CYNGOR TREF BAE COLWYN
BAY OF COLWYN TOWN COUNCIL

Mrs Tina Earley MILCM, Clerc a Swyddog Cyllid/Clerk & Finance Officer
Cyngor Tref/Town Hall, Ffordd Rhiw Road, Bae Colwyn Bay, LL29 7TE.
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Ein Cyf. RD/TE

1af Medi 2020

Annwyl Syr / Fadam

Fe'ch gwysir i fod yn bresennol mewn Cyfarfod o Gyngor Tref Bae Colwyn a gynhelir yn rhithiol (trwy Zoom), **am 6.30 p.m. nos Lun, 7fed Gorffennaf 2020**.

Yr eiddoch yn gywir,

Clerc y Cyngor

I ymuno yn y cyfarfod – dilynwch y cyfarwyddiadau a anfonwyd yn yr e-bost sydd gyda hwn. Cysylltwch â'r Clerc os gwelwch yn dda, ar 01492 532248 os ydych angen i'r manylion mewngofnodi ar gyfer y cyfarfod cael eu hanfon atoch.

AGENDA

1. **Ymddiheuriadau am Absenoldeb:**
   a) Cael unrhyw ymddiheuriadau am absenoldeb.
   b) Derbyn / nodi ymddiswyddiad y Cynghorydd D. Bradley am nad yw'n gallu mynychu cyfarfodydd gyda'r nos.

2. **Cyhoeddiadau:** Cael unrhyw gyhoeddiadau gan y Maer

3. **Datgan Cysylltiadau:** Fe atgoffir pob aelod o'r angen iddynt ddatgan unrhyw gysylltiadau personol a / neu gysylltiadau sy'n rhagfarnu, a natur y fath gysylltiadau.

4. **Elusennau Hynafol Llandrillo:** Croesawu Mr Arthur Creber er mwyn iddo roi cyflwyniad byr am Elusennau Hynafol Llandrillo.

5. **Cofnodion:**
   (a) **Cael, cymeradwyo a llofnodi**

Our Ref: RD/TE

1st September 2020

Dear Sir/Madam

You are summoned to attend a Meeting of the Bay of Colwyn Town Council**,** to be held remotely (via Zoom), **at 6.30p.m. on Monday 7th September 2020.**

Yours faithfully,

Clerk to the Council

To join the meeting – follow the instructions sent in the accompanying e-mail. Please call the Clerk on 01492 532248 if you require the log-in details for the meeting to be sent to you.

AGENDA

1. **Apologies for Absence**:
   a)To receive any apologies for absence.
   b) To receive/note the resignation of Cllr D Bradley, due to him not being able to attend evening meetings.

2. **Announcements:** To receive any announcements from The Mayor.

3. **Declarations of Interest**: Members are reminded that they must declare the existence and nature of any personal and/or prejudicial interests.

4. **Ancient Llandrillo Charities**: To welcome Mr Arthur Creber who will be giving a brief presentation regarding the Ancient Llandrillo Charities.

5. **Minutes**:
   (a) **To receive, approve and sign as a correct record the minutes of:**

cywirdeb cofnodion:

(i) Cyfarfod Blynyddol y Cyngor a gynhaliwyd ar 20fed Gorffennaf 2020.
(ii) Cyfarfod arferol diwethaf y Cyngor, a gynhaliwyd ar 20fed Gorffennaf 2020.
(Copïau gyda hwn)

(b) **<u>Derbyn</u> a nodi cofnodion y cyfarfodydd a ganlyn:**
(i) Cyfarfodydd y Pwyllgor Amcanion Cyffredinol a Chynllunio a gynhaliwyd ar 28ain Gorffennaf a 25ain Awst 2020 (drafft).
(ii) Pwyllgor Polisi a Chyllid a gynhaliwyd ar 19eg Awst 2020 (Drafft).
(iii) Pwyllgor Goleuadau'r Nadolig a gynhaliwyd ar 18fed Awst 2020.
(iv) Cyfarfod Grŵp Llywio Cynllun Cymuned / Cynefin a gynhaliwyd ar 27.7.20. (Copïau gyda hwn)

(c) **Tîm Ymateb i Argyfyngau Pandemig (TYAP):** Derbyn y nodiadau a chadarnhau yn ffurfiol, penderfyniadau'r TYAP am y cyfnod 23ain Gorffennaf 2020 hyd at 3ydd Medi 2020.

