COFNODION O GYFARFOD PWYLLGOR AMCANION CYFFREDINOL A CHYNLLUNIO CYNGOR TREF BAE COLWYN A GYNHALIWYD YN YR YSTAFELL BWYLLGOR, NEUADD Y DREF, FFORDD RHIW, BAE COLWYN, NOS FAWRTH, 10FED IONAWR 2017 AM 6.30 P.M.

YN BRESENNOL: Y Cynghorydd N. Bastow (Cadeirydd)
Cynghorwyr W. Bagnall, Mrs G. Baker, Mrs L. Edwards, Mrs L. Griffiths, Mrs M. Jones, J. Pearson, S. Williams, C. Wood

SWYDDOG: Mrs C. Earley (Clerc y Dref)
Mr Tom Owens, Myfyriwr Ymgynghorol

304/16 Ymddiheuriadau am Absenoldeb:

Croesawyd pawb i gyfarfod cyntaf 2017 gan y Cadeirydd a chyflwynwyd ymddiheuriadau am absenoldeb oddi wrth y Cynghorydd R. Foreman.

305/16 Datgan Cysylltiadau:

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

306/16 Cofnodion:

Penderfynwyd cymeradwyo cofnodion y cyfarfod diwethaf a gynhaliwyd ar 13eg Rhagfyr 2016 a'u llofnodi i fod yn adroddiad cywir.

307/16 Materion yn Codi o Gofnodion Blaenorol:

A. Cofnod 283/16(b) - Gerddi'r Frenhines:

Rhoddodd y Clerc adroddiad byr ar lafar am y cyfarfod a gynhaliwyd yn gynharach heddiw gyda' r Cynghorydd S. Williams, Tom Gravett a Phil Vipond, Cyngor Bwrdeistref Sirol Conwy (CBSC).

Fe nodwyd bod plac wedi cael ei archebu i esbonio dynodiad y gerddi fel 'Cae'r Canmlwyddiant' gan 'Fields in Trust' ond ni phenderfynwyd hyd yn hyn ar ei leoliad a'i mowntio. (Roedd TG a PV am ymweld â'r gerddi yn dilyn y cyfarfod i edrych ar y dewisiadau). Cytunwyd y byddai o fudd i gynnal seremoni fach i ddadorchuddio'r plac ynghyd a pharatoi datganiad i'r wasg i godi ymwybyddiaeth o ddynodiad y gerddi a gwaith 'Fields in Trust'. Roedd y Clerc wedi dweud wrth y gweddill bod y Cyngor Tref am ystyried cael digwyddiad bychan yn y Gerddi i ddynodi Diwrnod y Gymanwlad (13eg Mawrth) ac efallai byddai'n bosibl gyfuno'r ddau ddigwyddiad. Sefydlwyd gweithgor i drafod syniadau ar gyfer Diwrnod y Gymanwlad ac fe fwriedir cynnal cyfarfod wythnos nesaf.

Penderfynwyd nodi'r adroddiad a disgwyl am fwy o fanylion manwl gan GBSC a Gweithgor Diwrnod y Gymanwlad.

B. Cofnod 284/16(f) - Offer Chwarae:

Cyflwynodd y Clerc ymateb parthed y gwariant ar offer chwarae ar gyfer 2016/17 ac fe nodwyd bod diweddariad pellach i ddilyn yn y man.

308/16 <u>Cyngor Bwrdeistref Sirol Conwy (CBSC):</u>

Derbyniwyd ac ystyriwyd yr ohebiaeth ganlynol oddi wrth GBSC:

A. Cyfarfod Bwrdd Rheolaeth Strategol Byw yn y Bae:

Cyflwynodd y Cynghorydd W. Bagnall adroddiad ysgrifenedig am gyfarfod diwethaf y Bwrdd a gynhaliwyd ar 19eg Rhagfyr 2016. Dilynwyd hyn gyda thrafodaeth am yr adolygiad o'r Prif Gynllun, y geuffos a ddifrodwyd ym Mharc Eirias a'r ddau 'canolbwynt' a ddynodwyd yn y dref, un yn ardal Ffordd Douglas a'r llall ar Ffordd Abergele ger Siopau Stermat a Cambrian Photography. Holodd un aelod beth a ddigwyddodd i Gynllun Rhos a baratowyd yn 2007.

