

COFNODION O GYFARFOD CYNGOR TREF BAE COLWYN A GYNHALIWDYD YN SIAMBR Y CYNGOR, NEUADD Y DREF, Ffordd RHIW, BAE COLWYN, NOS LUN, 11^{EG} MEHEFIN 2018 AM 6.30 P.M.

YN BRESENNOL: Maer y Dref, Y Cynghorydd S Williams (Cadeirydd)
Y Cyngorwyr Mrs G Baker; B. Barton, N. Bastow, D. Bradley, C. Brockley, Mrs G. Campbell, Mrs H. Fleet; D. Howcroft, C. Hughes, M.A. Jones, Mrs M Jones; A. Kealey, A Khan, A Mason, C. Matthews, Mrs H. Meredith, A Pearson, J Pearson, M. Pickard, P Richards, Mrs K. Swindon, M. Tasker, M. Worth.

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

HEFYD YN BRESENNOL: Mr P. Sampson, Curadur Oriol Colwyn
Cynghorydd Sirol R. Parry (gweler Cofnod 45/18)

42/18 Croeso ag Ymddiheuriadau am Absenoldeb:

- a. Cyflwynodd y Clerc, er gwybodaeth, canlyniad yr isetholiad diweddar yn Ward Rhos, a chroesawodd y Cadeirydd y Cynghorydd David Howcroft i'w gyfarfod cyntaf.
- b. Derbyniwyd ymddiheuriadau am absenoldeb oddi wrth y Cyngorwyr Tref A Khan, A Mason, P Richards ag M Worth a'r Cyngorwyr Sir – B. Cossey a Cheryl Carlisle.

43/18 Cyhoeddiadau gan y Maer:

Atgoffwyd yr aelodau gan y Maer ei fod yn gobeithio cynnal ei ddigwyddiad elusen gyntaf, dydd Sadwrn, 7^{fed} Gorffennaf yn 'The Station', Ffordd Conwy.

44/18 Datgan Cysylltiadau:

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

45/18 Ymwelwyr a'r Cyngor:

- a) Fe nodwyd bod Rob Dix, CBS Conwy wedi gofyn am gyfarfod anffurfiol ar wahân er mwyn iddo roi diweddariad i'r Cyngor am y cynnydd a wnaed gyda Chynllun Buddsoddi Canol Dref Bae Colwyn, ac i geisio adborth cychwynnol gan yr Aelodau cyn iddo gael ei gymeradwyo am ymgynghoriad cyhoeddus.

Penderfynwyd gwahodd Mr Dix i gyfarfod anffurfiol gyda'r aelodau, dydd Llun, 2^{il} Gorffennaf am 6.30pm.

- b) Croesawyd Paul Sampson, Curadur Theatr Colwyn i'r cyfarfod gan y Cadeirydd, iddo gael annerch y Cyngor am ei waith yn y Theatr ac yn arbennig prosiect y Galeri. Cyflwynodd Mr Sampson cyfres o sleidiau yn ymdrin â chefnidir yr Oriol, sef yr unig oriel yng Ngogledd Cymru gydag oriel sy'n ymdrin â ffotograffiaeth (53 o arddangosfeydd hyd yn hyn), cysylltiadau cymunedol (e.e. gyda Choleg Llandrillo) gweithdai misol 'Matchbox' i bobl ifanc, enillydd gwobrwyon (Gwobr Celf a Busnes ar gyfer cwrs ffotograffiaeth ddigidol Cartrefi), gwaith gyda gwahanol

oedrannau ag Ysbyty Llygaid y Gogledd (y gobeithir ei gynnal pob dwy flynedd). Diolchodd i'r Cyngor Tref am y gefnogaeth a gafwyd yn y gorffennol ac am y weledigaeth ganddynt i fuddsoddi yn yr ŵyl llynedd. Gwahoddwyd cwestiynau gan yr Aelodau.

