

**COFNODION O GYFARFOD PWYLLGOR POLISI A CHYLLID, CYNGOR TREF
BAE COLWYN, A GYNHALIWDYD NOS IAU, 13^{EG} GORFFENNAF 2017 AM 6.30
P.M. YN YR YSTAFELL BWYLLGOR, NEUADD Y DREF, FFORDD RHIW, BAE
COLWYN**

YN BRESENNOL: Y Cynghorydd P. Richards, Cadeirydd Dros Dro
Cynghorwyr H. Fleet, C. Hughes, M. Jones, T. Pearson, M. Pickard.

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

91/17 Ethol Cadeirydd Dros Dro:

*Yn absenoldeb y Cadeirydd a'r Is--Gadeirydd, penderfynwyd penodi'r Cynghorydd
P. Richards i fod yn Gadeirydd y Pwyllgor Dros Dro.*

92/17 Datgan Cysylltiadau:

Atgoffwyd yr aelodau o'r angen iddynt ddatgan unrhyw gysylltiadau personol a / neu gysylltiadau sy'n rhagfarnu, a natur y fath gysylltiadau. Datganwyd y cysylltiadau canlynol:

- a) Cynghorydd M. Jones - eitem 12(b) - cais gan Happy Faces am grant bach - ei mab yn ddisgybl yn Ysgol Bryn Elian (cysylltiad y gellir rhagfarnu)
- b) Cynghorydd M. Pickard - eitem 12(a) - cais gan Learning Links Internaional am grant fawr - yr ymgeisydd yn gydymaith personol agos.
- c) Cynghorydd P. Richards - eitem 12(b) - cais gan Gymdeithas Geidiau Cymru am grant bach - y buddiolwr yn gyfaill agos i'r teulu.

93/17 Cofnodion:

- a) *Penderfynwyd cymeradwyo a llofnodi cywirdeb Cofnodion y cyfarfod diwethaf a gynhaliwyd ar 24^{ain} Mai 2017.*
- b) *Penderfynwyd cymeradwyo a llofnodi Cofnodion cyfarfod diwethaf yr Is-Bwyllgor Amwynderau a gynhaliwyd ar 16^{eg} Mai 2016 (ni chafodd ei ail-benodi yn 2017/18)*

94/17 Ymwelydd:

Dywedodd y Clerc bydd adroddiad byr ar lafar yn cael ei gyflwyno ar adeg briodol yn ystod cyfarfod heddiw, am y cyflwyniad a roddwyd i bedwar aelod o'r Pwyllgor oedd yn bresennol yn y cyfarfod blaenorol (a fu heb gworwm), ynglŷn â'r cais am grant fawr a ohiriwyd gan y Pwyllgor hwn yn Ionawr.

Penderfynwyd ymdrin â materion cyllid a grantiau yn gyntaf, er mwyn sicrhau bod cworwm yn bresennol ar gyfer unrhyw fusnes brys, am fod y Cynghorydd Fleet wedi mynegi efallai y byddai'n gorfod gadael cyn i'r cyfarfod derfynu.

95/17 Cyllid:

- a. *Penderfynwyd rhoi awdurdod am y taliadau a wnaed ar ran y Cyngor am y cyfnod 13/5/17 i 23/6/17 (a gyflwynwyd).*

- b. *Penderfynwyd rhoi awdurdod i'r Cadeirydd a'r Clerc i wirio a llofnodi datganiadau cysoni'r banc fel yr oedd ar 31/5/2017.*
- c. *Penderfynwyd derbyn a nodi'r ohebiaeth oddi wrth CCLA parthed y Gronfa Eiddo a Chynnyrch y Farchnad Llywodraeth Leol.*

96/17 Grantiau:

- a. **Grantiau Mawr:** Gofynnwyd i'r Aelodau ystyried y cais gan Learning Links International, a ohiriwyd, am grant o £4,950 i gynhyrchu ffilm i ddweud hanes y Parchedig William Hughes, gan ddefnyddio cynhyrchydd ffilm brofiadol i gofnodi cyfres o gyfweiliadau dwyieithog, dan arweiniad ymchwilydd arbenigol gyda chefnogaeth cyfieithydd.

- Cyrhaeddodd y Cynghorydd T. Pearson yn y pwynt yma a gadawodd y Cynghorydd M. Pickard yr ystafell am ei fod wedi datgan cysylltiad y gellir rhagfarnu.

