

**COFNODION O GYFARFOD PWYLLGOR AMCANION CYFFREDINOL A
CHYNLLUNIO CYNGOR TREF BAE COLWYN A GYNHALIWYD YN YR
YSTAFELL BWYLLGOR, NEUADD Y DREF, FFORDD RHIW, BAE
COLWYN, NOS FAWRTH, 10^{FED} EBRILL 2018 AM 6.30 P.M.**

YN BRESENNOL: Y Cyngorydd N. Bastow (Cadeirydd)
Cynghorwyr Mrs G. Baker, B. Barton, D. Bradley, G.
Campbell, Mrs M. Jones, S. Williams (Dirprwy Faer) ag M.
Worth.

SWYDDOG: Mrs Tina Earley, Clerc y Dref

HEFYD YN BRESENNOL: Aelod o'r Cyhoedd

401/17 Ymddiheuriadau am Absenoldeb:

Cyflwynwyd ymddiheuriadau am absenoldeb gan y Cynghorwyr C. Brockley,
J. Pearson, C. Matthews ag M. Tasker.

402/17 Datgan Cysylltiadau:

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

Datganodd y Cyngorydd G. Baker ei chysylltiad personol ag un a all
ragfarnu yn un o'r ceisiadau cynllunio (O/44993)

403/17 Cofnodion:

*Penderfynwyd cymeradwyo cofnodion y cyfarfod diwethaf a gynhaliwyd ar
13^{eg} Mawrth 2018 a'u llofnodi i fod yn adroddiad cywir.*

404/17 Materion yn Codi o Gofnodion Blaenorol:

(a) Cofnod 263/17(b) - Meinciau i 'Tucky Park':

- i) Cyflwynodd y Clerc amcan bris diwygiedig ar gyfer gosod y meinciau, yn dilyn cyflwyno delweddau yn dangos y lleoliad arfaethedig, sydd ar ychydig o lethr. Y dewisiadau oedd:-
 1. Derbyn amcan bris diwygiedig a thalu'r gwahaniaeth (£435 ar ben y costau gwreiddiol o £550 i'w gosod) allan o gyllideb dodrefn y stryd 2018/19.
 2. Cynigodd y Cyngorydd G. Baker i gyfrannu ei lwfans ward am 2018/19 i leihau'r diffyg yn y gyllideb.
 3. Ystyried amcan bris arall a gyflwynwyd gan y Clerc, i GBS Conwy osod y meinciau mewn concrid am gyfanswm o £500.

*Penderfynwyd derbyn cynnig CBS Conwy i'w gosod a newid yr
archeb gyda G.L. Jones i gyflenwi a danfon yn unig.*

- ii) Nodi bydd y Cyngor Tref yn gorfod cadw'r meddiant ar gyfer eu cynnal a'u cadw ag yswiriant wedi iddynt gael eu gosod.

Penderfynwyd ychwanegu'r meinciau at y Rhestr Asedau a threfnu archwiliad yn rheolaidd pob chwarter os nad yw CBS Conwy yn barod i wneud / yn gallu helpu gyda hyn.

(b) Cofnod 217/17 - Cymdeithas Gefeillio Bae Colwyn, Abergele a'r Fro:

Cyflwynodd y Clerc diweddarriad byr gan Mr Morris a chais i'r Cyngor Tref ystyried cadw'r cwpwrdd arddangos a'i gynnwys er diogelwch oherwydd mae'n debyg bydd y grŵp yn chwalu.

Penderfynwyd derbyn y cwpwrdd arddangos a'i gynnwys a'u hychwanegu at y Rhestr Asedau.

405/17 Cyngor Bwrdeistref Sirol Conwy (CBSC):

Cyflwynodd y Clerc yr ohebiaeth ganlynol oddi wrth GBSC er gwybodaeth:

- a. Rhybudd o Reoliadau Traffig Dros dro ar gyfer
 - (i) Promenâd Bae Colwyn (11-12/5)
 - (ii) Ffordd yr Orsaf / Sea View Road (21-22/4)
 - (iii) The Close, Bae Colwyn (17/4) - Gwaith Dŵr

Penderfynwyd nodi'r ohebiaeth

- b. Capsiwl Amser yng Nghoed Pella:

Gofynnwyd i'r Aelodau os oedd ganddynt unrhyw syniadau ar beth i osod yn y capsiwl. Fe awgrymwyd y dylid cynnwys y llun o'r Cyngor Tref a gymerwyd yn y cyfarfod blynyddol ar 14^{eg} Mai.

