

**COFNODION O GYFARFOD CYNGOR TREF BAE COLWYN A GYNHALIWDYD YN SIAMBR Y CYNGOR, NEUADD Y DREF, Ffordd RHIW, BAE COLWYN, NOS LUN, 18<sup>FED</sup> GORFFENNAF 2016 AM 6.30 P.M.**

**YN BRESENNOL:** Maer y Dref, Y Cynghorydd J. Davies (Cadeirydd)  
Y Cynghorwyr R. Foreman, D. Griffiths, Mrs L. Griffiths, C. Hughes, Mrs M. Jones, Mrs H. Meredith, A. Pearson, J. Pearson, P. Richards, Dr S. Roy, Mrs V. Smith Y.H., S. Taylor, G. Ward, C. Wood MBE.

**SWYDDOG:** Mrs C. J. Earley, Clerc y Dref

**HEFYD YN BRESENNOL:** Mrs G. Jones a Mrs S. Hughes

**98/16 Ymddiheuriadau am Absenoldeb:**

Derbyniwyd ymddiheuriadau am absenoldeb oddi wrth y Cynghorwyr W. Bagnall, Mrs G. Baker, Mrs E. Edwards, A. Khan, A. Mason, C. Perry ag S. Williams.

**99/16 Cyhoeddiadau:**

Datganodd y Maer wrth y Cyngor bod cynnig Bae Colwyn yng Nghymru yn ei Blodau wedi cael ei farnu a gwahoddwyd yr aelodau i weld yr arddangosfeydd y gellir eu gweld yn Neuadd y Dref hyd at y feirniadaeth ar Brydain yn ei Blodau ar 9<sup>fed</sup> Awst..

**100/16 Datgan Cysylltiadau:**

Atgoffwyd yr aelodau o'r angen iddynt ddatgan unrhyw gysylltiad personol a / neu gysylltiad sy'n rhagfarnu, a natur y fath gysylltiadau. Ni ddatganwyd dim.

**101/16 Cyflwyniadau:**

Cafodd eitem 6(a) ar yr agenda, a ohiriwyd yn flaenorol, Cofnod 58/16(a) - Gwobrwyo Gwasanaeth Hir, ei ddwyn ymlaen.

Gwahoddwyd Mrs Gwenda Jones a'r Cynghorydd C. Hughes i ddod ymlaen i dderbyn anrheg fach i ddangos gwerthfawrogiad am eu gwasanaeth hir i'r Cyngor Tref (17 mlynedd a 21 mlynedd). Yna gwahoddwyd y Cynghorydd Hughes i ddweud ychydig eiriau a chyfeiriodd at yr anrhydedd a'r fraint iddo gael cynrychioli Ward Glyn ar y Cyngor Tref am yr 21 mlynedd diwethaf a pha mor bwysig oedd democratiaeth. Soniodd bod y Cyngor Tref yn mynd o nerth i nerth a diolchodd i'w gyd-aelodau ag etholwyr Ward Glyn am eu cefnogaeth.

- Yna gadawodd Mrs Jones a Mrs Hughes y cyfarfod.

**102/16 Ymwelwyr a'r Cyngor:**

Fe nodwyd bydd cynrychiolwyr o Fwrdd Iechyd Prifysgol Betsi Cadwaladr (BIPBC) yn bresennol yng nghyfarfod nesaf y Cyngor i ymateb i'r pryderon am recriwtio Meddygon Teulu.

### **103/16 Cofnodion:**

- a. *Penderfynwyd derbyn, cymeradwyo a llofnodi cywirdeb cofnodion cyfarfod diwethaf y Cyngor a gynhaliwyd ar 6<sup>ed</sup> Mehefin 2016.*
- b. *Penderfynwyd derbyn copi o gofnodion y cyfarfodydd canlynol:*
  - i. *Pwyllgor Amcanion Cyffredinol a Chynllunio a gynhaliwyd ar 14<sup>eg</sup> Mehefin 2016.*
  - ii *Pwyllgor Polisi a Chyllid a gynhaliwyd ar 29<sup>ain</sup> Mehefin 2016 (Drafft)*
  - iii *Pwyllgor Amcanion Cyffredinol a Chynllunio a gynhaliwyd ar 5<sup>ed</sup> Gorffennaf 2016 (Drafft).*