Cafwyd sesiwn byr o holi ag ateb, gyda chwestiynau / sylwadau am bwysigrwydd cefnogaeth Cyfeillion y Theatr; diolchwyd i Paul am yr holl waith caled yn helpu ni i roi Bae Colwyn ar y map; mor bwysig yw i ni weld y gwaith da sydd yn digwydd yn lleol ac i werthfawrogi'r amrediad eang o gyfleusterau a sgiliau sydd gennym; faint o ymgysylltu bu gyda'r ysgolion lleol (swyddog newydd gyda chysylltiadau da gydag ysgolion lleol).

- Gadawodd y Cynghorydd R. Parry'r cyfarfod yn ystod y sesiwn yma.

Yna diolchodd y Maer i Mr Sampson am fod yn bresennol a gadawodd y cyfarfod.

c) Ymgysylltiad gyda'r Cyngor Sir:

Oherwydd absenoldeb unrhyw Gynghorwyr Sirol eraill, cafwyd adroddiad byr lafar gan y Cynghorydd C. Hughes, sy'n aelodau o'r ddau Gyngor, gan ddweud bod y Cynghorwyr Sir wedi canolbwyntio ar gyllidebau'r ysgolion yn yr wythnosau diwethaf. Fe nodwyd bu'n rhaid i'r Cynghorydd R. Parry adael y cyfarfod er mwyn mynd i gyfarfod arall.

46/18 Cofnodion:

a. Penderfynwyd cymeradwyo a llofnodi cywirdeb cofnodion:

- (i) *Cyfarfod diwethaf y Cyngor a gynhaliwyd ar 23^{ain} Ebrill 2018.*
- (ii) *Cyfarfod Blynyddol y Cyngor a gynhaliwyd ar 14^{eg} Mai*

b. Penderfynwyd derbyn copi o gofnodion y cyfarfodydd canlynol:

- i. Pwyllgor Amcanion Cyffredinol a Chynllunio ar 1^{af} Mai 2018.*
- ii. Pwyllgor Polisi a Chyllid a gynhaliwyd ar 23^{ain} Mai 2018 (drafft)*
- iii. Pwyllgor Amcanion Cyffredinol a Chynllunio a gynhaliwyd ar 29^{ain} Mai 2018 (drafft.)*

47/18 Materion vn Codi o'r Cofnodion Hynny :

a) Cofnod 6/18 – Materion a Ohiriwyd:

Gofynnwyd i'r Aelodau ystyried Cynrychiolaeth y Cyngor ar Fudiadau Allanol, mater a gafodd ei ohirio o'r Cyfarfod Blynyddol ar 14^{eg} Mai. Cyflwynodd y Clerc y rhestr ddiweddaraf o gynrychiolwyr ar fudiadau allanol a gofynnwyd i'r Aelodau ystyried gwneud penodiadau i lenwi'r safleoedd gwag oedd yn bodoli.

Penderfynwyd gwneud penodiadau i lenwi unrhyw safle gwag oedd yn bodoli ar fudiadau allanol, ac i ailbenodi'r cynrychiolwyr presennol fel y gwelir yn Atodiad 'A' sydd gyda hwn.

b) Y Cynllun Corfforaethol:

Fe nodwyd bydd eitem yn ymddangos ar agenda'r cyfarfod nesaf (23^{ain} Gorffennaf) i ystyried a chymeradwyo cynllun gwaith 2018/19, i ddatgan

sut bydd y Cyngor yn gweithio tuag at yr amcanion a gynhwysir yn y Cynllun Corfforaethol, yn seiliedig ar ei weithredoedd a phenawdau cyllideb gyfredol. Fe anfonir ffurflen gan y Clerc i gasglu unrhyw awgrymiadau ychwanegol gan yr aelodau i'w ystyried yn ystod y flwyddyn sy'n dod.

c. Argymhellion y Pwyllgorau:

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

- i) **Cofnod 15/18 - Apêl Leol Eisteddfod Genedlaethol 2019:** Cadarnhau fe wneir cyfraniad tuag at yr apêl allan o gyllideb 2018/19 (y swm i'w benderfynu yn dilyn adroddiad gan y Clerc i gyfarfod nesaf y Pwyllgor Polisi a Chyllid)
- ii) **Cofnod 18/18(e) - Cronfa Eiddo CCLA Awdurdodau Lleol:** Buddsoddi £10,000 yn y gronfa allan o'r incwm a gafwyd yn 2017/18 a'r gweddill i ddod o'r arian wrth gefn cyffredinol.
- iii) **Cofnod 19/18 – Y Papur Gwyrdd ar Lywodraeth :Leol:** Cefnogi safbwynt Cyngor Bwrdeistref Sirol Conwy yn gwrthwynebu'r cynnig i uno Cynghorau Conwy a Sir Ddinbych.
- iv) **Cofnod 32/18 – Democratiaeth Leol a'r Comisiwn Ffiniau:** Cyflwyno gwrthwynebiad i'r cynigion am y rhesymau a welir yn y Cofnodion.
- v) **Cofnod 34/18(a): Fframwaith Datblygiad Cenedlaethol:** Cyflwyno ymateb yn cytuno gyda'r opsiwn dewisol fel yr amlinellir yn y ddogfen ymgynghori.
- vi) **Cofnod 34/18(b) - Cefnogi bwriad Llywodraeth Cymru i beidio cymhwyso paragraff 6.2 TAN 1 ar hyn o bryd.**

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

48/18 Coed Pella:

Cyflwynodd y Clerc hysbysiad bod yr awgrym ar gyfer y capsiwl(au) Amser wedi cael eu derbyn a bydd angen cael yr eitemau erbyn wythnos nesaf.

Penderfynwyd gofyn i'r Clerc cyflwyno ffotograff diweddaraf y Cyngor ynghyd a'r eitemau eraill i Reolaeth Ystadau ag Asedau yn unol â'r cais.

49/18 Canllawiau i Faer y Dref a'r Dirprwy Faer:

- a. *Penderfynwyd cymeradwyo'r mân ddiweddariadau / newidiadau i'r Canllawiau ar gyfer Maer y Dref a'r Dirprwy Faer fel y gwelir yn Atodiad 'B' sydd gyda hwn.*
- b. *Penderfynwyd cymeradwyo talu lwfans arbennig i'r Maer a'r Dirprwy Faer a Chadeiryddion y ddau brif Bwyllgor (fel y cytunwyd yng nghyfarfod diwethaf y Cyngor).*

- c. Cyflwynodd y Clerc cynnig i'w ystyried gan y Cynghorydd A. Mason y dylid mynnu bod y Maer y Dirprwy Faer a Chadeiryddion ac Is-Gadeiryddion y ddau brif bwyllgor, yn derbyn yr hyfforddiant priodol ym modiwl Medrau Cadeiryddiaeth Un Llais Cymru o fewn tri mis o gymryd y swydd, os na wnaed hyn eisoes.

Yna cafwyd trafodaeth ac fe fynegwyd peth pryder at y cyfeiriad at un cwrs hyfforddi penodol, heb ystyried unrhyw hyfforddiant a phrofiad perthnasol ac yn ei wneud yn hanfodol o fewn cyfnod cymharol fyr.

Penderfynwyd cytuno ar bolisi diwygiedig: "Bod y Maer, y Dirprwy Faer a Chadeiryddion ac Is-Gadeiryddion dau brif bwyllgor y Cyngor yn cael eu hannog i fynd ar fodiwl hyfforddiant priodol Medrau Cadeiryddiaeth Un Llais Cymru, neu unrhyw hyfforddiant priodol arall, o fewn tri mis o gymryd y swydd, os na wnaed hyn eisoes."

