COFNODION O GYFARFOD PWYLLGOR AMCANION CYFFREDINOL A CHYNLLUNIO CYNGOR TREF BAE COLWYN A GYNHALIWYD YN YR YSTAFELL BWYLLGOR, NEUADD Y DREF, FFORDD RHIW, BAE COLWYN, NOS FAWRTH, 28AIN AWST 2018 AM 6.30 P.M.

YN BRESENNOL: Cynghorydd Mrs G. Baker (Cadeirydd)
Cynghorwyr B. Barton, G. Campbell, C. Matthews, J. Pearson (Warden Coed), M. Tasker, M. Worth.

SWYDDOG: Mrs C. Earley (Clerc y Dref)

143/18 Croeso ag Ymddiheuriadau am Absenoldeb:

Croesawyd yr aelodau i'r cyfarfod gan y Cadeirydd a chyflwynwyd ymddiheuriadau am absenoldeb oddi wrth y Cynghorwyr D. Bradley, C. Brockley a Mrs M. Jones

144/18 Datgan Cysylltiadau:

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

145/18 Cofnodion:

Penderfynwyd cymeradwyo cofnodion y cyfarfod diwethaf a gynhaliwyd ar 31ain Gorffennaf 2018 a'u llofnodi i fod yn adroddiad cywir.

146/18 Materion yn Codi o Gofnodion Blaenorol:

(a) Cofnod 125/18 – Cynigion i Enwi Stryd:

Derbyniwyd a nodwyd yr ymateb gan y Swyddog Trwyddedu, yn cadarnhau fe ofynnir am resymau dros ddewis enw mewn ceisiadau yn y dyfodol.

(b) **Cofnod 123(b)/18 – Is-Bwyllgor Goleuadau'r Nadolig:**

Penderfynwyd cymeradwyo diweddariad Cylch Gorchwyl yr Is- Bwyllgor fel mae'n ymddangos yn Atodiad 'A' sydd gyda hwn.

147/18 Cyngor Bwrdeistref Sirol Conwy (CBSC):

Cyflwynodd y Clerc yr ohebiaeth ganlynol oddi wrth GBSC i gael ei ystyried:

a. Rheoliad(au) Traffig Dros Dro

i. Ffordd Coed Pella, Ffordd Lansdowne a Ffordd y Frenhines – 24/9 hyd at 5/10
ii Ffordd Cefn, Hen Golwyn (15/12 hyd at 16/12 (Ffair Nadolig)

Penderfynwyd derbyn a nodi'r rheoliadau traffig dros dro.

b Byw yn y Bae: Derbyniwyd a nodwyd Diweddariad mis Awst.2018.

c. Swyddfeydd Newydd Ffordd Coed Pella: Derbyniwyd a nodwyd y daflen newyddion.

ch Lloches Bws: Rhoddodd y Clerc adroddiad byr ar lafar i ddweud wrth yr aelodau bu'n rhaid symud y lloches ar Ffordd Abergele (ger Ffordd Hesketh) a ddifrodwyd oherwydd y trawiad a fu gan gerbyd yn gynnar ym mis Mehefin. Fe nodwyd nad oedd gan Gyngor Bwrdeistref Sirol Conwy (CBSC) unrhyw wybodaeth am y cerbyd a fu'n gysylltiedig â'r ddamwain, ond cafodd y wybodaeth ei rannu ar y cyfryngau cymdeithasol a bod yr Heddlu wedi cau'r ffordd.

Penderfynwyd gofyn i'r Clerc ysgrifennu at Heddlu Gogledd Cymru i ofyn am fanylion am y cerbyd(au) a fu'n gysylltiedig â'r ddamwain er mwyn wneud cais yswiriant i gael lloches newydd yn ei le.

148/18 <u>Llywodraeth Cymru / Bwrdd Gwasanaethau Cyhoeddus Conwy a Sir Ddinbych:</u>

a) Fe dderbyniwyd ac fe nodwyd y Bwletin diweddaraf.

b) Cyflwynodd y Clerc wahoddiad i anfon cynrychiolydd i ddigwyddiad Llywodraeth Cymru - Addasu ar gyfer Newid Hinsawdd, a gynhelir yn Llandudno ar 6ed Medi.