Penderfynwyd derbyn yr adroddiad a disgwyl am fwy o wybodaeth / ymgynghoriad ar y diwygiadau arfaethedig i elfennau canol y dref o Brif Gynllun Bae Colwyn.

Fe benderfynwyd ymhellach i ofyn am gopi o Gynllun Rhos (2007?) a gofyn a oes unrhyw gynlluniau neu amserlen i symud ymlaen gydag unrhyw elfennau ohono.

b. Cysgodfan Bysus:

Fe nodwyd y disgwylid am wybodaeth gan GBSC (Gethin George) am y gwariant yr ymrwymwyd iddo hyd yn hyn a'r cyllid sy'n weddill. Gofynnwyd i'r Aelodau ystyried cais am £500 o'r gyllideb hon, ar yr amod bod digon o gyllid ar gael, tuag at y costau o osod cysgodfan newydd i gymryd lle'r un a ddifrodwyd / symudwyd ar Ffordd Llandudno (gyferbyn a Ffordd Dinerth).

Penderfynwyd cymeradwyo'r cais am £500 tuag at gysgodfan newydd ar Ffordd Llandudno, ar yr amod bod digon o gyllid yn weddill yng nghyllideb 2016/17.

c. Safle Bysus Ffordd Conwy:

Hysbysiad ei fod wedi ei adleoli dros dro tra bo gwaith adeiladu yn mynd ymlaen, ac yn dilyn hyn fe ddarperir safle bws a chysgodfan newydd.

309/16 <u>Llywodraeth Cymru:</u>

a. Fframwaith Datblygu Cenedlaethol (FfDC):

Nodwyd gan yr Aelodau bod y gwaith FfDC wedi cychwyn ac ystyriwyd anfon hyd at ddau gynrychiolydd i ddigwyddiad oedd i'w gynnal ar 7fed Chwefror er mwyn clywed mwy amdano.

Penderfynwyd bod y Cynghorydd B. Bagnall a'r Clerc i fynd ac i adrodd yn ôl.

b Canllawiau ar Asesu Trafnidiaeth Cymru:

Cyflwynodd y Clerc y ddogfen canllawiau ac ymgynghoriad i gael ei ystyried. Fe wnaed sylwadau bod y broses o ystyried prosiectau trafnidiaeth yn gwneud synnwyr mewn egwyddor, ond datganwyd rhai pryderon am y costau / biwrocratiaeth oedd ynghlwm os mae'n rhaid ei ddefnyddio ar gyfer prosiectau bach / man newidiadau.

Penderfynwyd derbyn a nodi'r canllawiau.

c. Ail-ddatblygu Rhos Point:

Cyflwynodd y Clerc gohebiaeth i'w ystyried oddi wrth Grŵp Treftadaeth Bae Colwyn, trwy'r Cynghorydd D. Griffiths, yn codi pryderon am y posibilrwydd o golli'r hen dŷ tollau, sef yr unig ran o hen Pier Rhos sy'n dal i fodoli, yn ystod unrhyw waith arfaethedig i ailddatblygu Rhos Point. Fe nodwyd, er bod briff ddatblygu CBSC yn datgan y byddai'n ddymunol i'w gadw, mae Grŵp Treftadaeth Bae Colwyn (GTBC) o'r farn ei bod yn hanfodol i'w gadw / diogelu ac yn amod ar unrhyw ddatblygiad o'r safle.

Fe nodwyd bod Mr Creber (GTBC) wedi trafod yn ddiweddar gydag Alan Sharp, CBSC i dynnu ei sylw at y cais a anfonwyd at gynghorwyr lleol yn egluro'r rhesymau am hyn.

Penderfynwyd argymell bod y Cyngor Tref yn ysgrifennu at Alan Sharp / Swyddfa Byw yn y Bae, yn cefnogi'r cais a wnaed gan Grŵp Treftadaeth Bae Colwyn.

310/16 <u>Meddygfa Bae Penrhyn:</u>

Gofynnwyd i'r Aelodau ystyried cynnig i geisio diweddariad gan Feddygfa Bae Penrhyn, yn dilyn adroddiadau bod y sefyllfa yna wedi gwaethygu ac na chafodd Meddygon Teulu newydd eu recriwtio. Fe nodwyd mai cyfyngedig oedd pwerau'r Cyngor Tref i gynorthwyo'r feddygfa, ond mae ganddo'r opsiwn o gyfeirio unrhyw bryderon cyfredol at dîm Gofal Cychwynnol y Bwrdd Iechyd (BIPBC) ac / neu'r Cyngor Iechyd Cymunedol.

