COFNODION O GYFARFOD CYNGOR TREF BAE COLWYN A GYNHALIWYD YN SIAMBR Y CYNGOR, NEUADD Y DREF, FFORDD RHIW, BAE COLWYN, NOS LUN, 24AIN EBRILL 2017 AM 6.30 P.M.

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

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

423/16 Ymddiheuriadau am Absenoldeb:

Croesawyd pawb i'r cyfarfod gan y Cadeirydd ac fe dderbyniwyd ymddiheuriadau am absenoldeb oddi wrth y Cynghorwyr N. Bastow, R. Foreman; Mrs H Meredith; Dr S Roy a G. Ward..

424/16 Cyhoeddiadau:

Darllenodd y Maer nifer o gyhoeddiadau fel a ganlyn:

a. Cafwyd y wybodaeth ddiweddaraf ar lafar am gyflwr y Cynghorydd Meredith sydd ar hyn o bryd yn derbyn triniaeth yn yr ysbyty. Anfonwyd cerdyn a blodau iddi ar ran y Maer, yr aelodau a'r staff.
b. Atgoffwyd y Cynghorwyr am Elusen y Maer sef arddangosiad o'r ffilm 'Lady in the Van' sydd i'w weld nos Iau, 27ain Ebrill 2017 am 7.30pm yn Theatr Colwyn. Gofynnwyd i'r Aelodau cefnogi'r achos teilwng hwn.
c. Atgoffwyd yr Aelodau am y digwyddiad Rhos Greadigol sydd i'w gynnal dydd Sadwrn nesaf o 11am. Gofynwyd i'r Aelodau hynny sy'n cynnig eu hunain i gael eu hail ethol i beidio cael y wasg i dynnu eu lluniau gyda chynrychiolwyr yr elusennau fydd yn bresennol heb gael eu caniatâd hwy.
ch. Darllenodd y Cadeirydd neges e-bost gan y Cynghorydd Dilwyn Roberts, Arweinydd Cyngor Bwrdeistref Sirol Conwy (CBSC) sy'n ymddeol, yn datgan ei ddiolch am y gwaith a wneir gan gynghorwyr lleol a'r Clercod yn ein cymunedau lleol.
d. Gan mai hwn oedd cyfarfod olaf y Cyngor presennol, manteisiodd y Cadeirydd ar y cyfle i ddiolch i'r aelodau hynny nad ydynt am ymgeisio i gael eu hail ethol, sef y Cynghorwyr Bill Bagnall, Liz Edwards, Roy Foreman, Viv Perry, Val Smith, Stewart Taylor a Gordon Ward, am eu gwaith caled a'u hymroddiad tra buont yn y swydd

Penderfynwyd diolch i'r Aelodau hyn am eu cyfraniadau gwerthfawr

425/16 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.

426/16 Ymwelydd â'r Cyngor:

a. Fe nodwyd na chafodd y trefniadau dros dro gyda Gwyneth Millington, Prif Weithredwraig, Cangen Dosbarth Conwy, Cyngor ar Bopeth i son am y gwaith mae CAB yn gwneud ym Mae Colwyn, eu cadarnhau a bydd angen ei aildrefnu.

b. Fe nodwyd bydd Eilwen Jones yn dod i gyfarfod cyntaf y Cyngor newydd ar 12fed Mehefin i roi cyflwyniad ar Wytnwch Cymunedol.

427/16 <u>Cofnodion:</u>

a. ***Penderfynwyd cymeradwyo a llofnodi cywirdeb cofnodion cyfarfod diwethaf y Cyngor a gynhaliwyd ar 6ed Mawrth 2017.***

b. ***Penderfynwyd <u>derbyn</u> copi o gofnodion y cyfarfodydd Pwyllgor canlynol:***

i. Pwyllgor Amcanion Cyffredinol a Chynllunio a gynhaliwyd ar 14 Mawrth 2017.

ii Pwyllgor Polisi a Chyllid a gynhaliwyd ar 29Mawrth 2017 (Drafft)

iii Pwyllgor Amcanion Cyffredinol a Chynllunio a gynhaliwyd ar 4 Ebrill 2017 (Drafft).