Rhoddodd y Cadeirydd adroddiad byr ar lafar am y cyflwyniad a roddwyd ar y 5^{ed} Gorffennaf i bedwar aelod o'r Pwyllgor, a dilynwyd hyn gyda thrafodaeth am rinweddau'r cais. Er bod yna gytundeb cyffredinol i amcanion y grant, roedd yr aelodau'n pryderu am y swm o arian y gwnaed cais amdano ac nad oedd mudiadau lleol megis cerddoriaeth a ffilm TAPE i gael ei ddefnyddio.

Penderfynwyd argymhell bod y Cyngor yn cefnogi grant o hyd at £2,500 mewn egwyddor yn amodol ar:

- i) *Yr ymgeisydd i gael arian cyfatebol ar gyfer yr hyn sy'n brin ac / neu yn defnyddio mudiadau lleol, megis TAPE er mwyn lleihau'r costau*
 - ii) *Bod cefnogaeth y Cyngor Tref yn cael ei gydnabod yn rhestr gydnabod y ffilm.*
 - iii) *Bod y ffilm i fod ar gael i'w weld ar-lein, trwy gyswllt o wefan y Cyngor Tref.*
- b. **Grantiau Bach:** Gofynnwyd i'r Aelodau ystyried y ceisiadau am grantiau bach ar gyfer chwarter cyntaf 2017/18 fel y gwelir manylion amdanynt ar Atodlen 'B' sydd gyda hwn.
 - Gadawodd y Cynghorwyr P. Richards a Mark Jones yr ystafell tra bu ceisiadau D ag E yn cael eu hystyried am iddynt ddatgan cysylltiadau personol a rhai all ragfarnu
 - c. **Llythyrau o Ddiolch:** Fe nodwyd bod llythyrau o ddiolch wedi cael eu derbyn oddi wrth y mudiadau canlynol a dderbyniodd grantiau:
 - i. NWAMI - Ffurflen Gwerthuso Digwyddiad
 - ii. BCBN - Gŵyl Colwyn y Pedwardegau
 - iii. Oriol Colwyn - Gŵyl Ffotograffiaeth.

97/17 Materion yn Codi o Gyfarfodydd Blaenorol:

- a. **Cofnod 16/17(a) - Cynlluniau Lle:** Fe nodwyd bydd James Harland a Shane Wetton yn bresennol yng nghyfarfod y Cyngor sydd i'w gynnal ar 4^{ydd} Medi er mwyn rhoi cyflwyniad ar Gynlluniau Lle.
- b. **Cofnod 18/17 - Ymgyrch i Atal Ysbwriel a Chŵn yn Baeddu:** Cyflwynodd y Clerc ymateb gan Lianne Martin, Cyngor Bwrdeistref Sirol Conwy (CBSC), i'r cwestiynau a ofynnwyd gan y Pwyllgor. Cafwyd trafodaeth am y pwysigrwydd i barhau'r gyda momentwm yr ymgyrch yn erbyn cŵn yn baeddu, am fod hwn yn fater o iechyd cyhoeddus ac yn fater o bryder mawr i lawer o drigolion. Fe nodwyd bod Cymdeithas Trigolion Hen Golwyn (y Dwyrain) (CTHG(D)) wedi gwneud cais am grant o £1,720 i barhau gyda'r ymgyrch mewn dau brif fan yn Hen Golwyn, gyda chefnogaeth CBSC. Fe nodwyd i ddau safle cael ei dynodi yn Ward Glyn a Ward Rhiw a fyddai angen cefnogaeth / cyllid gan y Cyngor Tref o leiaf £2,500.
- Penderfynwyd gohirio'r mater hwn er mwyn holi os cafodd y camerâu a ddefnyddiwyd gan CTHG(D) eu prynu neu eu llogi, ac os cawsant eu prynu, a fyddai'n bosibl i'w symud o gwmpas y prif fannau eraill yn ein hardal yn ystod y flwyddyn er mwyn lleihau costau.*
- c. **IRPW - Lwfansau Cynghorwyr:** Fe nodwyd bod diweddariad pellach yn ddisgwyliedig i ymholiadau gan IPRW, trwy Un Llais Cymru, am statws trethadwy lwfans blynyddol i aelodau.

- Gadawodd y Cyngorydd H. Fleet y cyfarfod yn y pwynt yma.

98/17 Llywodraeth Cymru / Y Cynulliad Cenedlaethol:

Cyflwynodd y Clerc yr ohebiaeth ganlynol i gael ei ystyried:

- a) Gweithdai i gynrychiolwyr Llywodraeth Leol ar reoli ag ymwared gwastraff o ymbelydredd uchel (dyddiad newydd a gyhoeddwyd - 27^{ain} Medi). Cynigodd y Cyngorydd Paul Richards i fynd ac i adrodd yn ôl i gyfarfod yn y dyfodol.

