

**COFNODION O GYFARFOD PWYLLGOR POLISI A CHYLLID, CYNGOR TREF
BAE COLWYN, A GYNHALIWDYD NOS FERCHER, 28^{AIN} MEDI 2016 AM 6.30 P.M.
YN YR YSTAFELL BWYLLGOR, NEUADD Y DREF, Ffordd Rhiw, Bae
Colwyn**

YN BRESENNOL: Y Cyngorydd J. Davies (Maer y Dref)
Y Cyngorydd D. Griffiths, Cadeirydd
Cyngorwyr: A. Khan, Mrs H. Meredith, P. Richards, Dr S. Roy, S.
Taylor.

SWYDDOGION: Mrs C. J. Earley, Clerc y Dref
Mr B Armstrong-Beattie, Myfyriwr Ymgynghorol

181/16 Croeso ag Ymddiheuriadau am Absenoldeb:

Cyflwynwyd ymddiheuriadau am absenoldeb oddi wrth y Cyngorwyr A. Mason, T.
Pearson a G Ward.

182/16 Datgan Cysylltiadau:

Atgoffwyd yr aelodau o'r angen iddynt ddatgan unrhyw gysylltiadau personol a / neu
gysylltiadau all ragfarnu, a natur y fath gysylltiadau.

Datganodd y Cyngorwyr D. Griffiths ac H. Meredith cysylltiad personol ond nid un
oedd yn rhagfarnu, yn y cais am grant bach gan Gymdeithas Gefeillio Bae Colwyn,
Abergele a'r Cylch am fod y ddau ohonynt yn aelodau.

183/16 Cofnodion:

*Penderfynwyd cymeradwyo a llofnodi cywirdeb Cofnodion y cyfarfod diwethaf a
gynhaliwyd ar 17^{eg} Awst 2016.*

184/16 Materion yn Codi o Gyfarfodydd Blaenorol:

a. Cofnodion 130/16(b) ag (c) - Cynnal a Chadw Eiddo a Rheoli Cyfleusterau:

Rhoddodd y Clerc adroddiad diweddar byr am yr hyn a wnaed parthed yr
Adroddiad ar Reoli Asbestos (yn symud ymlaen), trwsio'r to fflat a'r adeilad yn y
cefn (penodwyd contractwr) cynnal y gwasanaeth nwy (penodwyd contractwr) a
glanhau ag archwilio'r cwteri (disgwyl am amcan bris).

b. Cofnod 130/16(d) - Ymgynghoriad ar Reoli Cyfleusterau:

Rhoddodd y Clerc adroddiad byr ar lafar yn rhoi'r diweddariad am y gwaith a
wnaed hyd yn hyn gan Dr Ian Gardner. Mae rŵan wedi cyfarfod pob un o'r rhai
sy'n defnyddio'r adeilad er mwyn trafod eu goblygiadau yn unol â'u prydlesau ac
i esbonio'r hyn maent yn gyfrifol amdano. Mae cwestiynau dilynol yn cael eu
hateb ar hyn o bryd ac yna fe ddarperir adroddiad llawn.

c. Cofnod 133/16(b) - Baneri:

Gofynnwyd i'r Aelodau ystyried pa eiriau oedd i'w cynnwys ar y ddwy faner sydd i'w defnyddio gan y Cyngor ar gyfer Digwyddiadau Cyhoeddus.

Penderfynwyd gofyn i'r Clerc archebu dwy faner fawr gyda logo'r Cyngor (cylch) a'r geiriau "Gwasanaethu'r Gymuned" uwchben ag islaw, yng Nghymraeg a Saesneg.

ch. Cofnod 134/16 - Ymgynghoriad Cymdeithas Cynghorau Lleol Gogledd a Chanolbarth Cymru:

Cyflwynodd y Clerc y ddogfen ymgynghori ddiweddar i'w ystyried, parthed yr adolygiad arfaethedig gan Gomisiwn Ffiniau Llywodraeth Leol, o Gynghorau Tref a Chymuned ac adroddiad diweddaraf Cymdeithas Clercod Cynghorau Lleol.

