

COFNODION O GYFARFOD CYNGOR TREF BAE COLWYN A GYNHALIWYD YN SIAMBR Y CYNGOR, NEUADD Y DREF, Ffordd RHIW, BAE COLWYN, NOS LUN, 4^{YDD} MEDI 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, Mrs G. Campbell, J. Davies, Mrs H. Fleet; C. Hughes, Mrs M Jones; A. Kealey, A Khan, A Mason, T Pearson, M. Pickard P Richards, Mrs K. Swindon, M. Tasker, M. Worth, S Williams.

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

HEFYD YN BRESENNOL: Mr Shane Wetton, Cyngor Bwrdeistref Sirol Conwy

148/17 Ymddiheuriadau am Absenoldeb:

Derbyniwyd ymddiheuriadau am absenoldeb oddi wrth y Cynghorwyr C. Matthews a Mrs H Meredith a James Harland, Cyngor Bwrdeistref Sirol Conwy

149/17 Cyhoeddiadau:

Atgoffwyd yr Aelodau gan y Maer am Wasanaeth Dinesig blynyddol y Cyngor sydd i'w gynnal dydd Sul 24^{ain} Medi am 10.30am yn Eglwys Unedig Ddiwygiedig Rhos. Gofynnwyd i'r Aelodau cefnogi os yn bosibl.

150/17 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.

151/17 Ymwelydd:

Croesawyd Shane Wetton, Prif Swyddog Datblygu Cymunedol Cyngor Bwrdeistref Sirol Conwy (CBSC) i'r cyfarfod gan y Cadeirydd, er mwyn iddo roi cyflwyniad am Gynlluniau Cynefin

Rhoddodd Shane rhywfaint o gefndir fel cyd-destun, gan egluro ei swyddogaeth trwy ddechrau Datblygu Cynlluniau Cymdogaethau ar draws Conwy cyn i Lywodraeth Cymru cyflwyno Cynlluniau Cynefin yn Neddf Cynllunio 2015. Gohiriwyd y lansiad disgwylidig Cynlluniau Cymdogaethau chynghorau tref a chymuned ar draws Conwy, er i oddeutu 166 o brosiectau cael eu nodi ar draws y Sir wrth i ran o'r gwaith cychwynnol parhau, a 103 ohonynt yn 'weithredol' erbyn hyn. Fe ddisgwylir i Gynlluniau Cynefin mynd a'r gwaith cychwynnol ar Gynlluniau Cymdogaethau cam ymhellach trwy gynnwys nodi cyfleoedd i ddatblygu (y defnydd o dir), a'u cysylltu â'r Cynllun Datblygu Lleol (CDLI) trwy eu mabwysiadu fel Canllawiau Cynllunio Ychwanegol (CCY).

Gan ddefnyddio'r profiad a gafwyd gyda Chynllun Marchnata Cynefin Abergele fel prosiect peilot, mae CBSC wedi paratoi pecyn gwaith i

gynghorau tref a chymuned ar sut i gynhyrchu Cynlluniau Cynefin a disgwyliet i hwn fod ar gael o fewn y 4 - 6 wythnos nesaf. Bydd hwn yn cyflwyno'r cysyniad o gynllunio cynefin ac yn ymdrin â sut i'w datblygu e.e. sefydlu bwrdd / pwyllgor lleol i arwain y cynllun. Bydd Shane a Haf (CBSC) ar gael i roi cefnogaeth a gellir cynnwys swyddogion eraill o GBSC o bryd i'w gilydd pan fo angen arbenigedd ar wahanol brosiectau / blaenoriaethau. Bydd y pecyn gwaith a chefnogaeth ar gael i bob Cyngor Tref ar draws y Sir yn y lle cyntaf. Un o'r camau cyntaf yn y broses bydd i ymddiddan a'r gymuned gyda sesiynau mewn canolfannau galw heibio a chysylltiadau cyfryngol ar lein. Bydd pob Cyngor Tref yn penderfynu sut maent i ymdrin â hyn, ond bydd y wefan a sefydlwyd yn Abergele ar gael i bawb i'w ddefnyddio a gall grwpiau unigol creu eu tudalennau Facebook / Cymdeithasol cyfryngol i gasglu a rhannu sylwadau.

