

COFNODION O GYFARFOD PWYLLGOR AMCANION CYFFREDINOL A CHYNLLUNIO CYNGOR TREF BAE COLWYN A GYNHALIWDYD YN YR YSTAFELL BWYLLGOR, NEUADD Y DREF, Ffordd RHIW, BAE COLWYN, NOS FAWRTH, 19^{EG} MAWRTH 2019 AM 6.30 P.M.

YN BRESENNOL: Cynghorydd Mrs Glenys Baker (Cadeirydd).
Cynghorwyr B. Barton, Mrs M. Jones, J. Pearson (Warden Coed), M. Tasker, S. Williams (Maer y Dref), M. Worth,

SWYDDOGION: Mrs C. Earley, Clerc y Dref a Mrs R. Dudley, Clerc
Cynorthwyol

412/18 Croeso ag Ymddiheuriadau am Absenoldeb:

Croesawyd yr Aelodau i'r cyfarfod gan y Cadeirydd, y Cynghorydd Mrs Glenys Baker, a chyflwynwyd ymddiheuriadau am absenoldeb oddi wrth yr Is-Gadeirydd, y Cynghorydd C. Brockley, Cynghorydd N. Bastow (Dirprwy Faer), a'r Cynghorwyr D. Bradley, C. Matthews a G. Campbell.

Cyhoeddodd y Cadeirydd na fyddai'n ceisio am y swydd o fod yn Gadeirydd y Pwyllgor ar ddiwedd y Flwyddyn Drefol bresennol gan iddi eisoes cyflawni dwy flynedd fel Is-Gadeirydd ac un flwyddyn fel Cadeirydd. Atgoffwyd yr Aelodau gan y Clerc, bod y Rheolau Sefydlog, a fabwysiadwyd ym mis Mawrth, yn mynnu mai'r Cyngor Llawn fydd yn penodi Cadeiryddion y Prif Bwyllgorau.

413/18 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.

414/18 Cofnodion:

Penderfynwyd cymeradwyo a llofnodi bod cofnodion y cyfarfod diwethaf a gynhaliwyd ar 26^{ain} Chwefror 2019 yn adroddiad cywir.

Penderfynwyd derbyn cofnodion Is-Bwyllgor Goleuadau'r Nadolig a gynhaliwyd ar 26^{ain} Chwefror 2019.

415/18 Materion Yn Codi O'r Cofnodion Blaenorol:

a) Cofnod 318/18 - Cysgodfa Bws Ffordd Hesketh:

Rhoddodd y Clerc diweddariad i'r Pwyllgor gan ddweud wrth yr Aelodau nad oedd yr hawliad wedi cael ei setlo eto er y nifer fawr o negeseuon e-bost a anfonwyd at yr asiant oedd yn ymdrin â'r hawliad. Bydd y Clerc yn rhoi adrodd i'r cyfarfod nesaf am unrhyw ddatblygiadau.

b) Cofnod 318/18(c) – Archwiliad o Briffyrd – Materion yn Ymwneud a Mynediad:

Derbyniwyd adroddiad diweddariad ar yr archwiliad er gwybodaeth.

c) Cofnod 318/18(b) – Uwchraddio'r Gwefan:

Cyflwynodd y Clerc amcan bris a ddiweddarwyd am y gwaith o uwchraddio Gwefan y Cyngor Tref. Fe nodwyd bod yr amcan bris yn cynnwys y gwaith ychwanegol oedd ei angen parthed y 'cysylltydd' dwyieithog sydd angen ei ddiweddarau. Tynnwyd sylw'r Pwyllgor at Reoliadau Mynediad Sector y Cyrff Cyhoeddus (Cymhwyso Gwefannau a Ffonau Symudol) (Rhif 2) 2018. Daeth y Rheoliadau Mynediad i rym ar 23^{ain} Medi 2018 ac mae'n ofynnol ar i bob mudiad cyhoeddus cymryd y camau angenrheidiol i alluogi mynediad i'w gwefannau (ac i gyhoeddi datganiad mynediad).

