

COFNODION O GYFARFOD CYNGOR TREF BAE COLWYN A GYNHALIWDYD YN SIAMBR Y CYNGOR, NEUADD Y DREF, Ffordd RHIW, BAE COLWYN, NOS LUN, 23^{AIN} EBRILL 2018 AM 6.30 P.M.

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

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

HEFYD YN BRESENNOL: Cynghorwyr Sir: Brian Cossey (ynghyd a C. Hughes ag A. Khan).
Carol Williams, Dirprwy Prif Swyddog, Cyngor Iechyd Cymunedol Gogledd Cymru.
Aelod o'r cyhoedd

413/17 Ymddiheuriadau am Absenoldeb:

Derbyniwyd ymddiheuriadau am absenoldeb oddi wrth y Cynghorwyr D. Bradley, G. Campbell, M. Tasker a'r Cynghorydd Sir - Cheryl Carlisle.

414/17 Cyhoeddiadau gan y Maer:

Rhoddodd y Maer cyhoeddiad byr ar lafar am y Cyngerdd Elusen sydd i'w gynnal yn Theatr Colwyn, dydd Mercher, 9^{fed} Mai 2018. Mae taflenni ar gael gan y Maer neu'r staff yn y swyddfa ac anogwyd yr Aelodau i'w dosbarthu ac i gefnogi hwn, sef digwyddiad elusennol olaf y Flwyddyn Drefol.

415/17 Datgan Cysylltiadau:

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

416/17 Ymwelwyr a'r Cyngor:

- a) Croesawyd Carol Williams, Dirprwy Prif Swyddog Cyngor Iechyd Cymunedol (CIC) Gogledd Cymru, i'r cyfarfod gan y Cadeirydd, er mwyn iddi annerch y Cyngor am swyddogaeth CIC.

Diolchodd Carol am y gwahoddiad ac atgoffwyd yr Aelodau ganddi iddi fod yn bresennol tua 4/5 mlynedd yn ôl pan Cyngor Iechyd Cymunedol Betsi Cadwaladr oedd yr enw ffurfiol. Er gwybodaeth i'r aelodau newydd, amlinellodd beth oedd prif swyddogaeth y CIC, sef i gynrychioli defnyddwyr y gwasanaeth iechyd yng Ngogledd Cymru trwy siarad gyda chymaint o bobl ag sy'n bosibl am eu profiadau ac i rannu'r adborth gyda'r rhai sy'n cyflenwi'r gwasanaeth. Mae CIC Gogledd Cymru yn un o chwech o fudiadau tebyg yng Nghymru ac mae pwyllgorau lleol yn cynrychioli pob un o ardaloedd y Sir.

Mae deuddeg aelod ar bwyllgor lleol Conwy, treian ohonynt yn cael ei henwebu gan yr Awdurdod Lleol (rhai ohonynt efallai yn gynghorwyr tref neu gymuned), dau ohonynt yn cael eu henwebu gan y trydydd sector a chwech yn cael eu penodi gan Lywodraeth Cymru. Maent yn gwasanaethu am bedair neu wyth mlynedd a medrant gyfethol aelodau eraill i roi arbenigedd penodol pan fo'r gofyn. Maent yn casglu gwybodaeth gan

ddefnyddwyr y gwasanaeth iechyd lleol trwy ymweld ag ysbytai, meddygfeydd teuluol a deintyddol, gwasanaethau offthalmig ayb ac mae ganddynt yr hawl cyfreithiol i ymweld trwy roi rhybudd neu heb roi rhybudd er mwyn cael gweld a chlywed am yr hyn sy'n digwydd.

Mae CIC hefyd yn monitro ac yn craffu ar unrhyw newidiadau a fwriedir i'r gwasanaethau, fe ddefnyddir CIC gan y Bwrdd Iechyd fel ymgynghorwr ffurfiol, mae'n rhoi gwasanaeth adfocatiaeth i helpu'r cyhoedd gyda chwynion am y gwasanaeth iechyd ac mae'n ddyletswydd arnynt i ymddiddan a'r cyhoedd ac fe wneir hyn trwy fynychu achlysuron fel hyn a bod yn bresennol mewn digwyddiadau ayb.

Mae CIC yn cydnabod pwysigrwydd yr ymgom reolaidd gyda chynghorau tref a chymuned ac mae wedi cwrdd ag Un Llais Cymru i annog cysylltiadau gyda CIC o'n gwefannau ein hunain.

Yna gofynnodd Carol i'r Aelodau am gwestiynau a sylwadau am waith CIC neu'r gwasanaethau iechyd yn gyffredinol, gan gydnabod ei bod yn ymwybodol o bryderon diweddar y Cyngor am y problemau o recriwtio meddygon teulu / meddygfeydd yn cau a'r amser rhaid aros yn adran A&E Ysbyty Glan Clwyd.

