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, 30AIN MAI 2017 AM 6.30 P.M.

YN BRESENNOL: Y Cynghorydd N. Bastow (Cadeirydd)
Cynghorwyr Mrs G. Baker, B. Barton, C. Brockley, G. Campbell, Mrs M. Jones, C. Matthews, J. Pearson, M. Tasker, M. Worth.

SWYDDOG: Mrs R. Dudley, Clerc Cynorthwyol y Dref

28/17 Ethol Cadeirydd ac Is-Gadeirydd ar gyfer 2017/18:

Penderfynwyd ail-ethol y Cynghorydd N. Bastow i fod yn Gadeirydd y Pwyllgor ac i ethol y Cynghorydd Mrs Glenys Baker i fod yn Is-Gadeirydd y Pwyllgor am 2017/18.

29/17 Ymddiheuriadau am Absenoldeb:

Cyflwynwyd ymddiheuriadau am absenoldeb oddi wrth Tina Earley, Clerc y Dref a'r Cynghorydd S. Williams oedd yn mynychu digwyddiad fel Maer.

30/17 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.

31/17 Cofnodion:

Penderfynwyd cymeradwyo cofnodion y cyfarfod diwethaf a gynhaliwyd ar 2il Mai 2017 a'u llofnodi i fod yn adroddiad cywir.

32/17 Materion yn Codi o Gofnodion Blaenorol:

(a) Cofnod 221/16(c) -Teledu Cylch Cyfyng (TCC):

Wrth iddi esbonio'r cefndir, eglurodd y Clerc Cynorthwyol y rheswm pam fod y Cyngor Tref yn ystyried defnyddio TCC i gael tystiolaeth o rwystrau traffig ar y Promenad yn Rhos.

Penderfynwyd argymell y dylai'r Cyngor prynu camera i fod ar y safle yn barhaol.

(b) Cofnod 434/16(b) - Meinciau Picnic:

(i) Cyflwynodd y Clerc Cynorthwyol adroddiad am gyfarfod y bu'r Clerc ynddo ar 16eg Mai. Fe nodwyd bod anfoneb mis Mawrth wedi cael ei ddileu rŵan gan Gyngor Bwrdeistref Sirol Conwy (CBSC).

(ii) Derbyniwyd amcan bris am y costau llafur i gwblhau trwsio / adnewyddu'r pedwar bwrdd picnic olaf. Hysbyswyd yr Aelodau gan y Clerc Cynorthwyol bydd y gwaith paentio yn cael ei gwblhau gan naill ai Wardeiniaid y Dref neu Fyfyrwyr Bagloriaeth Gymreig.

Penderfynwyd derbyn yr amcan bris a rhoi awdurdod i'r Clerc i drefnu sut y dylid cwblhau'r gwaith.

(c) Cofnod 437/16(a) - Cais Cynllunio O/43870 - Plas Parciau:

Fe nodwyd nad oedd yn bosibl i osod unrhyw amodau pan gafwyd tystysgrif o gyfreithlonedd.

33/17 <u>Cyngor Bwrdeistref Sirol Conwy (CBSC):</u>

Cyflwynodd y Clerc Cynorthwyol yr ohebiaeth ganlynol oddi wrth GBS Conwy:

a. Rheoliadau Traffig Dros Dro

Gwaith brys ar Ffordd yr Orsaf hyd at 4ydd Mehefin

b Cyfraniad tuag at Offer Chwarae

Gofynnwyd i'r Aelodau adael i'r Clerc wybod os oedd angen unrhyw offer chwarae newydd yn eu Wardiau. Fe nodwyd cynigion CBS Conwy.

c. Cynllun Gwella Hawliau Tramwy:

Fe nodwyd y manylion am yr adolygiad sydd ar ddod gan yr Aelodau

ch Gorchmynion Rheoli Cŵn:

Cyflwynodd y Clerc Cynorthwyol copi o gŵyn a anfonwyd at GBS Conwy, ynghyd ag ateb yn datgan bydd y gorchmynion rheoli cŵn yn cael eu derbyn yn 2018.