Penderfynwyd derbyn yr amcan bris diwygiedig gan Livetech (cyflenwr presennol y wefan) i wneud y gwaith o ddiweddarau'r gwefan am gost o £780 i'w dalu o gyllideb TG a Chefnogi Meddalwedd 2018/19 a 2019/20.

ch) Cofnod 384/18 - Ymchwiliad ar Randiroedd:

Cyflwynodd y Clerc cydnabyddiaeth gan y Cynulliad Cenedlaethol a dderbyniwyd ac a nodwyd.

d) Cofnod 390/18(d) - Datganiad Diwygiedig o Egwyddorion Gamblo:

Cyflwynodd y Clerc y datganiad diwygiedig drafft. Cytunwyd ar y cynnwys gan y Pwyllgor ond roedd angen prawf ddarllen y ddogfen i gywiro nifer o fan wallau sillafu / gramadegol cyn ei fabwysiadu.

Penderfynwyd ymateb trwy ddweud bod y Cyngor yn fodlon gyda chynnwys ac egwyddorion y datganiad diwygiedig drafft, ond gofyn i'r nifer o fan wallau sillafu / gramadegol cael eu cywiro cyn ei fabwysiadu.

dd) Fe nodwyd penderfyniadau Is-Bwyllgor Goleuadau'r Nadolig

416/18 Cyngor Bwrdeistref Sirol Conwy (CBSC):

Penderfynwyd derbyn a nodi'r ohebiaeth ganlynol oddi wrth GBSC:

a) **Rheoliadau Traffig Dros Dro:** Derbyniwyd rhybudd o gais am reoliadau traffig dros dro yn:
Ffordd Back Bay View, Bae Colwyn – 09/04 – 10/04

b) **Grŵp Swyddogion Strategaeth Byw yn y Bae:** Cylch Gorchwyl Diwygiedig:

Rhoddodd y Clerc adroddiad ar lafar am gyfarfod Grŵp Swyddogion y Strategaeth a fynychwyd ganddi ar 4^{ydd} Mawrth. Roedd y Grŵp wedi gofyn am gyflwyniad ar Gynllun Corfforedig Cyngor Tref Bae Colwyn ac eglurwyd y broses o'i baratoi iddynt gan y Clerc. Crynhowyd yr hyn a drafodwyd yn y cyfarfod gan y Clerc, yn cynnwys diweddiad ar Gam 2B Cynllun Lan y Môr, Cam C o Adnewyddu Tai a'r Canolfan Teuluoedd yn Ffordd Douglas.

Diolchwyd i'r Clerc am ei hadroddiad.

c) Llochesau'r Promenâd:

Cyflwynodd y Clerc neges e-bost parthed y gwaith ar lochesau'r promenâd yn Llandrillo yn Rhos. Fe nodwyd bod dau ohonynt eisoes wedi cael eu dymchwel a bod angen gwaith trwsio i'r pump oedd yn weddill er mwyn eu cadw mewn cyflwr da. Cysylltodd y Cyngorydd Sirol R. Parry a'r Clerc i ofyn a fyddai'r Cyngor Tref yn gallu cyfrannu tuag at y cyllid i gynnal y gwaith trwsio.

Penderfynwyd gohirio'r eitem yma hyd nes y derbynnir gwybodaeth am y gost o drwsio'r llochesau presennol, yn cynnwys lefel y cyfraniad gan GBS Conwy

ch) Seddau Ychwanegol yng Ngerddi'r Frenhines:

Cyflwynodd y Clerc cynnig i gael seddau ystwythder ychwanegol i'w gosod ar ffin y ffordd yng Ngerddi'r Frenhines (a dderbyniwyd oddi wrth adran ERF CBS Conwy). Cefnogwyd y syniad gan y Pwyllgor, mewn egwyddor.

