

**COFNODION O GYFARFOD PWYLLGOR POLISI A CHYLLID, CYNGOR TREF
BAE COLWYN, A GYNHALIWDYD NOS FERCHER, 3^{YDD} HYDREF 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
Cynghorwyr H. Fleet, D. Howcroft, M. Jones, A. Kealey, T. Pearson,
M. Pickard, P. Richards,

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

189/18 Croeso ag Ymddiheuriadau am Absenoldeb:

Croesawyd yr Aelodau i'r cyfarfod gan yr Is-Gadeirydd, y Cynghorydd K. Swindon a gymerodd y Gadair yn absenoldeb y Cadeirydd y Cynghorydd C. Hughes a chyflwynwyd ymddiheuriadau am absenoldeb oddi wrth y Cynghorwyr C. Hughes, A. Khan, A. Mason a Mrs H. Meredith.

190/18 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:

Cynghorydd H. Fleet - cysylltiad personol ond cysylltiad na all ragfarnu - cais am grant gan Gyfeillion Llandrillo yn Rhos fel aelod ac fel cyfarwyddwr Chwaraeon Môr Bae Colwyn

Cynghorydd D. Howcroft - cysylltiad personol ond cysylltiad na all ragfarnu - cais am grant gan Gyfeillion Llandrillo yn Rhos fel aelod o'r grŵp.

Cynghorydd M. Jones - cysylltiad personol a chysylltiad all ragfarnu yng nghais Clwb pêl-droed Bae Colwyn am nawdd fel cyfranddaliwr.

Cynghorydd M. Pickard - cysylltiad personol a chysylltiad all ragfarnu yn y cais Gefeillio (Eitem 12) oherwydd cysylltiad personol, agos gyda Sibani Roy a gyflwynodd yr ohebiaeth.

191/18 Cofnodion:

Penderfynwyd cymeradwyo a llofnodi cywirdeb Cofnodion y cyfarfod diwethaf a gynhaliwyd ar 22^{ain} Awst 2018.

192/18 Materion yn Codi o'r Cofnodion:

a. Cofnod 134/18(a) – Cyfraniad Tuag at Offer Chwarae:

Fe nodwyd y disgwyliid ateb gan Bryn Shiland i'r cais am sicrwydd bydd unrhyw arian cyfatebol a dderbyniwyd am offer chwarae, o ganlyniad i'r cyllid a ymrwymwyd gan y Cyngor hwn, yn cael ei wario ar gyfer mannau / offer chwarae ym Mae Colwyn.

Penderfynwyd gofyn am gydnabyddiaeth o'r neges e-bost tra bo'r Cyngor Sir yn ystyried y dewisiadau am gyllid i archwilio, cynnal a chadw offer chwarae a'i adnewyddu.

b. Cofnod 136/18(a) – Adolygiad o Sector y Cynghorau Cymuned a Thref yng Nghymru:

Cyflwynodd y Clerc ateb gan Ysgrifennydd Cymdeithas Cynghorau Lleol Gogledd a Chanolbarth Cymru (N&MWALC), yn cadarnhau bydd y Gymdeithas yn barod i gynnal arolwg o'r aelodau i geisio darganfod mwy am brofiadau'r Cynghorau hynny (cadarnhaol a negyddol) a gymerodd drosodd y gwasanaethau hynny a wnaed cyn hynny gan eu Cyngor Sir. Bydd hyn yn cael ei ystyried yng nghyfarfod y Gymdeithas yn Nhachwedd..

c. Cofnod 138/18 – Cytundebau Ynni:

Fe nodwyd nad oedd Corona Energy yn gallu cystadlu gyda'r pris a gynigiwyd ac felly symudwyd y cytundebau i gyflenwi nwy a thrydan i safle Rhiw Road i Nwy Prydeinig o 1af Hydref 2018.

