

COFNODION O GYFARFOD CYNGOR TREF BAE COLWYN A GYNHALIWDYD O BELLTER (TRWY ZOOM), NOS LUN, 7^{FED} MEDI 2020 AM 6.30 P.M.

YN BRESENNOL: Y Maer, y Cynghorydd N. Bastow
Cynghorwyr Mrs Glenys Baker, Bob Barton, C. Brockley, Gemma Campbell, Mrs H. Fleet; C. Hughes, D. Jones, Mrs M. Jones, C. Matthews, A. Pearson, J. Pearson, 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 Sir Conwy Cheryl Carlisle
Mr Arthur Creber (Elusennau Llandrillo)

57/20 Croeso ag Ymddiheuriadau am Absenoldeb:

- a) Cyflwynwyd ymddiheuriadau am absenoldeb oddi wrth y Cynghorwyr G. Howcroft-Jones a D. Howcroft.
- b) Nodwyd gan yr Aelodau, bod y Cynghorydd D. Bradley wedi ymddiswyddo oherwydd ymrwymadau gwaith. Dywedodd y Clerc wrth yr Aelodau ei bod wedi cysylltu â'r Adran Etholiadau am y safle gwag a dywedodd, os gofynnir am etholiad, ni ellir llenwi'r safle gwag hyd nes daw cyfyngiadau Covid-19 i ben

58/20 Cyhoeddiadau:

Nid oedd gan y Maer unrhyw gyhoeddiadau ac eithrio cadarnhau bod y Tîm Ymateb i Argyfwng y Pandemig (TYAP) yn parhau i gyfarfod yn rheolaidd.

59/20 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.

60/20 Ymwelwyr i'r Cyngor

a) **Elusennau Hynafol Llandrillo:**

Croesawyd Mr Arthur Creber i'r cyfarfod gan y Maer. Mae Arthur yn un o Ymddiriedolwyr yr Eglwys ar Elusennau Hynafol Llandrillo a diolchodd i'r Cyngor am ganiatáu iddo gael annerch y cyfarfod. Dywedodd wrth yr Aelodau, er gwybodaeth, bod taflen wybodaeth am yr Elusennau yn cael ei baratoi ac fe ddylai bod yn barod i'w ddsbarthu o fewn y mis nesaf.

Yna rhoddodd cefndir byr am yr elusennau hynafol, gan egluro mai prif gymwynaswr yr Ymddiriedolaeth oedd Elizabeth Edwards gan iddi adael arian yn ei hewyllys ym 1727 ar gyfer addysg i blant lleol ac i roi cymorth i'r tlodion. Fe ychwanegwyd y taliadau rhent ar fythynnod Glan Y Wern ac arian o Elusen Ty'n Terfyn at y gronfa ym 1877. Mae'r elusen yn ymestyn ar draws hen blwyf Llandrillo yn Rhos o Dinerth hyd at Hen Golwyn er i ffiniau plwyfi newid dros amser. Ar ddiwedd y 19^{eg} ganrif, gofynnwyd i'r Cyngor lleol penodi tri ymddiriedolwr i eistedd gyda'r tri a benodwyd gan

yr Eglwys. Mae'r drefn hon yn parhau hyd heddiw, gyda'r Cyngor Tref yn penodi cynrychiolwyr o ward cymuned Rhos i fod yn Ymddiriedolwyr.

Dywedodd Mr Creber wrth yr Aelodau bod yr Elusennau, yn fwy diweddar, wedi helpu teuluoedd nad oeddynt yn gallu fforddio'r holl gost gyda chostau gwisg ysgol i blant pan oeddynt yn symud i ysgol uwchradd (yn ychwanegol at y cymorth sydd ar gael gan Lywodraeth Cymru). Fe gysylltir â phrif athrawon yr ysgolion cynradd lleol pob blwyddyn er mwyn cael eu hargymhellion. Mae'r Ymddiriedolaeth hefyd wedi rhoi arian i'r Banciau Bwyd lleol sy'n helpu'r rhai nad ydynt yn gallu prynu anghenion sylfaenol.