Penderfynwyd bod y Clerc i ofyn am gyfarfod ar y safle i gadarnhau na fyddai'r safleoedd arfaethedig i osod y seddau yn amharu ar y dyrfa fydd yn casglu yna ar gyfer Gwasanaeth Sul y Cofio a'r Orymdaith flynyddol.

d) Offer Chwarae:

Cyflwynwyd neges e-bost yn gofyn i beth o ddyraniad cyfalaf eleni ar gyfer offer chwarae (£30,000) cael ei ddefnyddio i ymdrin â diffygion ym meinciau ag offer chwarae pren mewn nifer o ardaloedd. Fe nodwyd bod y Clerc eisoes wedi gofyn i GBS Conwy am ddadansoddiad o unrhyw wariant o gyllideb offer chwarae hyd yn hyn eleni a hefyd am restr o'r eitemau a flaenoriaethwyd sy'n parhau i fod ar y rhestr.

Penderfynwyd cyfeirio hwn at Bwyllgor Polisi a Chyllid, ac awgrymu bod unrhyw benderfyniad yn cael ei ohirio hyd nes derbynnir mwy o wybodaeth.

dd) IMAGINE Bae Colwyn:

Derbyniwyd a nodwyd cofnodion y cyfarfod diweddar.

e) Arwyddion Croeso:

Dywedodd y Clerc wrth y Pwyllgor bod Pwyllgor Colwyn yn ei Blodau wedi trafod y posibilrwydd o osod arwyddion 'Croeso i ...' gyda baner ychwanegol i ddathlu bod y dref wedi ennill Medal Aur Prydain yn ei Blodau yn 2019. Yn y cyfamser, gofynnwyd i'r Clerc gan GBS Conwy (ERF) am restr o safleoedd addas, a dosbarthwyd rhestr drafft i'w ystyried gan yr Aelodau. Awgrymwyd gwneud rhai newidiadau i'r rhestr.

Penderfynwyd diweddarau'r rhestr o safleoedd a'i anfon at GBS Conwy i'w ystyried ymhellach (i chwilio am leoliadau addas). Unwaith y derbynnir ateb ganddynt, bydd angen cael costau am yr arwyddion ac efallai bydd yn rhaid cwtdogi'r rhestr, yn dibynnu ar faint y gyllideb sydd ar gael.

f) TCC:

Dywedodd y Cynghorydd J. Pearson wrth y Pwyllgor ei fod wedi cael cyfarfod gyda'r Cynghorydd Sirol R. Parry a swyddog(ion) o GBS Conwy ar safle Siop y Co-Op yn Ffordd Dinerth, er mwyn ystyried manau priodol i leoli camera TCC, am resymau diogelwch i'r cyhoedd. Bydd cost y camera TCC yn cael ei rannu ar y cyd gyda'r Heddlu / cyllid o Gronfa Diweddarau TCC Digidol / Cynghorydd R. Parry a'r Cynghorydd J. Pearson (o'i Lwfans Ward). Fodd bynnag bydd angen cyfraniad blynyddol tuag at y costau cynnal a chadw o £290 ac roedd y Cynghorydd Pearson yn ceisio cefnogaeth gan y Cyngor Tref i dalu am hwn.

Penderfynwyd cefnogi'r cynnig am gamera TCC yn y lleoliad hwn ac i gyfeirio'r cynnig i Bwyllgor Polisi a Chyllid i ystyried cyllido'r gwaith parhaol o gynnal a chadw.

ff) Taliadau am Gasglu Gwastraff Gerddi:

Cyflwynodd y Clerc rhybudd am yr ymgynghoriad cyhoeddus a chwestiynau cyffredin. Dywedodd y Clerc wrth yr Aelodau bod angen i'r atebion i'r ymgynghoriad fel unigolion.

417/18 Cymdeithas Pwysau a Mesur Prydeinig:

Cyflwynodd y Clerc llythyr i atgoffa holl Gynghorau Tref, Plwyf a Chymuned o'r angen i ddefnyddio'r dull cywir o fesur (e.e. milltiroedd, nid cilomedrau). Fe nodwyd hyn.