Fe benderfynwyd ymhellach i ychwanegu'r polisi hwn at y Canllawiau i'r Maer / y Dirprwy Faer a Chylch Gorchwyl y ddau brif bwyllgor.

50/18 Y Cyfrifon a'r Archwiliad Blynyddol:

- a. *Penderfynwyd derbyn a chymeradwyo Datganiad Cyfrifon 2017/18.*
- b. *Penderfynwyd derbyn a nodi'r Adroddiad ar yr Archwiliad Mewnol am y flwyddyn a ddaeth i ben ar 31^{ain} Mawrth 2018.*

Fe nodwyd y bu'n rhaid gohirio'r cymeradwyaeth o'r asesiad risg blynyddol diweddaraf oherwydd yr angen i benodi Cadeirydd ac Is-Gadeirydd newydd i'r Pwyllgor Polisi a Chyllid, a fyddant hefyd, yn rhinwedd eu swyddi, yn aelodau o'r Is-Bwyllgor Archwilio sy'n gyfrifol am adolygu'r Asesiad Risg cyn iddo gael ei gyfeirio at y Cyngor i gael ei gymeradwyo.

- c. Gofynnwyd i'r Aelodau ystyried a chymeradwyo'r datganiadau cyfrifo a'r Datganiad Rheolaeth Flynyddol yn y Canlyniad Blynyddol am y Flwyddyn a ddaeth i ben ar 31^{ain} Mawrth 2018. Darllenwyd pob un o'r datganiadau rheolaeth a gynhwysir yn rhannau un a dau o'r canlyniad blynyddol gan y Clerc.

Penderfynwyd rhoi awdurdod i'r Cadeirydd llofnodi'r Canlyniad Blynyddol i gael ei gyflwyno gan y Clerc.

51/18 Lwfansau Ward Aelodau Lleol:

Cyflwynwyd cynnig brys am brosiect gan y Cynghorydd C. Brockley i gael ei ystyried.

Penderfynwyd cymeradwyo talu £200 tuag at ddifibrilwr ar gyfer Parkway, Llandrillo yn Rhos

52/18 Cytundeb Teliffon / Band Llydan:

Cyflwynodd y Clerc amcan bris i'w ystyried gan Onecom am wasanaeth teliffon a band llydan a uwchraddiwyd am gost oedd yn rhatach.

Penderfynwyd gofyn i'r Clerc ymdrechu i gael dau amcan bris arall, cael unrhyw delerau ac amodau a chyfeirio'r rhain i'r Pwyllgor Polisi a Chyllid i'w ystyried / cymeradwyo.

53/18 Cymdeithas Cynghorau Lleol Gogledd a Chanolbarth Cymru (CCLIGChC):

Cyflwynodd y Clerc cais am enwebiadau i swyddi Cadeirydd ac Is-Gadeirydd y Gymdeithas am y flwyddyn sy'n dod.

Penderfynwyd cyflwyno enwebiad y Cynghorydd H. Meredith i barhau i fod yn Is-Gadeirydd y mudiad.

Daeth y cyfarfod i ben am 8.50 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 11TH JUNE 2018

PRESENT: The Mayor, Cllr S Williams (Chairman)
Cllrs: Mrs G Baker; B Barton; N Bastow; D Bradley; C
Brockley;
Mrs G Campbell; Mrs H Fleet; D Howcroft; C Hughes; M A
Jones;
Mrs M Jones; A Kealey; A Khan; A Mason; C Matthews;
Mrs H Meredith; A Pearson; J Pearson; M Pickard; P Richards;
Mrs K Swindon; M Tasker; M Worth

OFFICER: Mrs C Earley, Town Clerk

IN ATTENDANCE: Mr P Sampson, Curator, Oriel Colwyn
County Cllr R Parry (see Min. 45/18)

90/11 **Welcome and Apologies for Absence:**

- a) The Clerk submitted, for information, the results from the recent by-election in Rhos Ward and the Chairman welcomed Cllr David Howcroft to his first meeting.
- b) Apologies for absence were received from Town Cllrs A Khan, A Mason, P Richards and M Worth and from Cty Cllrs B Cossey and C Carlisle.