Penderfynwyd cyflwyno'r ymateb i'r ymgynghoriad fel y mae'n ymddangos yn Atodiad A sydd gyda hwn.

d. Cofnod 138/16 - Pier Victoria Colwyn:

Cafwyd adroddiad ar lafar gan y Cynghorwyr D. Griffiths ag A. Khan a'r Clerc am y cyfarfod diweddar rhwng Bwrdd y Pier Cyngor Bwrdeistref Sirol Conwy (CBSC), Ymddiriedolwyr Pier Victoria Colwyn (YPVC) a chynrychiolwyr y Cyngor Tref.

Fe nodwyd bod CBSC yn bwriadu ailgyflwyno cais i ddymchwel rhan o'r Pier erbyn Rhagfyr, gyda'r bwriad rwan, i gadw rhan fechan o'r llwyfan cerdded o dan yr adeilad presennol sydd ar ochr tir y safle, a fydd yn cael ei symud, ynghyd a gweddill yr isadeiledd, llwyfan ac adeiladau gan adael y pileri yn unig ar y safle. Os derbynnir caniatâd am hwn gan Ysgrifennydd y Cabinet Cymru, bydd rhaid i'r cynllun cael ei anfon at y Cyngor (CBSC) llawn cyn y gellir ei weithredu. Felly, rhaid i unrhyw gynlluniau eraill (e.e. ailddatblygu'r Pier yn gyfan gwbl) cael ei baratoi yn ddigonol erbyn hyn er mwyn argyhoeddi'r Cyngor bod yna ddewis arall.

Mae YPVC yn parhau i edrych ar gynigion i ddatblygu'r Pier yn gyfan gwbl (mewn tri pharth), ond cafodd y rhain eu rhwystro am na fu'n bosibl hyd yn hyn, i'r Comisiwn Brenhinol cael mynediad i gynnal archwiliad mesuradwy manwl annibynnol (di-dâl) o'r Pier ac ymdrechion y perchennog presennol (CBSC) i geisio caniatâd i ddymchwel rhan o'r adeilad cofrestredig. Mae hyn yn profi i fod yn rhwystr i'r posibilrwydd o ddenu cyllid. Er mwyn cynorthwyo'r Ymddiriedolaeth, cytunodd CBSC i ganiatáu i'r Comisiwn Brenhinol cael mynediad ar yr amod eu bod yn cadw at brotocol mynediad eu hunain a hefyd eu bod yn rhoi llythyr i egluro'r dull cam ddwbl a gytunwyd gan GBSC mewn ymdrech i oresgyn pryderon y rhai oedd am gyllido.

Roedd y Cynghorydd Griffiths wedi cytuno i gynorthwyo'r Ymddiriedolaeth yn ei ymdrechion i gael datblygwyr preifat allai fod o gymorth gydag ailddatblygu parth 2 - y Pafiliwn - i fod yn atyniad a fyddai'n cynhyrchu incwm. Cafwyd trafodaeth

fer am ei gynnal yn y dyfodol a'r angen i wella'r cysylltiadau rhwng y Pier / Promenâd a chanol y dref, yn arbennig o gwmpas Gorsaf y Rheilffordd

185/16 Cyllid:

- a. *Penderfynwyd rhoi awdurdod am y taliadau a wnaed ar ran y Cyngor am y cyfnod 1/8/16 i 20/9/16 fel y mae'n ymddangos yn Atodiad B sydd gyda hwn.*
- b. *Penderfynwyd derbyn, gwirio a llofnodi datganiadau cysoni'r banc fel yr oedd ar 31.8.16.*
- c. Cyflwynodd y Clerc gohebiaeth oddi wrth CCLA parthed Cronfa Eiddo Llywodraeth Leol.

186/16 Llywodraeth Cymru:

Cyflwynodd y Clerc manylion am yr ymgynghoriad ar greu Pwyllgor Atal Llifogydd ag Erydu'r Arfordir.