6. **<u>Materion yn Codi o'r Cofnodion Hyn</u>:**
Cofnod 43/20: Neuadd y Dref
a) Trwsio Cwteri: Ystyried / cymeradwyo argymhelliad y Pwyllgor Polisi a Chyllid bod y Cyngor yn hepgor y Rheoliadau Ariannol sy'n datgan bod angen cael tri phris a rhoi awdurdod i'r contractwr symud ymlaen gyda'r gwaith o drwsio'r cwteri a'r to, yn unol â'r manylion a gyflwynwyd gyda'r pris
b) Addurno Allanol: Ystyried / cymeradwyo argymhelliad y Pwyllgor Polisi a Chyllid bod y Clerc i geisio tri phris am y gwaith addurno allanol ac i geisio fwy o gyngor am y goblygiadau TAW posibl.
c) Cofnod 54/20 - Symud Ciosg Ffôn BT (Ffordd Abergele, Hen Golwyn): Cael ymateb gan Haf Jones (CBS Conwy) a nodi bod y Cyngor Tref, pan ymgynghorwyd a hwy diwedd llynedd, wedi gwrthod y cynnig i fabwysiadu'r ciosg talu, oherwydd ei gyflwr / fandaliaeth.
ch) <u>Nodi penderfyniadau'r</u> Pwyllgorau fel y maent yn ymddangos yn y Cofnodion

7. **<u>Cyngor Bwrdeistref Sirol Conwy (CBSC):</u>** Cael ac ystyried gohebiaeth parthed penodi Cynrychiolydd o'r Gymuned i Fwrdd Gwasanaethau Cyhoeddus. (Copi gyda hwn).

(i) The Annual Meeting of the Council, held on 20th July 2020.
(ii) The last ordinary Meeting of the Council, held on 20th July 2020.
(Copy herewith)

(b) **To <u>receive</u> and note the minutes of the following meetings:**
(i) The General Purpose & Planning Committee meetings, held on 28th July and 25th August 2020 (draft).
(ii) The Policy & Finance Committee held on 19th August 2020 (draft).
(iii) The Christmas Lights Committee, held on 18th August 2020.
(iv) Notes from a meeting of the Community/Place Plan Steering Group, held on 27.7.20.
(Copies herewith)

(c) **Pandemic Crises Response Team (PCRT):**
(i) To receive the notes and ratify the decisions of the PCR Team for the period from 23rd July 2020 to 3rd September 2020.
(ii) To receive and approve the risk assessments to facilitate a safe, phased return to work for staff and enable room bookings to be accepted for permitted activities only, e.g. the provision of essential services such as benefits advice.
(iii) To confirm delegated authority to the PCRT to submit an application to CCBC by 30.9 for capital funding of up to £10k, with 20% match funding (from Covid grants budget). This funding is for items which will help facilitate safer use of the town centre during the Covid-19 pandemic and, subject to feedback from Traders, could include electrical points on Station Road and gazebos to provide more outdoor space to encourage footfall, whilst supporting social distancing

6. **<u>Matters Arising from Those Minutes</u>:**
Min. 43/20: Town Hall
a) Gutter Repairs: To consider/approve the recommendation of the Policy & Finance Committee that the Council waives the financial regulation which states that three quotes need to be obtained and authorises the contractor to proceed with the urgent repairs to the guttering and roof, in accordance with the details in the

8. **Rhestr Waith y Cynllun Corfforaethol:** Adolygu / diweddaru'r rhestr waith ar gyfer 2020/21 (Q2). (Copi gyda hwn).

9 **Un Llais Cymru:** Cael ac ystyried e-bost ynglŷn â hyfforddiant ar-lein sydd ar gael gan Un Llais Cymru. (Copi gyda hwn).

quotation supplied.

b) External Decorating: To note the recommendation of the Policy & Finance Committee that the Clerk obtains three quotes for the external decoration and seeks further advice (from the SLCC) on the potential VAT implications.

c) Min. 54/20 – BT Phone Removal (Abergele Road, Old Colwyn): To receive a response from Haf Jones (CCBC) and note that the Town Council previously declined the offer of adoption of the payphone kiosk, when consulted late last year, due to its poor condition / vandalism.

d) To note the resolutions of the Committees, as detailed in the Minutes.

e) Min. 44/20(b) – Sculpture Trail Funding Application: To receive and authorise the submission of the funding application to the Gwynt y Mor Community Fund.

7. **Conwy CBC:** To receive and consider correspondence about the appointment of a Community Representative to the Public Service Board. (Copy herewith)

8. **Corporate Plan Action List:** To review/update the action list for 2020/21 (Q2). (Copy herewith)

9. **One Voice Wales**: To receive and consider an e-mail about on-line training available from One Voice Wales. (Copy herewith)