Yn dilyn cyflwyniad Shane, cafwyd sesiwn o holi ag ateb am: uchafbwynt(iau) gyrfa Shane hyd yn hyn; yr angen i baratoi Cynllun Cynefin i gael budd o'r Ardoll Seilwaith Cymunedol (ASC) sydd ar ddod; a fydd angen arbenigwr neu weithwyr ychwanegol i gefnogi'r broses (a'r posibilrwydd o gyllido hyn ar y cyd gyda chynghorau tref eraill ac / neu Lywodraeth Cymru; sut bydd Conwy yn gweld Cynlluniau Cynefin yn ymgysylltu a'r CDLI (fel CCY); sut bydd dyheadau'r Cynlluniau Cynefin yn bwydo i mewn / bod yn ganlyniad i weithredoedd gan GBS Conwy ag eraill; a yw Cynllun Cynefin yn angenrheidiol i Fae Colwyn oherwydd strwythur presennol Byw yn y Bae a Phrif Gynllun Bae Colwyn.

Diolchwyd i Shane am ei gyflwyniad addysgiadol a gadawodd y cyfarfod.

- a) Dywedodd y Clerc wrth yr Aelodau bod Bleddyn Evans, CBSC wedi cynnig i ddod i gyfarfod y Cyngor newydd i roi diweddariad am yr hyn a wnaed hyd yn hyn efo'r swyddfeydd newydd ym Mae Colwyn a'r gwaith fydd yn digwydd dros y flwyddyn nesaf.

Penderfynwyd gwahodd Bleddyn i gyfarfod y Cyngor llawn.

152/17 Cofnodion:

- a. *Penderfynwyd cymeradwyo a llofnodi cywirdeb cofnodion cyfarfod diwethaf y Cyngor a gynhaliwyd ar 24^{ain} Gorffennaf 2017.*
- b. *Penderfynwyd derbyn copi o gofnodion y cyfarfodydd canlynol:*
 - i. *Pwyllgor Amcanion Cyffredinol a Chynllunio a gynhaliwyd ar 1^{af} Awst 2017.*
 - ii *Pwyllgor Polisi a Chyllid a gynhaliwyd ar 16^{eg} Awst 2017 (Drafft)*
 - iii *Pwyllgor Amcanion Cyffredinol a Chynllunio a gynhaliwyd ar 22^{ain} Awst 2017 (Drafft).*

153/17 Materion yn Codi o'r Cofnodion Hynny :

- a **Cofnod 108/17(a) - Cynrychiolwyr ar Fudiadau Allanol**
 - i Gofynnwyd i'r Aelodau ystyried yr enwebiadau ar gyfer y safleoedd gwag a ohiriwyd o'r cyfarfod diwethaf.

Penderfynwyd cymeradwyo'r penodiadau terfynol i Fudiadau Allanol yn 2017/18 yn unol â'r manylion a welir yn Atodiad 'A' sydd gyda hwn.

- ii Gofynnwyd i'r Aelodau ystyried cynnig bod y Cynghorydd P. Richards i gymryd lle'r Cynghorydd C. Hughes ar Grŵp Byw yn y Bae am fod y Cynghorydd Hughes wedi cael ei ailbenodi gan GBS Conwy.

Penderfynwyd cymeradwyo penodiad y Cynghorydd P. Richards i gymryd lle'r Cynghorydd Hughes ar Fwrdd Strategol Byw yn y Bae.

- b) *Penderfynwyd cadarnhau argymhellion y Pwyllgorau fel y maent yn ymddangos yn y Cofnodion canlynol:*

- i. *Cofnod 124/17(e) - Cymeradwyo newid Canlyniad Blynyddol 2016/17 (ychwanegiad ym mlwch 11 yn dilyn newid yn yr archwiliad mewnol)*
- ii. *Cofnod 125/17(b) - Cryfhau Cysylltiadau rhwng y Cyngor Tref a ChBS Conwy: Dechrau trwy anfon gwahoddiad ag agenda ar gyfer pob cyfarfod llawn o'r Cyngor at bob Cynghorydd Sir sy'n cynrychioli ardal Bae Colwyn, yn unol â Rheol Sefydlog 28, a chynnwys eitem ar yr agenda (cyfyngedig i 15 munud) ar gyfer unrhyw adroddiad gan Gynghorwyr Sir*

Fe benderfynwyd ymhellach i ofyn i'r Clerc paratoi ychwanegiad drafft addas i Reolau Sefydlog y Cyngor i ganiatáu i bobl nad ydynt yn aelodau o'r Cyngor, i siarad yng nghyfarfodydd arferol y Cyngor am hyd at 15 munud.

