

COFNODION O GYFARFOD CYNGOR TREF BAE COLWYN A GYNHALIWDYD YN SIAMBR Y CYNGOR, NEUADD Y DREF, FFORDD RHIW, BAE COLWYN, NOS LUN, 6^{ED} MAWRTH 2017 AM 6.30 P.M.

YN BRESENNOL: Maer y Dref, Y Cynghorydd J. Davies (Cadeirydd)
Y Cynghorwyr W Bagnall, Mrs L Edwards; D Griffiths, Mrs L Griffiths; Mrs M Jones; A Khan; A Mason, Mrs H Meredith; A Pearson, J Pearson; Mrs V Perry; P Richards, S Williams.

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

HEFYD YN BRESENNOL: Ms Helen Jackson, Tîm Llesiant Cyngor Bwrdeistref Sirol Conwy (CBSC)
Ms Louise Austin, Swyddog Gweinyddol Cynorthwyol

378/16 Ymddiheuriadau am Absenoldeb:

Derbyniwyd ymddiheuriadau am absenoldeb oddi wrth y Cynghorwyr Mrs G Baker; R. Foreman; Dr S Roy; Mrs V Smith Y.H., S Taylor a G. Ward..

379/16 Cyhoeddiadau:

Atgoffwyd yr Aelodau gan y Maer bod yr arddangosiad elusennol o'r ffilm 'Lady in the Van' i'w gynnal nos Iau, 27ain Ebrill 2017 am 7.30pm yn Theatr Colwyn. Fe gynhelir raffl ar y noson ac fe anogwyd yr Aelodau i fod yn bresennol.

380/16 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.

320/16 Ymwelydd â'r Cyngor:

- a. Croesawyd Helen Jackson yn ffurfiol i'r cyfarfod gan y Maer er mwyn iddi roi cyflwyniadau am gymunedau sy'n cefnogi pobl gyda dementia a Chyfeillion Dementia. Agorodd Helen trwy egluro mai menter gan Gymdeithas Alzheimer yw Cyfeillion Dementia a'r gobaith yw codi ymwybyddiaeth am yr afiechyd.

Cyhoeddodd bod Theatr Colwyn yn cynnig sgrinio dementia ar ddydd Iau am 2.30 pm (gofalwyr yn mynd am ddim) a'i bod yn gweithio gyda'r Cynghorydd G. Baker i geisio cael statws Cymuned sy'n Cefnogi Pobl gyda Dementia i Landrillo yn Rhos.

Gofynnodd Helen i'r Aelodau pa eiriau sy'n dod i'r meddwl wrth iddynt feddwl am ddementia. Ymateb yr aelodau oedd 'Mam', 'Nain', 'dryswch', 'anghofio', 'rhieni' ayb. Eglurodd Helen fod yna wahanol fathau o ddementia a bod yr afiechyd yn cynyddu mewn dulliau gwahanol. Yna cafwyd ymarfer ar bapur i annog yr aelodau i edrych ar y ffeithiau am ddementia. Defnyddiwyd cyfatebiaeth o silff lyfrau i ddisgrifio sut gall dementia cael effaith ar bobl. Mae'r llyfrau ar y silffoedd uchaf yn

cynrychioli atgofion diweddar ac os bydd y silff yn siglo, rhain fydd yn debygol i ddisgyn cyntaf, tra bo'r atgofion hynach (ar y silffoedd isaf) yn aros yn sad. Cyflwynwyd senario oedd yn egluro sut i rywun oedd yn dioddef o ddementia osod tegell i ferwi ar y stôf, oherwydd dyma sut yr oeddynt yn berwi dŵr.

Darllenwyd astudiaeth achos yn disgrifio sut y bu i breswilydd mewn cartref gofal taro ei bysedd yn barhaus gan aflonyddu'r trigolion eraill. Fodd bynnag, deallwyd y sefyllfa'n well pan iddynt ddarganfod ei bod wedi gweithio yn Bletchley Park yn ystod y rhyfel fel torrwr codau.

Gadawodd Helen wybodaeth gyda Tina i'w dosbarthu i bob aelod, am ddigwyddiad dementia sydd i'w gynnal yn Llandrillo yn Rhos. Darllenodd y Maer hefyd, manylion am ymgynghoriad presennol y Cyngor Iechyd Cymunedol i unrhyw un yr effeithiwyd arnynt yn ei bywydau gan ddementia.

