

COFNODION O GYFARFOD CYNGOR TREF BAE COLWYN A GYNHALIWDYD YN SIAMBR Y CYNGOR, NEUADD Y DREF, Ffordd RHIW, BAE COLWYN, NOS LUN, 24^{AIN} GORFFENNAF 2017 AM 6.30 P.M.

YN BRESENNOL: Maer y Dref, Y Cynghorydd J Pearson (Cadeirydd)
Y Cynghorwyr Mrs G Baker; B. Barton, D. Bradley, C. Brockley, J. Davies, Mrs H. Fleet; M.A. Jones, Mrs M Jones; A Mason, C. Matthews, P Richards, M. Tasker, M. Worth, S Williams.

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

103/17 Ymddiheuriadau am Absenoldeb:

Croesawyd yr Aelodau i'r cyfarfod gan y Maer a derbyniwyd ymddiheuriadau am absenoldeb oddi wrth y Cynghorwyr Mrs G. Campbell, A. Kealey, A Khan; Mrs H Meredith, T Pearson, M. Pickard a K. Swindon.

104/17 Cyhoeddiadau:

Atgoffwyd yr Aelodau gan y Maer am Wasanaeth Dinesig blynyddol y Cyngor sydd i'w gynnal ar ddydd Sul 24^{ain} Medi am 10.30am yn Eglwys Unedig Ddiwygiedig Rhos. Gofynnwyd i Aelodau'r Cyngor cefnogi'r digwyddiad trefol pwysig hwn. Gofynnodd y Maer hefyd am gefnogaeth yr Aelodau mewn digwyddiad i godi arian tuag at elusennau'r Maer, sydd i'w gynnal fel rhan o ddigwyddiad blynyddol Uke-a Bay ar ddydd Sadwrn 12^{fed} Awst..

Yna gofynnodd y Maer i'r Clerc ddarllen allan rhai o'r Rheolau Sefydlog allweddol sy'n berthnasol i gyfarfodydd y Cyngor er gwybodaeth i gynghorwyr newydd a rhai a fu'n aelodau am gyfnod hir. Roedd y rhain yn ymdrin â threfniadau ar gyfer siarad mewn cyfarfodydd, y defnydd o feicroffonau, ceisiadau i adael cyfarfodydd yn gynnar, cyfarfodydd fel arfer dim yn parhau am fwy na 2awr, a rheolau dadlau.

105/17 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.

106/17 Cyflwyniad:

- a. Rhoddodd y Clerc cyflwyniad PowerPoint ar y Cod Ymddygiad, gan ddefnyddio deunydd hyfforddi gan Gyngor Bwrdeistref Sirol Conwy (CBSC). (Bu'r Maer a'r Dirprwy Faer mewn sesiwn hyfforddi llawn a drefnwyd gan GBSC).

Penderfynwyd bod y Clerc i gyflwyno taflenni am y sesiwn i bob Aelod trwy e-bost, gyda chopïau caled ar gael ar gais.

Diolchwyd i'r Clerc am ei chyflwyniad gwybodus i'r Aelodau

- b. Fe nodwyd bydd James Harland a Shane Wetton yn bresennol yng nghyfarfod nesaf y Cyngor (4^{ydd} Medi) i roi cyflwyniad ar Gynlluniau Lle

107/17 Cofnodion:

- a. *Penderfynwyd cymeradwyo a llofnodi cywirdeb cofnodion cyfarfod diwethaf y Cyngor a gynhaliwyd ar 12^{fed} Mehefin 2017.*
- b. *Penderfynwyd derbyn copi o gofnodion y cyfarfodydd Pwyllgor canlynol:*
- i. *Pwyllgor Amcanion Cyffredinol a Chynllunio a gynhaliwyd ar 20^{fed} Mehefin 2017.*
- ii *Pwyllgor Amcanion Cyffredinol a Chynllunio a gynhaliwyd ar 11^{eg} Gorffennaf 2017 (Drafft).*
- iii *Pwyllgor Polisi a Chyllid a gynhaliwyd ar 13^{eg} Gorffennaf 2017 (Drafft)*

108/17 Materion yn Codi o'r Cofnodion Hynny :

a Cofnod 48/17(h) - Cynrychiolwyr ar Fudiadau Allanol

Gwahoddwyd yr Aelodau i ystyried y safleoedd gwag a ohiriwyd yn y cyfarfod diwethaf (wrth ddisgwyl penodiad y ddau aelod newydd i Ward Colwyn) a dwy eitem o ohebiaeth yn berthnasol i'r penodiadau hyn. Fe nodwyd nad oedd un o'r aelodau newydd yn gallu bod yma heno oherwydd gwyliau.