428/16 <u>Materion yn Codi o'r Cofnodion Hynny :</u>

a Cofnod 383/16(c)(v) - Croeso i Little Mix

Rhoddodd y Clerc adroddiad byr ar lafar am y sefyllfa ddiweddaraf ac yn cadarnhau bod CBSC wedi cytuno a'r bwriad i ddosbarthu'r wyth tocyn croeso i wirfoddolwyr ieuanc. Fe nodwyd bydd angen i ddau oedolyn fod yn bresennol i oruchwylio yn y babell fawr yn unig (ar yr amod bod yr holl wirfoddolwyr dros 14 mlwydd oed) ac awgrymodd y Clerc y dylid gwahodd y grwpiau sy'n gweithio gyda phobl ieuanc (Cadetiaid / Gwobr Dug Caeredin a Chris Gledhill) i ymuno a hwy.

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

i. ***Cofnod 395/16 - Parcio dros y Nadolig 2016***
Gwrthod cais Darren Millar i'r Cyngor Tref ad-dalu'r BID gyda hanner y gost o'r parcio di-dâl yn Llandrillo yn Rhos

ii. ***Cofnod 405/16(b) - Adroddiad ag Argymhellion Panel Annibynnol Cymru ar Gydnabyddiaeth Ariannol: Mabwysiadu penderfyniadau 44-51 (copi gyda hwn), derbyn yr adroddiad ar y canlyniadau a ddosbarthwyd yn dilyn y digwyddiadau ymgynghori diweddar a nodi'r costau ychwanegol sydd ynghlwm o gael meddalwedd cyflogau i ymdrin â thaliadau blynyddol o dan benderfyniad 44 (i gael ei archwilio gan y Clerc gydag adroddiad i Bwyllgor Polisi a Chyllid fel y gellir paratoi cyllid priodol).***

iii ***Cofnod 406/16(c) - Y Cyfalaf Wrth Gefn: Sefydlu cyfalaf wrth gefn i'w glustnodi ar gyfer prosiectau yn y gymuned (gwariant cyfalaf yn unig) ag ychwanegu'r incwm, a dderbynnir o Gronfa Eiddo CCLA at***

hwn pob blwyddyn, gan ddechrau gyda'r incwm a dderbyniwyd yn 2016/17.

iv ***Cofnod 406/16(d) - Llofnodwyr Banc: Ychwanegu'r Cynghorwyr J. Davies a J. Pearson i fod yn llofnodwyr mandad(au) banc (i gymryd lle'r Cynghorwyr V. Smith ag S. Taylor am na fyddant yn cynnig eu hunain i gael eu hail ethol) a threfnu iddynt gael awdurdod i wneud taliadau ar-lein.***

v ***Cofnod 411/16(a) - Grantiau am Ddigwyddiadau: Nodi'r cymeradwyaeth i gyllido digwyddiadau ac i brynu radio i'w defnyddio mewn digwyddiadau***

vi ***Cofnod 411/16(b) - Grantiau Bach: Cymeradwyo'r taliadau am grantiau bach fel y maent yn ymddangos yn Atodiad C y cofndion a'r cyfraniadau i Elusennau Llandrillo (cyfanswm o £1,500) a Chronfa Ymddiriedolaeth Syr John Henry Morris Jones (£1,000 + £9,000 o gronfa Grantiau Ieuenctid na wariwyd yn 2016/17).***

vii ***Cofnod 419/16 - Siartr Goed: Cofrestru fel 'cangen siartr'.***

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

429/16 <u>Maer y Dref a Dirprwy Faer Etholedig y Dref:</u>

Gwahoddwyd enwebiadau am swyddi Maer y Dref a Dirprwy Faer Etholedig y Dref er mwyn paratoi ar gyfer cyfarfod Cyffredinol Blynyddol y Cyngor.

a. Cynigiwyd gan y Cynghorydd Steve Williams ac eiliwyd gan y Cynghorydd Adrian Mason i enwebu'r Cynghorydd Jeff Pearson i fod yn Faer y Dref am y flwyddyn 2017/18.

Gan nad oedd unrhyw enwebiad arall fe gefnogwyd enwebiad y Cynghorydd Jeff Pearson i fod yn Faer y Dref am y flwyddyn 2017/18 yn unfrydol.

b Yna fe wahoddwyd enwebiadau am swydd Ddirprwy Faer Etholedig y Dref o'r Aelodau hynny sydd a'r union faint o wasanaeth ac a etholwyd i'r Cyngor yn 2012 (yn unol â Rheol Sefydlog 2(i))

Cynigiwyd gan y Cynghorydd Adrian Mason ac eiliwyd gan y Cynghorydd Abdul Khan i enwebu'r Cynghorydd David Griffiths i fod yn Ddirprwy Faer y Dref.