Yna, diolchodd i'r Cyngor Tref am y cymorth ariannol a gafwyd dros y blynyddoedd, gyda Chlerc y Dref yn gweinyddu'r Ymddiriedolaeth ar ran yr Ymddiriedolwyr, a'r Cynghorwyr Tref hynny a gyfrannodd eu lwfansau ward i'r Ymddiriedolaeth.

Yna galwodd y Maer ar yr aelodau i gynnig sylwadau / gofyn cwestiynau: Fe wnaed cais i'r Cynghorwyr ystyried rhoi unrhyw ran o'u lwfans ward na wariwyd i'r Ymddiriedolaeth. Bydd y Cyngor Tref fel arfer yn gwneud cyfraniad blynyddol allan o unrhyw swm sy'n weddill yng nghyllideb y grantiau bychan, ond roedd rhai o'r Aelodau o'r farn y dylai'r swm yma fod yn swm gwarantedig. Dywedwyd bod nifer o bobl yn cael hi'n anodd fforddio prynu dillad ysgol ym mhob blwyddyn nid ym mlwyddyn 7 yn unig ac mae amodau rhai ysgolion, bod y wisg i fod yn un ddrud ac enw iddo, yn fater dadleuol. Mae gan rhai ysgolion dull o gyfnewid gwisg ysgol gyda rhai ail law. Fe awgrymwyd y dylid anfon e-bost at bob ysgol leol i ofyn beth yw eu polisiau parthed gwisg ysgol a gofyn iddynt a oes ganddynt drefn i brynu gwisgoedd ail law.

Penderfynwyd gofyn i'r Clerc cyflwyno adborth o sylwadau'r Aelodau i gyfarfod nesaf yr Ymddiriedolwyr.

Diolchodd y Maer i Mr Creber am ei gyflwyniad ac yna gadawodd y cyfarfod.

- b) Fe nodwyd cafodd yr eitem agenda arferol i dderbyn adroddiadau ar lafar gan y Cynghorwyr Sir ei ohirio tra bo cyfarfodydd yn parhau i gael eu cynnal o bellter, mewn ymdrech i leihau'r amser sgrin i'r Aelodau a'r staff. Gofynnir felly i'r Cynghorwyr Sir cyflwyno adroddiadau ysgrifenedig lle mae hyn yn bosibl. Fodd bynnag, gofynnodd y Maer os oedd gan y Cynghorydd Sir Carlisle adroddiad penodol ar unrhyw beth. Dywedodd y Cynghorydd Carlisle ei bod hi a'r Cynghorydd Cossey am anfon adroddiad yn dilyn cyfarfod cyllideb y Cyngor Sir yn y man.

61/20 Cofnodion:

- a) ***Penderfynwyd derbyn, cymeradwyo a llofnodi cywirdeb***
 - i) ***Cofnodion Cyfarfod Blynyddol y Cyngor a gynhaliwyd ar 20^{fed} Gorffennaf 2020.***
 - ii) ***Cofnodion Cyfarfod Arferol diwethaf y Cyngor a gynhaliwyd ar 20^{fed} Gorffennaf 2020.***

- b. *Penderfynwyd derbyn a nodi cofnodion y cyfarfodydd canlynol:*
- i. *Pwyllgor Amcanion Cyffredinol a Chynllunio a gynhaliwyd ar 28^{ain} Gorffennaf a 25^{ain} Awst 2020 (drafft)*
 - ii *Pwyllgor Polisi a Chyllid a gynhaliwyd ar 19^{eg} Awst 2020 (drafft)*
 - iii *Pwyllgor Goleuadau'r Nadolig a gynhaliwyd ar 18^{fed} Mehefin 2020*
 - iv *Cyfarfod Grŵp Llywio Cynllun Cymuned / Lle a gynhaliwyd ar 27^{ain} Gorffennaf 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.