- iii. *Cofnod 126/17 - Rheolaeth Fewnol: Cymeradwyo ychwanegiad i Reolaeth Fewnol parthed awdurdod i newidiadau i fanylion banc unrhyw gyflenwyr.*

- iv. *Cofnod 128/17(b) - Cynhadledd / Cyfarfod Blynyddol Un Llais Cymru:*

Gofynnwyd i'r Aelodau ystyried cais gan y Cynghorydd Barton iddo ef cael mynychu gyda'r Clerc am gost o £40 (yr holl gost i gael ei rannu gyda dau o'i Gynghorau Cymuned eraill), a hefyd costau teithio.

Holwyd a oedd angen anfon dau gynrychiolydd am fod y Clerc eisoes wedi cadarnhau y byddai'n bresennol a'i bod am adrodd yn ôl am y gynhadledd. Fe nodwyd nad oedd y Cyngor yn aelod o Un Llais Cymru ac felly heb bleidlais yn y Cyfarfod Blynyddol. Ni eiliwyd cynnig y Cynghorydd Barton.

- v. *Cofnod 129/17 - Y Gwasanaeth Dinesig: Cynyddu'r gyllideb o £100 ar yfer y costau cynyddol o argraffu a pharatoi lluniaeth.*

- vi. *Cofnod 134/17(c) - Colwyn yn ei Blodau; Cynyddu cyllideb Colwyn yn ei Blodau o £2,000 yn 2018/19 ar gyfer y costau o gynnal y digwyddiad blynyddol o gyflwyno gwobrau.*

c. Penderfynwyd nodi holl benderfyniadau'r Pwyllgorau fel y maent yn ymddangos yn y Cofnodion.

154/17 Taliadau i Aelodau:

Cyflwynodd y Clerc, er gwybodaeth, canlyniad blynyddol y taliadau i Aelodau ar gyfer 2016/17.

155/17 Ymddiriedolaeth Pier Victoria Colwyn:

Cyflwynodd y Clerc adroddiad diweddar byr ysgrifenedig gan Ymddiriedolaeth y Pier a gofynnwyd i'r Aelodau ystyried cynnal cyfarfod arbennig i dderbyn diweddariad gan yr Ymddiriedolaeth a ChBS Conwy.

Penderfynwyd cynnal cyfarfod arbennig o'r Cyngor a gwahodd Cynghorwyr Sir ardal Bae Colwyn (a chaniatáu iddynt gymryd rhan lawn yn y cyfarfod).

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 4TH SEPTEMBER 2017**

PRESENT: The Mayor, Cllr J Pearson
Cllrs: Mrs G Baker; B Barton; D Bradley; C Brockley;
Mrs G Campbell; J Davies; Mrs H Fleet; C Hughes; Mrs M.
Jones; A Kealey; A Khan; A Mason; A Pearson; M Pickard; P.
Richards; Mrs K Swindon; M Tasker; M Worth; S Williams

OFFICER: Mrs C Earley, Town Clerk

IN ATTENDANCE: Mr Shane Wetton, Conwy County Borough Council

90/11 **Apologies for Absence:**

Apologies for absence were received from Cllrs: C Matthews and Mrs H Meredith and from James Harland, CCBC.

91/11 **Announcements:**

The Mayor reminded members that the annual Civic Service will be taking place at the United Reformed Church in Rhos on Sea at 10:30am on Sunday 24th September. Members are asked to support, where possible.

92/11 **Declarations of Interest:**

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

93/11 **Visitors:**

The Chairman welcomed Shane Wetton, Principal Community Development Officer, CCBC, to give a presentation on Place Plans.

Shane began by giving some background context, explaining his role in starting to develop Locality Plans across Conwy, prior to the introduction of Place Plans by the Welsh Government in the 2015 Planning Act. The proposed launch of the Locality Plans with town and community councils across Conwy was then postponed, although work on some of the 166 projects identified across the County as part of the initial exercise continued, with 103 of these now being 'operational'. Place Plans are expected to take the preliminary work on Locality Plans a step further, by including identification of development opportunities (land use), and linking them in to the LDP in the form of adopted Supplementary Planning Guidance (SPG).

Using its experience of the Abergele Place Making Plan as a pilot project, CCBC has produced a toolkit for town and community councils on the production of Place Plans which it is anticipated will be released in the next 4-6 weeks. This will introduce the concept of place planning and cover how they can be developed, e.g. by establishing a local board/committee to lead the process.

Shane and Haf (CCBC) will provide support, and other CCBC Officers can be brought in on a case by case basis, as it becomes apparent more expertise is required for certain projects/priorities. The toolkit and support will be made available to all Town Councils across the County, in the first instance. One of the first steps in the process will be to undertake community engagement, via drop-in sessions and on-line/social media presence. It is up to each Town Council if and how they wish to approach this, but the website portal set up for Abergele will be made available for all to use and individual groups can set up their own Facebook/Social media pages to gather and share views.