Penderfynwyd derbyn a nodi'r ymgynghoriad.

Fe benderfynwyd ymhellach bod y Cyngorydd P. Richards i ddarganfod manylion am grŵp rhanbarthol atal llifogydd ag erydu'r arfordir blaenorol lle bu'n mynychu cyfarfodydd ac i anfon y wybodaeth yma ymlaen at y Clerc i sicrhau bod pob arolwg blaenorol a dogfennaeth briodol yn cael eu trosglwyddo i'r Pwyllgor newydd arfaethedig.

187/16 Cyngor Bwrdeistref Sirol Conwy (CBSC):

- a. Cyflwynodd y Clerc hysbysiad am estyniad i'r cyfnod ymgynghori ar godi premiwm treth gyngor ar dai oedd yn wag am dymor hir ac ail gartrefi yng Nghymru. Fe nodwyd bod gan aelodau unigol barnau cryf ar y pwnc hwn ac efallai bydd nifer o'r rhai oedd yn bresennol yn gorfod datgan cysylltiad os oedd y Pwyllgor am ystyried cyflwyno ymateb ffurfiol.

Penderfynwyd annog yr Aelodau i ddarllen yr arolwg ar-lein (rhoddwyd y ddolen gyswllt) a chyflwyno eu sylwadau fel unigolion.

b. Digwyddiad Nadoligaidd:

Rhoddodd y Clerc adroddiad byr ar lafar am gyfarfod, dan arweinyddiaeth CBSC, i gynllunio'r digwyddiad Nadoligaidd eleni oedd i'w gynnal ar ddydd Gwener 2^{il} Rhagfyr ac a fydd yn debyg i'r un llwyddiannus iawn a gynhaliwyd y llynedd gyda'r lori Coca Cola.

188/16 Cynllun Dirprwyo:

Gofynnwyd i'r Aelodau ystyried mabwysiadu cynllun dirprwyo yn unol â'r ddogfen drafft a baratowyd gan Un Llais Cymru. Byddai hyn yn help i loywi pa bwerau dirprwyol a roddwyd i'r Clerc a gweddill y staff er mwyn osgoi unrhyw amheuaeth

Penderfynwyd gofyn i'r Clerc ei ddiweddarau ar-lein gyda gwelliannau drafft ac i argymhell bod y Cyngor yn ei fabwysiadu'n llawn.

189/16 Archwiliad Allanol:

Cyflwynodd y Clerc adroddiad yr Archwilydd Allanol i gael ei ystyried, yn dilyn cwblhau archwiliad 2015/16. Fe nodwyd bod y Clerc wedi gofyn i Swyddfa Archwilydd Cymru ag i Gymdeithas Clercod Cynghorau Lleol. Eu cyngor hwy oedd disgwyl i Arweinlyfr Gweithredwyr yng Nghymru a ddiweddarwyd cael ei gyhoeddi ac i gael barn archwilwyr am y geiriad newydd mewn perthynas â diffiniad buddsoddiadau tymor byr, cyn gwneud unrhyw newidiadau i'r modd caiff Cronfa Adnau'r Sector Cyhoeddus presennol cael ei drin.

Penderfynwyd nodi'r cyngor a gofyn / disgwyl am arweiniad pellach cyn diwedd y flwyddyn ariannol bresennol.

Fe benderfynwyd ymhellach i ddiolch i'r Clerc am ei gwaith o gael adroddiad archwiliad diamod ac am gael y cyngor ar yr argymhelliad a dderbyniwyd.

190/16 Hyfforddiant:

Rhoddodd y Clerc adroddiad byr ar lafar am Gynhadledd Ranbarthol Cymdeithas Clercod Cynghorau Lleol Cymru a fynychwyd ganddi yn Llandudno ar 14^{eg} Medi 2016.

