

**COFNODION O GYFARFOD PWYLLGOR POLISI A CHYLLID CYNGOR TREF
BAE COLWYN, A GYNHALIWDYD NOS FERCHER, 15^{FED} CHWEFROR 2017 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: C. Hughes, A. Khan, Mrs H. Meredith, J. Pearson
(Dirprwy Maer), T. Pearson, Mrs V. Perry, P. Richards, Dr S. Roy, S.
Taylor.

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

346/16 Croeso ag Ymddiheuriadau am Absenoldeb:

Croesawyd yr aelodau i'r cyfarfod gan y Cadeirydd a chyflwynwyd ymddiheuriadau am absenoldeb oddi wrth y Cynghorydd A. Mason. Ceisiodd nifer o Aelodau caniatâd i adael y cyfarfod yn fuan (7.30pm) oherwydd cyfarfod arall.

347/16 Datgan Cysylltiadau:

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

348/16 Cofnodion:

Penderfynwyd cymeradwyo a llofnodi cywirdeb Cofnodion:

- a. *Y cyfarfod diwethaf a gynhaliwyd ar 4^{ydd} Ionawr 2017.*
- b. *Y Cyfarfod Arbennig a gynhaliwyd ar 23^{ain} Ionawr 2017*

349/16 Materion yn Codi o'r Cofnodion:

- a. **Cofnod 300/16(c) - Uwchraddio TCC:**

Cyflwynodd y Clerc nodyn o ddiolch odi wrth Emma Dowd, Swyddog TCC.

350/16 Cyllid:

- a. *Penderfynwyd rhoi awdurdod am y taliadau a wnaed ar ran y Cyngor am y cyfnod 20/12/16 hyd at 31/1/17, yn unol â'r manylion a welir yn Atodiad 'A' sydd gyda hwn..*
- b. *Penderfynwyd derbyn a rhoi awdurdod i'r Cadeirydd a'r Clerc i wirio a llofnodi datganiadau cysoni'r banc fel yr oedd ar 31.1.17.*
- c. *Penderfynwyd derbyn yr adroddiad chwarterol ar incwm / gwariant am y cyfnod hyd at 31/12/16.*

Rhoddodd y Clerc esboniad byr ar lafar parthed rhai o benawdau'r gyllideb a ymddangosai i fod yn orwariant. Bydd llawer ohonynt yn cael eu haddasu ar ddiwedd y flwyddyn ar gyfer blaendaliadau neu daliadau am wasanaethau.

351/16 Cyngor Bwrdeistref Sirol Conwy (CBSC):

- a. Rhoddodd y Clerc adroddiad byr ar lafar am gyfarfod Fforwm CBSC / Cynghorau Cymuned a Thref a gynhaliwyd ar 26ain Ionawr 2017 (Cynghorydd H. Meredith a'r Clerc yn bresennol), a dosbarthwyd copi o'r sleidiau a gyflwynwyd gan Fran Lewis, CBSC, ar y gwaith a wnaed a Chynllun Corfforaethol Drafft CBSC (2017-2022). Fe nodwyd bydd y Cofnodion yn dilyn yn y man.

Cyfeiriodd y Cynghorydd C. Hughes at Gynllun Lle Abergele a fabwysiadwyd, ac a dderbyniodd lefel uchel o ymrwymiad gan y gymuned trwy sianelau ar-lein / cyfryngau cymdeithasol trwy ap a gomisiynwyd yn arbennig. CBSC yw un o'r pedair sir sy'n rhedeg cynllun peilot a bydd y broses Cynllun Tref yn ymddangos nesaf yn Llanrwst.

Fe wnaed cais i gyfarfodydd rheolaidd chwarterol y Fforwm ailgychwyn ac fe nodwyd bod hyn yn cael ei ystyried gan Aelodau Cabinet / Swyddogion CBSC.