Penderfynwyd derbyn y nodiadau'n ffurfiol ac i gadarnhau penderfyniadau'r Tîm am y cyfnod o 23^{ain} Gorffennaf hyd at 3^{ydd} Medi 2020.

- ii) Cyflwynodd y Clerc asesiadau risg i hwyluso dychweliad diogel i waith mewn camau i'r staff ac i alluogi i'r ystafelloedd cael eu llogi eto ar gyfer gweithgareddau a ganiateir yn unig: e.e. darparu gwasanaethau hanfodol

Penderfynwyd derbyn a chymeradwyo'r asesiadau risg i alluogi dychweliad i waith ac i ailagor Neuadd y Dref ar gyfer nifer cyfyngedig o gyfarfodydd.

- iii) Gofynnodd y Clerc i'r Aelodau cadarnhau'r awdurdod dirprwyol i TYAP cael cyflwyno cais i GBS Conwy erbyn 30 Medi, am gyllid cyfalaf o hyd at £10K, gyda chyllid cyfatebol o 20% angenrheidiol (allan o gyllideb grantiau Covid-19). Dywedodd y Clerc mai bwriad y cyllid oedd ar gyfer eitemau a fyddai'n hwyluso'r defnydd mwy diogel o ganol y dref yn ystod y pandemig Covid-19. Fe allai, gydag adborth gan y masnachwyr, cynnwys gosod pwyntiau trydanol allanol ar Ffordd yr Orsaf ac i brynu nifer o gasebos. Fe ellid defnyddio'r rhain ar unrhyw stryd yng Nghanol Bae Colwyn yn amodol ar unrhyw ganiatâd oddi wrth GBS Conwy, i baratoi fwy o le allanol ac i annog siopwyr yn ôl i ganol y dref, wrth gadw at bellter cymdeithasol.

Yn gyffredinol roedd yr Aelodau'n gefnogol i'r awgrymiadau, gan fod y ddau beth yn hanner arhosol ac ar gael i'w defnyddio yn dilyn y pandemig. Dywedodd y Cynghorydd Hughes ei fod yn ceisio cael ymgynghoriad gyda'r Siambr Fasnach a byddai'n paratoi rhywbeth i'w drafod trwy'r cyfryngau cymdeithasol. Gofynnwyd i'r Aelodau cysylltu â'r Clerc gydag awgrymiadau ychwanegol erbyn wythnos nesaf mewn amser i'r TYAP allu cwblhau'r cyflwyniad sydd i'w ddarparu.

Penderfynwyd cadarnhau'r awdurdod dirprwyol i TYAP cael ystyried unrhyw awgrymiadau eraill ac unrhyw adborth gan y masnachwyr lleol ac i gyflwyno cais erbyn 30^{ain} Medi.

62/20 Materion yn Codi o'r Cofnodion:

a) Cofnod 42/20 – Trwsio Landeri:

Rhoddyd ystyriaeth i argymhelliad y Pwyllgor Polisi a Chyllid bod y Cyngor i hepgor y Rheoliad Ariannol sy'n mynnu bod angen cael tri phris,

oherwydd yr angen i wneud gwaith brys. Byddai oedi pellach yn golygu costau ychwanegol i gael archwiliadau a phrisiau eraill.

Penderfynwyd derbyn argymhelliad y Pwyllgor Polisi a Chyllid a hepgor y Rheoliadau Ariannol am y rhesymau uchod, a rhoi awdurdod i'r contractwr symud ymlaen i wneud y gwaith brys i'r landeri a'r to, yn unol â'r manylion a gynhwyswyd yn y pris a gyflwynwyd.