418/18 Cau Cangen yr Halifax:

Cyflwynodd y Clerc gohebiaeth parthed y bwriad i gau cangen yr Halifax ym Mae Colwyn, er gwybodaeth.

419/18 Parth Ffibr Pur:

Cyflwynodd y Clerc gohebiaeth parthed y Parth Ffibr Pur arfaethedig ar gyfer Bae Colwyn, er gwybodaeth.

420/18 Mapio Digidol:

Cyflwynodd y Clerc copi o Becyn Gwaith Mapio Digidol Cymdeithas Genedlaethol Cynghorau Lleol er gwybodaeth. Fe nodwyd bod rhai Cynghorau Sir wedi cefnogi eu cynghorau tref a chymuned trwy brynu trwydded grŵp sydd yn caniatáu i bob cyngor lleol defnyddio meddalwedd priodol i allu gwneud a defnyddio'r data mapio sydd ar gael am ddim.

Penderfynwyd gofyn i'r Clerc cyflwyno'r ohebiaeth hwn i gyfarfod nesaf CBS Conwy / Fforwm Cyngorau Tref a Chymuned , a gofyn i GBS Conwy ystyried gwneud cais am drwydded grŵp o'r un fath.

421/18 Gohebiaeth Arall:

Fe nodwyd bod yr eitemau canlynol ar gael gan y Clerc ar gais:

- a. Cofnodion cyfarfod Cymdeithas Trigolion Hen Golwyn a gynhaliwyd ar 13.3.2019.
- b. Cynnal Cymru - Mawrth 2019
- c. Cofnodion cyfarfod y Grŵp Mynediad a gynhaliwyd ar 19/2/19.
- ch. Taflen Newyddion BID – Mawrth 2019

422/18 Cynllunio:

- a Cyflwynodd y Clerc y ceisiadau cynllunio a dderbyniwyd oddi wrth GBS Conwy a welir yn Atodlen 'A' sydd gyda hwn i gael eu hystyried.

Penderfynwyd cyflwyno sylwadau ar y ceisiadau hyn fel y maent yn ymddangos yn yr Atodlen honno.

- b **Penderfyniadau Cynllunio**

Penderfynwyd derbyn a nodi'r Penderfyniadau Cynllunio a wnaed gan GBSC am y cyfnod 25/2/2019 hyd at 10/3/2019.

- c **Cymorth Cynllunio Cymru:**

Adroddiad ar y sesiwn hyfforddi a gynhaliwyd yn ddiweddar ar Adran 106 a CIL.

Penderfynwyd gohirio eitem yma i'r cyfarfod nesaf am nad oedd yr adroddiad wedi cael ei pharatoi.

- ch) **Panel Cyngori ar Gadwraeth:**

Fe nodwyd cofnodion y cyfarfod a gynhaliwyd ar 20/2/2019.

423/18 Trwyddedau:

Cyflwynwyd y Ceisiadau am Drwyddedau a gofrestrwyd o 25/2/19 - 8/3/19 er gwybodaeth. Ceisiwyd eglurhad parthed cais Home Bargains am yr oriau agor a safle'r uned (o fewn Canolfan Bay View?)

Daeth y cyfarfod i ben am 7.35 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 19TH MARCH 2019, IN THE COMMITTEE ROOM, TOWN HALL, RHIW ROAD, COLWYN BAY

PRESENT: Cllr G Baker (Chairman)
Cllrs: B Barton; M Jones; J Pearson; M Tasker; S Williams (Town Mayor);
M Worth.

OFFICERS: Mrs T Earley, Town Clerk and Mrs R Dudley, Assistant Clerk.

226/18 Welcome and Apologies for Absence:

The Chairman, Cllr G Baker welcomed members to the meeting and apologies for absence were received from the Vice Chair, Cllr C Brockley, and from Cllrs:
N Bastow, D Bradley, C Matthews and G Campbell.