Penderfynwyd gofyn i'r Clerc cyflwyno cynnig i gynnwys llun o Aelodau'r Cyngor Tref a gymerwyd ar 14^{eg} Mai yn y Cyfarfod Blynyddol, ynghyd a gwybodaeth am y Cyngor Tref, copi o logo'r Cyngor Tref a rhestr o'raelodau presennol.

- c. Cyflwynwyd y Drafft (terfynol) o Gynllun Llesiant PSP Conwy a Sir Ddinbych 2018-23 gan y Clerc ac fe'i nodwyd gan yr Aelodau.

406/17 Democratiaeth Leol a'r Comisiwn Ffiniau:

- a) Cyflwynodd y Clerc cynigion drafft y Comisiwn ar y Trefniadau Etholiadol ar gyfer Conwy. Y pwyntiau allweddol oedd gostwng y nifer o Gynghorwyr Sir o 59 i 54 a lleihau'r nifer o Wardiau o 38 i 30. Roedd hyn yn cynnwys gostwng y nifer o Gynghorwyr yn Llandrillo yn Rhos o 4 i 3. Nid oedd unrhyw gynigion eraill i newid y trefniadau etholiadol ar gyfer y wardiau eraill ym Mae Colwyn.

Mynegwyd pryder mai canlyniad hyn byddai cymhareb yr etholwyr i gynghorwyr yn Llandrillo yn Rhos yr uchaf yn y Sir ac fe allai cynnydd yng nghofrestriad y rhai sydd a'r hawl i bleidleisio golygu gallai

cynrychiolaeth etholiadol yn ward Llandrillo yn Rhos cyrraedd cymaint â 30% yn uwch na chyfartaledd y Sir.

Penderfynwyd gohirio unrhyw ymateb ar y cynigion drafft tan Gyfarfod nesaf y Pwyllgor am nad oes angen ymateb tan 25^{ain} Mehefin 2018.

- b) Cyflwynodd y Clerc copi o gyfarwyddyd terfynol y Prif Gynghorau ar yr adolygiad o Gymunedau a dywedodd wrth y Cyngorwyr bod CBS Conwy wedi cynnal adolygiad o'r fath ychydig o flynyddoedd yn ôl wrth baratoi am adolygiad presennol Comisiwn Ffiniau Llywodraeth Leol. Bydd y rhain yn digwydd pob rhyw deg mlynedd.

407/17 Ymddiriedolaeth Pier Victoria Colwyn (YPVC):

Rhoddodd y Cyngorydd B. Barton adroddiad byr ar lafar am y Cyfarfod Cyffredinol Blynnyddol a gynhaliwyd ar 18^{fed} Mawrth 2018. Fe nodwyd bod swyddog o GBS Conwy wedi rhoi adroddiad am y gwaith sy'n mynd ymlaen ar hyn o bryd i ddymchwel y Pier, ac yn cadarnhau bod yr holl ddarnau y gellir eu hailddefnyddio wedi cael eu rhifo a'u storio yn ddiogel. Cafwyd cyflwyniad hefyd gan bensaer Ymddiriedolaeth y Pier ar gynllun diwygiedig i ailddatblygu'r Pier ac fe nodwyd bod yr Ymddiriedolaeth yn trafod hyn gyda Chronfa Treftadaeth y Loteri (CTL). Mae CTL wedi cyflwyno proses haws a chyflymach i wneud cais. Cafwyd rhywfaint o adborth cadarnhaol ar lafar gan CTL. Hysbyswyd yr Aelodau bod record o'r cyfarfod ar gael i'w weld ar wefan YPVC).

Diolchwyd i'r Cyngorydd Barton am fynd i'r cyfarfod ac am ei adroddiad.

408/17 Llythrennedd Carbon:

Cyflwynwyd gwybodaeth am gwrs ar lythrennedd carbon i fudiadau.

Penderfynwyd rhoi awdurdod i'r Clerc fynd ar yr amod bod y dyddiad a'r lleoliad yn hwylus.

409/17 Ffederasiwn Cadwriaethol ag Amgylcheddol Bae Colwyn:

Cyflwynodd y Clerc gwybodaeth am gynlluniau i wella Parc Eirias, ac fe'u nodwyd gan yr Aelodau.