Codwyd nifer o gwestiynau, sylwadau a phryderon, yn ymwneud a'r testunau canlynol: gweithdrefnau i gael cymorth gyda chwynion am y gwasanaethau iechyd; a yw CIC yn cael adborth o grwp Maternity Voices; a yw CIC yn gweld y cwynion a ddaw o'r blychau cwynion ym meddygfeydd y meddygon teulu; problemau parhaus o flocio gwelyau yn Ysbyty Glan Clwyd sy'n ymestyn i A&E a'r amser rhaid aros yn yr ambiwlansys; ysbytai cymunedol yn cau a gostyngiad yn y nifer o welyau yn y gymuned; prinder meddygon teulu a'r pwysedd ar feddygfeydd lleol am fod rhai meddygfeydd yn cau; colli ymateb gwirfoddol a'r gwasanaeth tân i alwadau brys a'r camddefnydd o alwadau 999 / ambiwlansys / gwasanaethau A&E; yr angen i wneud y 'pethau bychain' yn iawn - megis amser ar y cloc a dyddiadau.

Wrth gloi, y neges gan CIC oedd ei bod yna i helpu ac i gefnogi'r gymuned i gael y gorau allan o'i gwasanaethau iechyd ac i'n "defnyddio ni neu ein colli".

Diolchwyd i Carol am fod yn bresennol a gadawodd y cyfarfod.

- b) Fe nodwyd bod Rob Dix, CBS Conwy (Cynllun Buddsoddi Canol Dref Bae Colwyn) a Paul Sampson, Curadur Theatr Colwyn wedi cael gwahoddiad i ddod i ddau o gyfarfodydd y Cyngor. Fe benderfynir ar y drefn unwaith y derbynnir cadarnhad bod Cynllun Buddsoddi Canol y Dref yn barod am ymgynghoriad.

c) **Ymgysylltiad gyda'r Cyngor Sir:**

Croesawyd Cynghorydd Sirol Conwy Brian Cossey ynghyd a'r ddau oedd yn aelodau o'r ddau Gyngor (Cynghorwyr C. Hughes ag A. Khan) i'r cyfarfod gan y Cadeirydd a gwahoddwyd hwy i gyflwyno unrhyw adroddiad.

Dywedodd Cyngorydd Cossey bod CBS Conwy erbyn hyn, wedi pennu'r gyllideb derfynol ac wedi dynodi tan wariant o oddeutu £100,000 ar ddiwedd y flwyddyn ariannol 2017/18, ac roedd hyn wedi ysgafnu rhywfaint o'r pwysau. Fe nodwyd i hyn ddigwydd er y gorwariant gan adran ERF a'r graeanu'r ffyrdd yn ystod y gaeaf hirach ag oerach nag arfer. Dywedodd wrth yr aelodau bod y gost o raeau oddeutu £35,000 pob tro a bu angen gwneud mwy nag un daith dros nos ar rai adegau.

Mewn perthynas â'r flwyddyn ariannol newydd, mae pwysedd yn barod ar gyllideb y digartref, ac fe ragwelir gorwariant o hyd at £2000,000. Mae hyn oherwydd y 'cynnydd brawychus' yn y nifer o bobl ddigartref ac ni chafwyd effaith llawn Credyd Cynhwysol hyd yn hyn.

Mae'r gwaith o ddatgymalu'r Pier yn mynd ymlaen yn dda gyda rhai delweddau drôn i'w gweld ar y cyfryngau cymdeithasol. Mae maint y rhan o'r Pier sydd i'w gadw i'w weld yn glir erbyn hyn. Mae CBS Conwy am geisio tendrau am y gwaith o ddylunio pier newydd byrrach ac yna bydd cyfres o dendrau ar gyfer y cam ailadeiladu. Bydd y gysgodfa newydd ar y promenâd yn agor mis nesaf a bydd logo 'Colwyn' yn ymddangos ar y darn triongl ar y promenâd gerllaw.

Yna cafodd yr aelodau'r cyfle i holi'r Cyngorydd Cossey ac fe godwyd y cwestiynau a'r sylwadau canlynol: pam nad oes digon o weithwyr cymdeithasol i drin a'r baich gwaith os bu tanwariant llynedd? (anawsterau yn cyflogi / recriwtio gweithwyr cymdeithasol newydd); oedd y murluniau a symudwyd o hen Bafiliwn y Pier yn gyflawn? (na - ond fe adferwyd oddeutu 12 darn un medr sgwâr, er iddynt gael eu gorchuddio gyda phapur / paent); yw holl gost o'r gwaith ar y Pier yn hysbys erbyn hyn? (na ond fe ragwelir i fod tua £800,000); beth yw'r amserlen debygol i wneud y gwaith adfer ar y promenâd yn Hen Golwyn? (dim yn hysbys hyd yn hyn oherwydd mi fydd yn ddibynnol ar barodrwydd nifer o fudiadau i roi arian cyfatebol); pam bod yna broblem efo blocio gwelyau yn Ysbyty Glan Clwyd os i Wasanaethau Cymdeithasol cael tanwariant? (Nid yw pobl o Gonwy yn aros i gael eu rhyddhau o'r ysbyty - o Siroedd eraill daw'r rhain); mae angen i'r Bwrdd Iechyd weithio gyda Chymdeithasau Tai i baratoi mwy o gartrefi cost effeithiol i gleifion sy'n gadael yr ysbyty ond methu dychwelyd i'w cartrefi blaenorol; tybed oes yna unrhyw newyddion ar sut mae cais Ymddiriedolwyr Pier Victoria Colwyn (YPVC) am gyllid gan Gronfa Treftadaeth y Loteri (CTL) yn symud ymlaen (heb dderbyn adroddiad / diweddariad uniongyrchol gan YPVC na CTL); a oes gan y Cabinet yr hawl i wrthdroi / anwybyddu cais y Cyngor Sir i ddod a holl gostau a manylion lliniaru yn ôl ato cyn gweithredu casglu biniau pob pedair wythnos? (oes).