ch. Cofnod 140/18(a) - Cymdeithas Cynghorau Lleol Gogledd a Chanolbarth Cymru (N&MWALC):

i) Treuliau Aelodau'r Pwyllgor Gwaith: Cyflwynodd y Clerc ateb oddi wrth Ysgrifennydd y Gymdeithas yn cadarnhau gan mai dewis yr Aelodau oedd sefyll am etholiad i'r Pwyllgor Gwaith "eu cyfrifoldeb eu hunain oedd unrhyw gostau o fod yn bresennol yn y fath gyfarfodydd". Am nad oedd y dyletswyddau hyn yn cael eu hystyried i fod yn 'ddyletswyddau a gymeradwywyd' gan y Cyngor Tref, fe ***Benderfynwyd, oni bai bod y Cyngor Tref wedi enwebu aelod yn benodol i swydd weithredol, na fyddai'n arferol i dalu costau teithio am y fath ddyletswyddau..***

ii) Canllawiau ar Dalu Treuliau Aelodau'r Pwyllgor Gwaith: Cyflwynodd y Clerc gwybodaeth ychwanegol i'w ystyried oddi wrth Banel Annibynnol Cymru ar Gydnabyddiaeth Ariannol (IRPW) yn ymwneud a chostau teithio. Roedd hyn yn datgan y byddai'n rhesymol i Gyngor Tref neu Gymuned i ddatblygu polisi yn ymwneud a thalu costau teithio a threuliau os cafodd penderfyniad 48 (yn yr Adroddiad Blynnyddol) ei fabwysiadu. Mae'n mynd ymlaen i ddatgan, pe bae'r Cyngor yn dymuno defnyddio'r cyfeiriad sy'n gymwys (h.y. y cyfeiriad sy'n cymhwyso aelod i fod yn gynghorydd) fel pwynt cyntaf ar gyfer costau teithio, mi fyddai hyn yn rhesymol.

Mewn ateb i'r pryderon bydd gorwariant yng nghyllideb y Cyngor ar ad-dalu costau teithio i aelodau yn 2018/19, fe ***Benderfynwyd argymell mabwysiadu Polisi, i ddod i rym yn ddi-oed, bod Aelodau yn cael ad-daliad am deithio ar gyfer dyletswyddau a gymeradwywyd o naill o'r cyfeiriad sy'n gymwys (h.y. y cyfeiriad sy'n eu cymhwyso i fod yn gynghorydd), neu gyfeiriad cartref, pa un bynnag sydd agosaf.***

iii) Cofnod 140/18(b) - Aelodaeth: Gofynnwyd i'r Aelodau ystyried rŵan a ddylid adnewyddu aelodaeth am 2018/19 (yn effeithiol o Ebrill 2018), yn dilyn y gohiriad o'r cyfarfod diwethaf.

Penderfynwyd argymell adnewyddu aelodaeth am 2018/19 am gost o £80

(ynghyd a threuliau bwyta a chostau teithio i gyfarfodydd chwarterol).

193/18 Cyllid:

- a. *Penderfynwyd rhoi awdurdod am y taliadau a wnaed ar ran y Cyngor am y cyfnod 1/8/2018 i 14/9/2018 fel yr ymddangosir yn Atodiad 'A' sydd gyda hwn..*
- b. *Penderfynwyd derbyn a rhoi awdurdod i'r Cadeirydd a'r Clerc gwirio a llofnodi datganiadau cysoni'r banc fel ag yr oedd ar 31/8/2018.*

194/18 Cyngor Bwrdeistref Sirol Conwy (CBSC):

- a) Cyflwynodd y Clerc neges e-bost yn rhoi diweddariad ar y rhaglen o uwchraddio TCC a gofynnodd am awdurdod i wneud y taliad cyntaf (£15,000).

Penderfynwyd cymeradwyo talu'r cyfraniad cyntaf o £15,000 tuag at Uwchraddio Digidol TCC.