352/16 Llywodraeth Cymru / Y Cynulliad Cenedlaethol:

Cyflwynodd y Clerc y dogfennau ymgynghori canlynol i gael eu hystyried:

- a. Mesur Undebau Llafur (Cymru)
- b. Diwygio Trefn Lywodraethol Ysgolion: Fframwaith Rheoleiddiol

Penderfynwyd nodi'r ddau ymgynghoriad presennol hyn.

- c. Diwygio Llywodraeth Leol - Hydwyth ac Adnewyddu.

Fe nodwyd bod y mwyafrif o'r ddogfen hon yn ymwneud â Chynghorau Sir a chynigion ar gyfer rhyw faint o gyflwyno gwasanaethau'n rhanbarthol, ond mae Pennod 6 yn ymdrin yn benodol â Chynghorau Cymuned. Gofynnwyd i GBSC yn y Fforwm diweddar am gael cyfarfod.

Penderfynwyd gohirio'r eitem hwn tan y cyfarfod nesaf (29ain Mawrth) er mwyn i'r Aelodau cael mwy o amser i ystyried y cynigion a gynhwysir ynddo. Gofynnwyd i'r Aelodau gadw copi o'r ddogfen ymgynghori, er mwyn arbed ei ail argraffu a'i ailddosbarthu.

353/16 Panel Annibynnol Cymru ar Gydabyddiaeth Ariannol (PACGA):

Cyflwynodd y Cynghorwyr J. Davies ac H. Meredith adroddiad byr, ar lafar, am y digwyddiad trafodaeth o amgylch y bwrdd a gynhaliwyd yn ddiweddar. Fe nodwyd bod PACGA yn awyddus i hybu fwy o gynghorau i dalu lwfans sylfaenol i gynghorwyr. Roeddynt o'r farn byddai hyn yn cynorthwyo i gynyddu'r amrywiaeth o aelodau trwy sicrhau nad oedd y rhai oedd am gymryd y swyddogaeth o fod yn gynrychiolydd etholedig y gymuned leol ar eu colled. Roedd llai na 10% o gynghorau tref a chymuned a gyflwynodd datganiadau blynyddol yn talu'r lwfans sylfaenol i gynghorwyr ar hyn i bryd.

Penderfynwyd ystyried y mater hwn yn y cyfarfod nesaf, pan fydd adroddiad blynyddol terfynol PACGA am 2016/17 yn debyg o fod wedi cael ei gyhoeddi.

- Gadawodd y Cynghorwyr C. Hughes, A. Khan a P. Richards y cyfarfod yn y pwynt yma.

354/16 Gwasanaeth Cwmni Zurich ar Gynghori Cynghorau Lleol (GCCLL):

Rhoddodd y Clerc adroddiad byr ar lafar am seminar blynyddol GCCLL a gynhaliwyd yn ddiweddar pan drafodwyd adolygiad o ddamweiniau a hawliau, cyfarwyddiadau ar reoli digwyddiadau'n ddiogel, cyfarwyddiadau ar drafod â llaw a chwis i chwalu'r fytholeg am iechyd a diogelwch.

Penderfynwyd nodi adroddiad y Clerc.

355/16 Cymdeithas Cynghorau Lleol Gogledd a Chanolbarth Cymru:

Cyflwynodd y Clerc cofnodion drafft y cyfarfod a gynhaliwyd ar 20fed Ionawr (Cynghorwyr JD, JP, HM, LG ag SR yn bresennol).

Penderfynwyd derbyn a nodi cofnodion y cyfarfod a Chynllun drafft y Gymdeithas ar gyfer 2017-2022.

356/16 Tîm Datblygu Chwarae CVSC:

Cyflwynodd y Clerc cais i'w ystyried am gyllid tuag at gynnal sesiynau 'chwarae allan' yn 2017, ynghyd ag adroddiad am y sesiynau a gyllidwyd yn 2016.

Penderfynwyd cymeradwyo cyllid o hyd at £6,090.50 ar gyfer cyfnod o bum sesiwn wythnosol yn ystod yr haf.

357/16 Un Llais Cymru:

Cyflwynodd y Clerc llythyr i'w ystyried yn estyn gwahoddiad i ymaelodi ar gyfer 2017/18.