Yna dywedodd y Cyngorydd Hughes wrth yr aelodau bod cau Job Centre Plus ym Mae Colwyn wedi golygu bod y staff yn y llyfrgell yn gorfod cynnig help gwirfoddol i ymgeiswyr. Mae hyn wedi golygu bod nifer o staff y llyfrgell wedi cael eu bygwth gan rhai o'r cyhoedd a bu'n rhaid cyflogi gwarchodwyr er mwyn sicrhau diogelwch y staff.

Diolchwyd i'r Cyngorydd Cossey am fod yn bresennol a gadawodd y cyfarfod.

417/17 Cofnodion:

- a. *Penderfynwyd cymeradwyo a llofnodi cywirdeb cofnodion cyfarfod diwethaf y Cyngor a gynhaliwyd ar 5^{ed} Mawrth 2018.*
- b. *Penderfynwyd derbyn copi o gofnodion y cyfarfodydd canlynol:*
 - i. *Pwyllgor Amcanion Cyffredinol a Chynllunio ar 13^{eg} Mawrth 2018.*
 - ii. *Pwyllgor Polisi a Chyllid a gynhaliwyd ar 28^{ain} Mawrth 2018 (drafft)*
 - iii. *Is-Bwyllgor Archwilio a gynhaliwyd ar 11^{eg} Ebrill 2018 (drafft)*
 - iv *Pwyllgor Amcanion Cyffredinol a Chynllunio a gynhaliwyd ar 11^{eg} Ebrill 2018 (drafft.)*

418/17 Materion yn Codi o'r Cofnodion Hynny :

a) 360/17(a) - Adolygiad Llywodraeth Cymru o Gyngorau Cymuned a Thref:

- i) Fe nodwyd gofynnwyd i ni / gwahoddwyd ni i gynnal sesiynau galw heibio ar ddydd Iau, Mai 24^{ain} er mwyn i'r cyhoedd cael rhoi eu sylwadau.

Penderfynwyd nodi fe wahoddir yr Aelodau i helpu yn y digwyddiadau hyn, naill ai o 2-4pm neu 6-8pm.

- ii) Cyflwynodd y Clerc copi o ymateb Un Llais Cymru (er gwybodaeth yn unig, oherwydd y 6^{ed} Ebrill yw'r dyddiad cau i dderbyn sylwadau).

Penderfynwyd derbyn a nodi'r ymateb a anfonwyd gan Un Llais Cymru at y Panel Adolygu

b) Cofnod 397/17 – 400/17 Yr Is-Bwyllgor Archwilio:

- i) Gofynnwyd i'r Aelodau archwilio'r Adolygiad Blynyddol o'r Archwiliad Mewnol fel mae'n ymddangos yn Atodiad A y cofnodion.

Penderfynwyd cymeradwyo'r adolygiad o'r Archwiliad Mewnol fel y mae'n ymddangos yn y Cofnodion hynny.

- ii) *Penderfynwyd cymeradwyo'r cylch gorchwyl ar gyfer yr Archwiliad Mewnol a'r cynllun archwilio blynyddol fel mae'n ymddangos yn Atodiad B i'r cofnodion hynny.*

- iii) *Penderfynwyd cymeradwyo Strategaeth Buddsoddi Flynnyddol 2018/19 fel mae'n ymddangos yn Atodiad C i'r cofnodion hynny.*

- c. Gofynnwyd i'r Aelodau ystyried argymhellion y Pwyllgorau fel y maent yn ymddangos yn y Cofnodion canlynol:

i) Cofnod 381/17(a) – Rheoliad Diogelu Data Cyffredinol:

Cyflwynodd y Clerc copi o'r canllawiau mwyaf diweddar gan ICO a Chymdeithas Clercod Cyngorau Lleol ac fe nodwyd bydd yr archwiliad data cychwynnol a'r polisiâu drafft yn cael eu cyflwyno i gael eu mabwysiadu / cymeradwyo yng nghyfarfod nesaf y Pwyllgor Polisi a Chyllid ar 23^{ain} Mai.

ii) Cofnod 381/17(b) – Adroddiad Blynyddol Panel Annibynnol Cymru ar Gydnabyddiaeth Ariannol (PACA) a Lwfansau i Gynghorwyr:

Cafwyd trafodaeth am yr angen i dalu lwfansau a hawl aelodau i wrthod rhai ohonynt os dymunent wneud hynny. Fe nodwyd na fyddai'r lwfansau yn cael eu talu tan ddiwedd y flwyddyn ariannol berthnasol, er mwyn ystyried unrhyw bryderon am absenoldeb a statws trethol ayb. Byddai hyn yn rhoi fwy o amser i Un Llais Cymru parhau gyda'i drafodaethau gydag HMRC parthed eithrio'r lwfans sylfaenol o £150 o fod yn daliad swydd drethol.