- b) Cyflwynodd y Clerc agenda cyfarfod Bwrdd Rheoli Strategaeth Byw yn y Bae er gwybodaeth. Fe gynhelir y cyfarfod ar 4 Hydref. Fe nodwyd bydd y Cynghorydd Paul Richards yn bresennol ac yn adrodd yn ôl.
- c) Rhoddodd y Clerc adroddiad byr ar lafar am y prif eitemau ar agenda cyfarfodydd Rhwydwaith y Clercod a Fforwm Cynghorau Tref a Chymuned a gynhaliwyd yn Llanrwst ar 26ain Medi. Roeddynt yn cynnwys y problemau a gafwyd gan y cynghorau cymuned lai o ddenu / cadw Clercod; profiadau o'r Archwiliad blynyddol; GDPR; Seminar Hyfforddi Cymdeithas Clercod Lleol Cymru; defnyddio "gwasanaethau aelodau" fel y prif bwynt cyswllt; Siatr Cymunedau Rhannol (cais i bob cyngor archwilio priodoldeb parhaol hwn; offer chwarae; Themâu Bwrdd Gwasanaethau Cyhoeddus (PSB) a'r gweithredoedd sy'n deillio ohonynt; Adolygiad Annibynnol o sector Cynghorau Tref a Chymuned (trafodaeth ar yr argymhellion allweddol).

Dywedwyd bod y Cynghorydd G. Barker wedi mynychu cyfarfod y Fforwm hefyd, ac wedi gofyn i'r Cynghorwyr Sir roi crynodeb o'r cyflwyniad a roddwyd i'r Fforwm gan y Cynghorydd Sam Rowlands i gyfarfod nesaf y Cyngor llawn oherwydd yr effaith gall hwn cael ar rai o'r gwasanaethau a gyflawnwyd yn flaenorol gan Gyngor Bwrdeistref Sirol Conwy.

195/18 Buddsoddi'n Lleol – Ward Glyn:

Cyflwynodd y Clerc adroddiad byr ar lafar, gan roi ychydig o wybodaeth gefndirol am y prosiect Buddsoddi'n Lleol. Rhoddodd y wybodaeth ddiweddaraf i'r Aelodau yn dilyn cyfarfod gyda Gwen Thirsk ar 18fed Medi. Fe nodwyd y gofynnwyd i'r Cyngor Tref ystyried bod yn 'daliwr arian' (trysorydd) yr arian grant. Yn dilyn y trafodaethau, fe gadarnhawyd na fyddai hyn yn bosibl oherwydd y cyfyngiadau presennol sy'n golygu caiff cynghorau tref a chymuned yng Nghymru dim ond ariannu prosiectau mae ganddynt bŵer penodol trostynt. Gallai hyn olygu cyfyngu ar roi grantiau i brosiectau nad ydynt yn cyd-fynd a'u pwerau presennol.

Fe nodwyd bydd adroddiad am ganlyniadau'r papur ymgynghori cychwynnol yn cael ei rannu fel rhan o agenda cyfarfod nesaf Pwyllgor Amcanion Cyffredinol a Chynllunio.

Mae'r Cynghorydd Richards yn un o'r aelodau sy'n mynychu cyfarfodydd Buddsoddi'n Lleol, ac fe gadarnhaodd y wybodaeth yma a thynnodd sylw'r aelodau at ddigwyddiad cerddorol 'Glyn Ffest' a gynhelir ym mis Tachwedd, sef y cam nesaf yn y broses barhaus o ymglymu gyda'r gymuned.

Penderfynwyd derbyn a nodi'r adroddiad.

196/18 Rhwydwaith Busnes Bae Colwyn:

Cyflwynodd y Clerc cadarnhad ei bod wedi derbyn cyllid yn dilyn cau cyfrif Rhwydwaith Busnes Base Colwyn a gofynnwyd i'r Aelodau ystyried cynnig am setiau radio (eisoes yn Neuadd y Dref) a gasebos (ar hyn o bryd efo TAPE) i'w defnyddio mewn digwyddiadau lleol.

Penderfynwyd gofyn i'r Clerc anfon llythyr o ddiolch am ddychwelyd y cyllid a'r setiau radio ac iddi geisio mwy o wybodaeth am naill ai, cyflwr a'r nifer o gasebos, fel y gellir gwneud penderfyniad am le i'w storio a sut fedrant fod ar gael i gefnogi digwyddiadau a gynhelir yn lleol.

