COFNODION YR AIL GYFARFOD BLYNYDDOL AR HUGAIN O GYNGOR TREF BAE COLWYN A GYNHALIWYD YN SIAMBR Y CYNGOR, NEUADD Y DREF, FFORDD RHIW, BAE COLWYN, NOS LUN, 15ED MAI 2017 AM 6.30 p.m.

YN BRESENNOL: Y Maer sy'n Ymddeol, Y Cynghorydd John Davies
Maer y Dref 2017/18, Y Cynghorydd Jeffrey Pearson
Cynghorwyr: Mrs G Baker; B Barton; N Bastow; C Brockley; Mrs G Campbell; Mrs H Fleet; C Hughes; M A Jones; Mrs M Jones; A Kealey; A Khan; A Mason; C Matthews; Mrs H Meredith; A Pearson; M Pickard; P Richards; M Tasker; S Williams

SWYDDOG Mrs C. J. Earley (Clerc y Dref)

HEFYD YN BRESENNOL: Mrs R. Dudley, Clerc Cynorthwyol
Miss L. Austin, Swyddog Gweinyddol Cynorthwyol
Gwesteion Blaenllaw a'r Cyhoedd

1/17 CROESO:

Croesawyd yr Aelodau a'r Gwesteion i ail Gyfarfod Blynyddol ar hugain Cyngor Tref Bae Colwyn gan y Maer sy'n Ymddeol, y Cynghorydd J. Davies ac estynnodd gwahoddiad i Glerc y Dref gwneud y cyhoeddiadau angenrheidiol.

2/17 ETHOL MAER:

Galwyd am enwebiadau ar gyfer Swydd Maer y Dref am y flwyddyn drefol newydd.

Cynigiwyd gan y Cynghorydd S. Williams enwebiad y Dirprwy Faer sy'n ymddeol, y Cynghorydd Jeffrey Pearson i fod yn Faer y Dref am y flwyddyn 2017-18. Eiliwyd yr enwebiad gan y Cynghorydd A. Mason.

Gan nad oedd enwebiadau eraill, fe etholwyd y Cynghorydd Jeffrey Pearson yn unfrydol i fod yn Faer y Dref am y flwyddyn drefol 2017-18 sy'n dod.

Yna fe arwisgwyd y Cynghorydd Pearson gyda Chadwyn y Swydd, cymerodd y Gadair a llofnododd y Datganiad o Dderbyn y Swydd a chyd-arwyddwyd gan y Clerc fel Swyddog Priodol y Cyngor.

Rhoddodd y Maer anerchiad byr ar lafar, gan ddiolch i'w gyd-aelodau am eu hymddiriedaeth ynddo a dywedodd bod ei wraig, Mrs Kath Pearson wedi cytuno i fod yn Faeres iddo a byddai'r Parchedig John Dowber yn Gaplan y Maer.

3/17 ETHOL DIRPRWY FAER:

Galwodd y Maer am enwebiadau ar gyfer y Swydd o Ddirprwy Faer.

Cynigiwyd gan y Cynghorydd Paul Richards enwebiad y Cynghorydd Stephen Williams i fod yn Ddirprwy Faer am y Flwyddyn Drefol sy'n dod. Eiliwyd yr enwebiad gan y Cynghorydd A. Khan.

Gan nad oedd enwebiadau eraill, fe etholwyd y Cynghorydd Stephen Williams yn Ddirprwy Faer am y Flwyddyn Drefol 2017-18 sy'n dod.

Arwisgwyd y Dirprwy Faer gyda Chadwyn y Swydd gan y Maer ac yna llofnododd y Cynghorydd Williams y Datganiad o Dderbyn y Swydd a chyd-arwyddwyd gan y Clerc fel Swyddog Priodol y Cyngor.

Rhoddodd y Dirprwy Faer anerchiad byr ar lafar, gan ddiolch i'w gyd-aelodau am eu hymddiriedaeth ynddo. Dywedodd wrth yr aelodau bod ei ferch, Chelsea, wedi cytuno i fod yn Ddirprwy Faeres iddo..

4/17 PLEIDLAIS O DDIOLCH:

Cynigodd y Cynghorydd Mrs G. Baker bleidlais o ddiolch i'r Cynghorydd John Davies, y Cyn Maer, a Mrs Ann Davies, a chyfeiriodd at y nifer fawr o alwadau a fynychwyd ganddynt yn ystod eu tymor yn eu Swyddi. Eiliwyd y bleidlais o ddiolch gan y Cynghorydd C. Hughes. Cyflwynwyd Tlws y Cyn Maer i'r Cynghorydd John Davies a chyflwynwyd tusw o flodau i Mrs Ann Davies fel arwydd o werthfawrogiad y Cyngor.