The Chairman announced that she would be standing down as Chairman of the Committee at the end of the current Municipal Year, having served for two years as Vice-Chair and one year as Chairman. The Clerk advised Committee members that the new Standing Orders, adopted in March, required the appointment of Chairs for the Standing Committees to be made by Full Council.

227/18 Declarations of Interest:

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

228/18 Minutes:

Resolved to approve and sign, as a correct record, the minutes of the last meeting, held on 26th February 2019.

Resolved to receive the minutes of the Christmas Lights Sub-Committee, held on 26th February 2019.

229/18 Matters Arising from Previous Minutes:

a) Min.318/18 – Hesketh Road Bus Shelter:

The Clerk updated the committee, informing members that the claim had still not been settled, despite numerous emails to the claims handling agent. The Clerk will report on any further progress at the next meeting.

b) Min. 318/18(c) – Audit of Highways Access Issues:

An updated audit report was received, for information.

c) Min. 318/18(b) – Website Upgrade:

The Clerk submitted an updated quotation for the work required to upgrade the Town Council Website. It was noted that the quotation included extra work which was now needed in connection with the bi-lingual ‘plug-in’, which needs updating. It was brought to the Committee’s attention that The Public Sector Bodies (Websites & Mobile Applications) (No.2) Accessibility Regulations 2018 came into force on 23rd September 2018 and require all public bodies to take the necessary measures to make their websites accessible (and publish an accessibility statement).

Resolved to accept the revised quotation from Livetech (existing website provider) for the work required to update the website, at a total cost of £780, to be funded from the budget for IT & Software Support for 2018/19 and 2019/20.

d) Min 384/18– Allotments Inquiry:

The Clerk submitted an acknowledgement from the National Assembly, which was received and noted.

(e) Min 390/18(d) – Revised Statement of Gambling Principles:

The Clerk submitted the draft revised statement. The Committee agreed on the content but it was commented that the document needed proof reading to correct some spelling and grammatical errors.

Resolved to respond that the Council is happy with the content and principles of the draft revised statement, but requests that it is proof read to remove some minor spelling / grammatical errors prior to adoption.

(f) The resolutions of the Christmas Lights Sub-Committee were noted.

230/18 Conwy CBC:

Resolved to receive and note the following correspondence from CCBC:

a) **Temporary Traffic Regulations:** A notice of a request for a temporary traffic regulations at:
Back Bay View Road, Colwyn Bay from– 09/04 – 10/04.

b) **Bay Life Strategic Officer Group:** Revised Terms of Reference

The Clerk gave a verbal report on a Strategic Officer Group meeting she had attended on 4th March. The group had requested a presentation on the Bay of Colwyn Town Council’s Corporate Plan and the Clerk had explained the process of preparing it to them. The Clerk summarised what had been

discussed at the meeting, including: an update on the Waterfront phase 2B, Housing Renew Phase C, and the Family Centre at Douglas Road.

The Clerk was thanked for her report.

c) Promenade Shelters:

The Clerk submitted an email regarding works on the promenade shelters at Rhos on Sea. It was noted that two of the shelters had already been demolished and the remaining five shelters would need remedial repairs to elongate their life. Cty Cllr R Parry had contacted the Clerk to ask if the Town Council may be able to provide some funding towards the remedial works.

Resolved to defer this item until the cost of repairing the existing shelters is known, to include the level of contribution from Conwy CBC.

d) Additional Seating for Queen's Gardens:

A proposal for additional agility seating for the roadside edge of Queen's gardens was submitted by the Clerk (received from CCBC ERF department). The Committee supported the idea in principle.

Resolved to request that the Clerk requests a site meeting to check that the proposed location of the seating will not impede on the crowd which gathers for the annual Remembrance Sunday Service and parade.

e) Playground Equipment:

An email was submitted requesting the use of some of the current year's capital allocation for playground equipment (£30,000) to address defects to benches and timber playground equipment in several areas. It was noted that the Clerk had already requested from Conwy CBC a breakdown of anything that had been spent from the playground equipment budget so far this year and also a list of priority items that remain on the list.