Penderfynwyd mabwysiadu penderfyniadau 44-53 PACA (ac eithrio 45 a 47 sy'n berthnasol i gynghorau llai yn unig) ar gyfer Blwyddyn Drefol 2018/19, i gynnwys talu'r lwfans sylfaenol o £150 i bob Aelod, yn ogystal â thaliadau am gyfrifoldebau penodol i'r Maer (£750), y Dirprwy Faer (£500) a Chadeiryddion Pwyllgorau Amcanion Cyffredinol a Chynllunio (£500) a Pholisi a Chyllid (£500) a chymeradwyo gostyngiad cyfatebol o £500 yn Lwfans y Maer am 2018/19.

iii) Cofnod 390/17 - Un Llais Cymru:

Penderfynwyd gofyn iddynt ystyried mabwysiadu gwasanaeth aelodaeth dwy haen ar gyfer y Cynghorau hynny sydd wedi dewis cael cyngor cyfreithiol ag arall o rywle arall.

iv) Cofnod 393/17 – Grantiau:

Penderfynwyd cadarnhau talu'r grantiau digwyddiad / grantiau bach a chyfraniadau yn 2017/18 fel mae'n ymddangos yn y cofnodion hynny.

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

419/17 Safle Gwag yn Ward Dinarth:

Fe nodwyd y galwyd am etholiad a gofynnwyd i'r Aelodau ystyried a ddylid dosbarthu cardiau pleidleisio.

Penderfynwyd gofyn i GBS Conwy dosbarthu cardiau pleidleisio ar gyfer Isetholiad Ward Dinarth am gost o £130 i'w argraffu a £295 (+ costau teithio) i'w dosbarthu a llaw.

420/17 Lwfansau Aelodau:

a) Gofynnwyd i'r Aelodau ystyried cynnig a gyflwynwyd gan y Cynghorydd G. Baker, bod yr aelodau hynny a ddewisodd ildio'u lwfansau aelodaeth o 2017/18 ymlaen, cael y dewis i gynyddu eu Lwfans Ward aelod Lleol o swm o'r un faint.

Cafwyd trafodaeth am rinweddau'r cynnig hwn, gyda rhai yn datgan pryderon y byddai hyn efallai yn rhoi pwysedd anorfod ar aelodau i ildio'r lwfans bach mae ganddynt yr hawl iddo ac a weithredwyd ar gyfer gwariant sylfaenol o fod yn y swydd ac i annog amrywiaeth o aelodau (e.e. pobl ifanc o'r Brifysgol, neu rai a'r incwm cyfyngedig na fyddant yn gallu

talur costau sylfaenol o fod yn aelod etholedig, megis teithio i gyfarfodydd arferol y Cyngor a chyfrannedd y costau papur, argraffydd, inc, cetrus a thanysgrifiadau i'r rhyngwyd / e-bost).

Cynigiwyd gwelliant i'r cynnig a chafodd ei eilio ac yn y man fe lwyddodd y gwelliant o fwyafrif yn dilyn pleidlais.

Penderfynwyd bod unrhyw swm na wariwyd o gyllideb lwfans cynghorwyr am y flwyddyn ariannol flaenorol i gael ei ychwanegu at gronfa grantiau bach y flwyddyn ariannol ganlynol. Yna gall Aelodau annog grwpiau gwirfoddol lleol i wneud cais am arian sydd fawr ei angen i gefnogi eu gweithgareddau.

- b) *Penderfynwyd cymeradwyo'r mân newidiadau i Ganllawiau Cynllun Lwfansau Ward i Aelodau Lleol fel yr argymhellwyd gan y Clerc ac y manylir arno yn Atodiad 'C' sydd gyda hwn.*

421/17 Pwyllgor Safonau:

- a) Cyflwynodd y Clerc, er gwybodaeth, llythyr yn cyfeirio at y sylwadau a wnaed gan aelodau o'r Pwyllgor Safonau ar ymweliadau i gyfarfodydd Cynghorau Tref a Chymuned
- b) Cyflwynodd y Clerc llythyr oedd yn estyn gwahoddiad i'r Clerc, y Cadeirydd / Maer ag un Aelod arall (y Dirprwy Faer) i fynychu sesiwn hyfforddi ar y Cod Ymddygiad sydd i'w gynnal ym Mehefin.

