

**COFNODION O GYFARFOD PWYLLGOR POLISI A CHYLLID, CYNGOR TREF
BAE COLWYN, A GYNHALIWDYD NOS FERCHER, 4^{YDD} GORFFENNAF 2018 AM
6.30 P.M. YN YR YSTAFELL BWYLLGOR, NEUADD Y DREF, FFORDD RHIW,
BAE COLWYN**

YN BRESENNOL: Y Cynghorydd K. Swindon, Is-Gadeirydd (Yn y Gadair dros dro)
Y Cynghorydd C. Hughes, Cadeirydd
Cynghorwyr H. Fleet, M. Jones, Mrs H. Meredith, T. Pearson, M.
Pickard.

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

70/18 Croeso ag Ymddiheuriadau am Absenoldeb:

Croesawyd yr Aelodau i'r cyfarfod gan y Cynghorydd K. Swindon, yr Is-Gadeirydd a chyflwynwyd ymddiheuriadau am absenoldeb oddi wrth y Cadeirydd, y Cynghorydd C. Hughes (i gyrraedd yn ddiweddarach) a'r Cynghorwyr A. Kealey, A. Khan ag A. Mason.

71/18 Datgan Cysylltiadau:

Atgoffwyd yr aelodau o'r angen iddynt ddatgan unrhyw gysylltiadau personol a / neu gysylltiadau sy'n rhagfarnu, a natur y fath gysylltiadau. Datganwyd y cysylltiadau canlynol:-

- a. Cynghorydd M. Jones - Cysylltiad personol - cais am grant bach gan Glwb Pêl-droed Bae Colwyn fel cyfranddaliwr yn y Clwb. Am fod hyn yn £500 neu yn llai, cafodd ei eithrio ac felly nid yw yn gysylltiad all ragfarnu.
- b. Cynghorydd M. Pickard - Cysylltiad personol - cais am grant bach gan NWAMI. Am fod hyn yn £500 neu yn llai, cafodd ei eithrio ac felly nid yw yn gysylltiad all ragfarnu.

72/18 Ymwelydd:

Croesawyd Bryn Shiland o Gyngor Bwrdeistref Sirol Conwy i'r cyfarfod gan y Cadeirydd er mwyn trafod gyda'r Pwyllgor, cynnal a chadw meysydd chwarae ag offer chwarae.

Rhoddodd Bryn cyflwyniad byr ar lafar yn dweud wrth yr Aelodau bod gan y Cyngor Sir cyfanswm o 144 o feysydd chwarae ar draws y Sir, gyda 15 ohonynt yn ardal Bae Colwyn. O ganlyniad i'r pwysedd ar gyllidebau cyfalaf y Cyngor, mae ganddo gyllideb o £5,500 yn unig i gynnal pob un o'r 144 meysydd chwarae. Yn dilyn archwiliadau a gynhaliwyd yn gynharach eleni, gwelwyd bod angen amcangyfrif o £67,500 i wneud gwaith atgyweirio i ddiffygion mewn risgiau isel a chanolog ym meysydd chwarae Bae Colwyn yn unig. Defnyddiwyd ychydig o'r swm o gyllideb llynedd i wneud gwaith trwsio hanfodol i arwynebedd y man chwarae gwlyb ar faes chwarae isaf Parc Eirias (cost o £7,000). Er chwilio'n fanwl trwy'r meddalwedd ceisio grantiau, ni chafwyd hyd i unrhyw ffynhonnell, gan olygu mai'r unig ffynhonnell oedd yn debyg i fod ar gael oedd Cytundebau Adran 106 (gan ddatblygwyr). Mae'n bosibl bydd rhyw faint o'r fath gyllid ar gael o'r ffynhonnell hwn i Fae Colwyn, ond bydd angen cefnogaeth gan yr Aelodau lleol ac mae'n debyg o fod yn llai na £20,000.

Pan na ellir dynodi cyllid ar gyfer gwaith trwsio hanfodol, efallai bydd yn rhaid ynysu peth o'r offer, neu, os na ellir gwneud hyn, efallai bydd yn rhaid cau'r meysydd chwarae. Caiff y gwaith ei flaenoriaethu yn seiliedig ar ganlyniadau asesiad risg, gyda'r rhai a'r risg uchaf yn cael eu gwneud yn gyntaf. Mae'n debyg bydd meysydd chwarae yn y mannau trefol yn debyg o fod efo lefel uchel o risg oherwydd bydd y defnydd uwch yn debyg o gynyddu'r achos o niweidiau.

