COFNODION O BUMED GYFARFOD BLYNYDDOL AR HUGAIN CYNGOR TREF BAE COLWYN A GYNHALIWYD YN RHITHIOL, (TRWY ZOOM), NOS LUN, 20FED GORFFENNAF 2020 AM 6.30 p.m.

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

SWYDDOGION: Mrs C. J. Earley (Clerc y Dref)
Mrs R. P. Dudley (Clerc Cynorthwyol)

HEFYD YN BRESENNOL: Cynghorydd Sirol C. Carlisle

1/20 CROESO AC YMDDIHEURIADAU AM ABSENOLDEB:

Croesawyd yr Aelodau i bumed Gyfarfod Blynyddol ar hugain Cyngor Tref Bae Colwyn gan y Maer, y Cynghorydd Neil Bastow. Derbyniwyd ymddiheuriadau am absenoldeb oddi wrth y Cynghorydd A Mason.

2/20 ETHOL MAER A DIRPRWY FAER:

Penderfynwyd cadarnhau argymhelliad y Cyngor i ohirio ethol Maer a Dirprwy Faer y Dref am y flwyddyn drefol 2020/21 hyd nes y gellir cynnal cyfarfodydd arferol yn ddiogel gan ddefnyddio'r grym a roddir yn Rheoliadau Awdurdodau Lleol (Coronafeirws)(Cyfarfodydd) (Cymru) 2020.

3/20 PWYLLGORAU A DIRPRWYO:

a. ***Penderfynwyd ail-benodi dau bwyllgor sefydlog y Cyngor; y Pwyllgor Amcanion Cyffredinol a Chynllunio a'r Pwyllgor Polisi a Chyllid ac i gymeradwyo'r cylch gorchwyl a ddiweddarwyd (a welir yn Atodiad 'A' sydd gyda hwn).***

b. ***Penderfynwyd cymeradwyo cylch gorchwyl dau bwyllgor arall y Cyngor: Pwyllgor Colwyn yn ei Blodau a Phwyllgor Gwobrwyo Gwirfoddolwyr yn amodol at ychwanegu awdurdod dirprwyol i ganiatáu i Bwyllgor Gwobrwyo Gwirfoddolwyr enwebu enillwyr presennol / o'r gorffennol i fynd ymlaen am wobrwyon rhanbarthol / cenedlaethol eraill i wirfoddolwyr (a welir yn Atodiad 'A' sydd gyda hwn).***

c. ***Penderfynwyd cadarnhau i barhau gyda'r Cynllun Dirprwyo i Swyddogion a welir yn Atodiad 'B' sydd gyda hwn.***

4/20 MATERION ERAILL:

Yna, cafodd y materion canlynol eu hystyried yn unol â Rheol Sefydlog 5(p):

a. Cafodd y Rheolau Sefydlog a'r Rheoliadau Ariannol presennol eu hadolygu a'u derbyn heb newid

b. Rhoddodd y Clerc adroddiad byr ar lafar am y rhestr bresennol o Gytundebau Cyfreithiol / Cytundebau Lefel Gwasanaeth gyda mudiadau eraill, sy'n cynnwys prydlesau, tenantiaeth a chytundebau lefel gwasanaeth. Fe nodwyd yr adroddiad gan yr Aelodau.

c. Cafodd y rhestr o Gynrychiolwyr ar Fudiadau Allanol ei ystyried a'i adolygu gan yr Aelodau. Fe nodwyd bod nifer o'r grwpiau yn segur ac fe ddiweddarwyd / amnewidiwyd y rhestr o ganlyniad i hyn.
Cynigodd y Cynghorydd Carlisle i anfon manylion cyswllt Chwarel Raynes ymlaen am nad oedd ein cynrychiolydd wedi mynychu cyfarfod am beth amser.
Penderfynwyd cymeradwyo'r rhestr a ddiweddarwyd fel mae'n ymddangos yn Atodiad 'C' sydd gyda hwn, ac i ohirio llenwi'r ddau safle gwag i gyfarfod nesaf y Cyngor.

ch Cafodd y Rhestr o Asedau fel yr oedd ar 31.3.2020 ac a gafodd ei ddiweddaru, ei nodi gan yr Aelodau

d Fe nodwyd gan yr Aelodau ac fe gymeradwywyd, adnewyddiad polisi yswiriant y Cyngor yn Awst 2020 yn unol â chytundeb hirdymor (tair blynedd).

dd Fe nodwyd gan yr aelodau bydd yr holl bolisïau / gweithdrefnau eraill (eitemau xv-xviii) yn cael eu hadolygu yn gylchol.

