

COFNODION O GYFARFOD PWYLLGOR AMCANION CYFFREDINOL A CHYNLLUNIO CYNGOR TREF BAE COLWYN A GYNHALIWDYD YN YR YSTAFELL BWYLLGOR, NEUADD Y DREF, FFORDD RHIW, BAE COLWYN, NOS FAWRTH, 1^{AF} AWST 2017 AM 6.30 P.M.

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

SWYDDOG: Mrs R. Dudley, Clerc Cynorthwyol y Cyngor Tref

109/17 Ymddiheuriadau am Absenoldeb:

Cyflwynwyd ymddiheuriadau am absenoldeb oddi wrth Glerc y Dref, Mrs T. Earley.

110/17 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.

111/17 Cofnodion:

Penderfynwyd cymeradwyo cofnodion y cyfarfod diwethaf a gynhaliwyd ar 11^{eg} Gorffennaf 2017 a'u llofnodi i fod yn adroddiad cywir.

Penderfynwyd derbyn cofnodion cyfarfod Is-Bwyllgor Goleuadau'r Nadolig a gynhaliwyd ar 10^{fed} Gorffennaf 2017

112/17 Materion yn Codi o Gofnodion Blaenorol:

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

Penderfynwyd rhoi awdurdod i dalu'r anfoneb ddiwygiedig i Gyngor Bwrdeistref Sirol Conwy am y gwaith a wnaed ym mis Mawrth.

(b) Cofnod 85/17 - Llochesi Fysus:

Penderfynwyd derbyn adroddiad ysgrifenedig y Clerc am y cyfarfod gyda Gethin George a gynhaliwyd ar 18^{fed} Gorffennaf 2017. Gofynnwyd i bob aelod cynorthwyo trwy archwilio llochesi fysus yn eu wardiau yn rheolaidd a hysbysu'r Clerc am unrhyw ddifrod / pryderon.

(c) Cofnod 75/17(a) - Coeden Nadolig Neuadd y Dref:

Penderfynwyd cytuno mewn egwyddor, i logi coeden Nadolig ffug 3medr o uchder gyda goleuadau, oddi wrth Blachere ar gyfer Grisiau Neuadd y Dref am gyfnod o 5 mlynedd am gost o £739.20 y flwyddyn ar yr amod bod y Clerc Cynorthwyol yn cadarnhau mai un goeden yn unig sydd ei angen a bod y swm o fewn y gyllideb sydd ar gael.

(ch) Cofnod 84/17(a) - TCC ar y Promenâd, Rhos:

Cyflwynodd y Clerc Cynorthwyol hysbyseb cyhoeddus drafft, er gwybodaeth. Roedd yr Aelodau o'r farn bod angen i'r hysbyseb fod yn fwy cryno os yn bosibl, a bod angen cynnwys yr oriau pan fo'r swyddfa ar agor.

Penderfynwyd gofyn i'r Clerc Cynorthwyol crynhoi'r Hysbyseb a chynnwys yr oriau pan fo'r swyddfa ar agor.

113/17 Cyngor Bwrdeistref Sirol Conwy (CBSC):

Cyflwynodd y Clerc Cynorthwyol yr ohebiaeth ganlynol oddi wrth GBSC i gael ei ystyried:

- a. Digwyddiad i Ddathlu Diwrnod Chwarae Cenedlaethol:** Derbyniwyd y gwahoddiad ac fe'i nodwyd.
- b. Diweddariad ar Waith Lan y Môr:** Derbyniwyd yr adroddiad. Fe nodwyd bydd y Promenâd ar gau tan 12^{fed} Awst 2017.
- c.** Cyflwynodd y Clerc Cynorthwyol adroddiad ysgrifenedig y Clerc am gyfarfod diweddar, Byw yn y Bae lle bu'n bresennol. Fe nodwyd yr adroddiad.

114/17 Gweithdy Rhandeiliaid Ysbyty Llandudno:

Cyflwynodd y Cynghorydd Mrs G. Baker adroddiad ar lafar am y gweithdy. Amcan y gweithdy oedd dynodi anghenion cleifion fel y gwelwyd gan y gwahanol grwpiau oedd yn bresennol. Fe anfonir y syniadau hyn ymlaen at y Bwrdd Iechyd ac efallai byddant yn helpu efo penderfyniadau ynglŷn â datblygu Ysbyty Llandudno yn y dyfodol. Mae taflenni gwybodaeth am y gweithdy ar gael gan y Clerc. Diolchodd y Cadeirydd i'r Cynghorydd Baker am ei hadroddiad.

115/17 Un Llais Cymru - Cynhadledd y Cynghorau Mwy a Gwobrwyo Ymarferiadau Arloesol:

Rhoddodd y Cynghorydd B. Barton adroddiad ar lafar am Gynhadledd y Cynghorau Mwy a Gwobrwyo y bu ynddo gyda'r Clerc. Dywedodd y Cynghorydd Barton wrth yr aelodau ei fod yn paratoi adroddiad ysgrifenedig manwl (gyda chysylltiadau i safleoedd perthnasol). Fe anfonir hwn atynt trwy e-bost yn y dyfodol. Diolchodd y Cadeirydd i'r Cynghorydd Barton am yr adroddiad.

116/17 Diwygiad Etholiadol o fewn Llywodraeth Leol yng Nghymru:

Gofynnwyd i'r aelodau ddarllen yr ymgynghoriad ac ystyried unrhyw ymateb i'r cwestiynau sy'n gynwysedig ynddo.

Penderfynwyd gohirio'r eitem hon tan y cyfarfod nesaf sydd i'w gynnal ar 22^{ain} Awst 2017.

