COFNODION O GYFARFOD CYNGOR TREF BAE COLWYN A GYNHALIWYD YN RHITHIOL (TRWY ZOOM), NOS LUN, 20FED GORFFENNAF 2020 AM ODDEUTU 7.05 P.M. (YN UNION AR ÔL Y CYFARFOD BLYNYDDOL)

YN BRESENNOL: Y Maer, y Cynghorydd N. Bastow
Cynghorwyr Mrs Glenys Baker, Bob Barton, C. Brockley, Mrs H. Fleet; D. Howcroft, C. Hughes, D. Jones, Mrs M. Jones, M.A. Jones, A Khan, A. Pearson, M. Pickard, P Richards, Mrs K. Swindon, M. Tasker, M. Worth..

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

HEFYD YN BRESENNOL: Cynghorydd Sirol Conwy Cheryl Carlisle

7/20 Croeso ag Ymddiheuriadau am Absenoldeb:

Cyflwynwyd ymddiheuriadau am absenoldeb oddi wrth y Cynghorwyr G. Howcroft-Jones, A. Mason ag H. Meredith

8/20 Cyhoeddiadau:

Cyfeiriodd y Maer yn fyr at y gwaith a wneir gan y Tîm Ymateb i Argyfwng y Pandemig (TYAP) yn ei chyfarfodydd pob bythefnos.

9/20 Datgan Cysylltiadau:

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

10/20 Cofnodion:

a ***Penderfynwyd derbyn, cymeradwyo a llofnodi cywirdeb cofnodion Cyfarfod Arferol diwethaf y Cyngor a gynhaliwyd ar 15fed Mehefin 2020..***

b. ***Penderfynwyd derbyn a nodi cofnodion y cyfarfodydd canlynol:***
i. Pwyllgor Amcanion Cyffredinol a Chynllunio a gynhaliwyd ar 16eg Mehefin a 7fed Gorffennaf 2020 (drafft)
ii Pwyllgor Polisi a Chyllid a gynhaliwyd ar 1af Gorffennaf 2020 (drafft)
iii Pwyllgor Colwyn yn ei Blodau a gynhaliwyd ar 30ainMehefin 2020 (drafft)
iv Cyfarfod Grŵp Llywio Cynllun Cymuned / Lle a gynhaliwyd ar 29ain Mehefin 2020.

c. Y Tîm Ymateb i'r Argyfwng Pandemig (TYAP):

i) Fe nodwyd bod TYAP yn parhau i gyfarfod pob bythefnos a bod nodiadau'r cyfarfodydd yn cael eu hanfon at bob Aelod. Diolchwyd i TYAP a'r Clerc am yr holl waith caled a wneir ganddynt ac am gadw pawb mewn cysylltiad.

Penderfynwyd derbyn y nodiadau'n ffurfiol ac i gadarnhau penderfyniadau'r Tîm o 18fed Mehefin hyd at 8fed Gorffennaf 2020.

11/20 <u>Materion yn Codi o'r Cofnodion Hynny:</u>

a) <u>Cofnod 531/19 – Y Defnydd o Bapur:</u>
Cyflwynodd y Clerc adroddiad am y defnydd o bapur a gofynnodd i'r Aelodau ystyried / cymeradwyo'r argymhellion a gynhwysir yn yr adroddiad.

Penderfynwyd derbyn y cynigion ar yr amod bod eglurhad caiff Aelodau parhau i ofyn am gopi ar bapur unwaith bydd y staff yn dychwelyd i'r swyddfa, os oes angen penodol am hyn.

Fe nodwyd fe roddir hyfforddiant gan y Clerc ar sut i ddefnyddio'r adnodd nod tudalen sy'n hwyluso symud rhwng agendau / adroddiadau pdf.

b) <u>Cofnod 533/19(a) – Grantiau Bychan:</u>
Cyflwynodd y Clerc rhestr o Grantiau Bychan, Chwarter 1, i gael eu cymeradwyo fel yr argymhellwyd gan y Pwyllgor.

Penderfynwyd cymeradwyo grantiau bychan Chwarter 1 fel maent yn ymddangos yn Atodiad 'A' sydd gyda hwn.

c) <u>Cofnod 533/19(b) – Grant am Ddigwyddiad Uke-a-Bay:</u>
Eglurodd y Clerc bod y digwyddiad wedi cael ei ganslo oherwydd Covid-19 a bod y digwyddiad am gael ei redeg fel digwyddiad rhithiol.