5/20 PRESENOLDEB MEWN CYFARFODYDD:

Cyflwynodd y Clerc rhestr presenoldeb y Cynghorwyr am y Flwyddyn Drefol 2019-20, er gwybodaeth ynghyd a dyddiadau cyfarfodydd y Cyngor a'r Pwyllgorau am 2020-21.

Penderfynwyd derbyn a nodi'r rhestr presenoldeb a gyflwynwyd fel y maent yn ymddangos yn Atodlen 'D' sydd gyda hwn ac i gymeradwyo dyddiadau cyfarfodydd 2020-21 fel y maent yn ymddangos yn Atodiad 'E'.

6/20 YR ADRODDIAD BLYNYDDOL:

Cyflwynodd y Clerc Adroddiad Blynyddol 2019/20

Penderfynwyd derbyn a chymeradwyo'r fersiwn terfynol o Adroddiad Blynyddol 2019/20

Daeth y cyfarfod i ben am 7.05 p.m.

……Cadeirydd

MINUTES OF THE TWENTY FIFTH ANNUAL MEETING OF THE BAY OF COLWYN TOWN COUNCIL, HELD REMOTELY (VIA ZOOM) AT 6.30 P.M. ON MONDAY 20TH JULY 2020

PRESENT: The Town Mayor, Cllr N Bastow
Cllrs: Mrs G Baker; B Barton; C Brockley; Mrs H Fleet; D Howcroft; C Hughes; D Jones; M A Jones; Mrs M Jones; A Khan; T Pearson; M Pickard; P Richards; Ms K Swindon; M Tasker; M Worth

OFFICERS: Mrs C J Earley, Town Clerk
Mrs R P Dudley, Assistant Clerk

IN ATTENDANCE: County Councillor C Carlisle

1/13 WELCOME AND APOLOGIES FOR ABSENCE:

The Mayor, Cllr Neil Bastow welcomed Members to the twenty fifth Annual Meeting of the Bay of Colwyn Town Council. Apologies for absence were received from Cllr A Mason.

2/13 ELECTION OF THE MAYOR AND DEPUTY MAYOR:

Resolved to endorse the recommendation of the Council that the election of the Town Mayor and Deputy Mayor for the municipal year 2020/21 would be postponed until meetings can safely be held in person again, using the powers given in the local Authority (Coronavirus) (Meetings)(Wales) Regulations 2020.

3/13 COMMITTEES AND DELEGATIONS:

a) ***Resolved to re-appoint the two standing committees of the council: The General Purposes and Planning Committee and the Policy & Finance Committee, and approve the updated terms of reference (schedule 'A' attached).***

b) ***Resolved to approve the terms of reference of two other committees of the council: The Colwyn in Bloom Committee and the Volunteer Awards Committee, subject to an addition to the delegated powers of the Volunteer Awards Committee to allow it to nominate current/ past award winners for other regional/national volunteer awards (schedule 'A' attached).***

c) ***Resolved to confirm continuance of the scheme of delegation to officers, as detailed in schedule 'B' attached.***

4/13 OTHER BUSINESS:

The following items of business were then considered, in accordance with Standing Order 5(p):

a) The existing Standing Orders and Financial Regulations were reviewed and accepted, without amendment.
b) The Clerk gave a brief report on the current list of Legal Agreements/Service Level agreements with other bodies, which included leases, tenancies and service level agreements. The report was noted by members.
c) Members reviewed the List of Representatives on Outside Bodies and considered. It was noted that several of the groups were inactive and the list was updated/amended accordingly.
Cllr Carlisle offered to forward the Raynes Quarry contact details, as our representative had not been to a meeting for a while.
Resolved to approve the updated list, as detailed in Schedule 'C' attached, and to defer the two vacancies to the next Council Meeting.
d) The updated Asset Register, as at 31.3.2020, which was noted by members.
e) Members noted/approved the renewal of the Town Council's insurance policy in August 2020 under a long term (3yr) agreement.
f) Members noted that all other policies/procedures (items xv-xviii) will be reviewed on a cyclical basis.

5/13 ATTENDANCE AT MEETINGS:

The Clerk submitted, for information, a list of councillor's attendance for the municipal year 2019/20 and the meeting dates for the Council and Committees for 2020/21.
Resolved to receive and note the attendance list, as detailed in schedule 'D' attached, and to approve the meeting dates for 2020/21, as detailed in Schedule 'E'.

6/13 ANNUAL REPORT:

The Clerk submitted the Annual Report for 2019/20.

Resolved to receive and approve the final version of the Annual Report 2019/20.

The meeting closed at 7.05 pm

……. Chairman