Fe nodwyd bod Swyddog Monitro Sir Ddinbych yn cynnig hyfforddiant yn rhad ac am ddim i bob Cynghorydd tref a chymuned. Fe argymhellwyd felly i ofyn i Swyddog Monitro Conwy cynnig yr un peth, er mwyn i bob aelod cael y cyfle i gyfarfod y Swyddog Monitro a'i holi, os oes angen.

Penderfynwyd nodi bydd y Maer Etholedig, y Dirprwy Faer Etholedig a'r Clerc am fynychu'r hyfforddiant a'u bod i ofyn i'r Swyddog Monitro trefnu mwy o sesiynau fel bod pob aelod yn cael y cyfle i fynychu ac i gyfarfod y Swyddog Monitro.

Fe benderfynwyd ymhellach i ofyn i GBS Conwy a ellir cael hyfforddiant i gynghorwyr tref a chymuned ar oblygiadau Rheoliadau Diogelwch Data Cyffredinol, er enghraifft yr effaith ar ymdrin â gohebiaeth e-bost.

422/17 Coed Pella:

Cyflwynodd y Cynghorwyr P. Richards ag M. Worth adroddiad byr ar yr ymweliad diweddar i weld yr adeilad newydd. Fe nodwyd bod ganddynt nifer o ffotograffau os hoffai rhai edrych arnynt.

423/17 Enwebiadau ar gyfer Maer y Dref a'r Dirprwy Faer 2018/19:

Yn unol â'r Rheolau Sefydlog, gofynnwyd i'r Aelodau cynnig enwebiadau ar gyfer swyddi Maer a Dirprwy Faer 2018/19 fel rhan o'r paratodau ar gyfer y Cyfarfod Blynyddol ar 14^{eg} Mai.

Cynigiwyd gan y Cynghorydd B. Barton ac fe eiliwyd gan y Cynghorydd A. Kealey bod y Dirprwy Maer presennol, Cynghorydd S. Williams, yn cael ei enwebu i fod yn Faer y Dref yn 2018/19. Ni chafwyd unrhyw enwebiad arall.

Penderfynwyd cadarnhau penodiad y Cynghorydd S. Williams i fod yn Faer Etholedig y Dref yn 2018/19

Cynigiwyd gan y Cynghorydd Glenys Baker ac fe eiliwyd gan y Cynghorydd P. Richards i enwebu'r Cynghorydd Neil Bastow i fod yn Ddirprwy Faer yn 2018/19

Yna fe gynigiwyd gan y Cynghorydd A. Kealey ac fe eiliwyd gan y Cynghorydd M. Pickard i enwebu'r Cynghorydd Merrill Jones i fod yn Ddirprwy Faer yn 2018/19.

Yn unol â'r Rheolau Sefydlog, cafwyd pleidlais gudd.

Penderfynwyd trwy ganlyniad pleidlais o 10 i 8 (gydag un papur a ddifethwyd) i gadarnhau penodiad y Cynghorydd N. Bastow i fod yn Ddirprwy Faer Etholedig 2018/19.

424/17 Y Cynllun Corfforaethol:

Cyflwynodd y Clerc adroddiad ysgrifenedig am ddiwrnod cyntaf Cynllunio Corfforaethol a gynhaliwyd ar ddydd Sadwrn 14^{eg} Ebrill, a gofynnwyd i'r Aelodau ystyried y drafft cyntaf o grynoded (cyhoeddus) y Cynllun. Gohiriwyd nifer o benderfyniadau yn y Cynllun er mwyn i'r Cyngor llawn cael eu trafod a'u cymeradwyo (e.e. y Datganiad Rhagolwg). Cafodd pob un ei ystyried yn ei thro a chawsant eu penderfynu ar bleidlais mwyafrif pan fo angen.

Penderfynwyd cymeradwyo'r fersiwn cryno diweddaraf o Gynllun Corfforaethol 2018-2023 i gael ei gyfieithu, cyn iddo gael ei fabwysiadu'n ffurfiol yn y Cyfarfod Blynnyddol ar 14^{eg} Mai fel y manylir arno yn Atodiad 'B' sydd gyda hwn.

Cafwyd trafodaeth hefyd am gyfnod / hyd oes y Cynllun. Fe nodwyd ei fod yn ymarferiad arferol mewn busnes i Gynlluniau Corfforaethol fod heb ddyddiad ac i gael eu hadolygu pan fo'r angen. Fodd bynnag, i Gynghorau, sydd yn gyrff etholedig gyda thymor cyfyngedig mewn swydd, mae'n fwy arferol i'r Cynllun fod am dymor presennol y swydd, efallai gydag estyniad o flwyddyn ar y diwedd er mwyn i'r Cyngor newydd gael amser i'w adolygu, ei ddiweddarau neu i fabwysiadu cynllun newydd.