Penderfynwyd gohirio llenwi'r safleoedd gwag tan y cyfarfod nesaf er mwyn i'r ddau aelod newydd gael amser ychwanegol i ystyried hyn.

Fe benderfynwyd ymhellach i:

- i) *Nodi bod y Cynghorydd G. Baker wedi rhoi'r gorau i fod yn gynrychiolydd ar yr ATC a bod hwn hefyd yn safle gwag i'w lenwi.*
- ii) *Nodi'r ohebiaeth oddi wrth Gymdeithas Gefeillio Bae Colwyn, Abergele a'r Cylch a chadarnhau bydd y Cynghorydd Bob Barton yn gallu / yn fodlon i fynychu cyfarfodydd a digwyddiadau ac i roi cefnogaeth lawn i'r Gymdeithas fel y gwnaeth y cynrychiolwyr blaenorol.*

b Cofnod 56/17 - Cyngerdd Little Mix:

Cyflwynodd y Clerc nodiadau o ddiolch oddi wrth y gwirfoddolwyr ifanc a fynychodd y digwyddiad.

c. Penderfynwyd cadarnhau argymhellion y Pwyllgorau fel y maent yn ymddangos yn y Cofnodion canlynol:

- i. *Cofnod 66/17(c) - Gwytnwch Cymunedol:*
- (1) *Bod y Cyngor Tref yn cytuno i weithredu fel y mudiad arweiniol i benodi grŵp llywio i ddatblygu Cynllun Gwytnwch Cymunedol.*
- (2) *Bod y Cyngor yn penodi dau aelod o bob ardal (un o bob Ward) i fod yn aelod o'r Grŵp Llywio*

ii. Cofnod 84/17(c) - Gardd Coffa'r Dywysoges Diana:

(1) Gohirio derbyn amcan bris am y gwaith o gynnal a chadw am bythefnos arall i roi cyfle i'r aelodau ceisio amcan brisiau eraill a bod y Clerc i gysylltu â ChBSC a rhoi awdurdod dirprwyol i'r Maer, Cadeirydd y Pwyllgor Amcanion Cyffredinol a Chynllunio a'r Clerc i benodi contractwr am gyfnod cychwynnol o chwe mis.

(2) Gofyn i aelodau lleol gysylltu ag unrhyw gontractwyr neu grwpiau lleol a fyddai gyda diddordeb i helpu i wneud y gwaith cynnal a chadw yn yr hirdymor a gofyn iddynt gysylltu â'r Clerc am fwy o wybodaeth neu i ddatgan diddordeb.

**iii. Cofnod 96/17(a) - Grantiau Mawr (Gohiriwyd yn Flaenorol):
Cymeradwyo, mewn egwyddor, grant o £2,500, yn unol â'r amodau y cyfeirir atynt yn y Cofnodion hynny**

iv. Cofnod 96/17(b) - Grantiau Bach: Cymeradwyo talu'r grantiau bach fel y maent yn ymddangos yn Atodiad 'B' yn y Cofnodion.

v. Cofnod 102/17 - Protocol Penderfyniadau Lleol: Mabwysiadu'r Protocol fel y mae'n ymddangos yn Atodiad 'C' yn y Cofnodion

ch. Fe nodwyd holl benderfyniadau'r Pwyllgorau fel y maent yn ymddangos yn y Cofnodion.

Daeth y cyfarfod i ben am 7.40 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 JULY 2017**

PRESENT: The Mayor, Cllr J Pearson (Chairman)
Cllrs: Mrs G Baker; B Barton; D Bradley; C Brockley; J Davies; Mrs
H Fleet;
M A Jones; Mrs M Jones; A Mason; C Matthews; P Richards; M
Tasker;
M Worth; S Williams

OFFICER: Mrs C Earley, Town Clerk

103/17 Apologies for Absence:

The Mayor welcomed members to the meeting and apologies for absence were received from Cllrs: G Campbell, A Kealey, A Khan, H Meredith, T Pearson, M Pickard, K Swindon.