117/17 Cynllunio:

- a. 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 nodi'r Penderfyniadau Cynllunio a wnaed gan GBSC.*

- c. **Apeliadau Cynllunio:**

(i) Cyflwynodd y Clerc Cynorthwyol rhybudd o apêl parthed O/43671 am y Cayley Flyer, Llandrillo yn Rhos.

Penderfynwyd derbyn y rhybudd o apêl a'i nodi

(ii) Cyflwynodd y Clerc Cynorthwyol rhybudd o apêl parthed gorchymyn diogelu coed D2 - Cod O/43922.

Cyflwynodd y Clerc Cynorthwyol rhybudd o apêl parthed O/43671 am y Cayley Flyer, Llandrillo yn Rhos.

Penderfynwyd gofyn i'r Clerc tynnu'n ôl y sylwadau 'Dim Gwrthwynebiad' a wnaed yn gynharach gan y Cyngor Tref parthed cais O/43922 a chefnogi penderfyniad Cyngor Bwrdeistref Sirol Conwy i wrthod y cais.

118/17 Trwyddedau:

Cyflwynodd y Clerc Cynorthwyol hysbysiad am nifer o geisiadau diweddar am drwyddedau ar gyfer ardal Bae Colwyn.

Penderfynwyd derbyn a nodi manylion y ceisiadau am drwyddedau.

Daeth y cyfarfod i ben am 7.20 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 1st AUGUST 2017, IN THE COMMITTEE ROOM, TOWN HALL, RHIW ROAD, COLWYN BAY

PRESENT: Cllr N Bastow, Chairman
Cllrs: G Baker; B Barton; D Bradley; C Brockley; G Campbell; Mrs M Jones; J Pearson (Town Mayor); C Matthews; M Tasker; S Williams; M Worth

OFFICER: Mrs R Dudley, Assistant Clerk

80/17 Apologies for Absence:

Apologies for absence were received from Town Clerk, Mrs T Earley.

81/17 Declarations of Interest:

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

82/17 Minutes:

Resolved to approve and sign as a correct record the minutes of the last meeting, held on 11th July 2017.

Resolved to receive the minutes of the Christmas Lights Sub Committee held on 10th July 2017.

83/17 Matters Arising from Previous Minutes:

a) Min. 434/16(b) – Picnic Bench Refurbishment:

Resolved to authorise payment of the revised invoice from Conwy CBC for March work.

b) Min 85/17 – Bus Shelters:

Resolved to receive a written report from the Clerk from the meeting with Gethin George held on 18th July 2017. All members were requested to assist by regularly checking the bus shelters in their wards and reporting any damage/issues to the Clerk.

c) Min 75/17(a)- Town Hall Christmas Tree:

Resolved to agree in principle to hire a large 3m artificial Christmas tree with lights from Blachere for the Town Hall Steps for a 5 year period at a cost of £739.20 p.a., subject to the Assistant Clerk confirming that only one tree is required and this being within the budget available.

d) Min 84/17 (a) – Rhos Promenade CCTV:

The Assistant Clerk submitted the draft public notice, for information. Members felt the notice needed to be more concise, if possible, and that the office hours needed to be included.

Resolved that the Assistant Clerk be asked to summarise the Notice and include the office hours.

113/17 Conwy CBC: The Clerk submitted, for consideration, the following correspondence from CCBC:

- a) **National Play Day Celebration Event:** The invitation was received and noted.
- b) **Update on the Waterfront** was received. It was noted that the Promenade will be closed until 12th August 2017.
- c) The Assistant Clerk submitted a written report from the Clerk on the recent Bay Life Meeting which she had attended. The report was noted.

114/17 Llandudno Hospital Stakeholder Workshop:

Cllr G Baker gave a verbal report on the workshop. The aim of the workshop was to identify the needs of patients which could be delivered as seen by the different groups attending. These ideas will be fed back to the Health Board and may assist in decisions of the future development of Llandudno Hospital. Handouts from the Workshop are available on request from the Clerk. The Chair thanked Cllr Baker for her report.

115/17 One Voice Wales - Larger Councils and Innovative Practice Awards Conference:

Cllr B Barton gave a verbal report on the Larger Councils and Awards Conference, which he and the Clerk had attended. Cllr Barton advised the members that he was preparing a detailed written report (with links to relevant sites) which would be emailed to them at a future date. The Chair thanked Cllr Barton for the report.

116/17 Electoral Reform in Local Government in Wales:

Members were asked to read the consultation and consider any responses to the questions therein.

Resolved to defer this item for consideration to the next meeting, to be held on 22nd August 2017.

117/17 Planning:

The Clerk submitted, for consideration, the planning applications received from CCBC.

Resolved to submit observations on these applications, as detailed in Schedule A attached.

(b) ***Resolved to note the recent Planning Decisions issued by CCBC.***

(c) **Planning Appeals:**

(i) The Assistant Clerk submitted notice of an appeal decision in respect of 0/43671 for the Cayley Flyer, Rhos on Sea.

Resolved to receive and note the notice of appeal 0/43671.

(ii) The Assistant Clerk submitted notice of an appeal for a tree preservation order D2 – code ref 0/43922.

Resolved to request that the Clerk write to withdraw the ‘no objections’ comments made previously by the Town Council in respect of application 0/43922 and to support the refusal by Conwy County Borough Council.

118/17 Licensing:

The Assistant Clerk submitted notice of recent licensing applications.

Resolved to receive and note the recent applications relevant to this area.

The meeting closed at 7.20 p.m.

..... Chairman