Fe nodwyd bydd y fersiwn cryno o'r Cynllun, yn cynnwys yr wyth prif nod a gytunwyd ar gyfer y tymor sy'n dod, yn creu'r fframwaith i'r cynllun gwaith mwy manwl fydd yn cynnwys gweithgareddau presennol ag arfaethedig o dan bob un o'r wyth nod ac yn cael eu hadolygu / diweddarau pob chwarter. Fe awgrymwyd y gellir cynnal gweithdy arall yn yr haf os oes angen, fel bo aelodau yn gallu cyflwyno a thrafod eu syniadau eu hunain am unrhyw brosiectau newydd a all cyfrannu at un neu fwy o'r Nodau Llesiant ag Amcanion Allweddol.

425/17 Digwyddiadau yng Nghonwy 2018: Fe nodwyd na fu'n rhaid tynnu tocyn ac fe rennir y tocynnau i'r rhai a wnaed cais amdanynt

Daeth y cyfarfod i ben am 9.10 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 23RD APRIL 2018**

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

OFFICER: Mrs C Earley, Town Clerk

IN ATTENDANCE: County Councillors: B Cossey (plus C Hughes and A Khan)
Carol Williams, Deputy Chief Officer, North Wales CHC
A member of the public.

413/17 Apologies for Absence:

Apologies for absence were received from Cllrs: D Bradley, G Campbell, M Tasker and from Cty Cllr C Carlisle.

414/17 Mayoral Announcements:

The Mayor gave a brief verbal announcement regarding his forthcoming Charity Concert, to be held on Wednesday 9th May 2018 at Theatr Colwyn. Flyers are available from the Mayor or office staff and members are encouraged to share these and to support this, his last charity event of the Municipal year.

415/17 Declarations of Interest:

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

416/17 Visitors to the Council:

- a) The Mayor welcomed Carol Williams, Deputy Chief Officer of the North Wales Community Health Council, to the meeting to address the Council regarding the role of the CHC.

Carol thanked the Council for the invite and reminded members that she had attended around 4/5 years ago, when the CHC was known by its formal name of the Betsi Cadwaladr Community Health Council. For the benefit of newer members, she outlined the main role of the CHC, which is to represent health service users in North Wales by talking to as many people as possible about their experiences and sharing feedback with the service providers. The NWCHC is one of six similar bodies in Wales and it has local committees which represent each of the County areas.

Conwy local committee has twelve members, one third nominated by the Local Authority (some of which may be town and community councillors), two nominated by the third sector and six appointed by the Welsh Government. They serve a four or eight year term and are able to co-opt

other members to provide specific expertise, as required. They gather information from local health service users by visiting hospitals, GP surgeries, dental surgeries, ophthalmic services etc and have the legal right to visit on an announced or unannounced basis to see and listen to what is happening.

The CHC also monitors and scrutinises any planned changes to services, is a formal consultee for the Health Board, provides an advocacy service to assist members of the public with complaints about a health service and has a duty to engage with the public, which it does by visiting local communities, attending events such as this and having a presence at events etc.

The CHC recognises the importance of regular dialogue with town and community councils and has met with One Voice Wales to encourage links to the CHC from our own websites.

Carol then welcomed any questions or comments from members about the work of the CHC or health services generally, acknowledging that she was aware of the recent concerns of the Council about the problems with recruiting GPs/surgery closures and about waiting times at Glan Clwyd A&E department.

A number of questions, comments and concerns were raised, covering the following topics: procedure to get assistance with complaints about health services; whether the CHC receives feedback from the Maternity Voices group; whether the CHC sees the complaints made via GP surgery complaint boxes; ongoing problems with bed-blocking at Ysbyty Glan Clwyd, which extends A&E and ambulance waiting times; closure of community hospitals and reduction of beds in the community; lack of GPs and pressure on local surgeries, due to closure of some practices; loss of voluntary and fire service response to urgent calls and misuse of 999/ambulances/A&E services; the need to also get the 'little things' right – like clock times and dates

The message, in closing, was that the CHC is there to help and support the community to get the best from its health services and to “use us or lose us”.

Carol was then thanked for attending and she retired from the meeting.

- b)** It was noted that Rob Dix, CCBC, (Colwyn Bay Town Centre Investment Plan) and Paul Sampson, Theatr Colwyn Curator, have been invited to attend the next two Council meetings. The order of these visits will be confirmed once it is known when the TCIP will be ready for consultation.

c) County Council Liaison:

The Chair welcomed Cllr Brian Cossey and our two dual-hatted members (Cllr C Hughes and Cllr A Khan) to the meeting and invited any report from our County Councillors.

Cllr B Cossey advised members that CCBC had now set its final budget for 2018/19, having identified an under-spend of around £100,000 at the end of

the 2017/18 financial year, which had relieved a bit of the pressure. It was noted that this was despite an overspend by the ERF department on road gritting due to a very long and colder than usual winter. He informed members that the cost per gritting round was approximately £35,000 and that there had been the need for more than one trip out on some nights.

With regards to the new financial year, there is already some pressure on the homelessness budget, with a predicted overspend of up to £200,000 being anticipated. This is due to 'alarming increases' in the number of homeless people, despite the full impact of the introduction of the Universal Credit not yet being fully felt.