- b) **Paentio Allanol:** Nodwyd gan yr Aelodau bod y Pwyllgor Polisi a Chyllid wedi argymhell bod y Clerc i geisio cael tri phris am y paentio allanol. Roedd hefyd i geisio cyngor pellach oddi wrth Gymdeithas Clercod Cynghorau Lleol ar yr oblygiadau posibl efo TAW oherwydd y swm a wariwyd eisoes eleni ar gael boeleri newydd a thrwsio'r landeri / to.
- c) **Cofnod 54/20 –Symud Ffôn BT (Ffordd Abergele, Hen Golwyn):**

Cyflwynodd y Clerc mwy o wybodaeth gan Haf Jones (CBSC) ac atgoffwyd yr Aelodau bod y Cyngor Tref eisoes wedi gwrthod y cynnig i'w fabwysiadu oherwydd ei gyflwr gwael a fandaliaeth. Y dewisiadau yw: (i) derbyn ei fod i gael ei symud (ii) gwrthwynebu ei symud (iii) gwneud cais i'w fabwysiadu; ni ellir gwneud hyn ond trwy'r Cyngor Tref a hwy fyddai'n gyfrifol amdano ag archwiliadau yn y dyfodol, ei gynnal a'i gadw ac yswiriant yn ogystal â'r ynni a ddefnyddiwyd os yw'r cyflenwad ynni i aros.

Fe nodwyd bod BID Colwyn, cyn iddo chwalu, wedi edrych ar drosi caban ffôn talu gyfoes megis BT nad oedd llawer o ddefnydd ohono, i fod yn lle i gadw diffibriliwr ar Ffordd yr Orsaf, Bae Colwyn. Dywedodd y Cynghorydd Barton y byddai Cymdeithas Trigolion Hen Golwyn (CTHG) wedi hoffi i'r Cyngor Tref ystyried yr un peth ar gyfer Hen Golwyn. Ceisiodd felly cefnogaeth gan yr aelodau i ddewis (iii) - i fabwysiadu'r ciosg. Cyfeiriodd nifer o'r Aelodau at bwysigrwydd cael diffibriliwr, sydd ar gael i'r cyhoedd, yn ein cymunedau.

Dywedwyd wrth yr Aelodau bod gan Wasanaeth Ambiwlans Cymru map o bob ward sydd gyda manau diffibriliwr yn dangos y lleoliadau ac fe allai'r Cyngor Tref ofyn am gopi.

Penderfynwyd cefnogi, mewn egwyddor, y cynnig i wneud cais i fabwysiadu'r ciosg, gyda'r bwriad i'w ddefnyddio fel man cadw diffibriliwr, ar yr amod bod trafodaethau pellach gyda BT parthed cyflwr y ciosg ac i gadw'r cyflenwad ynni a chefnogaeth gan CTHG.

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

- d) **Cofnod 44/20(b) - Cais am Gyllid tuag at Lwybr Cerfluniau:**

Cyflwynodd y Clerc drafft o'r cais am gyllid o Gronfa Gymunedol Gwynt y Môr a cheisiodd cymeradwyaeth gan y Cyngor am arian cyfatebol o £2,500 (fe nodwyd bod hwn wedi ei gynnwys yng nghyllideb 2020/21 Colwyn yn ei Blodau)

Penderfynwyd cymeradwyo cyflwyno cais am gyllid a'r cyllid cyfatebol o £2,500 i'w dalu o gyllideb Colwyn yn ei Blodau.

63/20 Cyngor Bwrdeistref Sirol Conwy (CBSC):

Cyflwynodd y Clerc gohebiaeth ynglŷn â phenodi cynrychiolydd Cyngor Cymuned / Tref o Gonwy i Fwrdd Gwasanaethau Cyhoeddus Conwy a Sir Ddinbych, ac fe wahoddwyd enwebiadau gan y Cadeirydd. Fe nodwyd byddai'n ofynnol i unrhyw ymgeisydd roi trosolwg byr i helpu efo'r pleidleisio os derbyniwyd mwy nag un enwebiad o Gynghorau Tref a Chymuned yn ardal Conwy a chafodd y dyddiad cau ei ymestyn hyd at 14^{eg} Medi. Dywedodd y Clerc hefyd wrth yr Aelodau byddai'n ofynnol i'r cynrychiolydd a benodwyd bod yn barod i gyflwyno adroddiadau i Gynghorau Tref a Chymuned ar draws y Sir.