Diolchodd y Maer i Helen am ei phresenoldeb a'i chyflwyniad ac yna, gadawodd y cyfarfod.

- b. Gofynnwyd i'r Aelodau ystyried cynnig gan y Cynghorydd G. Baker i wahodd Paul Lloyd o brosiect Ffocws ar Waith yn Ffordd Wynnstay i roi anerchiad yn y dyfodol.

Penderfynwyd anfon llythyr at Paul Lloyd yn ei wahodd i roi anerchiad i gyfarfod yn y dyfodol am Brosiect Ffocws ar Waith.

382/16 Cofnodion:

- a. *Penderfynwyd cymeradwyo a llofnodi cywirdeb cofnodion cyfarfod diwethaf y Cyngor a gynhaliwyd ar 23^{ain} Ionawr 2017.*
- b. *Penderfynwyd derbyn copi o gofnodion y cyfarfodydd Pwyllgor canlynol:*
 - i. *Pwyllgor Amcanion Cyffredinol a Chynllunio a gynhaliwyd ar 31^{ain} Ionawr 2017.*
 - ii *Pwyllgor Dyfarnu Gwobrwyon i Wirfoddolwyr a gynhaliwyd ar 15^{fed} Chwefror 2017 (Drafft)*
 - iii *Pwyllgor Polisi a Chyllid a gynhaliwyd ar 15^{fed} Chwefror 2017 (Drafft)*
 - iv *Pwyllgor Amcanion Cyffredinol a Chynllunio a gynhaliwyd ar 21^{ain} Chwefror 2017 (Drafft).*
 - v. *Is-Bwyllgor Archwilio a gynhaliwyd ar 28^{ain} Chwefror 2017 (Drafft).*

383/16 Materion yn Codi o'r Cofnodion Hynny :

- a **Cofnod 321/16(c) - Ymweliad a Chlwb Pêl-droed Bae Colwyn**

Cadarnhaodd y Clerc iddi dderbyn 6 ateb i weld y gêm a bod dau le arall ar gael ar gyfer y gêm yn erbyn Scarborough Athletic ar ddydd Sadwrn

22^{ain} Ebrill. Gofynnodd y Clerc i aelodau cysylltu â hi os oeddynt yn dymuno mynd .

b Cofnod 325/16 - Pier Victoria Colwyn:

- i. Cyflwynodd y Clerc wahoddiad i aelodau'r Cyngor Tref fynychu Cyfarfod Cyffredinol Brys Ymddiriedolaeth Pier Victoria Colwyn, nos Fercher 8^{fed} Mawrth am 7pm yn Eglwys y Bedyddwyr Woodhill. Fe nodwyd ei fod yn cael ei gynnal yn hytrach na bod cynrychiolwyr yn dod i gyfarfod y Cyngor Tref a bydd mwy o amser ar gael i egluro'r dewisiadau a'r cynigion i'r cyhoedd.
- ii *Penderfynwyd derbyn a nodi copi o'r adroddiad a'r argymhellion i Gyngor Bwrdeistref Sirol Conwy ar yr 2^{il} Mawrth 2017.*

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

i. Cofnod 344/16 - Dyfarnu Gwobrwyon i Wirfoddolwyr:

Cadarnhau argymhellion y Pwyllgor fel y maent yn ymddangos yn y Cofnodion a nodi bydd y Noson Gwobrwyo yn cael ei gynnal ar ddydd Llun 3^{ydd} Ebrill

ii Cofnod 357/16 - Un Llais Cymru:

Peidio ymaelodi yn 2017/18.

iii Cofnod 358/16(b) - Grantiau Ieuencid:

Cymeradwyo talu'r Grantiau Ieuencid.

iv Cofnod 358/16(b) - Grantiau Ieuencid:

Cymeradwyo cario ymlaen unrhyw swm na wariwyd yng nghyllideb y grantiau ieuencid ar ddiwedd y flwyddyn.

v. Cofnod 358/16(c) - Croeso Little Mix:

Cyflwynodd y Clerc adroddiad yn crynhoi'r awgrymiadau a dderbyniwyd gan yr Aelodau ar gyfer dosbarthu tocynnau i bobl ifanc lleol a chafwyd trafodaeth o blaid ac yn erbyn pob un.