Fe benderfynwyd ymhellach i nodi bydd y cyllid yn cael ei ychwanegu at arian wrth gefn cyffredinol y Cyngor.

197/18 Nawdd:

Cyflwynodd y Clerc cais i'w ystyried, i adnewyddu'r nawdd i Glwb Pêl-droed Bae Colwyn am gost o £800 nam ddwy flynedd.

- Gadawodd y Cynghorydd M. Jones y cyfarfod yn ystod y drafodaeth a'r bleidlais ar y cais hwn oherwydd ei gysylltiad personol ag un all ragfarnu.

Penderfynwyd cymeradwyo'r cais i adnewyddu nawdd am gyfnod pellach o ddwy flynedd.

198/18 BID Colwyn:

Cyflwynodd y Clerc adroddiad ysgrifenedig byr yn dilyn cyfarfod a gynhaliwyd ar 13eg Medi gyda Rheolwraig newydd Prosiect BID a'i swyddog cynorthwyol.

Penderfynwyd derbyn a nodi'r adroddiad a chroesawu'r cyfathrebiad parhaol rhwng y swyddogion.

Fe benderfynwyd ymhellach i argymhell bod y Cyngor Tref yn cefnogi'r cynnig i weithio gyda BID i gyd-drefnu'r orymdaith Gŵyl Ddewi Sant blynyddol yn dilyn ymadawiad Ingrid Lewis o GBS Conwy.

199/18 Seminar Hyfforddiant Rhanbarthol Cymdeithas Clercod Cynghorau Lleol (SLCC) (Cymru):

Cyflwynodd y Clerc adroddiad ysgrifenedig byr yn crynhoi'r pwyntiau dysgu allweddol o'r seminar hyfforddi blynyddol a gynhaliwyd yn Llandudno ar 5ed Medi.

Penderfynwyd derbyn yr adroddiad a'i nodi.

200/18 Cais i Efeillio:

Cyflwynodd y Clerc cais gan y cyn Cynghorydd Sibani Roy i'w ystyried, i greu gefeilliad newydd. Tra bo'r Aelodau yn croesawu teimladau'r cais ac yn gefnogol o'r cysylltiadau o gyfeillgarwch anffurfiol presennol gyda chynrychiolwyr Gweriniaeth Pobl y Congo, fe ystyriwyd nad oedd yn addas i gynnal trafodaeth am drefniant gefeillio mwy ffurfiol. Dywedodd y Clerc hefyd, efallai na fyddai'n bosibl i wneud hyn oherwydd yr effaith posibl ar y trefniadau gefeillio presennol gyda threfi yn Ffrainc ac yn yr Almaen ac argymhellodd y dylid ceisio cyngor yn y lle cyntaf os oedd y Cyngor yn dymuno cefnogi / symud ymlaen gyda gefeillio mwy ffurfiol.

Penderfynwyd argymhell bod y Cyngor yn ymateb trwy ddweud ei bod yn cydnabod teimladau'r cais yn y llythyr gan Bwyllgor Gefeillio Songololo ac nad oes unrhyw wrthwynebiad i'r Gymdeithas Gefeillio bresennol neu unrhyw fudiad(au) cymunedol eraill datblygu cysylltiadau cyfeillgarwch anffurfiol, ni ellir cefnogi gefeillio ffurfiol (oherwydd y gefeillio presennol gyda Roissy-en-Brie (Ffrainc) a Barmstedt (Yr Almaen)).