410/17 Seremoni Gwobrwyd Ymarferiadau Arloesol Un Llais Cymru:

- Rhoddodd y Clerc adroddiad byr ar lafar am y sesiynau diweddar, gan amlinellu cynnwys y sesiwn a gyflwynwyd gan Gymdeithas Llywodraeth Leol Cymru ar y Papur Gwydd diweddar ar Lywodraeth Leol a sesiynau ar wefannau arloesol ac ymrwymiad gydag Ieuencnid.
- Cyflwynodd y Clerc copïau o'r nodiadau ar y cyflwyniad o'r rhestr fer o drefi a ymgeisiodd am wefannau arloesol.

Penderfynwyd

- i) *Sefydlu Gweithgor yn cynnwys Cyngorwyr Bob Barton, Gemma Campbell, Chris Brockley, Neil Bastow a Steve Williams i adolygu cynnwys y safle presennol, edrych ar ymarferiad gorau ac argymhell unrhyw ychwanegiadau / newidiadau i'r cynnwys.*
- ii) *Argymhell bod y Clerc yn cysylltu â'r Gwasanaeth Ieuencid i ofyn a fyddai cymorth ar gael i sefydlu mudiad 'Ieuencid Colwyn ar Waith' gyda chynrychiolwyr o'r tair Ysgol Uwchradd leol, clybiau ieuencid a'r Coleg.*
- iii) Cyflwynodd y Clerc gwybodaeth am stondin barbeciw tafladwy a gafwyd gan gyflenwr yn y gynhadledd, a fyddai'n helpu i atal fwy o ddifrod llosg i'r byrddau picnic ar y Promenâd. Fe nodwyd bod y Cyngor wedi cymeradwyo cyllideb o £2,500 tuag at ddodrefn y stryd (hysbysfyrddau / meinciau ayb) yn 2018/19, ond bydd angen cael caniatâd gan GBS Conwy i gael lleoli stondin barbeciw ar ei dir a bydd angen help i wagio'r bin yn rheolaidd. Roedd yr Aelodau yn gweld y budd o gael ychwanegiad o'r fath yn yr ardal, a byddai hyn yn talu am ei hun trwy leihau'r costau yn y dyfodol o drwsio dim ond un neu ddau o fyrrdau yn unig a ddifrodwyd pob blwyddyn.

Penderfynwyd ysgrifennu at GBS Conwy i ofyn am ganiatâd i osod stondin barbeciw ar y safle picnic ar y codiad tir ger Porth Eirias a gofyn am unrhyw gostau cysylltiol am wagio'r bin. Ar yr amod bod yr ateb yn un cadarnhaol, argymhell bod y Cyngor yn manteisio ar yr arbrawf di-dâl am bedair wythnos, gyda'r bwriad i brynu neu rentu un stondin barbeciw (i gynnwys storio dros y gaeaf a'i ailwampio pob blwyddyn).

411/17 Gohebiaeth Arall:

Fe nodwyd bod yr eitemau canlynol ar gael gan y Clerc ar gais:

- (a) Grwp Gwirfoddol Mynediad Conwy - Cofnodion cyfarfod a gynhaliwyd ar 16^{eg} Ionawr 2018.
- (b) Taflen Newyddion BID - Mawrth 2018
- (c) Newyddion CVSC - Gwanwyn 2018
- (ch) Cymdeithas Trigolion Hen Golwyn (Y Dwyrain) - Cofnodion cyfarfod a gynhaliwyd ar 14^{eg} Mawrth 2018
- (d) Panel Adolygu Llywodraeth Cymru

Penderfynwyd cynnal sesiwn galw i mewn ym Mai er mwyn annog y cyhoedd i gyfrannu tuag at yr adolygiad

- (dd) Taflen Newyddion Cymdeithas Tramffordd Llandudno a Bae Colwyn - Pasg 2018

412/17 Cynllunio:

- a) Cyflwynodd y Clerc y ceisiadau cynllunio a dderbyniwyd oddi wrth GBSC..

Penderfynwyd anfon sylwadau ar y ceisiadau hyn fel y maent yn ymddangos yn Atodlen ‘A’ sydd gyda hwn.

- b) Derbyniwyd copi o'r Penderfyniadau Cynllunio a wnaed yn ddiweddar gan GBS Conwy.
- c) Cyflwynodd y Clerc ymgynghoriad cyn cyflwyno cais am ddatblygiad arfaethedig ar safle hen Westy Edelweiss yn Ffordd Lawson.