- Cyrhaeddodd y Cynghorydd C. Hughes y cyfarfod yn ystod y cyflwyniad a chymerodd drosodd yn y Gadair gan y Cynghorydd K. Swindon.

Cafwyd sesiwn byr o holi ag ateb, gyda chwestiynau a sylwadau yn ymwneud a: rhesymau'r Cabinet i wrthod yr achos busnes dros gyfalaf i feysydd chwarae yn 2018/19; y lefel o fandaliaeth ar feysydd chwarae (isel); y wifren wib yn ardal chwarae pwll ymdrochi Rhos (cyllidwyd llynedd); problemau a gafwyd llawer o flynyddoedd yn ôl gyda gwydr wedi torri; y rhesymau dros gloi'r siglenni yn gynharach eleni (angen trin y diffygion gyda diogelwch y groes bariau); difrod i feinciau / byrddau (cyllideb ar wahân yr ERF); hawliau statudol pobl ifanc i gael digon o gyfleusterau chwarae; pryderon Cyngor Ieuenctid Colwyn; a ellir cael noddwyr i dalu am beth o'r gwaith trwsio, e.e. 'Zip World' ym Mharc Eirias; gallu'r Cyngor Tref i roi fwy o arian i lenwi'r bwlch fel y gwnaed yn y gorffennol; y syniad mai £16K yn unig fydd ar gael o gyllid Cytundebau 106 yn yr ardal yma (BS i edrych i mewn i hyn ac unrhyw amodau cyfreithiol); y budd o fabwysiadu Cynlluniau Cynefin i helpu i gyflymu penderfyniadau ar wariant Cytundebau Adran 106; dyletswydd statudol i gyflenwi digon o gyfleusterau chwarae, sef mannau chwarae ac nid yr offer chwarae yn benodol; gofyn i Gymdeithasau Tai cyfrannu tuag at feysydd chwarae yn y mannau lle mae lefel uchel o gartrefi cymdeithasol; y posibilrwydd o ofyn i deuluoedd cyfrannu i weithgareddau codi arian; a fyddai grwpiau megis 'Mens Shed' yn gallu helpu i drwsio dodrefn / offer pren.

Yna diolchwyd i Brian Shiland am fod yn bresennol a gadawodd y cyfarfod.

Penderfynwyd argymhell bod y Cyngor Tref yn cynyddu ei gyfraniad i offer chwarae o £17,500 i £30,000 yn 2018/19 (y gweddill i ddod o'r arian wrth gefn) ac i gytuno y gellir defnyddio hwn i gynnal a thrwsio offer presennol ac nid ar gyfer offer newydd.

Fe benderfynwyd ymhellach i argymhell CBS Conwy i barhau i chwilio am gyllid o ffynonellau allanol, megis grantiau, noddwyr, Cymdeithasau Tai lleol yn ogystal â chyllid o Gytundebau Adran 106, lle gellir defnyddio hwn tuag at feysydd chwarae.

73/18 Cofnodion:

Penderfynwyd cymeradwyo a llofnodi cywirdeb Cofnodion y cyfarfod diwethaf a gynhaliwyd ar 23^{ain} Mai 2018.

74/18 Materion yn Codi o Gyfarfodydd Blaenorol:

- a. Cofnod 15/18 - Pwyllgor Cronfa Apêl yr Eisteddfod Genedlaethol:

Cyflwynodd y Clerc adroddiad manwl am yr arian wrth gefn presennol a'r rhagolygon ar eu cyfer, a gofynnwyd i'r Aelodau ystyried gohirio'r cais am gefnogaeth ariannol gan y pwyllgor apêl leol.

Fe nodwyd bod yr arian wrth gefn cyffredinol oddeutu £23,000 yn uwch ar ddiwedd y flwyddyn nag a ragwelwyd yn bwylllog pan gafodd cyllideb 2018/19 ei ddarparu yn Rhagfyr. Gellir cronni'r cyllid hwn er mwyn lleihau colledion y gyllideb blwyddyn nesaf neu iddo gael ei ddefnyddio ar gyfer gwariant na ragwelwyd yn y flwyddyn ariannol bresennol.

Fe nodwyd eisoes i gynnydd o £12,500 cael ei argymell i gyllideb offer chwarae eleni

Penderfynwyd argymell bod y Cyngor Tref yn addo £7,000 i'r pwyllgor apêl leol, i'w dalu dros gyfnod o ddwy flwyddyn ariannol: £3,500 yn 2018/19 a £3,500 yn 2019/20. Yna gall y pwyllgor apêl canolbwyntio ar gyhoeddi a chodi ymwybyddiaeth ac i greu ymglymiad gyda digwyddiad blwyddyn nesaf.