91/11 **Announcements:**

The Mayor informed members that he was planning his first charitable event, provisionally to be held on Saturday 7th July at The Station, Conway Road.

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 to the Council:**

- a) It was noted that Rob Dix, CCBC, had requested that a separate informal meeting be convened for him to update the Council on progress with the Colwyn Bay Town Centre Investment Plan and seek initial feedback from members, prior to it being approved for public consultation.

Resolved to invite Mr Dix to an informal meeting with members on Monday 2nd July 2018 at 6:30pm.

- b) The Chairman welcomed Paul Sampson, Theatr Colwyn Curator, to address the Council regarding his work at the Theatre and particularly the Galeri project. Mr Sampson delivered a presentation of slides covering the background of the gallery, which is the only dedicated photography gallery

in North Wales, exhibitions (53 held to date), community links (e.g. with Coleg Llandrillo), Lightbox monthly workshops for young people, awards (winner of Arts & Business Award for Catrefi digital photography course), inter-generational work and the Northern Eye Festival (which it is hoped will be held every two years). He thanked the Town Council for its past support and for having the vision to invest in the festival last year and invited questions from members.

A brief question and answer session followed, with questions/comments about: the importance of the support from Friends of the Theatre; thanks to Paul for all his hard work in helping us to put Colwyn Bay on the map; how important it is for us to see the good work that goes on locally and to appreciate the wide range of facilities and skills that we have; how much contact there has been with local schools (there is a new education officer role with good links to schools).

- County Cllr R Parry retired from the meeting during this session.

The Mayor then thanked Mr Sampson for attending and he retired from the meeting.

c) County Council Liaison:

In the absence of any other County Councillors, dual-hatted Cllr Chris Hughes gave a very brief verbal report stating that the County Councillors had been concentrating on school budgets during the past few weeks. It was noted that Cllr R Parry had had to leave to attend another meeting.

94/11 **Minutes:**

a) Resolved to receive, approve and sign as a correct record the minutes of:

- (i) The last meeting of the Council, held on 23rd April 2018.**
- (ii) The Annual Meeting of the Council, held on 14th May.**

b) The minutes of the following meetings were received:

- i) The General Purpose & Planning Committee held on 1st May 2018.**
- ii) The Policy & Finance Committee held on 23rd May 2018 (Draft).**
- iii) The General Purposes & Planning Committee held on 29th May 2018. (Draft)**

95/11 **Matters Arising from Those Minutes:**

a) Min. 6/18 – Deferred Matters:

Members were asked to consider the Council's Representation on Outside Bodies, deferred at the Annual Meeting on 14th May. The Clerk tabled an updated list of representatives on outside bodies and Members were asked to consider making appointments to fill the vacancies occurring.

Resolved to make appointments to fill any vacancies occurring on outside bodies, and to re-appoint all other existing representatives, as detailed in

Schedule 'A' attached.

b) Corporate Plan:

It was noted that there will be an agenda item on the next meeting (23rd July) to consider and approve the action plan for 2018/19, to state how the Council will work towards the objectives in the Corporate Plan, based on its current agreed actions and budget headings. A form will also be circulated by the Clerk to gather any additional suggestions from members for consideration during the year ahead.

c) Committee Recommendations:

Resolved to endorse the recommendations of the Committees, as detailed in the following Minutes:

- i) **Min. 15/18 – National Eisteddfod 2019 local fundraising appeal:** To confirm that a donation will be given to the appeal from the 2018/19 budget (amount to be decided, following a report by the Clerk to the next meeting of the Policy & Finance Committee).
- ii) **Min.18/18(e) – CCLA Local Authorities Property Fund:** To invest £10,000 into the fund, from income earned in 2017/18 and the balance from general reserves.
- iii) **Min. 19/18 – Local Government Green Paper:** To support the stance of Conwy CBC in objecting to the proposed merger of Conwy and Denbighshire County Councils.
- iv) **Min. 32/18 – Local Democracy and Boundary Commission:** To submit an objection to the proposals, on the grounds detailed in the Minutes.
- v) **Min. 34/18(a) – National Development Framework:** To submit a response agreeing with the preferred option, as outlined in the consultation document.
- vi) **Min. 34/18(b) –** To support the Welsh Government proposal to temporarily dis-apply paragraph 6.2 of TAN 1.

d) Resolved to note the resolutions of the Committees, as detailed in the Minutes.

96/11 **Coed Pella:**

The Clerk submitted notice that the suggestion for the Time capsule(s) has been accepted and the items need to be provided by next week.

Resolved to request that the Clerk chases up the new Council photograph and submits this, with the other items, to Estates & Asset Management, as requested.

97/11

Guidelines for Town Mayor and Deputy Mayor:

- a) Resolved to approve some minor updates/amendments to the Guidelines for the Town Mayor and Deputy Mayor, as detailed in Schedule B attached.
- b) *Resolved to approve payment of the special allowance for the Mayor and Deputy Mayor and the Chairmen of the two main committees (as agreed at the last Council meeting).*
- c) The Clerk submitted, for consideration, a proposal from Cllr A Mason that the Mayor, Deputy Mayor and Chair and Vice-Chairs of the Council's two main committees should be required to undertake the relevant One Voice Wales Charing Skills training module within three months of taking up office, if not already done.

A discussion ensued, with some concerns expressed about singling out one specific training course, not taking into consideration any other relevant training or experience, and making this compulsory within a relatively short timeframe.

Resolved to agree an amended policy: "That the Mayor, Deputy Mayor and Chair and Vice-Chairs of the Council's two main committees should be encouraged to undertake the relevant One Voice Wales Charing Skills training module, or other relevant training, within three months of taking up office, if not already done."

Further resolved to add this policy to the Guidelines for Mayor/Deputy Mayor and to the Terms of Reference for the two main committees.

98/11

Annual Accounts and Audit:

- a) *Resolved to receive and approve the Statement of Accounts for 2017/18.*
- b) *Resolved to receive and note the Internal Audit Report for y/e 31st March 2018.*

It was noted that the approval of the updated annual risk assessment had been delayed, due to the need to appoint a new Chair and Vice-Chair of the Policy and Finance Committee, who would also, by virtue of that office, be members of the Audit Sub-Committee tasked with reviewing the Risk Assessment before it is referred to Council for approval.

- c) Members were asked to consider and approve the accounting statements and Annual Governance Statement in the Annual Return for the Year Ended 31st March 2018. The Clerk read through each of the governance statements contained in parts one and two of the annual return.

Resolved to authorise the Chairman to sign the Annual Return, for submission by the Clerk.

99/11

Local Members Ward Allocation:

The Clerk submitted, for consideration, an urgent project proposal from Cllr C

Brockley.

Resolved to approve payment of £200 towards a defibrillator for Parkway, Rhos on Sea.

100/11 Telephone / Broadband Contract:

The Clerk submitted, for consideration, a quotation from Onecom for an upgraded telephone and broadband service at a cheaper cost.

Resolved to request that the Clerk strives to obtain two further quotations, gets copies of any terms and conditions, and refers these to the Policy & Finance Committee to consider/approve.

101/11 N&MWALC:

The Clerk submitted a request for nominations for the office of Chair and Vice Chair of the Association for the ensuing year.

Resolved top submit a nomination for Cllr H Meredith to continue as Vice-Chair of the organisation.

The meeting closed at 8:50 p.m.

Chairman