Yn gyffredinol roedd yr Aelodau yn gefnogol o'r cynlluniau, ond mynegwyd rhai pryderon am agosrwydd yr adeilad arfaethedig at ffin ddeheuol y safle a'r posiblwrwydd bydd hyn yn effeithio ar breifatrwydd a / neu golli golau yn yr anheddu preswyl cyfagos.

413/17 Trwyddedau:

Cyflwynodd y Clerc hysbysiad am nifer o geisiadau am drwyddedau a gofrestrwyd yn ddiweddar gan GBS Conwy ar gyfer ardal Bae Colwyn.

Penderfynwyd derbyn y manylion am y ceisiadau am drwyddedau a'u nodi.

Daeth y cyfarfod i ben am 7.50 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 10TH APRIL 2018, IN THE COMMITTEE ROOM, TOWN HALL, RHIW ROAD, COLWYN BAY

PRESENT: Cllrs: Cllr N Bastow (Chairman)
Cllrs: G Baker; B Barton; D Bradley; G Campbell; Mrs M Jones; S Williams (Dep. Mayor) and M Worth

OFFICER: Mrs C Earley, Town Clerk

IN ATTENDANCE: A Member of the Public

366/17 Apologies for Absence:

Apologies for absence were received from the Cllrs C Brockley, J Pearson, C Matthews and M Tasker.

367/17 Declarations of Interest:

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

Cllr G Baker declared a personal and prejudicial interest in one of the planning applications (0/44993).

368/17 Minutes:

Resolved to approve and sign, as a correct record, the minutes of the last meeting, held on 13th March 2018.

369/17 Matters Arising from Previous Minutes:

a) Min. 263/17(b) – Benches for Tucky Park:

- i) The Clerk submitted a revised quotation for the installation of the benches, following the submission of images showing the proposed location, which is on a slight gradient. The options were:-
1. Accept revised quote and pay the difference (£435 on top of the original £550 installation costs) from the 2018/19 street furniture budget
 2. Cllr G Baker offered to contribute her 2018/19 ward allowance to reduce the shortfall in budget.
 3. Consider an alternative quotation, tabled by the Clerk, for CCBC to install the benches on a concrete base at a total cost of £500.

Resolved to accept the Conwy CBC quote for installation and to change the order with GL Jones to supply and delivery only.

(ii) To note that the Town Council will have to retain responsibility for the maintenance and insurance of the benches after installation.

Resolved to add the benches to the Asset register and arrange routine quarterly inspections, if Conwy CBC not willing/able to assist with these.

b) Min.217/17 – Colwyn Bay, Abergele & District Twinning Association:

The Clerk submitted a brief update from Mr Morris and a request to consider that the Town Council retain, for safe keeping, the display cabinet and its contents, as the group is likely to be disbanding.

Resolved to accept the donation of the display cabinet and add this, and its contents, to the asset register.

370/17 Conwy CBC:

The Clerk submitted, for information, the following correspondence from CCBC:

- a)** Notice of Temporary Traffic Regulations at:
 - (i) Colwyn Bay Promenade (11-12/5)
 - (ii) Station Road/Sea View Road (21-22/4)
 - (iii) The Close, Colwyn Bay (17/4) Water Works

Resolved to note the correspondence.

b) Time Capsules at Coed Pella:

Members were asked if they had any ideas as to what could be put in the capsule. It was suggested that a photograph of the Town Council, taken at the annual meeting on 14th May, be included.

Resolved to request that the Clerk submits a proposal that the Town Council photo, which will be taken on 14th May 2018 at the Annual Meeting, together with information about the Town Council, a copy of the Town Council Logo, and list of current members be included.

- c)** The (Final) Draft of the Conwy & Denbighshire PSP Well-being Plan 2018-2023 was submitted by the Clerk and noted by Members.

371/17 Local Democracy and Boundary Commission:

- a)** The Clerk submitted the Commission's draft proposals for Electoral Arrangements in Conwy. The key points were a reduction from 59 to 54 County Councillors and from 38 to 30 wards. This included a reduction in the councillors for Llandrillo-yn-Rhos ward from 4 down to 3. There were no proposals to alter electoral arrangements in any other Bay of Colwyn

wards.

Concern was expressed that this would result in the ratio of electors to councillors in Llandrillo-yn-Rhos ward being the highest in the County and that an increase in registration of those who are eligible to vote could result in the electoral representation in the Llandrillo yn Rhos ward reaching as high as 30% over the County average.