201/18 Silwét / Cerflun 'Tommy':

Cyflwynodd y Clerc gwybodaeth ynglŷn â'r silwetau Tommy dros dro sydd ar gael gan y Lleng Prydeinig Brenhinol ac a fu'n ymddangos mewn cymunedau ar draws y Sir yn ystod yr wythnosau diweddar. Gofynnwyd i'r Aelodau ystyried a ddylai'r Cyngor prynu un neu fwy o gerfluniau am gost o £250 yr un, i gofio can mlynedd ers diwedd y Rhyfel Byd Cyntaf, ac os ydynt, yn lle maent i gael eu lleoli. Cafwyd trafodaeth hefyd am y nifer o silwetau oedd ar gael (7) i gydnabod pawb a fu'n rhan o ymgyrch y rhyfel. Fe awgrymwyd y byddai'n braf i gael un sy'n wahanol i Tommy sydd mor boblogaidd mewn mannau eraill. Yna cafwyd trafodaeth am y ddau silwét o ferched ac fe gynigiwyd mai morwr o'r Llynges fyddai'n fwy priodol i leoliad arfordirol.

Cadarnhaodd y Clerc y bu mewn cysylltiad ag Adran ERF, CBS Conwy a byddant yn barod i helpu i'w osod yn rhad ac am ddim.

Penderfynwyd rhoi awdurdod i'r Clerc archebu silwét o un morwr i'w leoli yn Llandrillo yn Rhos (y lle dewisol yw Promenâd Cayley, neu unrhyw leoliad arall sydd yr un mor weladwy).

202/18 Lwfansau Ward i Aelodau Lleol:

Cyflwynodd y Clerc diweddariad hanner y flwyddyn ar lwfansau ward, yn cynnwys y rhai a dalwyd hyd yn hyn a'r gweddill sydd ar ôl.

Penderfynwyd derbyn y wybodaeth a'i nodi.

203/18 Grantiau:

- a) Cyflwynodd y Clerc y ceisiadau am grantiau bach am yr Ail Chwarter.

Penderfynwyd argymell dyfarnu grantiau yn unol â'r manylion sy'n ymddangos yn Atodiad 'B' sydd gyda hwn.

- b) Fe nodwyd y llythyrau o ddiolch / adroddiadau a dderbyniwyd oddi wrth y mudiadau canlynol a dderbyniodd grantiau mawr:
- i** Clwb Criced Bae Colwyn.
 - ii** Siop Cynorthwyo gyda Budd-daliadau
 - iii** Cronfa Apêl Cofeb Rhyfel Hen Golwyn
 - iv** Canolfan Cymunedol Bae Colwyn Uchaf.

Daeth y cyfarfod i ben am 8.45 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 3RD OCTOBER 2018

PRESENT: Cllr K Swindon, Vice-Chair – Chairman
Cllrs: H Fleet, D Howcroft, M Jones, A Kealey, T Pearson, M Pickard,
P Richards

OFFICER: Mrs C Earley, Town Clerk

189/18 Welcome and Apologies for Absence:

The Vice-Chairman, Cllr K Swindon, took the Chair in the absence of Cllr C Hughes and apologies for absence were received from Cllrs: C Hughes, A Khan, A Mason and H Meredith.

190/18 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:

Cllr H Fleet – personal (non-prejudicial) interest in the small grant applications from Friends of Rhos on Sea and Colwyn Bay Watersports, as a member and director respectively.

Cllr D Howcroft – personal (non-prejudicial) interest in the small grant application from Friends of Rhos on Sea, as a member of the group.

Cllr M Jones – Personal and prejudicial interest in the sponsorship request from Colwyn Bay FC, as a shareholder.

Cllr M Pickard – personal and prejudicial interest in the Twinning request (item 12) due to close personal relationship with Sibani Roy, who had submitted the correspondence.

191/18 Minutes:

Resolved to approve and sign as a correct record the Minutes of the last meeting held on 22nd August 2018.

192/18 Matters Arising from the Minutes:

a) Min. 134/18(a) – Play Equipment Contribution:

It was noted that a response is still awaited from Bryn Shiland to the request for assurances that any match-funding received for play equipment, as a result of the funds committed by this Council, will be allocated to Bay of Colwyn play areas/equipment.