Cafwyd trafodaeth am y Cofnodion drafft hyn ac fe ofynnwyd am i baragraff ychwanegol cael ei ychwanegu i gynhoi'r pryderon a fynegwyd yn y cyfarfod am y golled ddifrifol o feysydd agored o fewn y Parc a fyddai'n digwydd trwy greu maes chwarae newydd, o gofio nad yw Cyngor Bwrdeistref Sirol Conwy (CBSC) yn gallu rhoi unrhyw sicrwydd pa bryd y bydd y gwaith o glirio / adennill tir ychwanegol sydd â gordyfiant / nad yw'n cael ei ddefnyddio, yn debyg o ddigwydd, oherwydd ni ddynodwyd unrhyw gyllid hyd yn hyn.

*Penderfynwyd gofyn i'r Clerc ychwanegu paragraff ychwanegol i'r Cofnodion drafft yn unol â'r uchod, cyn bo'r Cofnodion yn cael eu cymeradwyo gan y Pwyllgor yn ei gyfarfod nesaf.*

### **104/16 Materion yn Codi o'r Cofnodion Hynny :**

- a. **Gweler Cofnod 101/16 uchod.**
- b. **Cofnod 62/16 - Cynllun Gwaith Blynyddol:**

Cyflwynodd y Clerc y cynllun gwaith o 2015/16 er mwyn ei adolygu a'i ddiweddarau. Fe nodwyd ein bod yn tynnu at ddiwedd y tymor 5 mlynedd bresennol ac na ychwanegwyd unrhyw eitemau newydd i'w cynnwys yn dilyn yr e-bost a anfonwyd at bawb yn dilyn cyfarfod diwethaf y Cyngor.

*Penderfynwyd gofyn i'r Clerc diweddarau'r cynllun gwaith yn unol â hyn ag anfon copi i bob aelod.*

- c. **Cofnod 63/16 - Ymweliad gan Lysgenhadaeth y Congo:**

Rhoddodd y Maer a'r Cyngorydd D. Griffiths adroddiad byr ar lafar am yr ymweliad diweddar gan gynrychiolwyr o Lysgenhadaeth y Congo. Fe nodwyd y bu'n ymweliad hollol bleserus a bod y Parchedig Hughes wedi cael ei barchu'n uchel iawn yn y Congo (Zaire gynt), oherwydd ei waith cenhadol. Roedd y cynrychiolwyr o Lysgenhadaeth y Congo felly yn awyddus iawn i greu cysylltiadau cryfach yn yr ardal leol ac roeddynt hefyd yn edrych ar y posibilrwydd o adfer beddau'r rhai o'r Congo a gladdwyd ym mynwent Ffordd Llanelian.

Cyflwynodd y Clerc llythyr o ddiolch oddi wrth Charge d' Affaires Llysgenhadaeth Gweriniaeth Ddemocrataidd y Congo, yn gofyn am unrhyw fanylion byddai'r Llysgenhadaeth ei angen i gyflawni'r gwaith o adfer y beddau .

***Penderfynwyd ymateb a dweud wrthynt mai'r un i gysylltu ag ef ynglŷn â'r fynwent oedd Canon Quentin Bellamy o Eglwys St Catherine a St John, Hen Golwyn.***

Fe nodwyd ymhellach bod y Cynghorydd D. Griffiths yn bwriadu sefydlu grŵp o bobl gyda diddordeb i symud ymlaen i greu cysylltiadau gyda Llysgenhadaeth y Congo.

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

***i. Cofnod 85/16 - Grantiau Ieuencid a Digwyddiadau: Cadarnhau'r grantiau a gymeradwywyd gan y Pwyllgor fel y maent yn ymddangos yn Atodlen 'B' ag 'C' yn y cofnodion.***

Rhoddodd y Clerc diweddariad byr ar lafar am gais am Grant Digwyddiad 'C' gan NWAMI. Fe nodwyd na fyddai'r digwyddiad yn gallu mynd ymlaen gyda'r grant gostyngedig o £800 a gynigiwyd, oherwydd bydd holl gostau'r digwyddiad yn fwy na £2,400 ac nad oedd cyllid i'w gael o unrhyw ffynhonnau eraill.

- Datganodd y Cynghorydd S. Roy ei chysylltiad, fel Cyfarwyddwraig NWAMI, a gadawodd y cyfarfod tra bo'r mater yn cael ei drafod .