The dismantling of the Pier is progressing well, with some recent drone images available to view on social media sites. The size of the hub/stub of the Pier that will be retained is now clearly visible. CCBC is now going out to tender for the design of this new shortened Pier and there will then be a further tender round for the re-building phase. The new promenade kiosk is scheduled to open in the next month and a 'Colwyn' logo will appear in the nearby triangular section of promenade.

Cllr Cossey then invited questions from members and the following questions and comments were raised: why are there not enough social workers to handle the caseload if Social Services had an underspend last year? (difficulties in finding/recruiting new social workers); were the murals removed intact from the former Pier pavilion? (no – but approximately 12 one metre square sections have been retrieved, albeit covered in paper/paint); is the total cost of the Pier works known yet? (no – but anticipated to be around £800,000); what the timescale is likely to be for the renovation of the Old Colwyn promenade? (not yet known, as dependent on a number of organisations providing match-funding); why there is a problem with bed-blocking in Glan Clwyd if Social Services has an underspend? (Conwy does not have people sat in hospital awaiting discharge– these are from other Counties); the need for the health board to work with housing associations to provide more cost effective interim housing solutions for people leaving hospital but unable to go back to their former homes; whether there is any news on how the CVPT bid for funding from the HLF is progressing (not had any direct report/update from CVPT or HLF); whether Cabinet had the right to overturn/ignore the request of the County Council to bring the full costings and details of mitigation measures back to it before implementing the four weekly bin collections (yes).

Cllr Hughes then advised members that the closure of the Job Centre Plus in Colwyn Bay had resulted in the library staff having to provide support to claimants on a voluntary basis. This has resulted in several staff members at the library being threatened by members of the public and security staff have had to be employed to ensure staff safety.

Cllr Cossey was thanked for attending and he retired from the meeting.

417/17 Minutes:

- a) *Resolved to approve and sign, as a correct record, the minutes of the last meeting of the Council, held on 5th March 2018.*
- b) *Resolved to receive a copy of the minutes of the following meetings:*
 - i) *The General Purpose & Planning Committee held on 13th March 2018.*
 - ii) *The Policy & Finance Committee held on 28th March 2018 (Draft).*
 - iii) *The Audit Sub-Committee, held on 11th April 2018 (Draft).*
 - iv) *The General Purposes & Planning Committee held on 11th April 2018. (Draft)*

418/17 Matters Arising from Those Minutes:

a) Min. 360/17(a) – Welsh Government Review of Town and Community Councils:

- i) It was noted that we have been requested/invited to hold drop-in sessions on Thursday 24th May for members of the public to call in to give their views.

Resolved to note that Members will be invited to help out at these events, either from 2-4pm or 6-8pm.

- ii) The Clerk submitted a copy of the response submitted by One Voice Wales (for information only, as the final date for responses was 6th April).

Resolved to receive and note the response sent by One Voice Wales to the Review Panel.

b) Min. 397/17 – 400/17 Audit Sub-Committee:

- i) Members were requested to review the annual Internal Audit review, as detailed in Schedule A to the minutes.

Resolved to approve the review of Internal Audit, as detailed in those Minutes.

- ii) *Resolved to approve the terms of reference for Internal Audit and the annual audit plan, as detailed in Schedule B to the minutes.*

- iii) *Resolved to approve the Annual Investment Strategy for 2018/19, as detailed in Schedule C to those Minutes.*

- c) Members were requested to consider the recommendations of the Committees, as detailed in the following Minutes:

i) Min. 381/17(a) – General Data Protection Regulations:

The Clerk submitted a copy of the most recent guidance from the ICO and SLCC and it was noted that the initial data audit and draft policies will be submitted to the next P&F meeting for adoption/approval by 23rd May.

ii) Min. 381/17(b) – IRPW Annual Report and Councillor Allowances:

A debate ensued about the requirement for payment of allowances and the right of members to forego any of these, if they so wish. It was noted that the allowances would not be paid until the end of the relevant financial year, to enable any concerns about non-attendance and taxable status etc to be considered. This would also allow more time for One Voice Wales to pursue its current dialogue with HMRC with regards to exempting the basic £150 allowance from being a taxable remuneration of office.

Resolved to adopt IRPW determinations 44-53 (excluding 45 and 47, which are only relevant to smaller Councils) for the 2018/19 Municipal Year, to include payment of a basic allowance of £150 for all members, plus specific responsibility payments to the Mayor (£750), Deputy Mayor (£500) and Chairmen of the General Purpose & Planning (£500) and Policy & Finance Committee (£500) and approve a corresponding reduction of £500 in the Mayor's Allowance for 2018/19.

iii) Min. 390/17 – One Voice Wales:

Resolved to request that it considers a adopting a two-tier membership service to accommodate the needs of those Councils choosing to procure legal/other advice elsewhere.

iv) Min. 393/17- Grants:

Resolved to endorse the payment of event/small grants and donations for 2017/18, as detailed in those minutes.