Resolved to request an acknowledgement for the e-mail, whilst the County Council considers the options for the future funding of play equipment

inspection, maintenance and replacement.

b) Min 136/18(a) – Independent Panel Review into Town and Community Councils:

The Clerk submitted a response from the Secretary of the N&MWALC confirming that the Association would be willing to conduct a survey of members to find out more about the experiences of councils (both positive and negative) that have taken over delivery of services previously provided by their County Council. This would be taken to the Association's meeting in November.

c) Min 138/18 –Energy Contracts:

It was noted that Corona Energy was not able to match the price offered and the contracts for gas and electricity for the Rhiw Road site have subsequently been moved to British Gas from 1st October 2018.

d) Min. 140/18(a) – N&MWALC:

i) **Executive Committee expenses:** The Clerk submitted a response from the Association Secretary confirming that Members chose to stand for election to the Executive and that “any expenses in getting to such meetings are their own”. As these are not considered ‘approved duties’ of the Town Council, it was ***Resolved that unless the Town Council has specifically nominated a member to an executive position, travel expenses for such duties would not normally be reimbursed.***

ii) **Guidance on Payment of Travel Expenses to Members:** The Clerk submitted, for consideration, additional information received from the IRPW regarding reimbursement of travel expenses. This states that it would be reasonable for a Town or Community Council to develop a policy with regard to the payment of travel and subsistence expenses, if determination 48 (in the Annual Report) has been adopted. It goes on to advise that should the Council wish to use the qualifying address (i.e. the address that qualifies a member to stand as a councillor) as the starting point for travel claims, that would seem reasonable.

In response to concerns that the Council may exceed its budget for reimbursement of travel expenses for members in 2018/19, it was therefore

Resolved to recommend that a Policy is adopted, with immediate effect, that: Members will be reimbursed for travel for approved duties from either their qualifying address (i.e. the address that qualified them to stand as a councillor), or their home address, whichever is closer.

iii) **Min 140/18(b) – Membership:** Members were now asked to consider the renewal of membership for 2018/19 (effective from April 2018), deferred at the last meeting.

Resolved to recommend that membership be renewed for 2018'19, at a cost of

£80 (plus travel expenses and lunch costs for quarterly meetings).

193/18 Finance:

- a) *Resolved to authorise payments made on behalf of the Council for the period 1/8/2018 to 14/9/2018, as detailed in Schedule A attached.*
- b) *Resolved to receive and authorise the Clerk and Chairman to check and sign the bank reconciliations as at 31/8/2018.*

194/18 Conwy County Borough Council:

- a) The Clerk submitted an e-mail update on the CCTV upgrade programme and requested authorisation to make payment of the first instalment (£15,000).

Resolved to approve payment of the first instalment for the CCTV Digital Upgrade, of £15,000.

- b) The Clerk submitted, for information, the agenda for the Bay Life Strategic Management Board meeting, to be held on 4 October. It was noted that Cllr Paul Richards would attend and report back.
- c) The Clerk gave a brief verbal report on the main agenda items for the Clerks' Network and T&CC Forum meetings held in Llanrwst on 26th September, which included: problems for smaller community councils attracting/retaining Clerks; Annual audit experiences; GDPR; SLCC Wales Training Seminar; using "member services" as main point of contact; Shared Community Charter (request for all councils to check ongoing relevance of this); play equipment; PSB Themes and emerging actions; Independent Review of T&CC sector (discussion around key recommendations).

It was noted that Cllr G Baker had also attended the Forum meeting and had requested that the County Councillors be asked to give a summary of the presentation given to the Forum by Cllr Sam Rowlands at the next full Council meeting, due to the impact this may have on some of the services previously delivered by Conwy CBC.

195/18 Invest Local – Glyn Ward:

The Clerk gave a brief verbal report, giving brief background information about the Invest Local project and updating Members following a meeting with Gwen Thirsk on 18th September. It was noted that the Town Council had been asked if it would consider being a 'fund holder' (treasurer) for the grant monies, but that the discussions had confirmed this would not be possible, due to current restrictions meaning town and community councils in Wales can only fund projects for which they have a specific power. This could potentially limit the awarding of grants for projects which do not fit within current powers.

It was noted that a report on the outcomes of the initial consultation phase would be

shared as part of the agenda for the next General Purpose and Planning Committee meeting.