Penderfynwyd gofyn i'r Clerc anfon y gwahoddiad at y Cynghorydd S. Williams, fel Hyrwyddwr Cenhedloedd y Dyfodol y Cyngor ac i 'r Cynghorydd J. Pearson fod yn gynrychiolydd wrth gefn os nad yw'r Cynghorydd Williams yn gallu mynd.

c Derbyniwyd a nodwyd Diweddariad yr Haf Bwrdd Gwasanaethau Cyhoeddus Conwy a Sir Ddinbych:

149/18 <u>Noson Tân Gwyllt Bae Colwyn:</u>

Cyflwynodd y Clerc cais ar lafar ar ran Is-Bwyllgor y Tân Gwyllt, am ychydig o gynnydd yn y gyllideb (o £500) am fwy o dân gwyllt i ddathlu 50 mlynedd o gynnal y digwyddiad ym Mae Colwyn. Fe nodwyd bod ymholiadau yn cael eu cynnal i sicrhau'n bendant mai hon yw'r 50fed pen-blwydd ac ni archebir y tân gwyllt hyd nes bydd hyn wedi cael ei gadarnhau.

Penderfynwyd argymell cynyddu'r gyllideb gyda £500 ac awgrymu bod y Clerc yn cysylltu â'r haneswyr lleol, Eunice o'r llyfrgell a Graham Robetrts i geisio tystiolaeth i gadarnhau'r ffeithiau hyn.

150/18 <u>Carnegie UK – Dealltwriaeth am Fannau Cymreig:</u>

Cyflwynodd y Clerc llythyr i'w ystyried yn cyflwyno gwybodaeth am brosiect, gyda chyllid grant, i gyllido pecyn gwaith gwefan i roi gwybodaeth am drefi a chymunedau unigol i unrhyw un oedd â diddordeb yn eu dyfodol.

Penderfynwyd gofyn i'r Clerc cysylltu â Swyddog y Prosiect i ofyn am help tuag at roi gwybodaeth sylfaenol i gynorthwyo gyda Chynllun Cynefin arfaethedig i ardal Bae Colwyn.

151/18 <u>Cymorth Cynllunio Cymru:</u>

a) Cyflwynodd y Clerc taflen newyddion rhifyn Awst 2019 'Planning4Communities' er gwybodaeth ynghyd ag arweiniad ar Gynlluniau Cynefin.

Fe nodwyd ei bod yn angenrheidiol rŵan i'r Cyngor Tref mynd ar y blaen i ddod a Grŵp Llywio Cynllun Cynefin at ei gilydd i edrych ar y posibilrwydd o gynhyrchu Cynllun Cynefin i ardal Bae Colwyn.

Penderfynwyd argymell penodi chwech o gynghorwyr (un o bob ward) i helpu i greu Grŵp Llywio Cynllun Cynefin ar y sail o un cynrychiolydd arweiniol ac un cynrychiolydd wrth gefn ar gyfer y tair cymuned amlwg a chynrychiolir ar y Cyngor Tref. Byddai hyn yn helpu i sicrhau bydd pob ardal yn cael ei chynrychioli ym mhob cyfarfod, ac nad oes ormod o gynrychiolaeth o'r Cyngor ar brosiect y dylid cael ei arwain gan y gymuned

b) Fe nodwyd bod pedwar o aelodau / staff wedi dangos diddordeb i fynychu'r digwyddiad hyfforddi sydd i'w gynnal ar 11eg Medi a bod nifer eraill wedi derbyn hyfforddiant yn y gorffennol.

Gofynnodd y Cynghorydd B. Barton iddo gael ei ystyried i fod yn gynrychiolydd wrth gefn os nad yw rhai o'r cynrychiolwyr yn gallu mynd ar fyr rybudd, ond mynegwyd pryder am y costau teithio ychwanegol i Lanrwst.

152/18 <u>Dŵr Cymru - Rhybudd o Waith yn Llandrillo yn Rhos:</u>

Rhoddodd y Cynghorydd C. Matthews adroddiad byr ar lafar yn dilyn y digwyddiad galw i mewn am y gwaith diweddaru arfaethedig yn Llandrillo yn Rhos a gynhaliwyd ar 1af Awst 2018. Fe nodwyd bod y trigolion lleol wedi derbyn gwahoddiad i fynd i ddigwyddiad arall, sydd i'w gynnal ar 30ain Awst a bod un neu ddau o gynghorwyr Llandrillo yn Rhos yn gobeithio mynd.