Penderfynwyd dosbarthu'r tocynnau i bobl ifanc fel a ganlyn: 2 i Gadetiaid y Fyddin a 2 i fyfyrwyr Gwobr Dug Caeredin (o ardal Bae Colwyn) a fu'n cynorthwyo ar noson y tân gwyllt, a 4 i'r rhai a dderbyniodd Gwobr Wirfoddoli yn 2017 (Myfyrwyr Ymgynghorol os bydd rhai yn gwrthod), a hefyd 2 oedolyn i oruchwylio i'w trefnu gan y Clerc.

vi. Yr Is-Bwyllgor Archwilio:

Penderfynwyd cadarnhau argymhellion yr Is-Bwyllgor fel y maent yn ymddangos yng Nghofnodion 374/16 i 377/16.

ch. *Penderfynwyd nodi holl benderfyniadau'r Pwyllgorau fel y maent yn ymddangos yn y Cofnodion.*

384/16 Gwahoddiadau i Ddigwyddiadau Dinesig:

Cyflwynodd y Clerc cynnig i'w ystyried gan y Cynghorydd S. Roy bod cyn Meiri nad ydynt bellach yn Gynghorwyr yn parhau i dderbyn gwahoddiad i unrhyw ddigwyddiad Dinesig a gynhelir yn lleol ac a drefnir gan y Cyngor Tref, e.e. y Cyfarfod Blynyddol a'r Gwasanaeth Dinesig blynyddol.

Penderfynwyd cefnogi'r cynnig hwn a gofyn i'r Clerc trefnu rhestr o gyn Meiri y gellir cysylltu â hwy.

385/16 Strategaeth Cyfathrebu:

Penderfynwyd cadarnhau'r cynigion i:

- a. *Gofyn i Bwyllgor Amcanion Cyffredinol a Chynllunio paratoi strategaeth cyfathrebu drafft i gynyddu / gwella'r cyfathrebiad rhwng y Cyngor Tref a'r etholwyr.*
- b. *Gofyn i'r Clerc paratoi protocol / polisi cyfathrebu drafft ar gyfer yr aelodau, i'w cyfarwyddo a'r gyfathrebu gyda'r wasg, y cyhoedd a chynghorwyr eraill pan fyddant yn gweithredu fel cynghorwyr lleol.*

386/16 Etholiadau'r Cyngor Lleol:

- a. Fe nodwyd bod y Clerc wedi cael cyflwyniad yn ddiweddar gan Bennaeth Gwasanaethau Democraidd CBS Conwy am broses yr etholiadau sydd ar ddod.
- b. *Penderfynwyd cadarnhau'r cynnig i gynnal sesiwn agored i'r aelodau presennol a darpar ymgeiswyr (i'w hysbysebu yn y wasg leol / cyfryngau cymdeithasol) ar ddydd Iau 16^{eg} Mawrth er mwyn rhannu'r wybodaeth am y broses o enwebu a'r ymroddiad / amser sy'n angenrheidiol i fod yn Gyngorydd.*
- c. Cyflwynodd y Clerc copi o amserlen yr Etholiad a chyfarwyddiadau parthed y protocol cyn yr Etholiad.

387/16 Comisiwn Ffiniau Cymru:

- a. Cyflwynodd y Clerc gwahoddiad i'r Cadeirydd neu gynrychiolwyr y Cyngor i fod yn bresennol mewn cyflwyniad ar broses Adolygiad Etholiadol Conwy ar 1^{af} Mehefin 2017.

Penderfynwyd gofyn i'r Maer a'r Dirprwy Faer fynd ac adrodd yn ôl i gyfarfod yn y dyfodol.

- b. Fe nodwyd bod y cyfnod o bedair wythnos i ddarllen a gwneud sylwadau ar yr ymateb i'r newidiadau arfaethedig i etholaethau Seneddol yng Nghymru wedi dechrau ar 28ain Chwefror.

388/16 Grŵp Cydgysylltu Chwarel Raynes:

Fe nodwyd bod safle gwag yn bodoli i gynrychiolydd o Hen Golwyn ar y Grŵp yn dilyn ymddiswyddiad y Cynghorydd Chris Perry ac fe gynhelir cyfarfod ar ddydd Gwener 31ain M awrth am 3pm.

Penderfynwyd penodi'r Cynghorydd Merrill Jones dros dro i fynychu'r cyfarfod nesaf ac adrodd yn ol.