Penderfynwyd argymhell nad yw'r Cyngor am ymaelodi yn 2017/18.

358/16 Grantiau:

a. Grantiau Mawr:

Cyflwynodd y Clerc gwybodaeth ychwanegol a dderbyniwyd gan Liz Millman (Learning Links International) i'w ystyried, yn cefnogi'r cais am grant mawr a ohiriwyd yn y cyfarfod diwethaf.

Roedd yr Aelodau yn parhau i fod yn amheus am y prosiect a leolir yn lleol a sut oedd yn ymgysylltu a'r cais sy'n cael ei baratoi gan Norbert am Gyllid o Loteri Treftadaeth ar gyfer gweithgareddau i "achub, dathlu a chyflwyno'r hanes" am yr hanes oedd yn gyffredin rhwng y Congo Phrydain. Bydd hyn yn cynnwys diweddarau'r prif lyfr a gyhoeddwyd, paratoi calendr o brif ddigwyddiadau, cyhoeddusrwydd, cartŵn, fideo awr o hyd a ddiweddarwyd a chanolfan cofiant ag archifau a gwefan

Penderfynwyd gofyn i'r Clerc trefnu cyfarfod gyda Liz Millman ar ôl iddi ddychwelyd o Awstralia er mwyn cael eglurhad pellach am y prosiect, yn cynnwys crynodeb manwl o'r gyllideb ag i sicrhau bod yna gysylltiadau er mwyn osgoi dyblygiad gyda phrosiect arfaethedig mwy Norbert am gyllid Treftadaeth Loteri.

b. Grantiau Ieuencid:

Cyflwynodd y Clerc y ceisiadau am grant ieuencid ar gyfer 2016/17 i gael eu hystyried fel y gwelir manylion amdanynt yn Atodiad 'B' sydd gyda hwn.

Penderfynwyd argymhell:

- i Cymeradwyo'r grantiau ieuencid fel y maent yn ymddangos yn yr Atodiad hwnnw.*
- ii Bod gweddill y gyllideb yn cael ei gario ymlaen i 2017/18.*

c. Grantiau i Ddigwyddiadau:

- i.** Fe nodwyd yr argymhelliad a wnaed yn flaenorol i wahodd ceisiadau yn gynharach ar gyfer 2017/18, er mwyn i drefnwyr digwyddiadau cael mwy o amser i baratoi.

Penderfynwyd cytuno i beidio gwneud unrhyw newidiadau i ffurflen gais 2017/18 ac i lansio'r gwahoddiad i wneud cais mor fuan ag sy'n bosibl, gyda dyddiad cau ym mis Mawrth fel y gellir ystyried y ceisiadau yng nghyfarfod nesaf y Pwyllgor hwn.

- ii** Cyflwynodd y Clerc adborth gan Gôr Meibion Colwyn yn cadarnhau bydd y digwyddiad y dyfarnwyd grant iddo yn 2016/17 am gael ei gynnal yn Eglwys St John, Ffordd Conwy, Bae Colwyn ar ddydd Sadwrn 29ain Ebrill.

Penderfynwyd derbyn a nodi'r diweddariad gan Gôr Meibion Colwyn.

- iii** Cyflwynodd y Clerc adroddiad byr ar lafar ar ran Ffair Geltaidd y Gaeaf 2016. Ymddiheurodd Mr Rose am ei fod wedi bod yn wael am 10 mis ac roedd yn cydnabod mai gwael iawn oedd yr ymateb am stondinau eleni gan achosi iddo fod yn sylweddol ar ei golled yn ariannol. Mae am gwblhau a dychwelyd y ffurflen gwerthuso'r digwyddiad ond mae wedi penderfynu nad yw am redeg y digwyddiad eto yn 2017.
- iv** Rhoddodd y Clerc adroddiad byr ar lafar parthed y trefniadau croesawu ar gyfer cyngerdd Little Mix yn 2017. Bydd y Cyngor Tref yn cyfrannu'n ariannol tuag at hwn. Fe hoffai Cyngor Bwrdeistref Sirol Conwy sicrhau bod 80% o'r tocynnau croeso yn mynd i bobl ifanc eleni, efallai gyda dau oedolyn ar bob bwrdd o ddeg.