104/17 Announcements:

The Mayor reminded members that the Council's annual Civic Service will take place on Sunday 24th September at 10:30am at Rhos United Reformed Church. Members of the Council were asked to support this important civic event. The Mayor also requested the support of members at a fundraising event for the Mayoral charities, being held as part of the annual Uke-a-Bay event on Saturday 12th August.

The Mayor then invited the Clerk to read out some of the key standing orders relating to Council meetings, for the benefit of both new and long-standing councillors. These included procedures for speaking in meetings, use of the microphones, requesting permission to retire early from a meeting, meetings not usually exceeding 2 hours duration and rules of debate.

105/17 Declarations of Interest:

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

106/17 Presentation:

- a) The Clerk gave a Powerpoint presentation on the Code of Conduct, using training materials provided by Conwy CBC (The Mayor and Deputy Mayor had attended the full training session provided by CCBC).

Resolved that the Clerk forwards the handouts on the session to all Members by e-mail, with hard copies to be made available on request.

The Clerk was thanked for delivering the informative presentation to

members.

- b) It was noted that James Harland and Shane Wetton will be attending the next Council meeting (4th September) to give a presentation on Place Plans.

107/17 Minutes:

- a) *Resolved to approve and sign, as a correct record, the minutes of the last meeting of the Council, held on 12th June 2017.*
- b) *Resolved to receive a copy of the minutes of the following meetings:*
- i) *The General Purpose & Planning Committee, held on 20th June 2017.*
 - ii) *The General Purposes & Planning Committee, held on 11th July 2017 (Draft)*
 - iii) *The Policy & Finance Committee, held on 13th July 2017 (Draft).*

108/17 Matters Arising from Those Minutes:

- a) **Min. 48/17(b) – Representation on Outside Bodies:**

Members were invited to consider the vacancies deferred at the last meeting (pending appointment of the two new members for Colwyn Ward) and two items of correspondence relating to appointments. It was noted that one of the two new members was not able to be present tonight, due to holiday commitments.

Resolved to defer the vacancies on outside bodies to the next meeting, to allow additional time for the two new members to consider these.

Further resolved to:

- i) *Note that Cllr G Baker has stood down from the ATC and declare this as a vacancy to be filled.*
- ii) *Note correspondence from the Colwyn Bay, Abergele and District Twinning Association and confirm that Cllr Bob Barton would be willing/able to attend meetings and functions and fully support the Association, as previous representatives had.*

- b) **Min. 56/17 – Little Mix Concert:**

The Clerk submitted notes of thanks from the young volunteers that attended the event.

- c) *Resolved to endorse the recommendations of the Committees, as detailed in the following Minutes:*
- i) **Min. 60/17(c) – Community Resilience:**
 - (1) *That the town council agrees to act as the lead body in appointing a steering group to develop a Community Emergency Plan.*

(2) That the Council appoints two members from each area (one per Ward) to sit on the Steering Group.

ii) Min. 84/17(c) – Princess Diana Memorial Garden:

(1) To defer accepting the quotation for routine maintenance works for a further two weeks to give time for members to seek alternative quotes and for the Clerk to contact CCBC and then to delegate authority to the Mayor, Chairman of the GP&P Committee and the Clerk to appoint a contractor for an initial period of six months.

(2) To request that local members speak to any local contractors or groups they think may be interested in helping to maintain the gardens in the longer term and ask that they contact the Clerk for further information or to express an interest.

iii) Min. 96/17(a) – Large Grant (previously deferred): To approve in principle a grant of £2,500, subject to conditions, as detailed in those Minutes.

iv) Min 96/17(b) – Small Grants: To approve payment of the small grants, as detailed in Schedule ‘B’ to the Minutes.

v) Min. 102/17 – Local Resolution Protocol: To adopt the protocol, as detailed in Schedule ‘C’ to the Minutes.

d) The resolutions of the Committees, as detailed in the Minutes, were noted.

The meeting closed at 7:40 p.m.

..... Chairman