389/16 Bwrdd Gwasanaethau Cyhoeddus Conwy a Sir Ddinbych:

Cyflwynodd y Clerc copi o'r asesiad llesiant ddrafft.

Penderfynwyd gofyn i'r Cynghorwyr edrych ar y ddogfen sydd 152 o dudalennau o hyd, trwy ddefnyddio'r ddolen gyswllt a roddwyd, a chyflwyno unrhyw sylwadau i'r Clerc erbyn 20^{ed} Mawrth.

Fe benderfynwyd ymhellach i roi awdurdod dirprwyol i'r Clerc, mewn ymgynghoriad a'r Maer, i ymateb i'r ymgynghoriad erbyn y dyddiad cau sef 24^{ain} Mawrth.

Daeth y cyfarfod i ben am 7.45 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 6TH MARCH 2017.**

PRESENT: The Mayor, Cllr J Davies (Chairman)
Cllrs: W Bagnall; Mrs L Edwards; D Griffiths; Mrs L Griffiths;
Mrs M Jones; A Khan; A Mason; Mrs H Meredith; A Pearson;
J Pearson; Mrs V Perry; P Richards; S Williams

OFFICER: Mrs C Earley, Town Clerk

IN ATTENDANCE: Ms Helen Jackson, CCBC Wellbeing Team
Ms Louise Austin, Administrative Assistant

378/16 Apologies for Absence:

Apologies for absence were received from Cllrs Mrs G Baker, S Taylor, Mrs V Smith, Mrs S Roy; G Ward.

379/16 Announcements:

The Mayor reminded the Council of the 'Lady in the Van' charity screening on Thursday 27th April 2017 at 7.30pm at Theatr Colwyn. There will be a grand raffle on the night and members were encouraged to attend.

380/16 Declarations of Interest:

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

381/16 Visitor to the Council:

- a. The Mayor formally welcomed Helen Jackson to the meeting to give a presentation regarding dementia friendly communities and Dementia Friends. Helen started the presentation by explaining that Dementia Friends is an initiative by the Alzheimer's Association who hope to increase understanding into the disease.

She announced that Theatr Colwyn will be offering dementia friendly screenings on Thursdays at 2.30pm (carers go free) and that she was working with Cllr G Baker in looking at Dementia Friendly Community status for Rhos on Sea.

Helen asked the Members what words came to mind when they thought about dementia. Members responded with: 'Mum', 'grandma', 'confusion', 'memory loss', 'parents', etc. Helen discussed how there were different kinds of dementia and that the disease progresses differently. A paper exercise was then presented to encourage the

members to look at facts surrounding dementia. An analogy of a bookcase was used to describe how dementia can affect the person. The books on the top shelves represent recent memories which are more likely to fall away first, if the bookcase is rocked; whilst those older memories (on the bottom shelves) remain quite stable. A scenario was presented explaining how someone suffering from dementia had placed a kettle on the stove to heat it, as this was how they used to boil water.

A case study was read out describing a care home resident continually tapping her fingers to the irritation of her fellow residents. However, the residents were more understanding when they found out she had worked at Bletchley Park during the War as a code breaker.

Helen left information for Tina to circulate to all members about a forthcoming dementia event in Rhos in Sea and The Mayor read out details of a current Community Health Council consultation for anyone whose lives have been touched by dementia.

The Mayor thanked Helen for the presentation and her attendance and she retired from the meeting.

- b. Members were asked to consider a proposal from Cllr G Baker to invite Paul Lloyd, from the new Focus on Work project on Wynnstay Road, to a future meeting.

Resolved to send letter an invitation to Paul Lloyd to attend a future meeting to give a presentation about the Focus on Work Project.

382/16 Minutes:

- a. ***Resolved to approve and sign as a correct record the minutes of the last meeting of the Council, held on 23rd January 2017.***
- b. ***Resolved to receive a copy of the minutes of the following committee meetings:***
 - i. ***The General Purpose & Planning Committee held on 31st January 2017.***
 - ii. ***The Volunteer Awards Committee held on 15th February 2017 (Draft)***
 - iii. ***The Policy & Finance Committee held on 15th February 2017 (Draft).***
 - iv. ***The General Purposes & Planning Committee held on 21st February 2017. (Draft)***
 - v. ***The Audit Sub-Committee held on 28th February 2017 (Draft).***

383/16 Matters Arising from Those Minutes:

- a. **Min. 321/16(c) – Colwyn Bay FC Visit:**

The Clerk confirmed that 6 replies to attend the game had been received

and 2 places remain for the match against Scarborough Athletic on Saturday 22nd April. Members were advised to contact the Clerk should they wish to attend.

b. Min. 325/16 – Colwyn Victoria Pier:

i. The Clerk submitted an invitation for Town Council members to attend the CVPT EGM at 7pm on Weds 8th March at Woodhill Baptist Church. It was noted that this meeting was being held instead of representatives attending a meeting of the Town Council to give more time to explain options and proposals to the general public.

ii. *Resolved to receive and note a copy of the report and recommendations to CCBC on 2nd March 2017.*

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

i. *Min. 344/16 – Volunteer Awards: To endorse the recommendations of the Committee, as detailed in the Minutes, and note that the Awards evening will be held on Monday 3rd April 2017.*

ii. *Min.357/16 – One Voice Wales: To remain out of membership for 2017/18.*

iii. *Min. 358/16(b) – Youth Grants: To approve payment of Youth Grants.*

iv. *Min. 358/16(b) – Youth Grants: To approve the carry forward of any amount remaining unspent in the youth grants budget after the year end.*

v. Min. 358/16(c) – Little Mix Hospitality:

The Clerk submitted a brief report summarising suggestions received from members for the allocation of tickets to local young people and a discussion took place on the pros and cons for each.

Resolved to allocate tickets to young people as follows; 2 to Army Cadets and 2 to Duke of Edinburgh student (from the Bay of Colwyn area,who have helped at bonfire event) and 4 from the Volunteer Award recipients for 2017 (and Student Advisors if any refuse), plus 2 supervising adults to be arranged by the Clerk.

vi. *Audit Sub-Committee: Resolved to endorse the recommendations of the Sub-Committee, as detailed in Minutes 374/16 to 377/16.*

d. Resolved to note the resolutions of the Committees, as detailed in the Minutes.

384/16 Invitations to Civic Events:

The Clerk submitted, for consideration, a proposal from Cllr S Roy that Past Mayors who are no longer councillors should still receive an invitation to any Civic events being held locally and organised by the Town Council, e.g. the Annual Meeting and the annual Civic Sunday service.

Resolved to support this proposal and request the Clerk to arrange for a correspondence list to be drawn up of Past Mayors.

385/16 Communication Strategy:

Resolved to endorse proposals that:

- a. The General Purpose & Planning Committee be asked to draft a communication strategy to increase / improve the regular communication between the Town Council and its electorate.*
- b. The Clerk draws up a draft communication protocol/policy for members to give them guidance on communicating with the press, the general public and other councillors when acting in their capacity as local councillors.*

386/16 Local Council Elections:

- a. It was noted that the Clerk had recently received a presentation on the forthcoming election process from the Head of Democratic Services, CCBC.*
- b. Resolved to endorse a proposal to hold an open session for existing members and prospective candidates (advertised via the local press/social media) On Thursday 16th March for information on the nomination process and the commitment/time required to be a Town Councillor to be shared.*
- c. The Clerk submitted a copy of the Election Timetable and guidance regarding the Pre-Election protocol.*

387/16 Boundary Commission for Wales:

- a. The Clerk submitted an invitation for the Chair or representatives of the Council to attend a presentation on the Conwy Electoral Review process on 1st June 2017.*

Resolved to request the Mayor and Deputy Mayor to attend and report back to a future meeting.

- b. It was noted that a four week period to read and comment on responses to the consultation on proposed changes to Parliamentary constituencies in Wales commenced on 28th February.*

388/16 Raynes Quarry Liaison Group:

It was noted that there is a vacancy for an Old Colwyn Town Council representative on the Group, following the resignation of Cllr Chris Perry and a meeting is to be held at 3pm on Friday 31st March.

Resolved to appoint Cllr Merrill Jones, on a temporary basis, to attend the next meeting and report back.

389/16 Conwy & Denbighshire Public Services Board:

The Clerk submitted a copy of the draft wellbeing assessment.

Resolved to request that councillors view the 152 page document online, via the link provided, and submit any comments to the Clerk by 20th March.

Further resolved to delegate authority to the Clerk, in conjunction with the Mayor, to respond to the consultation by the 24th March deadline.

The meeting closed at 7.45pm

..... Chairman