Cafwyd trafodaeth am sut i rannu'r tocynnau hyn ac fe godwyd cwestiynau am y lefel o oruchwyliaeth angenrheidiol, unrhyw waharddiadau ar yr oedran isaf ar gyfer pobl ifanc heb oruchwyliaeth ayb.

Penderfynwyd gofyn i Aelodau'r Cyngor cynnig unrhyw awgrymiadau y gellir eu hystyried yng nghyfarfod nesaf y Cyngor llawn.

Fe benderfynwyd ymhellach i ofyn i'r Clerc gysylltu â Rachael / Natalie i ofyn beth fydd y fformat (yn llai ffurfiol), a oes unrhyw oedran isaf a beth fydd y lefel yr oruchwyliaeth angenrheidiol gan yr oedolion fydd yn bresennol.

v Ymholiad am Grant:

Cyflwynodd y Clerc ymholiad e-bost i'w ystyried am y posibilrwydd o gael cyllid tuag at Orsaf Radio Cymunedol Bae Colwyn, BayFM. Bydd hwn yn cael ei redeg gan wirfoddolwyr ac wedi'i leoli yn y Ganolfan Cysylltu a Diwylliant, Ffordd Greenfield. Fe nodwyd mai amcangyfrif y costau o sefydlu (offer) oedd £3,578.80, ond bydd angen £5,000 i £6,000 i "rhedeg yr orsaf yn effeithiol ac yn effeithlon" yn cynnwys costau trwyddedau ayb.

Fe nodwyd bod y grŵp wedi ceisio cyngor gan nifer gyda phrofiad diwydiannol ac iddynt hefyd derbyn cynnig o ryw faint o offer gan Point FM. Mynegwyd pryder am newydd-deb y fenter a beth fydd yn digwydd os na fyddai'n llwyddo oherwydd diffyg ymrwymiad gan y gwirfoddolwyr ar oli i'r cyffro a'r brwdfrydedd cychwynnol pylu.

Penderfynwyd ateb trwy ddweud bod y grantiau mawr ar gyfer 2017/18 wedi cau erbyn hyn a bod yr holl gyllid wedi cael ei ddyrannu. Felly, y swm mwyaf y gellid gwneud cais amdano byddai grant bach o hyd at £500, a fyddai efallai yn talu'r costau'r drwydded yn unig. Gellir wedyn cyflwyno cais mwy manwl am grant mawr erbyn Rhagfyr 2017 pan fydd y grŵp yn fwy sefydlog.

vi Llythyrau o Ddiolch:

Fe nodwyd bod llythyrau o ddiolch wedi cael ei dderbyn oddi wrth:

- 1 Ysgol Iau Hen Golwyn: Cyllid o Lwfans Ward Aelodau
2. Grŵp Canolfan Cymunedol Bae Colwyn Uchaf Cyf: grant mawr.
3. Gwasanaeth Gofalwyr yn Ymestyn Allan: grant mawr

Hysbyswyd yr Aelodau gan y Clerc bydd y grantiau mawr a'r cyflwyniad o'r Gwobrau i Wirfoddolwyr yn digwydd ar ddydd Llun 3ydd Ebrill o 6.30 p.m.

Daeth y cyfarfod i ben am 8.05 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 15TH FEBRUARY 2017

PRESENT: Cllr J Davies (Town Mayor),
Cllr D Griffiths, Chairman
Cllrs: C Hughes, A Khan, Mrs H Meredith, J Pearson (Deputy Mayor)
T Pearson, V Perry, P Richards, S Roy, S Taylor

OFFICER: Mrs C Earley, Town Clerk

346/16 Welcome & Apologies for Absence

The Chairman welcomed members to the meeting and apologies for absence were received from Cllr A Mason. Several members requested permission to retire early (at 7:30pm) due to another meeting.

