn ddigonol ar gyfer natur y gwaith a'r oriau a weithiwyd.

**84/16 Lwfansau Ward Aelodau Lleol (LWALI):**

Cyflwynodd y Clerc, er gwybodaeth, y cofnod diweddaraf o lwfansau ward aelodau lleol ar gyfer 2016/17. Cyflwynwyd ffurflen gynnig gan y Cynghorwyr Mrs L. Griffiths, Mrs M. Jones a G. Ward am £900 i gefnogi Clwb Pêl-droed Hen Golwyn.

*Penderfynwyd cymeradwyo'r cynnig am brosiect a gofyn i'r Clerc anfon copi o'r crynodeb o'r diweddariad LWALI at bob Aelod gyda nodyn yn eu hatgoffa y dylai'r Aelodau ymgeisio i ddyrannu gweddill o'u lwfansau yn ystod y flwyddyn ariannol bresennol a gorau oll, erbyn Ionawr 2017 fan bellaf, oherwydd yr etholiadau ym Mai 2017.*

**85/16 Grantiau:**

**a. Grantiau Ieuencid:**

Cyflwynodd y Clerc, i gael ei ystyried, yr wybodaeth ychwanegol y gofynnwyd amdano oddi wrth ymgeiswyr B, C, D ac G, fel y mae'n ymddangos ar Atodlen 'B' sydd gyda hwn.

*Penderfynwyd, yn dilyn trafodaeth ar yr wybodaeth ychwanegol a gyflwynwyd, i gymeradwyo grantiau i B, C, D ac G fel y manylir ar yr Atodlen honno.*

**b. Grantiau Digwyddiadau:**

- i Cyflwynodd y Clerc, i gael ei ystyried, yr wybodaeth ychwanegol y gofynnwyd amdano oddi wrth ymgeiswyr A ag C fel y mae'n ymddangos ar Atodlen 'C' sydd gyda hwn.

*Penderfynwyd cymeradwyo grantiau o £1,200 i ymgeisydd A ac £800 i ymgeisydd C, yn amodol ar gyflwyno rhaglen o adloniant / gweithgareddau am gyfnod o 4 i 5 awr.*

- ii Cyflwynodd y Clerc cais hwyr am grant digwyddiadau ychwanegol i gael ei ystyried. Caniatwyd i hwn cael ei ystyried am nad oedd yr holl gyllideb wedi cael ei ddyrannu hyd yn hyn.

*Penderfynwyd cymeradwyo grant o £1,500 tuag at ddigwyddiad Inspire sydd i'w gynnal ar ddydd Gwener 5<sup>ed</sup> Awst yn Ffordd yr Orsaf, Bae Colwyn.*

**c. Grantiau Bach:**

Cyflwynodd y Clerc y ceisiadau am grantiau bach a dderbyniwyd ar gyfer y Chwarter 1<sup>af</sup>.

*Penderfynwyd cymeradwyo'r grantiau fel y manylir yn Atodlen 'D' sydd gyda hwn.*

- ch** Cyflwynodd y Clerc llythyrau o ddiolch ac / neu adroddiadau oddi wrth y canlynol a dderbyniodd grantiau:
- i.** Action for Arts (grant digwyddiadau 2015/16)
  - ii** Home Start Conwy (grant mawr 2015/16).

***Penderfynwyd derbyn yr adroddiadau a'u nodi.***

- d.** Cyflwynodd y Clerc ymateb oddi wrth Relate i'w ystyried, parthed y dyfarniad a wnaed iddynt yn ddiweddar am grant bach, yn dilyn adroddiadau eu bod yn codi tâl am rai gwasanaethau.

***Penderfynwyd derbyn a nodi eglurhad Relate.***

Daeth y cyfarfod i ben am 8.10 p.m.

.....Cadeirydd

**MINUTES OF A MEETING OF THE POLICY AND FINANCE COMMITTEE OF THE BAY OF COLWYN TOWN COUNCIL, HELD IN THE COMMITTEE ROOM, TOWN HALL, RHIW ROAD, COLWYN BAY AT 6.30 P.M. ON WEDNESDAY 29<sup>TH</sup> JUNE 2016**

**PRESENT:** Cllr J Davies, Town Mayor  
Cllr D Griffiths (Chairman)  
Cllrs: A Khan, Mrs H Meredith, Mrs V Perry, P Richards, Dr S Roy, S Taylor,  
G Ward

**OFFICERS:** Mrs C Earley, Town Clerk  
Mr B Armstrong-Beattie and Miss C Shilton, Student Advisors

**75/16 Welcome & Apologies for Absence:**

The Chairman welcomed the two student advisors from Eirias High School to their first meeting of this Committee and apologies for absence were received from Cllrs: A Mason and T Pearson.

**76/16 Declarations of Interest:**

Members were reminded that they must declare the existence and nature of any personal and/or prejudicial interests. The following interests were declared:  
Cllr Dr S Roy – agenda item 11(b)(i) – Event Grant application by NWAMI - Personal and prejudicial interest.