Datganodd y Cynghorwyr Bob Barton a Debra Jones y byddai ganddynt ddi-ddordeb i gael ei henwebu a chyfeiriodd y ddau ohonynt at eu cysylltiadau gyda Chonwy a Sir Ddinbych. Cafodd y ddau enwebiad ei heilio ac felly cafwyd pleidlais.

O ganlyniad i bleidlais gyfartal (8 i bob un) bu'n rhaid i'r Maer defnyddio ei bleidlais fwrw.

Penderfynwyd bod y Cyngor Tref yn enwebu'r Cynghorydd Debra Jones i fod yn Gynrychiolydd Cynghorau Tref a Chymuned Conwy ar y Bwrdd Gwasanaethau Cyhoeddus.

64/20 Y Cynllun Corfforaethol / Rhestr Gwaith Addewidion Gwyrdd:

Cyflwynodd y Clerc y Cynllun Corfforaethol a'r Rhestr o Addewidion Gwyrdd i gael ei adolygu a'i ddiweddarau, fel bo'r angen.

Penderfynwyd diweddarau Eitem 3.2 i gynnwys cyfeiriad at hyfforddiant ar-lein Cymorth Cynllunio Cymru gall Aelodau'r Pwyllgor Amcanion Cyffredinol a Chynllunio ei ddefnyddio hyd at haf nesaf.

65/20 Un Llais Cymru (ULIC):

Cyflwynodd y Clerc e-bost am hyfforddiant ar-lein sydd ar gael gan ULIC a dywedodd wrth yr Aelodau am ei chysylltiad personol, fel un o'r hyfforddwyr rhan amser a gyflogir gan Un Llais Cymru. Fe nodwyd, oherwydd Covid-19, ni chynhaliwyd unrhyw gyrsiau ers mis Mawrth a byddai'r cyrsiau'n ail gychwyn yn ddiweddarach y mis hwn.

Cytunodd y Clerc i anfon negeseuon e-bost gyda manylon am gyrsiau sydd ar gael ymlaen at yr Aelodau ac fe'i hatgoffwyd am y cyllid sydd ar gael pob blwyddyn tuag at hyfforddiant i Aelodau. Roedd cyrsiau cychwynol am ddim ar gael hefyd trwy wefan Un Llais Cymru.

Daeth y cyfarfod i ben am 7.45 pm

.....Cadeirydd

**MINUTES OF A MEETING OF THE BAY OF COLWYN TOWN COUNCIL,
HELD REMOTELY (VIA ZOOM) AT 6.30 P.M. ON MONDAY 7TH
SEPTEMBER 2020.**

PRESENT: The Mayor, Cllr N Bastow
Cllrs: G Baker; Bob Barton; C Brockley; Gemma Campbell; H Fleet;
C Hughes; D Jones; M Jones; C Matthews; A Pearson; J Pearson; P
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
Mr Arthur Creber (Llandrillo Charities)

219/19 Welcome and Apologies for Absence:

- a) Apologies for absence were received from Cllrs: G Howcroft-Jones and D Howcroft.
- b) Members noted the resignation of Cllr D Bradley, due to work commitments. The Clerk informed the members that she will notify the Electoral Department of the vacancy and advised that, if an election is called, the vacancy may not be filled until Covid-19 restrictions are lifted.

220/19 Announcements:

The Mayor had no announcements, other than to confirm that the Pandemic Crises Response Team is still meeting on a regular basis.

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 Visitors to the Council:

a) Ancient Llandrillo Charities:

The Mayor welcomed Mr Arthur Creber to the meeting. Arthur is one of the Church Trustees of the Ancient Llandrillo Charities and thanked the Council for allowing him to address the meeting. He informed members that an information leaflet about the Charities is being produced and should be ready for distribution in the next month or so.