75/18 Cyllid:

- a. *Penderfynwyd rhoi awdurdod am y taliadau a wnaed ar ran y Cyngor am y cyfnod 1/5/18 i 31/5/18.*
- b. *Penderfynwyd derbyn a rhoi awdurdod i'r Cadeirydd llofnodi datganiadau cysoni'r banc fel ag yr oedd ar 31/5/2018.*

76/18 Llywodraeth Cymru / Y Cynulliad Cenedlaethol:

Cyflwynodd y Clerc yr eitemau canlynol o ohebiaeth i gael eu hystyried:

- a. Adolygiad o Sector y Cynghorau Cymuned a Thref yng Nghymru – Taflen Newyddion Mehefin.
- b. Dogfen Ymgynghori: Trefniadau i Gefnogi Myfyrwyr ar gyfer Rhaglenni Addysg a Hyfforddiant parthed Iechyd yng Nghymru

Penderfynwyd peidio ag ymateb i bob un o'r 20 cwestiwn, ond i gefnogi opsiwn 6 yng nghwestiwn 18 - bod myfyrwyr gofal iechyd i barhau i dderbyn y trefniadau bwrsariaeth GIG presennol, yn amodol bod y staff yn cytuno ar gyfnod cyflogaeth (2 flynedd) ar ôl graddio.

- c. Ymgynghoriad ar Amrywiaeth yn Llywodraeth Leol

Penderfynwyd annog pob aelod i ymateb fel unigolion os oes ganddynt dystiolaeth ysgrifenedig i'w gyflwyno.

77/18 Cyngor Bwrdeistref Sirol Conwy (CBSC):

Cafwyd adroddiad byr ar lafar gan y Cynghorydd C. Hughes am gyfarfod Bwrdd Rheoli Strategaeth Byw yn y Bae a gynhaliwyd ym Mehefin gan ddweud wrth yr Aelodau bod Rob Dix wedi rhoi cyflwyniad oedd yn debyg i'r un a roddwyd i'r Cyngor Tref dydd Llun diwethaf

78/18 Rheoliadau Diogelu Data Cyffredinol (RhDDC):

- a. Cyflwynodd y Clerc Cytundeb Prosesu Data gan Microshade Cyf (cyflenwr gwasanaethau TG) i'w gymeradwyo.

Penderfynwyd nodi'r cytundeb a rhoi awdurdod i'r Clerc ei lofnodi a'i ddychwelyd

- b. Cyflwynodd y Clerc, er gwybodaeth, Memrwn Dealltwriaeth gan Bensiynau Gwynedd.

Penderfynwyd derbyn a nodi'r cytundeb.

79/18 Rheolau Sefydlog:

Cyflwynodd y Clerc copi o Reolau Sefydlog model newydd a gyhoeddwyd yn ddiweddar gan Gymdeithas Clercod Cynghorau Lleol / Un Llais Cymru.

Penderfynwyd argymhell bod y Cyngor yn ystyried mabwysiadu'r Rheolau Sefydlog Model, ar yr amod bod y Clerc yn paratoi adroddiad am unrhyw Reolau Sefydlog ychwanegol a fabwysiadwyd yn flaenorol gan y Cyngor efallai bydd angen eu cynnwys.

80/18 Cyfrif Telecom::

Cyflwynodd y Clerc tri amcan bris am gytundeb pris sefydlog newydd ar gyfer band llydan a'r llinell ffon

Penderfynwyd derbyn amcan bris 1 – Oencom am gyfanswm o £49.90 y flwyddyn am gyfnod o bum mlynedd, yn amodol ar dderbyn cadarnhad na fydd yr adolygiad blynyddol yn galluogi hwy i gynyddu pris y cytundeb tymor sefydlog yn ystod cyfnod y pum mlynedd tymor sefydlog.

- Gadawodd y Cynghorydd Mrs H Meredith y cyfarfod yn y pwynt yma.

81/18 Cronfa Gymunedol Gwynt y Môr:

Cyflwynodd y Clerc yr ail adroddiad blynyddol er gwybodaeth.

82/18 Cynhadledd ar y Cyd Cymdeithas Clercod Cynghoran Lleol ag Un Llais Cymru:

Rhoddodd y Clerc adroddiad ar lafar am y gynhadledd ddiweddar ag amlinellodd y pwyntiau allweddol o bob sesiwn, pob un ohonynt yn berthnasol ac yn addysgiadol.