191/16 Lwfansau Ward Aelodau Lleol (LWAL):

Cyflwynodd y Clerc dau gynnig am brosiect gan Aelodau: Cynghorydd C. Wood - £150 (i Rotari) 'Tart up the Park' a'r Cynghorwyr P. Richards ag A. Khan - £940 i gynnal a chadw'r gwely cyrs newydd yn Llyn Eirias yn y dyfodol (i Ffederasiwn Amgylcheddol Colwyn).

Penderfynwyd cymeradwyo'r ddau brosiect a gynigiwyd.

192/16 Grantiau:

- a. Cyflwynodd y Clerc y ceisiadau am grantiau bach am yr ail chwarter (cyfanswm o bedwar).

Penderfynwyd cymeradwyo talu'r grantiau bach fel y maent yn ymddangos yn Atodlen C sydd gyda hwn.

- b. Fe nodwyd bod llythyrau o ddiolch wedi cael eu derbyn oddi wrth y canlynol:
- a. Clwb Cinio Parkway
 - b. Ymddiriedolaeth Celfyddydau Conwy
 - c. Venue Cymru (Grant Digwyddiad)
 - ch. Tîm Datblygu Chwarae CVSC (Grant Digwyddiad).

Daeth y cyfarfod i ben am 7.55 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 28TH SEPTEMBER 2016

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

OFFICERS: Mrs C Earley, Town Clerk
Mr B Armstrong-Beattie, Student Advisor

181/16 Welcome & Apologies for Absence:

Apologies for absence were received from Cllrs: A Mason, T Pearson and G Ward.

182/16 Declarations of Interest:

Members were reminded that they must declare the existence and nature of any personal and/or prejudicial interests.

Cllrs D Griffiths and H Meredith declared a personal but non-prejudicial interest in the small grant application by the Colwyn Bay, Abergele and District Twinning Association, as they are both members.

183/16 Minutes:

Resolved to approve and sign as a correct record the Minutes of the last meeting, held on 17th August 2016.

184/16 Matters Arising from the Minutes:

a. Min. 130/16(b) and (c) – Property Maintenance and Facilities Management:

The Clerk gave a brief update on progress with the Asbestos Management Report (in progress), flat roof and rear annexe repairs (contractor appointed), gas servicing (contractor appointed) and gutter cleaning and inspection (final quotation awaited).

b. Min. 130/16(d) – Facilities Management Consultancy:

The Clerk gave a brief verbal updated on the work done to date by Dr Ian Gardner, who has now met with each of the building occupiers to discuss the obligations under their leases and clarify areas of responsibility. Some follow-up questions are now being answered and a full report will then be prepared.

c. Min. 133/16(b) – Pop-up Banners:

Members were asked to consider the wording required for the two pop-up banners for use by the Council at Public Events.

Resolved to request that the Clerk orders two large pop-up banners with the Town Council logo (round) and the wording “Serving the community” above and below, in Welsh and English.

d. N&MWALC Consultation:

The Clerk submitted, for consideration, the recent consultation document regarding the proposed Local Government Boundary Commission review of town and community councils and a recent SLCC Report.

Resolved to submit a response to the consultation, as detailed in Schedule A attached.

e. Min. 138/16 – Colwyn Victoria Pier:

Cllr D Griffiths, Cllr A Khan and the Clerk gave a verbal report on a recent meeting between the CCBC Pier Board, CVPT and Town Council representatives.

It was noted that CCBC intends to resubmit an application for the partial demolition of the Pier by December, with the intention now being to retain a small section of boardwalk under the existing landward building, which will be removed along with the rest of the sub-structure, deck and buildings, leaving only the stanchions in situ. If consent is given by the Welsh Cabinet Secretary, this would still need to be taken back to the full Council (CCBC) before it could be implemented. Any alternative proposals (e.g. redevelopment of the entire Pier) would therefore need to be sufficiently developed by that time to convince the Council that there is another option.