He then gave a brief background about the ancient charities, explaining that the main benefactor to the Trust had been Elisabeth Edwards, who left money in her will in 1727 for the education of local children and the relief of the poor. The funds were added to in 1837 from rental charges on Glan y Wern Cottages and money from the Tyn Terfyn Charity. The Charities cover the old parish of Llandrillo yn Rhos, which historically stretched from Dinerth to Old Colwyn. Parish boundaries have changed over time. In the late 19th Century, the local Council was asked to appoint three Trustees, to

sit alongside the three appointed by the Church. This arrangement continues to this day, with the three Town Council appointed Trustees being from the Rhos community wards.

Mr Creber informed members that more recently the Charities have helped with the costs of school uniform for children whose families cannot afford the total cost when their child moves to secondary school (in addition to the support available for some families from the Welsh Government). The head teachers of the local primary schools are contacted annually to make referrals. The Trust has also provided funds for the local Food Banks, which support those unable to buy basic requirements.

He then thanked the Town Council for its financial support over the years, the Town Clerk for managing the Trust on behalf of the Trustees, and those Town Councillors who have donated their ward allowances to the Trust.

The Mayor then invited any observations/questions from members: A request was made that Councillors consider donating any unspent part of their ward allowance to the Trust. A Town Council donation is usually made annually from monies left over in the small grants budget, but some members felt this should be a guaranteed annual budgeted amount. It was stated that a lot of people struggle with buying school uniform in all the years, not just year 7, and the requirement that some schools will only allow expensive branded uniform is an issue. Some schools have second hand/swap uniform facilities. It was suggested that an email could be sent to local schools asking about their uniform policies and querying if they had a facilities for purchasing second hand uniform.

Resolved to request that the Clerk feeds back the comments from members to the next meeting of the charity Trustees.

The Mayor thanked Mr Creber for his presentation and he then left the meeting.

- b) It was noted that the usual agenda item for verbal reports from County Councillors had been suspended, whilst meetings are continuing remotely, in an effort to reduce the screen time for both members and staff. County Councillors are asked to provide a written report instead, where possible. However, the Mayor asked County Cllr Carlisle if she had anything specific to report. Cllr Carlisle responded that she and Cllr Cossey would be sending in a report after the County Council's budget meeting in a couple of weeks.

223/19 Minutes:

- a) ***Resolved to receive, approve and sign, as a correct record***
i) ***The Annual Meeting of the Council, held on 20th July 2020.***
ii) ***The minutes of the last Ordinary meeting of the Council, held on 20th July 2020.***
- b) ***Resolved to receive and note the minutes of the following meetings:***
i) ***The General Purpose & Planning Committee 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 June 2020.*
- iv) *Meeting of the Community/Place Plan Steering Group held on 27th July 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.

Resolved to formally receive the notes and to ratify the decisions of the team for the period from 23rd July to 3rd September 2020.

- ii) The Clerk submitted 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.

Resolved to receive and approve the risk assessments to enable a phased return to work and reopening of the Town Hall for a limited number of bookings..

- iii) The Clerk asked members to confirm delegated authority to the PCRT to submit an application to CCBC by 30/09 for capital funding of up to £10K, with 20% match funding required (to be provided from the CoVid-19 grants budget). The Clerk reported that the funding is intended 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 the installation of outdoor electrical points on Station Road and the purchase of a number of gazebos. These could be made available for use on any of the streets in Central Colwyn Bay, subject to any permissions required from CCBC, to provide additional outdoor space and encourage footfall back into the town centre, whilst supporting social distancing.

Members were generally supportive of the suggestions, as both things had semi-permanence and could be used post pandemic. Cllr Hughes reported that he was seeking consultation with the Chamber of Trade and that he would put something together for a discussion via social media. Members were asked to contact the Clerk with any additional suggestions by next week in time for the PCRT to finalise submission to be prepared.

Resolved to confirm delegated powers to the PCRT to consider any further suggestions and any feedback from local traders and submit the application by 30th September.