Cllr Richards, one of the members who attends the Invest Local meetings, confirmed this information and advised members that a 'Glyn Fest' music event would be taking place in November, as the next stage in the process of ongoing community engagement.

Resolved to receive and note the report.

196/18 Bay of Colwyn Business Network:

The Clerk submitted confirmation of receipt of funds from the closure of the Bay of Colwyn Business Network account and members were asked to consider an offer of the radios (already stored at the Town Hall) and gazebos (currently stored at TAPE) for use at local events.

Resolved to request that the Clerk sends a letter of thanks for the return of funds and the radios and seeks more information about the size, condition and number of gazebos, so that a decision can be taken as to where these should be stored and how they can be made available to support community based events.

Further resolved to note that the funds will be added to the Council's general reserves for the time being.

197/18 Sponsorship:

The Clerk submitted, for consideration, a request for the renewal of the sponsorship of Colwyn Bay FC, at a cost of £800 for two years.

- Cllr M Jones retired from the meeting during the discussion and vote on this request, due to his personal and prejudicial interest.

Resolved to approve the request for renewal of sponsorship for a further two year period.

198/18 Colwyn BID:

The Clerk tabled a brief written report, following a meeting with the new BID Project Manager and her assistant, held on 13th September.

Resolved to receive and note the report and welcome an ongoing dialogue between officers.

Further resolved to recommend that the Town Council supports the proposal that it works with the BID to jointly arrange the annual St David's Day parade, now that Ingrid Lewis has left Conwy CBC.

199/18 SLCC Regional Training Seminar (Wales):

The Clerk tabled a brief written report summarising the key learning points from the annual Wales training seminar, held in Llandudno on 5th September. _____

Resolved to receive and note the report. _____

200/18 Twinning Request:

The Clerk submitted, for consideration, a request for a new twinning, forwarded by Past Cllr Sibani Roy. Whilst members welcomed the sentiment of the request and supported the existing informal links of friendship with representatives from the Democratic Republic of Congo, it was not considered to be appropriate to enter into discussions around a more formal twinning arrangement. The Clerk also advised that this may not be possible, due to the potential impact on existing twinning arrangements with towns in France and Germany and recommended that advice be sought first, should the Council wish to support/pursue a more formal twinning.

Resolved to recommend that the Council responds to say that whilst it appreciates the sentiment of the letter from the Songololo Twinning Committee and has no objection to the existing Twinning Association or other community organisation(s) developing informal links of friendship, it could not support a formal twinning, (due to the existing twinning with Roissy-en-Brie (France) and Barmstedt (Germany)).

201/18 'Tommy' Silhouette / Statue:

The Clerk submitted/tabled information regarding the temporary Tommy silhouettes, available from the Royal British Legion and that have been appearing in communities across the County in recent weeks. Members were asked to consider whether the Council should purchase one or more statues, at a cost of £250 each, to commemorate the 100 years since the end of WW1, and, if so, where it should be sited. A discussion also took place around the number of different silhouettes available (7), to recognise all of those involved in the war effort. It was suggested that it would be nice to have a different one from the Tommy that seems to be the most popular one elsewhere. A discussion then took place about the two female silhouettes and a proposal was made that a navy seaman might be appropriate for a coastal location.

The Clerk confirmed that she had been in contact with CCBC ERF department and that they would assist with installation, free of charge.

Resolved to authorise the Clerk to order one navy seaman silhouette for siting in Rhos on Sea (preferably Cayley Promenade, or another similarly visible location).

202/18 Local Members Ward Allowances:

The Clerk submitted a half-year update on ward allowances, including those paid to date and balances remaining.

Resolved to receive and note the information.

203/18Grants:

a) The Clerk submitted, for consideration, the small grant applications for quarter 2.

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

b) Letters of thanks/ reports were received from the following large grant recipients:

- i) Colwyn Bay Cricket Club
- ii) Benefit Advice Shop
- iii) Old Colwyn War Memorial Appeal Fund
- iv) Upper Colwyn Bay Community Centre

The Meeting closed at 8 45 pm

..... Chairman