347/16 Declarations of Interest:

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

348/16 Minutes:

Resolved to approve and sign as a correct record the Minutes of:

- a. *The last meeting, held on 4th January 2017.*
- b. *The Special Meeting, held on 23rd January 2017.*

349/16 Matters Arising from the Minutes:

a. Min 300/16(c) – CCTV Upgrade:

The Clerk submitted a note of thanks from Emma Dowd, CCTV Officer.

350/16 Finance:

- a. *Resolved to authorise payments made on behalf of the Council for the period 20/12/16 to 31/1/17, as detailed in Schedule 'A' attached.*
- b. *Resolved to receive and authorise the Chairman and Clerk to check and sign a copy of the bank reconciliations as at 31.1.17.*
- c. *Resolved to receive the quarterly income/expenditure report for the period ending 31/12/16.*

The Clerk gave a brief verbal explanation regarding some of the budget headings which appeared to be overspent, most of which would be subject to year end adjustments for prepayments or service charges.

351/16 Conwy CBC:

- a. The Clerk gave a brief verbal report on the CCBC/Community and Town Councils Forum meeting held on 26th January 2017 (Cllr H Meredith & The Clerk had attended), and circulated a copy of the slides for the presentation given by Fran Lewis, CCBC, on engagement work undertaken and the draft CCBC Corporate Plan (2017-2022). It was noted that the Minutes would follow in due course.

Cllr C Hughes commented on the adoption of the Abergele Place Plan, which had received a high level of community engagement through online/social media channels through a specially commissioned app. CBCC is one of four pilot counties and will be rolling the Place Plannin process out in Llanrwst next

A request was made for the regular quarterly Forum meetings to be recommenced and it was noted that this is being considered by CCBC Cabinet Members / Officers.

352/16 Welsh Government / National Assembly:

The Clerk submitted, for consideration, the following consultation documents:

- a. Trade Union (Wales) Bill
- b. Reform of School Governance: Regulatory Framework
Resolved to note these two current consultations.
- c. Reforming Local Government – Resilient and Renewed.

It was noted that the majority of this document related to County Councils and proposals for some regional service delivery, but that Chapter 6 deals specifically with Community Councils. A meeting had been requested with CCBC at the recent Forum.

Resolved to defer this item to the next meeting (29th March) to allow members further time to consider the proposals contained therein. Members were requested to keep a copy of the consultation document, to save having to print and distribute it again.

353/16 Independent Remuneration Panel for Wales:

Cllr J Davies and Cllr H Meredith gave a brief verbal report from the recent round table discussion event. It was noted that the IRPW were keen to promote the payment of the basic councillor allowance by a greater number of councils, as they felt this would assist in increasing the diversity of members by ensuring that those taking on the role of an elected representative of the local community were not out of pocket. Less than 10% of town and community councils who submitted the annual declarations are currently paying the councillors basic allowance.

Resolved to consider this matter at the next meeting, when the IRPW's final annual report for 2016/17 is likely to have been published.

-Cllrs C Hughes, A Khan and P Richards retired from the meeting at this juncture.

354/16 Zurich Local Council Advisory Service:

The Clerk gave a brief verbal report on the recent LCAS annual seminar, which included an accident and claim review, guidance on managing events safely, manual handling guidance and a health and safety ‘myth busting’ quiz.

Resolved to note the report from the Clerk.

355/16 North & Mid Wales Association of Local Councils:

The Clerk submitted the draft minutes from the meeting held on 20th January (Cllrs: JD, JP, HM, LG and SR attended).

Resolved to receive and note the minutes of the meeting and the Association’s draft Plan for the period 2017-2022.

356/16 CVSC Play Development Team:

The Clerk submitted, for consideration, a request for funding for summer ‘playing out’ sessions for 2017, together with a report on the sessions funded in 2016.

Resolved to approve funding of up to £6,090.50 for five weekly sessions for a five week period during the summer.

357/16 One Voice Wales:

The Clerk submitted, for consideration, the membership invitation letter for 2017/18.

Resolved to recommend that the Council remains out of membership for 2017/18.