Penderfynwyd ysgrifennu at Feddygfa Bae Penrhyn ac at Feddygfa Cadwgan i ofyn am ddiweddariad, yn dilyn eu hymweliad a'r Cyngor mis Medi diwethaf.

311/16 <u>Gohebiaeth Arall:</u>

Fe nodwyd bod yr eitema(au) canlynol o ohebiaeth ar gael gan y Clerc ar gais:

a. Cofnodion cyfarfod Cymdeithas Trigolion Hen Golwyn (y Dwyrain) a gynhaliwyd ar 14eg Rhagfyr.

b. Taflen Newyddion Cymdeithas y Tramffyrdd - Rhagfyr 2016

c. Newyddion Rhwydwaith Gwasanaethau Ambiwlans Cymru - Gaeaf 2016

312/16 <u>Cynllunio</u>:

a. Cyflwynodd y Clerc y ceisiadau cynllunio a dderbyniwyd oddi wrth GBS Conwy yn ystod y tair wythnos diwethaf i gael eu hystyried.

Penderfynwyd cyflwyno sylwadau ar y ceisiadau hyn fel y maent yn ymddangos yn Atodlen 'A' sydd gyda hwn.

b. Cyflwynodd y Clerc copi o'r Penderfyniadau Cynllunio a wnaed gan GBSC er gwybodaeth.

c. Fe nodwyd bydd y ddogfen llawn ymgynghoriad parthed LDP35 - Diogelu Safleoedd Gwaith, yn cael ei gynnwys ar yr agenda nesaf.

313/16 <u>Trwyddedau:</u>

Cyflwynodd y Clerc hysbysiad o un cais am drwydded, yn ymwneud ag ad-drefnu'r Co-op yn Hen Golwyn.

Penderfynwyd derbyn a nodi manylion am unrhyw geisiadau trwyddedu..

Daeth y Cyfarfod i ben am 7.25 pm

…… Cadeirydd

MINUTES OF A MEETING OF THE GENERAL PURPOSE AND PLANNING COMMITTEE OF THE BAY OF COLWYN TOWN COUNCIL, HELD AT 6.30PM ON TUESDAY 10TH JANUARY 2017, IN THE COMMITTEE ROOM, TOWN HALL, RHIW ROAD, COLWYN BAY

PRESENT: Cllr N Bastow (Chairman)
Cllrs: Cllrs W Bagnall, Mrs G Baker, Mrs L Edwards, Mrs L Griffiths, Mrs M Jones, J Pearson, S Williams, C Wood

OFFICER: Mrs C Earley, Town Clerk
Mr Tom Owens, Student Advisor

304/16 Apologies for Absence:

The Chairman welcomed all to their first meeting of 2017 and apologies for absence were received from Cllr R Foreman.

305/16 Declarations of Interest:

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

306/16 Minutes:

Resolved to approve and sign as a correct record the minutes of the last meeting, held on 13th December 2016.

307/16 Matters Arising from Previous Minutes:

a. Min. 283/16(b) – Queens Gardens:

The Clerk gave a brief verbal report from the meeting held earlier today with Cllr S Williams, Tom Gravett and Phil Vipond (CCBC):

It was noted that a plaque has been ordered to explain the designation of the gardens as a Fields in Trust 'Centenary Field' but its location and mounting is yet to be finalised (TG and PV were visiting the gardens after the meeting to look at options). It was agreed that it would be beneficial to have a small-scale unveiling ceremony with accompanying press release to raise awareness of the designation of the gardens and the work of Fields in Trust. The Clerk had informed the others that the Town Council is considering having a small event in the Gardens to raise a flag to mark Commonwealth Day (13th March) and that it may be possible to combine both events. A working group has been set up to discuss ideas for Commonwealth Day and a meeting is due to take place next week.

Resolved to note the report and await more detailed proposals from CCBC and the Commonwealth Day Working Group.

b. Min. 284/16(f) – Play Equipment:

The Clerk submitted a response regarding the expenditure on play equipment for 2016/17 and it was noted that a further update will follow in due course.