Nodwyd yr ohebiaeth gan yr Aelodau

34/17 <u>Is-Bwyllgorau:</u>

Cafodd cylch gorchwyl yr Is-Bwyllgorau canlynol eu cymeradwyo:
(a) Y Tân Gwyllt
(b) Goleuadau'r Nadolig

Fel y dangoswyd yn Atodiad 'B' sydd gyda hwn, fe benodwyd y cynghhorydd Malcolm Worth i fod ar Is-Bwyllgor y Tân Gwyllt ac fe benodwyd y Cynghorwyr Glenys Baker, Gemma Campbell a Colin Matthews i fod ar Is-Bwyllgor Goleuadau'r Nadolig.

35/17 <u>Llwyfan Band Rhos:</u>

Rhoddodd y Cynghorydd Mrs G. Baker adroddiad am sefyllfa ddiweddaraf ei chynlluniau i gael llwyfan band yn Llandrillo yn Rhos. Bu'n cynnal trafodaethau gyda Chymdeithas Masnachwyr Llandrillo yn Rhos (ROSTA) a ChBS Conwy ac roeddynt yn gefnogol i egwyddor y cynllun. Gofynnwyd i'r Clerc Cynorthwyol cysylltu â Chyngor Tref Llandudno i holi am y costau o

gynnal a chadw eu llwyfan band hwy. Unwaith bydd y costau hyn yn hysbys, gellir gofyn i'r Pwyllgor Polisi a Chyllid ceisio cael cyllid gan y Cyngor Tref.

Cynigiwyd gan y Cynghorydd B. Barton dylai'r Pwyllgor cytuno i gefnogi'r cynllun mewn egwyddor. Cytunwyd ar hyn yn unfrydol.

36/17 <u>Darpariaeth ar Gyfer Chwarae Allan yn yr Haf:</u>

(a) Fe nodwyd y mannau lle bwriadwyd cynnal y pum sesiwn wythnosol yn ystod gwyliau haf yr ysgolion.
(b) Derbyniodd yr Aelodau copi o 'Focus on Play' - dogfen cyfarwyddyd i Gynghorau Cymuned a Thref
(c) Derbyniodd yr Aelodau copi o Faniffesto Plant yn Chwarae yng Nghymru.

37/17 <u>Cymdeithas Cynghorau Lleol Gogledd a Chanolbarth Cymru:</u>

Cyflwynwyd cofnodion y cyfarfod a gynhaliwyd ar ddydd Gwener 21ain Ebrill. Hysbysodd y Clerc Cynorthwyol y Pwyllgor bydd cynrychiolwyr newydd yn cael eu henwebu yng nghyfarfod nesaf y Cyngor ar 12fed Mehefin 2017. Gofynnodd y Cynghorydd B. Barton a fyddai'n bosibl iddo fynychu cyfarfod y Pwyllgor Gwaith sydd i'w gynnal ar 14eg Gorffennaf fel arsyllwr. Dywedodd y Clerc Cynorthwyol y byddai'n holi am y sefyllfa.

38/17 <u>Dosbarth Gwella Busnes Colwyn (BID):</u>

Cyflwynodd y Clerc Cynorthwyol Taflen Newyddion am ddyfodol BID a'r newidiadau i'w strwythur. Gofynnodd y Cynghorydd B. Barton a fyddai'n bosibl iddo fynychu'r Cyfarfod Cyffredinol Blynyddol ar yr 20fed Mehefin 2017. Dywedodd y Clerc Cynorthwyol y byddai'n holi am y sefyllfa.

39/17 <u>Democratiaeth Leol a Chomisiwn Ffiniau Cymru:</u>

Cyflwynodd y Clerc Cynorthwyol llythyr am yr adolygiad o'r trefniadau etholiadol ac fe nodwyd bydd y Maer, y Cynghorydd Jeff Pearson, yn mynychu'r cyflwyniad ar 1af Mehefin a bydd yn adrodd yn ôl i'r Pwyllgor.