Penderfynwyd gohirio'r mater hwn tan y cyfarfod nesaf er mwyn cael gwybodaeth fwy manwl.

153/18 <u>Gohebiaeth Arall:</u>

Penderfynwyd nodi bod yr eitemau canlynol o ohebiaeth ar gael gan y Clerc ar gais:

a. Nodiadau o gyfarfod Cymdeithas Trigolion Hen Golwyn a gynhaliwyd ar 8/8/18
b. Adroddiad Blynyddol Grŵp Cynefin 2017/18
c. Taflen newyddion Haf 2018 CVSC
ch Rhybudd o gau un lôn o'r A55 i wneud gwaith brys o 17/9 hyd at 18/10
d Rhybudd bod Cloc Coffa Andrew Fraser i gael ei symud, dros dro ar 12fed Medi, er mwyn cael gwneud gwaith brys i'w lanhau, ei drwsio a'i ailwampio.

154/18 <u>Cynllunio</u>:

a Cyflwynodd y Clerc y ceisiadau cynllunio a dderbyniwyd oddi wrth GBS Conwy i gael eu hystyried

Penderfynwyd cyflwyno sylwadau ar y ceisiadau hyn fel y maent yn ymddangos yn Atodlen 'B' sydd gyda hwn.

b ***Penderfynwyd derbyn a nodi'r Penderfyniadau Cynllunio a wnaed yn ddiweddar gan GBSC.***

c) Cyflwynodd y Clerc penderfyniad yr Arolygydd Cynllunio, yn gwrthod yr apêl parthed y cais i ddatblygu Chwarel Plas Gwilym.

Penderfynwyd nodi penderfyniad yr Arolygydd a gofyn i gopi ohono gael ei anfon at y Cynghorydd Mrs M. Jones a fynychodd y cyfarfodydd Cynllunio.

155/18 <u>Trwyddedau:</u>

Cyflwynodd y Clerc rhybudd am nifer o geisiadau diweddar am drwyddedau..

Penderfynwyd derbyn a nodi'r ceisiadau diweddar.

Daeth y cyfarfod i ben am 7.20 pm

…… Cadeirydd

MINUTES OF A MEETING OF THE GENERAL PURPOSE AND PLANNING COMMITTEE OF THE BAY OF COLWYN TOWN COUNCIL, HELD AT 6:30PM ON TUESDAY 28TH AUGUST 2018, IN THE COMMITTEE ROOM, TOWN HALL, RHIW ROAD, COLWYN BAY

PRESENT: Cllr G Baker, Chairman
Cllrs: B Barton; G Campbell; J Pearson (Tree Warden); C Matthews; M Tasker; M Worth

OFFICER: Mrs C Earley, Town Clerk

143/18 Welcome and Apologies for Absence

The Chairman welcomed members to the meeting and apologies for absence were received from Cllrs: D Bradley, C Brockley and Mrs M Jones.

144/18 Declarations of Interest:

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

145/18 Minutes:

Resolved to approve and sign, as a correct record, the minutes of the last meeting, held on 31st July 2018.

146/18 Matters Arising from Previous Minutes:

a) Min. 125/18 – Street Naming Proposals:

A response from the Licensing Officer, confirming that reasons for a name choice will be asked for in future applications, was received and noted.

b) Min.123/18(b) – Christmas Lights Sub-Committee:

Resolved to approve the updated Terms of Reference for the Sub-Committee, as detailed in Schedule 'A' attached.

147/18 Conwy CBC:

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

a) Temporary Traffic Regulation(s):
(i) Coed Pella Road, Lansdowne Road and Queens Road – 24/9 to 5/10
(ii) Cefn Road, Old Colwyn – 15/12 to 16/12 (Xmas Fayre)

Resolved to receive and note the temporary traffic regulations.

b) Bay Life: The August 2018 Update was received and noted.

c) New Council Offices Coed Pella: Newsletter was received and noted.

d) Bus Shelter: The Clerk gave a brief verbal report informing members of the removal of a damaged shelter on Abergele Road (by Hesketh Road), due to impact by a vehicle in early June. It was noted that Conwy CBC had no information regarding the vehicle involved in the incident, but that information had been shared on social media and the police had closed the road.