83/18 Lwfans Ward:

Cyflwynodd y Clerc cynigion am brosiectau i gael eu hystyried gan:

- a. Cyngorydd G. Baker - £200 am flychau blodau yn Happy Faces, Promenad Rhos a £100 i Gyfeillion Dementia Llandrillo yn Rhos, i godi ymwybyddiaeth
- b. Cyngorydd M. Pickard - £300 am Glwb Haf yng Nghlwb Ieuencid Echo (Eglwys Bedyddwyr Woodhill).

Penderfynwyd cymeradwyo'r taliadau hyn.

84/18 Grantiau:

- a. Cyflwynodd y Clerc y ceisiadau am grantiau a dderbyniwyd i gael eu hystyried yn Chwarter 1

Penderfynwyd argymell cymeradwyo'r grantiau fel y maent yn ymddangos yn Atodiad 'B' sydd gyda hwn.

- b. Cyflwynodd y Clerc cais hwyr i'w ystyried am gyllid am grant digwyddiad ac / neu gais cynnar am grant ieuencid 2018/19 gan Le Sport Junior Squash am nawdd tuag at ddigwyddiad pwysig PSA Challenger Tour. Fe amcangyfrifir mai cyfanswm y gost o gynnal y digwyddiad oedd £24,000 gyda hurio cyfleusterau, sesiynau hyfforddi i blant yn cael eu cynnig yn rhad ac am ddim gan Le Sport.

Cafwyd trafodaeth am y buddiannau bosibl i'r ardal leol o'r digwyddiad o ran y nifer o bobl ieuanc a fyddai'n cael y budd o hyfforddiant am ddim ac a fyddai hyn yn werth da am arian (cais am £5,000). Mynegwyd pryder bod cyllideb y Grantiau Ddigwyddiad eisoes wedi cael ei ddyrannu ar gyfer 2018/19 ac mai amcan y grantiau ieuencid o £10,000 oedd cefnogi nifer o brosiectau ac nid un neu ddau o brif ddigwyddiadau gyda nifer cyfyngedig yn cymryd rhan. Nid oedd yr Aelodau o'r farn y gallent ddefnyddio arian wrth gefn i gefnogi'r cais oherwydd y pwysedd sydd ar y cyllid yma, (e.e. offer chwarae).

Penderfynwyd argymell gwrthod y cais hwyr am Grant digwyddiad y tro hwn oherwydd y pwysedd sydd ar y gronfa megis cyfraniad tuag at offer chwarae, ond i argymell bod y Clwb yn ystyried gwneud cais am grant bach ac / neu grant ieuencid ar gyfer y sesiynau hyfforddi am ddim i'r ieuencid lleol, pan fo'r rhaglen am wneud ceisiadau yn agor yn ddiweddarach yn y flwyddyn.

- c. *Penderfynwyd derbyn y llythyrau o ddiolch / adroddiadau oddi wrth y mudiadau canlynol a dderbyniodd grant:*

- i. *Tudno FM (grant bach)*
- ii. *Nacro Cymru (grant mawr 2017/18)*
- iii. *ROSTA - Grant Digwyddiad Rhos Greadigol*
- iv. *CCBC – Grant Digwyddiad – Taith Merched*

- ch. Cyflwynodd y Clerc, er gwybodaeth, ateb CBSC i'r cais i ddigwyddiad Prom Xtra cael ei gynnal ar ddyddiad penodol ym Mai. Fe nodwyd fe gynhelir y digwyddiad ar yr un penwythnos blwyddyn nesaf a bod y dyddiad hwn eisoes wedi cael ei gyhoeddi.

Daeth y cyfarfod i ben am 8.50 p.m.

.....Cadeirydd

MINUTES OF A MEETING OF THE POLICY AND FINANCE COMMITTEE OF THE BAY OF COLWYN TOWN COUNCIL, HELD IN THE COMMITTEE ROOM, TOWN HALL, RHIW ROAD, COLWYN BAY AT 6:30 P.M. ON WEDNESDAY 4TH JULY 2018

PRESENT: Cllr K Swindon, Vice-Chairman (Temporary Chair)
Cllr C Hughes, Chairman
Cllrs: H Fleet, M Jones, H Meredith, T Pearson, M Pickard

OFFICER: Mrs T Earley, Town Clerk

12/18 Welcome and Apologies for Absence:

Cllr K Swindon, Vice-Chairman, welcomed members to the meeting and apologies for absence were received from the Chairman, Cllr C Hughes (due to arrive late), and from Cllrs: A Kealey, A Khan and A Mason.