Dywedodd y Clerc wrth yr Aelodau bod y Cynghorydd Roy wedi cysylltu â hi i ddweud bod y prif atyniad, sef Bale Nimba (argymhellwyd gan Gyngor Celfyddydau Cymru) wedi cytuno, yn y cyfamser, i berfformio am ddwy awr am yr un taliad o £1,800, ac nid un awr fel y soniwyd yn y cais, a bod perfformwyr lleol eraill am berfformio cyn ag ar ôl y prif atyniad am daliadau minimal.

Ailystyriwyd cais NWAMI am grant o £1,440 gan y Cyngor, ond roedd y pryderon na fyddai'r digwyddiad fel y cyflwynwyd, a gyda chyn lleied o wariant ar gyhoeddusrwydd, yn cael yr effaith angenrheidiol i ddenu niferoedd sylweddol o ymwelwyr ychwanegol i mewn i'r dref ac nad oedd y nifer o bobl yn Sea View Road ar brynawn Sadwrn yn uchel iawn fel arfer.

***Penderfynwyd cadarnhau penderfyniad y Pwyllgor Polisi a Chyllid a pheidio cynnig unrhyw lefel uwch o grant, ond yn hytrach, argymhell bod NWAMI i drafod gyda busnesau yng nghanol y dref i geisio cael eu cefnogaeth hwy am fath o ddigwyddiad Rhyng-ddiwyllianol a fyddai'n cael mwy o fasnachwyr i gymryd rhan, mwy o gyhoeddusrwydd ac a fuasai yn creu mwy o argraff o gwmpas canol y dref.***

- ii** *Cofnod 85/16(c) - Grantiau Bach: Cymeradwyo talu'r grantiau bach fel y manylir arnynt yn Atodlen 'D' sydd gyda'r Cofnodion.*

Cyflwynodd y Clerc hefyd, gwybodaeth bellach a roddwyd gan ymgeisydd E i'w ystyried, am gost y byrddau arddangos, argraffu, cyfieithu a chostau perthnasol eraill.

*Penderfynwyd cymeradwyo talu'r grant o £500 y gofynnwyd amdano.*

- d** *Fe nodwyd penderfyniadau'r Pwyllgorau fel y maent yn ymddangos yn y Cofnodion.*

Daeth y cyfarfod i am 7.15 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 18<sup>TH</sup> JULY 2016**

**PRESENT:** The Mayor, Cllr J Davies (Chairman)  
Cllrs: R Foreman; D Griffiths; Mrs L Griffiths; C Hughes; Mrs M  
Jones; Mrs H Meredith; A Pearson; J Pearson; P Richards; Dr S Roy;  
Mrs V Smith JP; S Taylor; G Ward; C Wood MBE

**OFFICER:** Mrs C Earley, Town Clerk

**IN ATTENDANCE:** Mrs G Jones and Mrs S Hughes.

**98/16 Apologies for Absence:**

Apologies for absence were received from Cllrs: W Bagnall, Mrs G Baker,  
Mrs E Edwards, A Khan, A Mason, C Perry, S Williams.

**99/16 Announcements:**

The Mayor informed the Council that the Colwyn Bay entry to Wales in  
Bloom had recently been judged and invited members to view the displays,  
which will remain at the Town Hall until the Britain in Bloom judging on 9<sup>th</sup>  
August.

**100/16 Declarations of Interest:**

Members were reminded that they must declare the existence and nature of  
any personal and/or prejudicial interests. None were declared.

**101/16 Presentations:**

Previously deferred agenda item 6(a): Min. 58/16(a) – Long Service Award  
was brought forward.

The Mayor invited Mrs Gwenda Jones and Cllr C Hughes to come forward to  
accept a small gift as a token of appreciation for their long service to the Town  
Council (17 years and 21 years respectively). Cllr Hughes was then invited to  
say a few words and he spoke about what an honour and privilege it had been  
to represent the Glyn ward on the Town Council for the past 21 years and the  
importance of democracy. He commented that the Town Council was going  
from strength to strength and thanked his fellow members and the electors of  
Glyn Ward for their support.

- Mrs Jones and Mrs Hughes then retired from the meeting.

**102/16 Visitors to the Council:**

It was noted that representatives from BCUHB will be attending the next

meeting of the Council to respond to concerns about GP recruitment.