Rhoddodd y Cyn Maer anerchiad ar lafar, gan edrych yn ôl ar rhai o brif ddigwyddiadau'r flwyddyn a aeth heibio gan ddatgan ei diolch i'r rhai a gynorthwyodd i godi arian tuag at ei Elusennau Maerol. Cadarnhaodd bod y swm a godwyd dros £2,000. Diolchodd hefyd i'w Ddirprwy Faer, y Cynghorydd Pearson a'i gyd-aelodau ag i staff y Cyngor Tref am eu cefnogaeth a'u cymorth yn ystod ei flwyddyn yn y Swydd.

5/17 YMDDIHEURIADAU AM ABSENOLDEB:

Derbyniwyd ymddiheuriadau am absenoldeb oddi wrth y Cynghorwyr Mrs H. Meredith ac M. Worth.

6/17 DATGANIADAU O DDERBYN SWYDD:

Cadarnhaodd y Clerc bod yr holl Aelodau a etholwyd wedi arwyddo eu datganiadau o dderbyn swydd.

7/17 PWYLLGORAU A DIRPRWYO:

Penderfynwyd ail-benodi tri phwyllgor sefydlog y Cyngor; y Pwyllgor Amcanion Cyffredinol a Chynllunio, y Pwyllgor Polisi a Chyllid a Phwyllgor Colwyn yn ei Blodau, fel y maent yn ymddangos yn y Cylch Gorchwyl mwyaf diweddar (yn Atodlen 'A' sydd gyda hwn).

Fe benderfynwyd ymhellach i gadarnhau i barhau gyda'r Cynllun Dirprwyo i Swyddogion a welir yn Atodiad 'B' sydd gyda hwn.

8/17 CYNRYCHIOLWYR AR FUDIADAU ALLANOL:

Penderfynwyd gohirio ailbenodiad ffurfiol y cynrychiolwyr ar fudiadau allanol tan gyfarfod nesaf y Cyngor sydd i'w gynnal ar 12fed Mehefin 2017.

9/17 GALWADAU'R MAER:

Cyflwynodd y Clerc y rhestr o Alwadau'r Maer am y Flwyddyn Drefol 2016-17, er gwybodaeth.

Penderfynwyd derbyn a nodi'r rhestr o alwadau a gyflwynwyd fel y maent yn ymddangos yn Atodlen 'C' sydd gyda hwn.

10/17 RHESTR PRESENOLDEB Y CYNGHORWYR:

Cyflwynodd y Clerc rhestr presenoldeb y Cynghorwyr am y Flwyddyn Drefol 2016-17, er gwybodaeth ynghyd a dyddiadau cyfarfodydd y Cyngor a'r Pwyllgorau am 2017-18.

Penderfynwyd derbyn a nodi'r rhestr presenoldeb a gyflwynwyd fel y maent yn ymddangos yn Atodlen 'D' sydd gyda hwn ac i gymeradwyo dyddiadau cyfarfodydd 2017-18 fel y maent yn ymddangos yn Atodiad 'E'.

11/17 CAU'R CYFARFOD:

Cyn i'r cyfarfod cau cyflwynodd Y Maer anrheg am wasanaeth hir i Mrs Roz Dudley a fu'n gweithio i'r Cyngor ers Awst 2001.

Yna daeth y Maer a'r cyfarfod i ben a gofynnodd i'r gwesteion parhau i eistedd tra bo ffotograff swyddogol blynyddol o'r Cyngor yn cael ei gymryd, cyn ymuno ag ef am luniaeth ysgafn yn yr Ystafell Bwyllgor.

Daeth y cyfarfod i ben am 7.05 p.m.

……Cadeirydd

MINUTES OF THE TWENTY SECOND ANNUAL MEETING OF THE BAY OF COLWYN TOWN COUNCIL, HELD AT 6.30 P.M. IN THE COUNCIL CHAMBER, TOWN HALL, RHIW ROAD, COLWYN BAY ON MONDAY 15TH MAY 2017

PRESENT: The Retiring Mayor, Cllr John Davies
The Town Mayor 2017/18, Cllr Jeffrey Pearson
Cllrs: Mrs G Baker; B Barton; N Bastow; C Brockley; Mrs G Campbell;
Mrs H Fleet; C Hughes; M A Jones; Mrs M Jones; A Kealey; A Khan; A Mason; C Matthews; Mrs H Meredith; A Pearson; M Pickard; P Richards;
M Tasker; S Williams

OFFICER: Mrs C J Earley (Town Clerk)

IN ATTENDANCE: Mrs R Dudley, Assistant Clerk,
Miss L Austin, Administrative Assistant
Distinguished Guests and Members of the Public

1/13 WELCOME:

The Retiring Mayor, Cllr J Davies, welcomed Members and Guests to the twenty second Annual Meeting of the Bay of Colwyn Town Council and invited the Town Clerk to make the necessary housekeeping announcements.