**77/16 Minutes:**

*Resolved to receive, approve and sign as a correct record the Minutes of the last meeting, held on 18<sup>th</sup> May 2016.*

**78/16 Matters Arising from Previous Minutes:**

**a. Min. 24/16(e) – Christmas Event:**

The Clerk submitted a response from R Gill, confirming that the CCBC Events team would assist with the organisation of this year's event and it was noted that an initial event planning meeting, to include representatives from organisations involved in last year's event, will take place in August.

**b. Min. 30/16 – Mayoral Hats:**

The Clerk submitted, for consideration, a revised quote for replacement bicorn and tricorn Mayoral hats to include gold Mayoral ribbon/trim. It was noted that two bicorn hats (for male Mayors) are currently held, one of which was still considered to be usable. It was noted that the hats are only worn on two or three occasions each year and so should last for many years.

*Resolved to authorise the Clerk to amend the order to one tri-corn (lady Mayor)*

*hat with Mayoral gold trim, at a cost of £410.*

**79/16 Finance:**

- a. *Resolved to authorise payments made on behalf of the Council for the period 7/5/16 to 20/6/16, as detailed in Schedule 'A' attached.*
- b. *Resolved to receive and authorise the Chairman to check and sign a copy of the submitted bank reconciliations, as at 31.5.16.*
- c. *Resolved to receive and note correspondence from CCLA regarding the Local Authorities Property Fund.*

**80/16 Conwy CBC:**

**a. Theatr Colwyn:**

*Resolved to receive and note the accounts for year ended 31.3.16 (to include an earmarked reserve of £20,000 for improvement works in 2016/17) and authorise payment of this year's contribution of £55,000.*

**81/16 Local Government Pension Scheme:**

The Clerk submitted notice of a consultation on amendments to the regulations, for information only.

**82/16 Colwyn Bay F.C.:**

- a. It was noted that the Town Council's sponsorship hoarding is due for renewal and that a discussion has taken place about updating the wording on this to reflect support for the Colwyn Bay Juniors.

*Resolved to approve renewal of the sponsorship/hoarding for a further two year period and delegate authority to the Clerk to agree appropriate wording with the Club.*

- b. It was noted that the Club is looking for ways to increase community involvement and attract more young people to attend home games.

*Resolved to request the Clerk contacts the Club to suggest that it looks for ways to help develop/support football for young people with special needs and girls' football, to attract a more diverse following. This has been successful for the cricket club.*

**83/16 NJC Local Government Pay Settlement:**

- a. The Clerk submitted, for adoption, the new local government pay scales, to be backdated to 1/4/2016.

*Resolved to adopt the revised local government pay scales.*

- b. The Clerk gave a brief verbal report on the cleaner/caretaker's actual pay and confirmed that the current pay rate was considered sufficient for the nature of the role and hours worked.

**84/16 Local Members Ward Allowances:**

The Clerk submitted, for information, the updated record of local members ward allowances for 2016/17. A project proposal form was submitted by Cllrs Mrs L Griffiths, Mrs m Jones and G Ward for £900 to support Old Colwyn Football Club.

*Resolved to approve the project proposal and to request that the Clerk forwards a copy of the updated LMWA summary to all Members with a reminder that members should aim to allocate all of their remaining allowances during the current financial year and ideally by January 2017 at latest, due to the elections in May 2017.*

**85/16 Grants:**

**a. Youth Grants:**

The Clerk submitted, for consideration, the additional information requested from applicants B,C, D and G, as detailed in Schedule 'B' attached.

*Resolved, following consideration of the additional information provided, to approve grants for B,C, D and G, as detailed on that Schedule.*

**b. Events Grants:**

- i. The Clerk submitted, for consideration, the additional information requested from applicants A and C, as detailed in Schedule 'C' attached.

*Resolved to approve grants of £1,200 to applicant A and £800 to applicant C, subject to submission of a programme of entertainment/activities covering a 4 to 5 hour period.*

- ii. The Clerk submitted, for consideration, an additional late events grant application. This was permitted for consideration as the whole budget had not yet been allocated.

*Resolved to approve a grant of £1,500 towards the Inspire event, to be held on Friday 5<sup>th</sup> August in Station Road, Colwyn Bay.*

**c. Small Grants:**

The Clerk submitted, for consideration, the small grant applications received for Q1.

***Resolved to recommend approval of grants, as detailed in Schedule 'D' attached.***

- d.** The Clerk submitted letters of thanks and/or reports from the following grant recipients:
  - i.** Action for Arts (events grant 2015/16)
  - ii.** Home Start Conwy (large grant 2015/16).

***Resolved to receive and note the reports.***

- e.** The Clerk submitted, for consideration, a response from Relate in respect of the recent small grant award, following reports of charges for some services.

***Resolved to receive and note the explanation from Relate.***

The Meeting closed at 8.10 p.m.

..... Chairman