Yna fe gynigiwyd gan y Cynghorydd Val Smith ac eiliwyd gan y Cynghorydd Paul Richards i enwebu'r Cynghorydd Steve Williams i fod yn Ddirprwy Faer y Dref.

Dilynwyd hyn gyda phleidlais gudd, gyda mwyafrif o naw bleidlais i saith (gydag un yn atal ei bleidlais) o blaid y Cynghorydd David Griffiths.

Penderfynwyd enwebu'r Cynghorydd David Griffiths i fod yn Ddirprwy Faer y Dref am y flwyddyn 2017/18 (yn amodol ei fod yn cael ei ailethol ar 4 Mai).

Fe benderfynwyd ymhellach, os na fydd y Cynghorydd Griffiths yn cael ei ailethol, caiff y Cynghorydd Steve Williams ei enwebu i fod yn Ddirprwy Faer y Dref am y flwyddyn 2017/18.

430/16 <u>Etholiadau Cynghorau Lleol:</u>

Rhoddodd y Clerc adroddiad byr ar lafar gyda'r wybodaeth ddiweddaraf am yr etholiadau sydd ar ddod. Fe nodwyd fe gynhelir etholiad mewn tair Ward (Rhos, Glyn ag Eirias) gyda Chynghorwyr y tair Ward wedi cael eu hethol yn ddiwrthwynebiad. Fe nodwyd ymhellach bod dau safle gwag yn bodoli yn Ward Colwyn oherwydd y diffyg enwebiadau.

Penderfynwyd datgan bod yna dau safle gwag yn bodoli yn Ward Colwyn a hysbysu am gyfethol gyda cheisiadau i fod i mewn erbyn 31 Mai i gael eu hystyried yng nghyfarfod llawn nesaf y Cyngor (12fed Mehefin).

Daeth y cyfarfod i ben am 7.00 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 24TH APRIL 2017

PRESENT: The Town Mayor, Cllr J Davies (Chairman)
Cllrs: W Bagnall; Mrs G Baker; Mrs L Edwards; D Griffiths; Mrs L Griffiths;
C Hughes; Mrs M Jones; A Khan; A Mason; A Pearson; J Pearson; Mrs V Perry; P Richards; Mrs V Smith JP; S Taylor; S Williams

OFFICER: Mrs C Earley, Town Clerk

423/16 Apologies for Absence:

The Chairman welcomed everyone to the meeting and apologies for absence were received from Cllrs: N Bastow, R Foreman, H Meredith, S Roy and G Ward.

424/16 Announcements:

The Mayor read out several announcements, as follows:

a. A verbal update was given on the health of Cllr Meredith, who is currently receiving hospital treatment. A card and flowers have been sent on behalf of the Mayor, members and staff.
b. Councillors were reminded of the Mayoral Charity screening of 'Lady in the Van', being shown at Theatr Colwyn at 7:30pm on Thursday. Members were asked to support this worthwhile cause.
c. Councillors were reminded about the Creative Rhos event taking place this Saturday from 11am. Members standing for election were requested not to have photos taken by the press or distribute any pictures taken with representatives from charities present, without their express permission.
d. The Chairman read out an e-mail from Cllr Dilwyn Roberts, retiring Leader of CCBC, expressing thanks for the work done by local councillors and Clerks in our local communities.
e. As this was the last meeting of the current Council, the Chairman took the opportunity to thank those members who had chosen not to stand for re-election, namely councillors Bill Bagnall, Liz Edwards, Roy Foreman, Viv Perry, Val Smith, Stewart Taylor and Gordon Ward, for their hard work and dedication during this term of office.

Resolved to thank these members for their valued contributions.

425/16 Declarations of Interest:

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

426/16 Visitor to the Council:

a. It was noted that the provisional visit by Gwyneth Millington, Chief Executive of Conwy District CAB, to give a presentation on the work the CAB carry out in Colwyn Bay had not been confirmed and would need to be re-arranged.

b. It was noted that Eilwen Jones will be attending the first meeting of the new Council, on 12th June, to give a presentation on community resilience.