358/16 Grants:

a. Large Grants:

The Clerk submitted, for consideration, additional information received from Liz Millman (Learning Links International) in support of the large grant application, which had been deferred at the last meeting.

Members still had some uncertainty regarding the locally based project and how it links with the Heritage Lottery Funding application being prepared by Norbert for activities “to save, to celebrate and to tell the story” of the Congo-British common history, which will include updating the main published book, preparing a calendar of main events, flyers, a cartoon, updated one hour long videos, a memory and archives centre and a website.

Resolved to request that the Clerk arranges to meet with Liz Millman when she returns from Australia to seek further clarification about the project, to include a detailed budget summary and ensure there are links to and avoidance of

duplication with Norbert's larger proposed HLF funded project.

b. Youth Grants:

The Clerk submitted, for consideration, the youth grant applications for 2016/17, as detailed in Schedule 'B' attached.

Resolved to recommend:

- i. Approval of youth grants, as outlined in that schedule.***
- ii. That any remaining budget at the year end be carried forward to 2017/18***

c. Events Grants:

- i. It was noted that it had previously been recommended that applications be invited earlier for 2017/18, to give event organisers more time to secure acts etc.***

Resolved to agree that no amendments be made to the application form for 2017/18 and launch the invitation to apply as soon as possible, with a closing date in March, so that applications can be considered at the next meeting of this Committee.

- ii. The Clerk submitted feedback from Côt Meibion Colwyn confirming that the event for which a grant had been awarded for 2016/17 will take place at St Johns Church, Conway Road, Colwyn Bay on Saturday 29th April.***

Resolved to receive and note the update from Côt Meibion Colwyn.

- iii. The Clerk relayed a brief verbal report on behalf of the organiser of the Celtic Winter Fayre 2016. Mr Rose apologised that he had been ill for the best part of 10 months and acknowledged that stall take-up had been very poor at this year's event, leaving him significantly out-of-pocket. He will complete and return the event evaluation form but has decided not to run the event again in 2017.***

- iv. The Clerk gave a brief verbal report regarding hospitality arrangements for the Little Mix concert in 2017, which the Town Council has provided funding towards. CCBC would like to ensure that 80% of the hospitality tickets go to local young people this year, possibly with two adults per table of ten.***

A discussion took place around how these tickets could best be allocated and queries were raised about the level of supervision required, any minimum age restrictions for unsupervised young people etc.

Resolved to ask members of the Council to come up with any suggestions for consideration at the next full Council meeting.

Further resolved to ask the Clerk to contact Rachael / Natalie to enquire what the format will be (is it less formal), whether there is any minimum

age and what level of supervision will be required from the accompanying adults.

v. Grant Enquiry:

The Clerk submitted for consideration an e-mail enquiry about the possibility of funding towards a Colwyn Bay Community Radio Station, Bay FM, to be run by volunteers and based at the Centre for Cultural Engagement, Greenfield Road. It was noted that the setting up costs (equipment) had been estimated at £3,578.80, but that overall £5,000 to £6,000 is estimated to be required “to run the station efficiently and effectively”, including license fees etc.

It was noted that the group had received advice from several contacts with industry experience and had also received an offer of some equipment from Point FM. Concern was expressed about the newness of the venture and what would happen if it were to fail due to the level of commitment required from volunteers, after the initial excitement and enthusiasm wanes.

Resolved to reply that the large grants have now closed for 2017/18 and funds have all been allocated. Therefore, the most that could be applied for would be a small grant of up to £500, which may help towards the license fees only. A more detailed large grant application could then be submitted by December 2017, when the group will be more established.

vi. Letters of Thanks:

It was noted that letters of thanks have been received from:

1. Ysgol Iau Hen Golwyn: Members ward allowance funding.
2. Upper Colwyn Bay Community Centre Group Ltd: large grant.
3. Carers Outreach Service: large grant.

The Clerk informed members that the large grants and Volunteer Awards presentations would be taking place on Monday 3rd April from 6.30pm.

The meeting closed at 8.05 p.m.

..... Chairman