308/16 <u>Conwy CBC</u>:

The following correspondence from CCBC was received and considered:

a. Bay Life Strategic Management Board meeting:

Cllr W Bagnall submitted a written report from the last Board meeting, held on 19th December 2016. A discussion ensued about the Masterplan review, the damaged culvert in Eirias Park and two identified 'hubs' in the town, one in the Douglas Road area and one on Abergele Road around Stermats/Cambrian photography. One member queried what had happened to the Rhos Plan, developed in 2007?

Resolved to receive the report and await further information/consultation on proposed revisions to the town centre elements of the Colwyn Bay Masterplan.

Further resolved to request a copy of the Rhos Plan (2007?) and query whether there are any proposals or timescales to progress any elements within this.

b. Bus Shelters:

It was noted that information is still awaited from CCBC (Gethin George) on the committed expenditure to date and the remaining budget, but members were asked to consider a request for £500 from this budget, providing there are sufficient funds remaining, towards the cost of replacing the damaged/removed shelter on Llandudno Road (opp Dinerth Road).

Resolved to approve the request for £500 towards the replacement shelter for Llandudno Road, providing there are sufficient funds remaining in the budget for 2016/17.

c. Conway Road Bus Stop:

Notice of a temporary relocation during the accommodation construction works, after which the bus stop and a new bus shelter will be provided.

309/16 <u>Welsh Government:</u>

a. National Development Framework (NDF):

Members noted the commencement of work on the NDF and considered

sending up to two representatives to an engagement event on 7th February to find out more about it.

Resolved that Cllr B Bagnall and the Clerk attend and report back.

b. Welsh Transport Appraisal Guidance:

The Clerk submitted, for consideration, the guidance and consultation document. It was commented that the process and guidance for considering transport projects makes sense, in principal, but some reservations were expressed about the cost/bureaucracy involved if it has to be used for smaller projects / minor changes.

Resolved to receive and note the guidance.

c. <u>Rhos Point Re-development:</u> ~

The Clerk submitted, for consideration, correspondence from Colwyn Bay Heritage Group, via Cllr D Griffiths, raising concerns about the possible loss of the old toll house, which is all that remains of the former Rhos Pier, during any proposed redevelopment of Rhos Point. It was noted that the CCBC development brief may refer to its retention being 'desirable', but that the Colwyn Bay Heritage Group (CBHG) feels that its retention/protection should be essential and a requirement of any redevelopment of the site.

It was noted that Mr Creber (CBHG) has recently spoken to Alan Sharp, CCBC, to make him aware of the request sent to local councillors and explain the reasons for it.

Resolved to recommend that the Town Council writes to Alan Sharp / Bay Life Office to support the request made by Colwyn Bay Heritage Group.

310/16 <u>Penrhyn Bay Surgery:</u>

Members were asked to consider a proposal to request an update from the Penrhyn Bay Surgery, following reports that the situation there has worsened and no new GPs have yet been recruited. It was noted that the Town Council has limited powers to directly assist the surgery, but would have the option of referring any ongoing concerns to the Primary Care team at the Health Board (BCUHB) and/or the Community Health Council.

Resolved to write to both the Penrhyn Bay surgery and Cadwgan Surgery to ask for an update, following their attendance at the Council meeting last September.

311/16 <u>Other Correspondence</u>:

It was noted that the following item(s) of correspondence are available on request from the Clerk:

a. Minutes of an OC(E)RA meeting, held on 14th December.
b. Tramway Society newsletter – December 2016
c. Welsh Ambulance Services Network News – Winter 2016.

312/16 <u>Planning:</u>

a. The Clerk submitted, for consideration, the planning applications received from CCBC during the past three weeks.

Resolved to submit observations on these applications, as detailed in Schedule 'A' attached.

b. The Clerk submitted, for information, a copy of the Planning Decisions recently issued by CCBC.

c. It was noted that the full consultation document re: LDP35 – Safeguarding Employment Sites will be included with the next agenda.

313/16 <u>Licensing:</u>

The Clerk submitted notice of one licensing application, relating to a refit at the Co-op in Old Colwyn.

Resolved to receive and note details of any recent licensing applications.

The meeting closed at 7.25 p.m.

……..……. Chairman