40/17 <u>Gohebiaeth Arall:</u>

Fe nodwyd bod yr eitemau canlynol o ohebiaeth ar gael gan y Clerc ar gais:

a. Cofnodion Cyfarfod Trigolion Hen Golwyn (y Dwyrain) a gynhaliwyd ar 10fed Mai 2017
b. Heneiddio'n Dda yng Nghymru:
  (i) Diweddariad am y Rhwydwaith - Mai 2017
  (ii) Holiadur am Strydoedd sy'n Gyfeillgar i'r Henoed

41/17 <u>Cynllunio</u>:

a. (i) Rhoddodd y Clerc Cynorthwyol arddangosiad o 'Planning Explorer' i alluogi Cynghorwyr i gael mynediad at wybodaeth cynllunio cyn iddynt fynychu cyfarfodydd yn y dyfodol.

(ii) Cyflwynodd y Clerc Cynorthwyol y ceisiadau cynllunio a dderbyniwyd oddi wrth GBS Conwy i gael eu hystyried

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

b. ***Penderfynwyd derbyn copi o'r Penderfyniadau Cynllunio a wnaed gan GBSC yn y cyfnod o 8.5.17 hyd at 21.5.17.***

c. ***Cafodd y Cynghorwyr G. Campbell a C. Brockley eu henwebu i fynychu Sesiwn Cymorth Cynllunio Cymru ar ddydd Mawrth 20fed Mehefin ac fe enwebwyd y Cynghorwyr Barton, Matthews a Tasker i fod yn aelodau wrth gefn os ddaw mwy o lefydd ar gael…***

ch. Fe nodwyd bod Cais Cynllunio O/43903 wedi cael ei dynnu'n ol.

d. Fe nodwyd yr apeliadau parthed Ceisiadau Cynllunio O/43684 - Parc Diwydiannol, Rhos ag O/43711 - 21 Ffordd Llewelyn, Bae Colwyn.

dd. Fe nodwyd yr Ymgynghoriad ar Adroddiad Rhychwantu Gwerthusiad Cynaliadwyedd Integredig i'r Fframwaith Datblygu Cenedlaethol (FfDC).

42/17 **<u>Trwyddedau:</u>**

Cyflwynodd y Clerc Cynorthwyol hysbysiad am nifer o geisiadau am drwyddedau a restrwyd yn ddiweddar gan GBSC ar gyfer ardal Bae Colwyn.

Penderfynwyd derbyn a nodi manylion y ceisiadau am drwyddedau.

Daeth y cyfarfod i ben am 7.35 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 30TH MAY 2017, IN THE COMMITTEE ROOM, TOWN HALL, RHIW ROAD, COLWYN BAY

PRESENT: Cllr N Bastow, Chairman
Cllrs Mrs G Baker, B Barton, C Brockley, G Campbell, Mrs M Jones, J Pearson, C Matthews, M Tasker, M Worth.

OFFICER: Mrs R Dudley, Assistant Town Clerk

28/17 Election of Chairman and Vice Chairman for 2017/18:

Resolved to re-elect Cllr N Bastow as Chairman and to elect Cllr Mrs Glenys Baker as Vice-Chairman of the Committee for 2017/18.

29/17 Apologies for Absence:

Apologies for absence were received from Tina Earley, Town Clerk and Cllr S Williams who was attending a Mayoral engagement.

30/17 Declarations of Interest:

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

31/17 Minutes:

Resolved to approve and sign as a correct record the minutes of the last meeting, held on 2nd May 2017.

32/17 Matters Arising from Previous Minutes:

a. Min. 221/16(c) – CCTV:

The Assistant Clerk explained the background as to the reason why the Town Council was considering CCTV to obtain evidence of traffic hazards at Rhos Promenade.
It was resolved to recommend to Council that a permanent Camera be purchased for the site.

b. Min. 434/16(b) – Picnic Benches:

(i) The Assistant Clerk submitted a report from a meeting the Clerk had attended on 16th May. It was noted that the March invoice had now been waived by CCBC.
(ii) A quotation for the labour costs for completing the repairs/refurbishment of the final four picnic tables was received. The

Assistant Clerk informed the committee that the painting could be completed by either the Town Wardens or Welsh Baccalaureate Students. ***Resolved to accept the quotation and to authorise the Clerk to arrange to have the work completed.***

c. Min 437/16(a) – Planning Application 0/43780.

It was noted that it is not possible to impose any conditions when a certificate of lawfulness is granted.