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

419/17 Dinarth Ward Vacancy:

It was noted that an election has been called and members were asked to consider whether to issue poll cards.

Resolved to request that CCBC does issue poll cards for the Dinarth Ward by-election, at a cost of £130 for printing plus £295 (+ mileage) for hand delivery.

420/17 Members Allowances:

a) Members were asked to consider a proposal submitted by Cllr G Baker that those members who choose to rinw their member allowances from 2017/18 onwards, should be given the option to increase their Local member Ward Allowance by an equivalent amount.

A debate ensued about the merits of this proposal, with some concern expressed that this may put undue pressure on members to forego receiving a small allowance which is rightfully theirs and was implemented to cover

basic expenses of office and encourage more diversity of members (e.g. young people who may be at University, or those with limited income who would not be able to cover the basic expenses of being an elected member, such as travel to ordinary council meetings and a proportion of costs incurred for paper, printer, ink cartridges and internet/e-mail subscriptions).

An amendment to the proposal was proposed and seconded, and subsequently passed by a majority vote:

Resolved that any unspent amount from the councillor allowance budget for the preceding financial year should be added to the small grants budget for the following financial year. Members could then encourage local voluntary groups to apply for much needed funding to support their activities.

- b) *Resolved to approve a minor amendment to the Scheme Guidance for the Local Members Ward Allowances, as recommended by the Clerk and detailed in Schedule 'A' attached.***

421/17 Standards Committee:

- a) The Clerk submitted, for information, a letter about observation visits to town and community Council meetings by Standards Committee members.
- b) The Clerk submitted a letter inviting the Clerk, Chairman/Mayor and one other member (Deputy Mayor) to a training session on the Code of Conduct, to be held in June.

It was noted that the Monitoring Officer in Denbighshire provides training free of charge to all town and community councillors. It was therefore recommended that the Monitoring Officer at Conwy be asked to do the same, to allow an opportunity for all members to meet and ask questions of the Monitoring Officer, if required.

Resolved to note that the Mayor Elect, Deputy Mayor Elect and Clerk will be asked to attend the training and that they ask the Monitoring Officer to put on more sessions, so that all members have an opportunity to attend and to meet the MO.

Further resolved to ask CCBC if it could provide training to members of town and community councillors on the implications of GDPR, for example the impact this has on the handling of e-mail correspondence.

422/17 Coed Pella:

Cllrs P Richards and M Worth gave a brief report from the recent tour of the new building. It was noted that they have lots of photos available, if anyone would like to see them.

423/17 Nominations for Town Mayor and Deputy Mayor 2018/19:

In accordance with Standing Orders, members were requested to make any nominations for the offices of Mayor and Deputy Mayor for 2018/19, in

preparation for the Annual Meeting on 14th May.

It was proposed by Cllr B Barton and seconded by Cllr A Kealey that the current Deputy Mayor, Cllr S Williams be nominated for the office of Town Mayor for 2018/19. There were no further nominations.

Resolved to confirm the appointment of Cllr S Williams as Town Mayor elect for 2018/19.

It was proposed by Cllr Glenys Baker and seconded by Cllr P Richards that Cllr Neil Bastow be nominated for the office of Deputy Mayor for 2018/19.

It was then proposed by Cllr A Kealey and seconded by Cllr M Pickard that Cllr Merrill Jones be nominated for the office of Deputy Mayor for 2018/19.

A secret ballot followed, in accordance with Standing Orders.

Resolved by a majority vote of 10 to 8 (with 1 spoilt paper) to confirm the appointment of Cllr N Bastow as Deputy Mayor Elect for 2018/19.

424/17 **Corporate Plan:**

The Clerk submitted a written report on the first Corporate Planning day, held on Saturday 14th April, and members were asked to consider a first draft of the summary (public) version of the Plan. There were a number of decisions in the Plan that had been deferred for the full Council to discuss and approve (e.g. the Vision Statement). These were each considered in turn and decided by majority vote, where necessary.

Resolved to approve the updated summary version of the Corporate Plan for 2018-2023 for translation, prior to formal adoption at the Annual Meeting on 14th May, as detailed in Schedule 'B' attached.

A discussion also took place about the period/lifespan of the Plan. It was noted that it was usual practice in business for Corporate Plans to be undated and to be reviewed as and when necessary, However, for Councils, which are elected bodies with a defined term of office, it is more usual for the Plan to cover the current term of office, possibly with a year extension at the end to allow a new Council time to review, update or adopt a new plan.

It was noted that the summary version of the Plan, including the eight overarching objectives agreed for the term ahead, would form the framework for the more detailed action plan, which will include current and proposed actions under each of the eight key objectives and by reviewed/updated quarterly. It was suggested that, if considered necessary, another workshop could be held during the summer for members to submit and discuss their ideas for any new projects they feel would contribute towards one or more of the Wellbeing Goals and Key Objectives.

425/17 Conwy Events 2018: It was noted that no draw had been necessary and that tickets would be allocated to all those who had applied.

The Meeting Closed at 9:10 p.m.

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Chairman