224/19 Matters Arising from the Minutes:

a) Min 42/20 – Gutter Repairs:

Consideration was given to the recommendation of the Policy and Finance

Committee that the Council waives the financial regulation that requires three quotations be obtained, on the grounds that the repairs are now considered urgent and there would be further delays/additional costs to obtain further surveys and quotations.

Resolved to accept the recommendation of the Policy and Finance Committee to waive the Financial Regulations, for the reasons stated, and to authorise the contractor to proceed with the urgent repairs to the guttering and roof, in accordance with the details in the quotation supplied.

- b) **External Decorating:** Members noted the recommendation of the Policy and Finance Committee that the Clerk strives to obtain three quotes for the external re-decoration and seeks further advice, from the SLCC on the potential VAT implications, due to the amount already spent this year on replacement boilers and the roof/gutter repairs.

c) **Min 54/20 - BT Phone Removal (Abergele Road, Old Colwyn):**

The Clerk submitted further information from Haf Jones (CCBC) and reminded members that the Town Council had previously declined the offer of adoption of the kiosk, due to its very poor condition and vandalism. The options are: (i) Accept its removal (ii) Object to its removal (iii) Apply to adopt it; this can only be done by the Town Council, who would then be responsible for its future inspection, maintenance and insurance along with any power used, if a power supply is retained.

It was noted that before Colwyn BID disbanded it was looking at converting an underused modern style BT payphone into a defibrillator station on Station Road, Colwyn Bay. Cllr Barton reported that OCRA (Old Colwyn Resident's Association) would have liked the Town Council to consider the same for Old Colwyn and therefore sought support from members for option 3 – to adopt the kiosk. Several members spoke about the importance of having publicly accessible defibrillators available in our communities.

Members were informed that the Welsh Ambulance have a map of every ward with Defibrillator locations listed and the Town Council could request a copy.

Resolved to support, in principle, the proposal to apply to adopt the kiosk, with the intention of using it as a defibrillator station, subject to further engagement with BT regarding the condition of the kiosk and retention of the power supply, and support from OCRA.

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

e) **Min 44/20 (b) – Sculpture Trail Funding Application:**

The Clerk submitted a draft of a funding application to the Gwynt y Mor Community Fund and sought the Council's approval for the match-funding of

£2,500 (which it was noted has been included in the Colwyn in Bloom budget for 2020/21).

Resolved to approve submission of the funding application and the match-funding of £2,500, to be paid from the Colwyn in Bloom budget..

225/19 Conwy CBC:

The Clerk submitted correspondence about the appointment of a community / town council representative from Conwy to the Conwy & Denbighshire Public Service Board and the Chair invited nominations. It was noted that candidates would be required to provide a brief overview to assist with voting, should there be more than one nomination received from town and community councils in the Conwy area, and that the deadline had been extended to 14th September. The Clerk also advised members that the appointed representative would need to be willing to report back to town and community councils across the county.

Cllr Bob Barton and Cllr Debra Jones expressed an interest in being nominated and both spoke about their links with both Conwy & Denbighshire. Both nominations were seconded and were therefore put to the vote.

Following a tied vote (8 votes each), the Mayor needed to use his casting vote.

Resolved that Cllr Debra Jones be nominated by the Town Council for the role of Conwy's Town & Community Council Representative to the Public Service Board.

226/19 Corporate Plan/Green Pledges Action List:

The Clerk submitted the Corporate Plan and Green Pledges Action List for review and updating, as required.

Resolved to update Item 3.2 to include reference to the Planning Aid Wales online training, which the GP&P Committee members can access until next summer.

227/19 One Voice Wales (OVW):

The Clerk submitted an email about on-line training available from OVW and informed members of her personal interest, as one of the part time trainers employed by One Voice Wales. It was noted that, due to CoVid-19, no courses had been held since March and courses would be restarting on-line later this month.

The Clerk agreed to forward emails with details of all the courses available and reminded members that there was a budget set aside each year for training for members. There were also free introductory courses available via the One Voice Wales website.

The meeting closed at 7.45 p.m.

..... Chairman