Resolved to request that the Clerk writes to NW Police to ask for details of the vehicle(s) involved in the incident, so that an insurance claim can be made to replace the removed shelter.

148/18 Welsh Government / Conwy & Denbighshire PSB:

a) The latest WG PSB Bulletin was received and noted.

b) The Clerk submitted an invitation to send a representative to a WG Climate Change Adaptation Event in Llandudno on 6th September.

Resolved to request that the Clerk forwards the invitation to Cllr S Williams, as the Council's Future Generations Champion, and that Cllr J Pearson be the reserve representative if Cllr Williams is unable to attend.

c) The C&D PSB Summer Update was received and noted.

149/18 Colwyn Bay Bonfire and Firworks Display:

The Clerk submitted a verbal request, on behalf of the Bonfire Sub-Committee, for a slight increase in budget (of £500) for additional fireworks to celebrate 50 years of the event in Colwyn Bay. It was noted that enquiries are ongoing to ascertain that this is definitely the 50th year anniversary and that the order will only be placed once this is confirmed.

Resolved to recommend that the budget is increased by £500 and to suggest that the Clerk contacts local historians, Eunice from the library and Graham Roberts, to help find any evidence to the claims.

150/18 Carnegie UK – Understanding Welsh Places:

The Clerk submitted, for consideration, an introductory letter about a grant funded project to fund a web-based tool to provide information about individual towns and communities to anyone interested in their future.

Resolved to request that the Clerk contacts the Project Officer to enquire if they could help with providing some baseline information to inform a proposed Place Plan for the Bay of Colwyn area.

151/18 Planning Aid Wales:

a) The Clerk submitted, for information, the Planning4Communities August 2018 newsletter and Place Plans guidance.

It was noted that the Town Council now needed to take the lead in bringing together a Place Plan Steering Group to lead on the possible production of a Place Plan for the Bay of Colwyn area.

Resolved to recommend that six councillors (one per ward) be appointed to help form a new Place Plan Steering Group, on the basis of one lead representative and one reserve representative for each of the three distinct communities that the Town Council represents. This would help to ensure that each area is represented at any meeting, but that there isn't over-representation from the Council, on what should be a community-led project.

b) It was noted that four members/staff had expressed an interest in attending the Planning training event, to be held on 11th September and that several other members had already undertaken the training in the past.

Cllr B Barton asked to be considered as a reserve representative,. any of them were unable to attend at short notice, however, some concern was expressed about the additional cost of travel expenses to Llanrwst.at

152/18 Welsh Water – Notice of Works in Rhos on Sea:

Cllr C Matthews gave a brief verbal report from the drop-in event about proposed upgrade works in Rhos on Sea, which had been, held on 1st August 2018. It was noted that residents had received invitations to another event, to be held on 30th August and that a couple of Rhos on Sea councillors hoped to attend.

Resolved to defer this matter to the next meeting, to await more detailed information.

153/18 Other Correspondence:

Resolved to note that the following items are available on request from the Clerk:

a) OCRA – notes from meeting held on 8/8/18
b) Grwp Cynefin Annual Report 2017/18
c) CVSC News Summer 2018.
d) Notice of A55 carriageway closure for urgent repair works, from 17/9 to 18/10.
e) Notice that the Andrew Fraser Memorial Clock is provisionally going to be removed for urgent stripping down, repair/refurbishment works on 12th September.

154/18 Planning:

a) The Clerk submitted, for consideration, the planning applications received from CCBC.

Resolved to submit observations on the applications, as outlined in Schedule 'B' attached.

b) The Planning Decisions recently issued by CCBC were received and noted.

c) The Clerk tabled the Planning Inspector's decision notice, dismissing the appeal in connection with development of Plas Gwilym Quarry site.

Resolved to note the Inspector's decision and request that a copy be forwarded to Cllr Mrs M Jones, who had attended the Planning meetings.

155/18 Licensing:

The Clerk submitted notice of several recent licensing applications.

Resolved to receive and note the recent applications.

The meeting closed at 7:20pm

……. Chairman