13/18 Declarations of Interest:

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

- a. Cllr M Jones declared a personal interest in the small grant application by Colwyn Bay Football Club, as a shareholder in the Club. As this is for £500 or less, an exemption applies and it is not therefore a prejudicial interest.
- b. Cllr M Pickard declared a personal interest in the small grant application from NWAMI. As this is for £500 or less, an exemption applies and it is not therefore a prejudicial interest.

14/18 Visitor:

The Chairman welcomed Bryn Shiland, CCBC, to address the Committee regarding maintenance of playgrounds and play equipment.

Bryn gave a brief verbal presentation, informing members that the County Council has 144 playgrounds across the County, with 15 play areas in the Bay of Colwyn area. As a result of pressures on the Council's capital budgets this year, he has a maintenance budget of just £5,500 to maintain all 144 playgrounds. Following annual inspections earlier this year, work required to rectify low and medium risk defects on the Bay of Colwyn playgrounds alone is estimated at £67,500. There is a small amount of carried forward budget from last year, which has been used for essential repairs to the wet pour play surfacing at the lower Eiras Park playground (costing £7,000). Despite trawling through grant finder software, no potential grant funding sources have been identified, leaving potential S.106 funding (from developments) as the only other potential source of funding. It is possible that some funding for Bay of Colwyn area playgrounds may be available from this source, but this would require local members support and is likely to be less than £20,000.

Where funding cannot be identified for essential repairs, equipment may have to be isolated, or, if this cant be done, playgrounds may have to be closed. Work will be prioritised based on the risk assessment scores, with higher risk repairs being done first. Playgrounds in urban areas are likely to have higher risk scores, due to more

footfall increasing the likelihood of injury.

- Cllr C Hughes arrived during the presentation and took over the Chair from Cllr K Swindon.

A brief question and answer session followed, with questions and comments about: the reason Cabinet declined the business case for capital for playgrounds in 2018/19; the level of vandalism in playgrounds (minimal); the new zip wire in Rhos paddling pool play area (funded last year); problems many years ago with broken glass; the reason lots of swings were padlocked earlier this year (crossbar safety defects had to be rectified); damaged benches / tables (these come under ERF – separate budget); the statutory rights of young people for adequate play provision; concerns raised by Conwy's youth council; whether sponsorship could be obtained for some repairs, e.g. Zip World for Eirias Park; whether the Town Council could provide more funding to help plug the gap, as it has done previously; a view that around £16K only could be available from S.106 funding for this area (BS to check this and any legal conditions); the benefit of Place Plans being adopted to help fast-track decisions on S.106 spending; the statutory duty for play sufficiency, which is around space to play and not necessarily play equipment; whether Housing Associations could be asked to contribute towards playgrounds in the vicinity of a high percentage of social housing; the possibility of asking families to contribute to fundraising activities; whether groups like the Mens Shed could help with repairs to wooden furniture/equipment;

Bryn Shiland was then thanked for attending and he retired from the meeting.

Resolved to recommend that the Town Council increased its contribution to play equipment from £17,500 to £30,000 for 2018/19 (balance to come from reserves) and that it is agreed this can be used for maintenance and repairs to existing equipment and not just replacement/new equipment.

Further resolved to recommend that CCBC continues to look for funding from other external sources, such as grants, sponsors and local Housing Associations, together with S.106 funding, where this can be used for playgrounds.

15/18 Minutes:

Resolved to approve and sign as a correct record the Minutes of the last meeting held on 23rd May 2018.

16/18 Matters Arising from the Minutes:

a. Min. 15/18 – National Eisteddfod Fundraising Committee:

The Clerk submitted a detailed report on the current / forecast reserves and members were asked to consider the deferred request for funding support from the local fundraising committee.

It was noted that general reserves were approximately £23,000 higher at the year end than was cautiously forecast when the 2018'19 budget was prepared in

December. These funds can be accumulated to reduce the budget deficit next year, or used for unforeseen expenses in the current financial year.

It was noted that it has already been recommended that the play equipment budget be increased by £12,500 this year.

Resolved to recommend that the Town Council pledges £7,000 to the local fundraising committee, to be paid over two financial years: £3,500 in 2018/19 and £3,500 in 2019/20. The fundraising committee can then concentrate on publicising and raising awareness and involvement in the event for the next year.