**103/16 Minutes:**

- a. *Resolved to approve and sign as a correct record the minutes of the last meeting of the Council, held on 6<sup>th</sup> June 2016.*
- b. *Resolved to receive a copy of the minutes of the following meetings:*
  - i. *The General Purpose & Planning Committee, held on 14<sup>th</sup> June 2016.*
  - ii. *The Policy & Finance Committee, held on 29<sup>th</sup> June 2016 (Draft).*
  - iii. *The General Purposes & Planning Committee, held on 5<sup>th</sup> July 2016. (Draft)*

A discussion took place about these Draft Minutes and it was requested that an additional paragraph be added to summarise concerns expressed at the meeting about the severe loss of open space within the park that would be caused by the creation of the new pitch, given that CCBC could not give an undertaking as to when the clearing/reclaiming of additional overgrown/unused land would happen, as no funding had yet been identified.

*Resolved to request that the Clerk adds an additional paragraph to the draft Minutes, as outlined above, prior to approval of the Minutes by the Committee at its next meeting.*

**104/16 Matters Arising from Those Minutes:**

- a. See Min. 101/16 above.
- b. Min. 62/16 – Annual Action Plan:

The Clerk submitted, for review and updating, the action plan from 2015/16. It was noted that we are nearing the end of the current 5 year term of office and that no new items had been submitted for inclusion following the e-mail sent around after the last Council meeting.

*Resolved to request that the Clerk updates the action plan accordingly and circulates a copy to all members.*

- c. Min. 63/16 – Congolese Embassy Visit:

The Mayor and Cllr D Griffiths gave a brief verbal report from the recent visit by representatives of the Congolese Embassy. It was noted that it had been a very pleasant visit and that the Rev'd Hughes had been held in very high regard in Congo (formerly Zaire), due to his missionary work. The representatives from the Congolese embassy were therefore keen to establish stronger links in the local area and were also looking at the possibility of refurbishing the Congolese graves in Llanelian Road

cemetery.

The Clerk tabled a letter of thanks on behalf of the Charge d'Affaires of the Embassy of the Democratic Republic of Congo, requesting details of any conditions the Embassy would need to fulfil in order to refurbish the graves.

***Resolved to respond that the appropriate contact in respect of the cemetery would be Canon Quentin Bellamy of St Catherine's and St John's Church, Old Colwyn.***

It was further noted that Cllr D Griffiths intends to set up a group of interested persons to take forward the links with the Congolese Embassy.

**d. *Resolved to endorse the recommendations of the Committees, as detailed in the following Minutes:***

***i. Min. 85/16 – Youth and Events Grants: To endorse the grants approved by the Committee, as detailed in Schedules 'B' and 'C' to the minutes.***

The Clerk gave a brief verbal update regarding Events Grant application 'C' from NWAMI. It was noted that the event would not be able to go ahead with the reduced grant of £800 offered, as total costs of the event exceed £2,400 and no funding had been found from other sources.

- Cllr S Roy declared an interest, as a Director of NWAMI, and she retired from the meeting during consideration of this matter.

The Clerk informed members that Cllr Roy had contacted her to say that the proposed headline act, Ballet Nimba (recommended by the Arts Council for Wales), had since agreed to perform for 2 hours for the £1,800 fee, not one hour as mentioned in the application, and that other local performers would perform before and after the headline act for minimal fees.

The Council reconsidered NWAMI's request for £1,440, but still had concerns that the event, as put forward, and with minimal publicity spend (£150) would not have the impact needed to attract any significant numbers of additional visitors into the town and that footfall on a Saturday afternoon in the Sea View Road area is not usually very high.

***Resolved to endorse the decision of the Policy and Finance Committee and not offer any higher grant amount, but instead to recommend that NWAMI seeks to engage with town centre businesses to try to get their support to create a bigger Inter-culture type event in the future that would have more trader involvement, more publicity and a greater impact around the town centre.***

***ii. Min. 85/16 (c) – Small Grants: To approve payment of the small grants, as detailed in Schedule 'D' to the minutes.***

The Clerk also submitted, for consideration, further information provided by applicant E about the costs of the display boards, printing, translation and other related costs.

***Resolved to approve the requested grant of £500.***

- e. To resolutions of the Committees, as detailed in the Minutes, were noted.

The meeting closed at 7.15 p.m.

..... Chairman