CVPT are still pursuing proposals to redevelop the entire Pier (in three zones), but these have been hampered by not being able to gain access to date for the Royal Commission to carry out an independent detailed measured survey of the Pier (free of charge) and by the owner (CCBC)'s continued pursuit of permission to partially demolish the listed structure, which is proving a barrier to potential funders. In order to assist the Trust, CCBC agreed to give access to the Royal Commission, providing that their own access protocol is met, and also to provide a letter to clarify the twin-track approach that was agreed by CCBC in an attempt to overcome the concerns of potential funders.

Cllr Griffiths has agreed to assist the Trust in its efforts to find potential private developers who may be able to assist with zone 2 – redeveloping the Pavilion into an income generating attraction. A brief discussion then took place around future sustainability and the need to improve the links between the Pier/Promenade and the town centre, particularly around the Station.

185/16 Finance:

- a. *Resolved to authorise payments made on behalf of the Council for the period 1/8/16 to 20/9/16, as detailed in Schedule B attached..*
- b. *Resolved to receive, check and sign a copy of the bank reconciliations as at 31.8.16.*
- c. The Clerk submitted correspondence from CCLA regarding the Local Authorities Property Fund.

186/16 Welsh Government:

The Clerk submitted details of a consultation on the establishment of a Flood and Coastal Erosion Committee.

Resolved to receive and note the consultation.

Further resolved that Cllr P Richards would find out the details of the previous regional flood and coastal erosion group which he had attended meetings of and forward this information to the Clerk to ensure that all previous surveys and relevant documentation are passed on to the proposed new Committee.

187/16 Conwy CBC:

- a. The Clerk submitted notice of an extension to the consultation on council tax premiums on long term empty and second homes in Wales. It was noted that individual members had strong opinions on this matter and that several of those present may have to declare an interest, if the Committee were to consider sending a formal response.

Resolved to encourage Members to read the on-line survey (link provided) and submit their views individually.

- b. Xmas Event:

The Clerk gave a brief verbal report from a recent CCBC led planning meeting for this year's Christmas event, which is to take place on Friday 2nd December and be along similar lines to last year's very successful Coca-Cola truck event.

188/16 Scheme of Delegation:

Members were asked to consider the adoption of a scheme of delegation, in accordance with a draft document provided by One Voice Wales. This would help to clarify what delegated powers are given to the Clerk and other staff members and avoid any areas of doubt.

Resolved to ask the Clerk to update it in line with the draft amendments and to recommend to the Council that it be adopted in its entirety.

189/16 External Audit:

The Clerk submitted, for consideration, the report from the External Auditor following conclusion of the audit for 2015/16. It was noted that the Clerk had made enquiries with the Welsh Audit Office and the SLCC and that their advice is to await the publication of the updated Practitioners Guide in Wales and auditors' opinions on the new wording in relation to the definition of short term investments, prior to making any changes to the way in which the Public Sector Deposit Fund is currently accounted for.

Resolved to note the advice and to request/await further guidance prior to the end of the current financial year.

Further resolved to thank the Clerk for her work in achieving an unqualified audit report and for obtaining advice on the recommendation received.

190/16 Training:

The Clerk gave a brief verbal report following her attendance at the SLCC Regional Conference for Wales, held in Llandudno on 14th September 2016.

191/16 Local Members Ward Allowances:

The Clerk tabled two project proposals from members:
Cllr C Wood - £150 for 'Tart up the Park' (to Rotary) and
Cllrs P Richards and A Khan - £940 for the future maintenance of the new reed bed at Llyn Eirias (to Colwyn Environment Federation)

Resolved to approve the two project proposals.

192/16 Grants:

- a. The Clerk submitted for consideration the small grant applications for quarter two (4 in total).

Resolved to approve payment of small grants, as detailed in Schedule C attached.

- b. It was noted that letters of thanks have been received from:
- i. Parkway Luncheon Club
 - ii. Conwy Arts Trust
 - iii. Venue Cymru (Events Grant)
 - iv. CVSC Play Development Team (Events Grant)

The Meeting Closed at 7.55 p.m.

..... Chairman