99/17 Awdurdod Tân ag Achub Gogledd Cymru:

Cyflwynodd y Clerc dogfen ymgynghori i'r cyhoedd i'w ystyried.

Penderfynwyd derbyn a nodi'r ddogfen ymgynghori i'r cyhoedd.

100/17 Zurich:

Cyflwynodd y Clerc bwletin diweddaraf LCAS er gwybodaeth

101/17 Digwyddiad y Nadolig:

Rhoddodd y Clerc adroddiad byr ar lafar, yn dilyn cyfarfod diweddar gyda chynrychiolwyr BID Colwyn ag Adran Marchnata a Digwyddiadau CBSC. Fe nodwyd bod staff Marchnata a Digwyddiadau CBSC yn cymryd cam yn ôl eleni, yn dilyn y trefniadau a wnaed ganddynt i gynnal digwyddiadau Nadoligaidd ym Mae Colwyn yn 2015 a 2016. BID bydd yn arwain y cynlluniau ar gyfer digwyddiadau Nadoligaidd

2017. Roedd y Clerc wedi dweud wrth Reolwr BID bod y Cyngor Tref wedi clustnodi £6,000 allan o'i gyllideb tuag at weithgareddau / digwyddiadau Nadoligaidd dan arweiniad y Siambr Fasnach neu BID.

Fe nodwyd ymhellach bod Siambr Fasnach Colwyn wedi gohirio cynnal ei chyfarfodydd rheolaidd yn ddiweddar oherwydd diffyg cefnogaeth.

102/17 Un Llais Cymru:

Gofynnwyd i'r Aelodau ystyried mabwysiadu protocol model ar gyfer penderfyniadau lleol, er mwyn cynorthwyo i wneud penderfyniadau buan ar unrhyw anghydfodau lleol yn ymwneud ag Aelodau'r Cyngor.

Penderfynwyd argymhell bod y Cyngor yn mabwysiadu'r Protocol Penderfyniad Lleol, fel y mae'n ymddangos yn Atodiad 'C' sydd gyda hwn.

Daeth y cyfarfod i ben am 8.07 p.m.

.....Cadeirydd

MINUTES OF A MEETING OF THE POLICY AND FINANCE COMMITTEE OF THE BAY OF COLWYN TOWN COUNCIL, HELD IN THE COMMITTEE ROOM, TOWN HALL, RHIW ROAD, COLWYN BAY AT 6.30 P.M. ON THURSDAY 13TH JULY 2017

PRESENT: Cllr P Richards, Acting Chairman
Cllrs: H Fleet, C Hughes, M Jones, T Pearson, M Pickard

OFFICER: Mrs C Earley, Town Clerk

91/17 Appointment of Temporary Chairman:

Resolved to appoint Cllr P Richards as temporary Chairman of the Committee, in the absence of the Chair and Vice-Chair.

92/17 Declarations of Interest:

Members were reminded that they must declare the existence and nature of any personal and/or prejudicial interests. The following interests were declared:

- a) Cllr M Jones – item 12(b) small grant – Happy Faces, due to son being at school at Bryn Elian (prejudicial)
- b) Cllr M Pickard – item 12(a) large grant – Learning Links International, due to applicant being a close personal associate (prejudicial).
- c) Cllr P Richards – item 12(b) small grant – Girl Guiding Cymru, due to a beneficiary being a close family friend.

93/17 Minutes:

- a) *Resolved to approve and sign as a correct record the Minutes of the last meeting, held on 24th May 2017.*
- b) *Resolved to approve and sign the Minutes of the last meeting of the Amenities Sub-Committee, held on 16th May 2016 (not re-appointed in 2017/18)*

94/17 Visitor:

The Clerk advised that a brief verbal report on the presentation delivered to the four members of the Committee present at the previous meeting (which had been inquorate), regarding the large grant application previously deferred by this Committee in January would be given at the appropriate point in today's agenda.

Resolved to take the finance and grants agenda items first, to ensure a quorum was present for any urgent business, as Cllr Fleet had indicated that she may need to leave before the end of the meeting.