Resolved to refer this to the Policy & Finance Committee and suggest that any decision be deferred until this further information had been received.

f) IMAGINE Colwyn Bay:

The minutes of the recent meeting were received and noted.

g) Gateway Signage:

The Clerk informed the Committee that the Colwyn in Bloom Committee had discussed the possibility of installing 'Welcome to ...' type signs with an additional banner to commemorate the Britain in Bloom RHS Gold win that the town achieved in 2019. The Clerk had since been asked by Conwy

CBC (ERF) for a list of possible locations and a draft list was circulated for consideration by members. Some amendments were suggested to the list.

Resolved to update the list of locations and send to Conwy CBC for further consideration (to check for suitable locations). Once a reply has been received from them, then costs of signs need to be obtained and the list may need to be reduced, depending on the budget available.

h) CCTV:

Cllr J Pearson informed the Committee that he had met with County Councillor R Parry and officer(s) from Conwy CBC at the Co-op site on Dinerth Road to consider a suitable location for a CCTV Camera, for public safety reasons. The cost of the CCTV Camera would be jointly funded by the Police/CCTV Digital Upgrade funds, Cllr R Parry and Cllr J Pearson (from his Ward Allowance), however, there would be an annual contribution towards maintenance costs of £290 which Cllr Pearson was seeking support from the Town Council to cover.

Resolved to support the proposal for a CCTV Camera at this location and to refer the proposal to the Policy and Finance Committee to consider funding the ongoing maintenance.

i) Garden Waste Collection Charges:

The Clerk submitted notice of the public consultation and FAQs, for information. The Clerk informed the members that replies to the consultation needed to be made individually.

231/18 British Weights and Measures Association:

The Clerk submitted a letter reminding all Town, Parish and Community Councils of the requirement to use the correct form of measurement (e.g. miles, not kilometres), which was noted.

232/18 Halifax Branch Closures:

The Clerk submitted correspondence regarding the closure of the Halifax branch in Colwyn Bay, for information.

233/18 Pure Fibre Zone:

The Clerk submitted correspondence regarding the proposed Pure Fibre Zone for Colwyn Bay, for information.

234/18 Digital Mapping:

The Clerk submitted a copy of the NALC Digital Mapping Toolkit, for information. It was noted that some County Councils had supported their town and community councils by purchasing a group license that enabled all local

councils to use appropriate software to be able to view and utilise the freely available mapping data.

Resolved to request that the Clerk take this correspondence to the next CCBC /Town and Community Council Forum meeting, to request that Conwy CBC consider applying for a similar group license.

421/18 Other Correspondence:

It was noted that the following items are available on request from the Clerk:

- a. OC(E)RA Minutes of meeting held on 13/03/2019.
- b. Sustain Wales March 2019.
- c. Minutes of the Access Group held on 19/02/2019.
- d. Colwyn BID Newsletter – March 2019.

422/18 Planning:

- a) The Clerk submitted, for consideration, the planning applications received from CCBC, as detailed on Schedule ‘A’ attached.

Resolved to submit observations on these applications, as detailed in that Schedule.

b) Planning Decisions:

Resolved to receive a copy of the Planning Decisions issued by CCBC for the period 25/02/19 – 10/03/2019.

c) Planning Aid Wales:

Report on the recent training session on S.106 and CIL.

Resolved to defer this item to the next meeting, as a report had not yet been prepared.

d) Conservation Advisory Panel:

The minutes of the meeting held on 20/02/2019 were noted.

423/18 Licensing:

The Licensing applications registered from 25/02 – 08/03/19 were submitted, for information. Clarification was requested regarding the Home Bargains application with regard to the opening hour and the unit site (within the Bay View Centre?).

The meeting closed at 7.35 p.m.

..... Chairman