33/17 <u>Conwy CBC</u>:

The Clerk submitted, for consideration, the following correspondence from CCBC:

a. Temporary Traffic regulations

Emergency works at Station Road until 4th June.

b. Play Equipment Contribution:

Members were asked to inform the Clerk if any play equipment in their wards needed replacing. The proposals from Conwy CBC were noted.

c. Rights of Way Improvement Plan:

Details of the forthcoming review were noted by Members.

d. Dog Control Orders:

The Assistant Clerk submitted a copy of a complaint forwarded to Conwy CBC and a reply informing that the current dog control orders will be received in 2018.

Members noted the correspondence.

34/17 <u>Sub-Committees</u>:

The terms of reference were approved for the following sub-committees:
(a) Bonfire
(b) Christmas Lights
As detailed in Schedule 'B' attached, Cllr Malcom Worth was appointed to serve on the Bonfire Sub-Committee and Cllrs Glenys Baker, Gemma Campbell and Colin Matthews were appointed to serve on the Christmas Lights Sub-Committee.

35/17 <u>Rhos Bandstand</u>:

Cllr Mrs G Baker updated the Committee on her progress with her plans for acquiring a bandstand in Rhos on Sea. She had been in discussion with ROSTA

and Conwy CBC who in principle supported the proposal. The Assistant Clerk was asked to contact Llandudno Town Council to enquire about the cost of maintaining their band Stand. Once costs have been ascertained, then it was recommended to refer to the Policy & Finance Committee for possible funding from the Town Council.

Cllr B Barton proposed that the Committee support the proposal in principle. This was unanimously agreed.

36/17 <u>Summer Playing Out Provision</u>:

(a) The proposed locations for the five week sessions to run during the school summer holidays were noted.
(b) Members received a copy of 'Focus on Play'- a briefing for Community and Town Councils.
(c) Members received a copy of Manifesto for Children's Play in Wales.

37/17 <u>North & Mid Wales Association of Local Councils</u>:

The minutes from the meeting held on Friday 21st April were submitted. The Assistant Clerk informed the Committee that new delegates would be nominated at the next Council meeting on 12th June 2017. Cllr B Barton asked if he could attend the Executive Meeting to be held on 14th July as an observer. The Assistant Clerk would make enquiries.

38/17 <u>Colwyn Business Improvement District (BID)</u>:

The Assistant Clerk submitted a Newsletter about the future of BID and changes to its structure. Cllr B Barton asked if he could attend the AGM on 20th June 2017. The Assistant Clerk would make enquiries.

39/17 <u>Local Democracy and Boundary Commission for Wales</u>:

The Assistant Clerk submitted a letter about the review of electoral arrangements and it was noted that the Mayor, Cllr Jeff Pearson would be attending a presentation on 1st June 2017 and would report back to the Committee.

40/17 <u>Other Correspondence</u>:

It was noted that the following items of correspondence are available on request from the Clerk:
(a) Minutes of the OCERA Meeting held on 10/05/2017.
(b) Ageing Well in Wales.
(i)Network Update May 2017
(ii) Age-Friendly Streets Questionnaire.

41/17 <u>Planning:</u>

(a) (i) The Assistant Clerk gave a brief demonstration of Planning Explorer so Councillors could access the planning information before attending future meetings.
(ii) The Assistant Clerk submitted, for consideration, the planning applications received from CCBC.
Resolved to submit observations on these applications, as outlined in Schedule 'A' attached.

(b) ***Resolved to receive a copy of the Planning Decisions issued by CCBC for the period 08/05/17 to 21/5/17.***

(c) ***Cllrs G Campbell and C Brockley were nominated to attend the Planning Aid Wales Session on Tuesday 20th June with Cllrs Barton, Matthews and Tasker as reserves should more places become available.***

(d) It was noted that Planning Application 0/43903 had been withdrawn.

(e) Appeals in respect of Planning Application 0/43684 – Rhos Industrial Park and 0/43711 – 21, Llewelyn Road, Colwyn Bay were noted.

(f) The Consultation on the draft Integrated Sustainability Appraisal Scoping Report for the National Development Framework (NDF) was noted.

42/17 <u>Licensing:</u>

The Clerk submitted notice of several licensing applications listed by CCBC recently for the Bay of Colwyn area.

Resolved to receive and note details of the licensing applications.

The meeting closed at 7.35 p.m.

…….. Chairman