Penderfynwyd cefnogi'r amnewidiad i fod yn ddigwyddiad rhithiol ac i gymeradwyo grant llai o £550.

ch) <u>Cofnod 539/19(b) – Is-Bwyllgor Noson y Tân Gwyllt:</u>

Penderfynwyd cadarnhau'r argymhelliad i ganslo digwyddiad eleni oherwydd Covid-19 a'r cyfyngiadau ar ymwelwyr / trefniadau iechyd a diogelwch ychwanegol a fyddai'n ofynnol i sicrhau digwyddiad diogel.

d) ***Penderfynwyd nodi penderfyniadau'r Pwyllgorau fel y maent yn ymddangos yn y cofnodion.***

12/20 <u>Grŵp Cydlynu Rheilffordd Arfordir y Gogledd:</u>

Cyflwynodd y Clerc cynnig oddi wrth Gymdeithas Cynghorau Lleol Gogledd a Chanolbarth Cymru (CCLlGChC) i greu grŵp cydlynu newydd ar gyfer y rheilffordd a gofynnodd i'r aelodau ystyried penodi cynrychiolydd o'r Cyngor Tref.

Penderfynwyd gohirio ystyried y penodiad o gynrychiolydd hyd nes derbynnir gwybodaeth gan CCLlGChC am ba benderfyniad cafodd ei fabwysiadu.

13/20 <u>Cymeradwyo Taliadau:</u>

Penderfynwyd cymeradwyo talu'r premiwm yswiriant blynyddol i Zurich am £4,247.11.

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Daeth y Cyfarfod i ben am 7.40 pm .....Cadeirydd

MINUTES OF A MEETING OF THE BAY OF COLWYN TOWN COUNCIL, HELD REMOTELY (VIA ZOOM) AT APPROXIMATELY 7:05 P.M. (IMMEDIATELY AFTER THE ANNUAL MEETING) ON MONDAY 20TH JULY 2020

PRESENT: The Mayor, Cllr N Bastow
Cllrs: Glenys Baker; Bob Barton; C Brockley; H Fleet; D Howcroft; C Hughes; D Jones; M Jones; M A Jones; A Khan; A Pearson; M Pickard; P Richards; K Swindon; M Tasker and M Worth.

OFFICER: Mrs C Earley, Town Clerk
Mrs R Dudley, Assistant Clerk

IN ATTENDANCE: County Cllr: C Carlisle

219/19 Welcome and Apologies for Absence:

Apologies for absence were received from Cllrs: G Howcroft-Jones; A Mason and H Meredith.

220/19 Announcements:

The Mayor made a brief reference to the work being done by the Pandemic Crises Response Team (PCRT) in its fortnightly meetings.

221/19 Declarations of Interest:

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

222/19 Minutes:

a) ***Resolved to receive, approve and sign, as a correct record***
The minutes of the last Ordinary meeting of the Council, held on 15th June 2020.

b) ***Resolved to receive and note the minutes of the following meetings:***

i) The General Purpose & Planning Committee held on 16th June and 7th July 2020 (draft).
ii) The Policy & Finance Committee held on 1st July 2020 (draft).
iii) The Colwyn in Bloom Committee held on 30th June 2020 (draft).
iv) Meeting of the Community/Place Plan Steering Group held on 29th June 2020.

c) Pandemic Crisis Response Team:

i) It was noted that the PCRT continues to meet fortnightly and the notes are forwarded to all members. Members thanked the PCRT and Clerk for all their hard work and for keeping them informed.

Resolved to formally receive the notes and to ratify the decisions of the team for the period from 18th June to 8th July 2020.

223/19 **Matters Arising from the Minutes:**

a) **Min 531/19 – Paper Usage:**
The Clerk submitted the report on paper usage and asked members to consider/approve the recommendations made in the report.

Resolved to accept the proposals, subject to clarification that members will still be able to request a paper copy, once staff return to the office, if there is a specific need for this.

It was noted that training will be given by the Clerk on how to use the bookmark facility to make pdf agenda/reports easier to navigate.

b) **Min 533/19(a) – Small Grants:**
The Clerk submitted the schedule of Small Grants for Q1 for approval, as recommended by the Committee.

Resolved to approve of the small grants for Q1, as detailed in Schedule 'A' attached.

c) **Min 533/19(b) – Uke-a-Bay Events Grant**:
The Clerk explained that the original event had been cancelled, due to CoVid and the event was now being streamed as an virtual event.

Resolved to support the amendment to a virtual event and approve a reduced grant of £550.

d) **Min 539/19(b) – Bonfire Sub-Committee**:

Resolved to endorse the recommendation to cancel this year's event, due to Covid-19 and the restrictions on attendance/additional healthy and safety measures that would be required to ensure a safe event.

e) ***Resolved to note the resolutions of the Committees, as detailed in the minutes.***

224/19 **North Coast Railway Liaison Group:**

The Clerk submitted a proposal from NMWALC to form a new rail liaison group and asked members to consider the appointment of a Town Council representative.

Resolved to defer consideration of the appointment of a representative until NMWALC notify us of their decision, confirming which option has been adopted.

225/19 Approval of Payments:

Resolved to approve payment of the annual insurance premium to Zurich of £4,247.11.

The meeting closed at 7.40 p.m. ……. Chairman