2/13 ELECTION OF MAYOR:

Nominations were called for the Office of Town Mayor for the new municipal year.

Councillor S Williams proposed the retiring Deputy Mayor, Councillor Jeffrey Pearson, as Town Mayor for the year 2017-18. Councillor A Mason seconded the nomination.

There being no further nominations, Councillor Jeffrey Pearson was unanimously elected as Town Mayor for the ensuing municipal year, 2017-18.

Councillor Pearson was invested with the Chain of Office, took the Chair and made and subscribed his Declaration of Acceptance of Office, which was countersigned by the Clerk as Proper Officer of the Council.

The Mayor then gave a brief verbal address, thanking his fellow members for the confidence placed in him and informing the meeting that his wife, Mrs Kath Pearson, had agreed to act as his Mayoress and that the Reverend John Dowber would be acting as the Mayor's Chaplain.

3/13 ELECTION OF DEPUTY MAYOR:

The Mayor called for nominations for the Office of Deputy Mayor.

Councillor Paul Richards nominated Councillor Stephen Williams as Deputy Town Mayor for the ensuing Municipal Year. Councillor A Khan seconded the nomination.

There being no further nominations, Councillor Stephen Williams was duly elected as Deputy Mayor for the ensuing Municipal Year, 2017-18.

The Mayor invested the Deputy Mayor with the Deputy's Chain of Office and Councillor Williams made and subscribed his Declaration of Acceptance of Office, which was countersigned by the Clerk, as Proper Officer of the Council.

The Deputy Mayor gave a brief verbal address, thanking his fellow members for the confidence placed in him. He informed the meeting that his daughter, Chelsea, had kindly agreed to act as his Deputy Mayoress.

4/13 VOTE OF THANKS:

Councillor Mrs G Baker proposed a vote of thanks to Cllr John Davies, the Immediate Past Mayor, and Mrs Ann Davies, making reference to the numerous engagements they had attended during their year in Office. Councillor C Hughes seconded the vote of thanks. The Mayor then presented Cllr John Davies with the Past Mayor's Jewel and Mrs Ann Davies with a bouquet, as a token of the appreciation of the Council.

The Immediate Past Mayor gave a verbal address, reflecting on some of the highlights of the past year, and paying thanks to all those that had assisted in raising funds for his Mayoral charities. He confirmed that the total amount raised had been in excess of £2,000. Thanks were also expressed to his Deputy Mayor, Cllr Pearson, and his fellow Members and the Town Council staff for their support and assistance during his year of office.

5/13 APOLOGIES FOR ABSENCE:

Apologies for absence were received from Cllrs Mrs H Meredith and M Worth.

6/13 DECLARATIONS OF ACCEPTANCE OF OFFICE:

The Clerk confirmed that all elected Members had now signed their declarations of acceptance of office.

7/13 COMMITTEES AND DELEGATIONS:

Resolved to re-appoint the three main committees of the council; the General Purposes & Planning Committee, the Policy & Finance Committee, and the Colwyn in Bloom Committee, as detailed in the updated Terms of Reference (Schedule 'A' attached).

Further resolved to confirm continuance of the Scheme of Delegation to Officers, as detailed in Schedule 'B' attached.

8/13 REPRESENTATIVES ON OUTSIDE BODIES:

Resolved to defer the formal re-appointment of representatives on outside bodies to the next meeting of the Council, to be held on 12th June 2017.

9/13 MAYOR'S ENGAGEMENTS:

A list of the Mayor's Engagements for the Municipal Year 2016-17 was submitted by the Clerk, for information.

Resolved to receive and note the list of engagements, as detailed in Schedule 'C' attached.

10/13 COUNCILLORS' ATTENDANCE:

The clerk submitted, for information, a list of councillor's attendance for the municipal year 2016-17 and the meeting dates for the Council and Committees for 2017-18..

Resolved to receive and note the attendance list, as detailed in schedule 'D' attached, and to approve the meeting dates for 2017-18, as detailed in Schedule 'E'..

11/13 CLOSE OF MEETING:

Prior to closing the meeting, The Mayor presented a long service award to Mrs Roz Dudley, who had been employed by the Council since August 2001.

The Mayor then closed the meeting and requested guests to remain seated whilst the formal annual Council photograph was taken, before joining him for light refreshments in the Committee Room.

The meeting closed at 7.05 pm

……. Chairman