427/16 Minutes:

a. ***Resolved to approve and sign as a correct record the minutes of the last meeting of the Council, held on 6th March 2017.***

b. Resolved to receive a copy of the minutes of the following meetings:

i. The General Purpose & Planning Committee held on 14th March 2017.

ii. The Policy & Finance Committee held on 29th March 2017 (Draft).

iii. ***The General Purposes & Planning Committee held on 4th April 2017. (Draft)***)

428/16 Matters Arising from Those Minutes:

a. Min. 383/16(c)(v)- Little Mix Hospitality:

The Clerk gave a brief verbal update, confirming that CCBC had agreed to the proposed distribution of the eight hospitality tickets to young volunteers. It was noted that two adult supervisors would also be required for the marquee only (providing all young volunteers are 14 and over) and the Clerk suggested that the groups working with the young people (Cadets/Duke of Edinburgh and Chris Gledhill be invited to accompany them.

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

i. ***Min. 395/16 – Christmas Parking 2016:***
To decline the request from Darren Millar for the Town Council to refund the BID with half of the cost of the free parking provision in Rhos on Sea.

ii. ***Min. 405/16 (b) – Independent Remuneration Panel for Wales Annual report and recommendations: To adopt determinations 44-51 (copy herewith), receive the report of findings issued following the recent consultation events and note the additional costs involved in getting payroll software to handle the making of annual payments under determination 44 (to be researched by the Clerk and reported to the Policy & Finance Committee so an appropriate budget can be provided).***

iii. Min. 406/16(c) – Capital Reserve: To set up an earmarked capital reserve for community based projects (capital expenditure only) and

add the income received from the CCLA Property Fund to this annually, commencing with income received in 2016/17.

iv. ***Min. 406/16(d) – Bank Signatories: That Cllrs J Davies and J Pearson be added as signatories to the bank mandate(s) (to replace Cllrs V Smith and S Taylor who are not standing for re-election) and that they be set up to authorise on-line payments.***

v. Min. 411/16(a) – Events Grants: To note the approval of funding for events and purchase of radios for use at events.

vi. ***Min. 411/16(b) – Small Grants: To approve the payment of small grants, as detailed in Schedule C to the minutes, and the donations to the Llandrillo Charities (£1,500 total) and Sir John Henry Morris Jones Trust Fund (£1,000 plus £9,000 from the unspent Youth Grants budget for 2016/17).***

vii. ***Min. 412/16 – Summer Play Scheme Funding: To endorse the submission of an application for £600 grant funding towards the open access play provision in summer 2017.***

viii. ***Min. 419/16 – Tree Charter: To register as a 'charter branch'.***

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

429/16 <u>Town Mayor and Deputy Town Mayor Elect:</u>

Nominations were invited for the offices of Town Mayor and Deputy Mayor Elect, in preparation for the Annual Meeting of the Council.

a. It was proposed by Cllr Steve Williams and seconded by Cllr Adrian Mason that Cllr Jeff Pearson be nominated as Town Mayor for 2017/18.

There being no further nominations, the nomination of Cllr Jeff Pearson as Town Mayor for 2017/18 was supported unanimously.

b. Nominations were then invited for the office of Deputy Mayor Elect, from those Members with an equal length of service who joined the Council in 2012 (in accordance with Council Standing Order 2(i).

It was proposed by Cllr Adrian Mason and seconded by Cllr Abdul Khan that Cllr David Griffiths be nominated as Deputy Town Mayor.

It was then proposed by Cllr Val Smith and seconded by Cllr Paul Richards that Cllr Steve Williams be nominated as Deputy Town Mayor.

A secret ballot followed, with a majority of nine votes to seven (with one abstention) in favour of Cllr David Griffiths.

Resolved to nominate Cllr David Griffiths for the office of Deputy Town

Mayor for 2017/18 (subject to re-election on 4th May).

Further resolved that, should Cllr Griffiths not be re-elected, Cllr Steve Williams will be nominated for the office of Deputy Town Mayor 2017/18.

430/16 <u>Local Council Elections:</u>

The Clerk gave a brief verbal update regarding the forthcoming elections. It was noted that an election will be held in three Wards (Rhos, Glyn and Eirias), with councillors for the other three wards being elected unopposed. It was further noted that two vacancies had arisen in Colwyn Ward, due to a lack of nominations.

Resolved to declare two vacancies for Colwyn Ward and to advertise the co-option, with applications to be received by 31st May and considered at the next full Council meeting (12th June).

The Meeting Closed at 7:00 pm

…….. Chairman