95/17 Finance:

- a) *Resolved to authorise payments made on behalf of the Council for the period 13/5/17 to 23/6/17 (tabled).*
- b) *Resolved to authorise the Clerk and Chairman to check and sign the bank reconciliations as at 31/5/2017.*

- c) *Resolved to receive and note correspondence from CCLA regarding the Local Authority's Property Fund and Market Returns.*

96/17 Grants:

- a) **Large Grants:** Members were asked to consider the deferred application from Learning Links International for £4,950 to produce a film to tell the story of the life and achievements of the Rev'd William Hughes, using an experienced film producer to record a series of bi-lingual interviews, led by a specialist researcher and supported by a translator.

- Cllr T Pearson arrived at this juncture and Cllr M Pickard retired from the room, having declared a prejudicial interest.

The Chairman gave a brief verbal report on the presentation given on 5th July to four members of the Committee and a discussion ensued about the merits of the application. Although generally supportive of the purpose of the grant, members had concerns about both the amount of funding being requested and that local organisations, such as Tape music and film, were not being used.

Resolved to recommend that the Council supports, in principle, a grant of up to £2,500, subject to:

- i) *The applicant finding match-funding to make up the deficit and/or using local organisation(s), such as Tape, to help reduce costs.*
- ii) *The Town Council's support is acknowledged in the film credits.*
- iii) *The film being available to view online, via a link from the Town Council's website.*

- b) **Small Grants:** Members were asked to consider the small grant applications received for quarter 1, 2017/18, as detailed in Schedule 'B' attached.

- Cllrs P Richards and Mark Jones retired from the room during consideration of applications D and E respectively, having declared personal and prejudicial interests.

Resolved to recommend approval of the small grants, as detailed in Schedule 'B' attached.

- c) **Letters of Thanks:** It was noted that letters of thanks/reports have been received from the following event grant recipients:
- (i) NWAMI – Event Evaluation Form
 - (ii) BCBN – Colwyn Forties Festival
 - (iii) Oriel Colwyn – Photography Festival

97/17 Matters Arising from Past Minutes

- a) **Min 16/17(a) – Place Plans:** It was noted that James Harland and Shane Wetton will be attending the Council meeting on 4th September to give a

presentation on Place Plans.

- b) Min. 18/17 – Litter & Dog Fouling Campaign:** The Clerk submitted a response from Lianne Martin, CCBC, to the questions asked by the Committee. A discussion ensued about the importance of continuing momentum with the campaign against dog fouling, as this is a public health issue and a matter of great concern to many residents. It was noted that OC(E)RA had applied for a large grant of £1,720 to continue running the campaign in two hotspots in Old Colwyn, with support from CCBC, but that other potential hotspots had been identified in Glyn Ward and Rhiw Ward which would require town council funding/support of around £2,500 minimum.

Resolved to defer this matter to find out whether the mobile CCTV cameras were purchased or hired by OC(E)RA and, if they were purchased, whether they could be moved around the other hotspots in our area during the course of the year, to reduce costs.

- c) IRPW - Councillors' Allowances:** It was noted that a further update is awaited to enquiries by the IRPW, through One Voice Wales, about the taxable status of the annual allowance for members.

- Cllr H Fleet retired from the meeting at this juncture.

98/17 Welsh Government / National Assembly:

The Clerk submitted, for consideration, the following correspondence:

- a) Workshops for Local Government representatives on higher activity radioactive waste management and disposal (new date announced – 27th September). Cllr Paul Richards offered to attend and report back to a future meeting.

99/17 North Wales Fire & Rescue Authority:

The Clerk submitted, for consideration, a public consultation document.

Resolved to receive and note the public consultation document.

100/17 Zurich:

The Clerk submitted, for information, the latest LCAS bulletin.

101/17 Christmas Event:

The Clerk gave a brief verbal report, following a recent meeting with representatives from Colwyn BID and CCBC Marketing & Events. It was noted that CCBC Marketing and Events staff would be taking a step back this year, having led in the organisation of Christmas events in Colwyn Bay in 2015 and 2016, and that the BID will be leading on the planning of a Christmas event(s) for 2017. The Clerk had advised the BID Manager that a budget of £6,000 had been earmarked in the Town Council's budget towards Christmas activities/events led by the Chamber of Trade or

the BID.

It was further noted that the Colwyn Chamber of Trade had recently suspended its regular meetings, due to a lack of support.

102/17 One Voice Wales:

Members were asked to consider adopting a model local resolution protocol, to assist with the early resolution of any local disputes involving members of the council.

Resolved to recommend that the Council adopts the Local Resolution Protocol, as detailed in Schedule 'C' attached.

The meeting closed at 8.07 p.m.

..... Chairmany