Resolved to defer any response on the draft proposals until the next Committee Meeting, as a response was not required until 25th June 2018.

- b)** The Clerk submitted a copy of the final guidance for Principal Councils on the review of Communities and advised the members that Conwy CBC had carried out one a few years ago, in the lead up to the current LGBC review. They will only usually take place every 10 years.

372/17 Colwyn Victoria Pier Trust:

Cllr B Barton gave a brief verbal report on the AGM, held on 18th March 2018. It was noted that a CCBC Officer had given a report on the current dismantling of the Pier, confirming that all re-usable parts are being safely numbered and stored. The Pier Trust's architect also gave a presentation on a revised scheme to redevelop the Pier and it was noted that the Trust are in talks with the Heritage Lottery Fund (HLF), who have introduced a quicker and simpler application process. Some positive verbal feedback has been received from the HLF. Members were advised that a recording of the meeting is available to view on the CVPT website.

Cllr Barton was thanked for attending and giving his report.

373/17 Carbon Literacy:

Information was submitted regarding a course on carbon literacy for organisations. *Resolved to authorise the Clerk to attend, subject to the date and venue being convenient.*

374/17 Colwyn Bay Conservation & Environmental Federation:

The Clerk submitted information on the improvement plans for Eirias Park, which were noted by members.

375/17 One Voice Innovative Practice Awards Ceremony:

- a)** The Clerk gave a brief verbal report on the recent sessions, outlining the content of a session given by the Chairman of the Welsh Local Government Association on the recent Local Government Green paper and sessions on innovative websites and youth engagement.
- b)** The Clerk submitted copies of the presentation notes from the town shortlisted entries for innovative websites.

Resolved to:

- i) ***Set up a Working Group comprising Cllrs: Bob Barton, Gemma Campbell, Chris Brockley, Neil Bastow and Steve Williams to review the content of the current site, look at best practice and recommend any additions/alterations to content.***
- ii) ***Recommend that the Clerk contacts Conwy Youth Service to enquire if any support could be available for the setting up of a ‘Colwyn Youth Action’ body, with representatives from the three local high schools, youth club(s) and the college.***
- iii) The Clerk submitted information about a disposable BBQ stand, obtained from a supplier at the conference, which may help to prevent further burn damage to the picnic tables at the Promenade. It was noted that the Council has approved a budget of £2,500 for street furniture (notice boards/benches etc) in 2018/19, but that permission would be required from CCBC for a BBQ stand to be located on its land and support would also be needed to empty the bin regularly. Members could see the benefit of such an addition to the area, in that it would cover its cost by reducing future costs for repairing just one or two damaged tables each year.

Resolved to write to CCBC to seek permission for one BBQ stand to be located in the raised picnic area near Porth Eirias and enquire about any associated costs for the emptying of the bin. Providing this reply is positive, recommend that the Council takes up a free four week trial, with the intention of either purchasing outright, or taking an annual rental (to include winter storage and refurbishment annually) of one BBQ stand.

376/17 Other Correspondence:

It was noted that the following items are available on request from the Clerk:

- (a) Conwy Voluntary Access Group – Minutes of Meeting held on 16th January 2018.
- (b) Colwyn BID Newsletter – March 2018.
- (c) CVSC News – Spring 2018.
- (d) Old Colwyn Resident’s Association – Minutes of meeting held on 14th March 2018.
- (e) Welsh Government Review Panel:

Resolved to hold a pop-in session in May to encourage members of the public to contribute to the review.

- (f) Llandudno & Colwyn Bay Tramway Society Newsletter – Easter 2018.

377/17 Planning:

- a)** The Clerk submitted, for consideration, the planning applications notified by CCBC.

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

- b)** Notice of the Planning Decisions recently issued by CCBC was received.
- c)** The Clerk submitted a pre-application consultation in respect of a proposed development at the former Edelweiss Hotel site, Lawson Road.

Members gave general support to the proposals, but had concerns about the closeness of the proposed building to the southern boundary of the site and the potential impact this may have on neighbouring residential properties, due to loss of privacy and/or light).

378/17Licensing:

The Clerk submitted notice of several licensing applications listed by CCBC recently for the Bay of Colwyn area.

Resolved to receive and note details of the licensing applications.

The Meeting Closed at 7.50 p.m.

..... Chairman