17/18 Finance:

- a. ***Resolved to authorise payments made on behalf of the Council for the period 1/5/2018 to 31/5/2018.***
- b. ***Resolved to receive and authorise the Chairman to check and sign a copy of the bank reconciliations as at 31/5/2018.***

18/18 Welsh Government / National Assembly:

The Clerk submitted, for consideration, the following items of correspondence:

- a. Review of Community and Town Council Sector in Wales – June Newsletter
- b. Consultation Document: Student Support Arrangements for Health Related Education and Training Programmes in Wales

Resolved not to respond to all 20 questions, but to support option 6 in Qu18 – that healthcare students continue to receive the current NHS bursary arrangements, subject to agreeing a post-qualification employment period (2 years).

- c. Consultation on Diversity in Local Government

Resolved that members be encouraged to respond individually, should they have any written evidence to contribute.

19/18 Conwy County Borough Council:

Cllr C Hughes gave a brief verbal report from the Bay Life Strategic Management Board meeting, held in June, informing members that Rob Dix had given a presentation similar to that given to the Town Council last Monday.

20/18 GDPR:

- a. The Clerk submitted, approval, a Data Processing Agreement from Microshade Ltd (IT service provider).

Resolved to note the agreement and authorise the Clerk to sign and return it.

- b. The Clerk submitted, for information, a Memorandum of Understanding from Gwynedd Pensions.

Resolved to receive and note the agreement.

21/18 Standing Orders:

The Clerk submitted a copy of the new model Standing Orders (Wales), recently issued by NALC / OVW.

Resolved to recommend that the Council considers adoption of the updated Model Standing Orders, subject to the Clerk producing a report on any additional SOs previously adopted by this Council, which may need to be incorporated.

22/18 Telecoms Account:

The Clerk submitted three quotations for a new fixed price contract for the Council's broadband and landline.

Resolved to proceed with quotation 1 – Onecom, at a total cost of £49.90 per annum for five years, subject to confirmation that the annual review does not allow them to increase the fixed term contract price during the five year fixed period.

- Cllr HM retired from the meeting at this juncture.

23/18 Gwynt y Môr Community Fund:

The Clerk submitted, for information, the second annual report.

24/18 Joint SLCC & One Voice Wales Conference:

The Clerk gave a verbal report on the recent conference, outlining the key points from each of the sessions, all of which had been relevant and informative.

25/18 Ward Allowances:

The Clerk submitted, for consideration, project proposals from:

- a. Cllr G Baker - £200 for new flower troughs at Happy Faces – Rhos Promenade and £100 for Dementia Friendly Rhos on Sea, to raise awareness
- b. Cllr M Pickard - £300 for a Summer Club at Echo Youth Club (Woodhill Baptist Church)

Resolved to approve these for payment.

26/18 Grants:

- a. The Clerk submitted, for consideration, the small grant applications received for Q1.

Resolved to recommend that grants be approved, as detailed in Schedule 'B' attached.

- b. The Clerk submitted, for consideration, a late request for funding for an events grant and/or an early request for a youth grant for 2018/19 from Le Sport Junior Squash for sponsorship of a major PSA Challenger Tour 30 event. The total cost of running the event is estimated at £24,000, with facility hire and ongoing childrens' coaching sessions being offered free of charge by Le Sport.

A discussion took place about the potential benefits of the event to the local area, in terms of the number of young people likely to benefit from the free coaching sessions and whether this represented good value for money (£5,000 requested). Concern was expressed that the Events Grant budget is already fully allocated for 2018/19 and the youth grants budget of £10,000 is intended to support a number of projects and not just one or two larger activities/events with potentially limited ongoing participation. Members did not feel able to consider using reserves to support the application, due to other pressures on these funds (e.g. play equipment).

Resolved to recommend that the late Events application be declined on this occasion, due to other funding pressures such as play equipment contributions, but to recommend that the Club considers applying for a small grant and/or a youth grant for the provision of free coaching sessions for local youngsters, when these are opened to applications later in the year.

- c. ***Resolved to receive letters of thanks/ reports from the following grant recipients:***

(i) Tudno FM (small grant)

(ii) Nacro Cymru (large grant 17'18)

(iii) ROSTA – Creative Rhos Events Grant

(iv) CCBC – Women's Tour Events Grant

- d. The Clerk submitted, for information, a response from CCBC to the request that Prom Xtra be held on a fixed date in May. It was noted that the event will be held on the same weekend next year and that the date for this has already been publicised.

The meeting closed at 8.50 p.m.

..... Chairman