A question and answer session followed Shane's presentation, with questions/comments about: the highpoint(s) of Shane's work to date; the need to prepare a Place Plan to benefit from the forthcoming Community Infrastructure Levy (CIL); whether a consultant or additional employee will be needed to support the process (and the possibility of joint funding this with other town councils and/or Welsh Government); how Conwy sees Place Plans linking in to the LDP (as SPG); if/how aspirations from Place Plans will feed into/result in action by CCBC and others; whether a Place Plan is necessary in Colwyn Bay due to the existing Bay Life structure and Colwyn Bay Masterplan.

Shane was then thanked for attending and giving his informative presentation and he retired from the meeting.

- a) The Clerk informed members she had received an offer from Bleddyn Evans, CCBC, to visit a future meeting to update the new Council on progress to date with the office development in Colwyn Bay and works taking place over the next 12 months.

Resolved to invite Bleddyn to a future full Council meeting.

94/11

Minutes:

- a) *Resolved to approve and sign as a correct record the minutes of the last meeting of the Council, held on 24th July 2017.*
- b) *Resolved to receive a copy of the minutes of the following meetings:*
 - i) *The General Purpose & Planning Committee, held on 1st August 2017.*
 - ii) *The Policy & Finance Committee, held on 16th August 2017 (Draft).*
 - iii) *The General Purposes & Planning Committee, held on 22nd August 2017 (Draft)*

95/11

Matters Arising from Those Minutes:

- a) **Min. 108/17(a) – Representatives on Outside Bodies:**
 - i) Members were asked to consider nominations for the vacancies deferred at the last meeting.
Resolved to approve the final appointments to Outside Bodies for 2017/18, as detailed in Schedule 'A' attached.

- ii) Members were asked to consider a proposal that Cllr P Richards replaces Cllr C Hughes on the Bay Life Group, as Cllr Hughes has been re-appointed by CCBC.
Resolved to approve the appointment of Cllr P Richards to the Bay Life Strategic Board, in place of Cllr Hughes.
- b) *Resolved to endorse the recommendations of the Committees, as detailed in the following Minutes:*

- i) *Min 124/17(e) – To approve an amendment to the Annual Return for 2016/17 (addition in Box 11, following internal audit amendment).*
- ii) *Min. 125/17(b) – Strengthening the Relationship between the Town Council and Conwy CBC: To commence sending an invitation and agenda for each full Council meeting to all of the County Councillors serving the Bay of Colwyn Area, in accordance with SO.28, and including a time-limited (15 minute) agenda item on each full council meeting for any report from County Councillors.*

Further resolved to request that the Clerk drafts an appropriate addition to the Council's Standing Orders to allow non-members of the Council to speak at ordinary council meetings for up to 15 minutes.

- iii) *Min. 126/17 – Internal Controls: To approve an addition to the Internal Controls regarding authorisation to changes of any suppliers bank details.*

- iv) **Min. 128/17(b) – One Voice Wales Annual Conference/AGM:**

Members were asked to consider a request from Cllr Barton that he also attends, with the Clerk, at a cost of £40 (total cost to be shared with two of his other Community Councils), plus travel expenses.

It was queried whether it was necessary to send two representatives, as the Clerk has already confirmed attendance and will report back on the conference sessions in due course. It was noted that the Town Council is not a member of One Voice Wales and will therefore not have a vote at the AGM. The proposal submitted by Cllr Barton was not seconded.

- v) *Min. 129/17 – Civic Service: To increase the budget by £100 to cover rising printing and catering costs.*
- vi) *Min. 134/17(c) – Colwyn in Bloom: To increase the Colwyn in Bloom budget by £2,000 in 2018/19 to cover part of the costs of hosting the annual awards event.*

- c) *Resolved to note the resolutions of the Committees, as detailed in the Minutes.*

96/11

Members Remuneration:

The Clerk submitted, for information, the annual members' remuneration return

for 2016/17.

97/11 Colwyn Victoria Pier Trust:

The Clerk submitted a brief written update from the Pier Trust and members were asked to consider holding an extra-ordinary meeting to receive an update from the Trust and Conwy CBC.

Resolved to convene an extra-ordinary meeting of the Council and to also invite Colwyn area County Councillors (and permit them to participate fully in the meeting).

The meeting closed at 7.40 p.m.

..... Chairman