COFNODION O GYFARFOD CYNGOR TREF BAE COLWYN A GYNHALIWYD O BELLTER (TRWY ZOOM), NOS LUN, 1AF MAWRTH 2021 AM 6.30 P.M.

YN BRESENNOL: Y Maer, y Cynghorydd N. Bastow (Cadeirydd)
Cynghorwyr Mrs Glenys Baker, C. Brockley, Gemma Campbell, Mrs H. Fleet; D. Howcroft, C. Hughes, M.A. Jones, A. Khan, A. Mason, C. Matthews, R. Owen, J. Pearson, S. Price, P Richards, Mrs K. Swindon, M. Tasker, M. Worth..

SWYDDOGION: Mrs C. J. Earley, Clerc y Dref a Swyddog Cyllid Cyfrifol
Ms L.M. Austin, Swyddog Gweinyddol Cynorthwyol

HEFYD YN BRESENNOL: Cynghorydd B. Squire – Cyngor Bwrdeistref Sirol Conwy
Emma Dowell, Cyngor Bwrdeistref Sirol Conwy

276/20 <u>Croeso a Chyflwyniadau:</u>

Croesawodd y Cadeirydd y ddau aelod a newydd etholwyd, Stephen Price (Ward Colwyn) a Ricki Owen (Ward Rhiw) i'r cyfarfod a chadarnhaodd y Clerc bod y ddau wedi llofnodi'r datganiadau o dderbyn y swyddi.

277/20 <u>Ymddiheuriadau am Absenoldeb:</u>

Cyflwynwyd ymddiheuriadau am absenoldeb oddi wrth y Cynghorwyr Mrs M. Jones, H. Meredith ag A. Pearson.

278/20 <u>Cyhoeddiadau</u>:

Nid oedd gan y Maer unrhyw gyhoeddiadau.

279/20 <u>Datgan Cysylltiadau:</u>

Atgoffwyd yr aelodau o'r angen iddynt ddatgan unrhyw gysylltiad personol a / neu gysylltiad sy'n rhagfarnu, a natur y fath gysylltiadau. Datganodd y Cynghorydd J. Pearson ei gysylltiad personol ag un all ragfarnu yn Eitem 7(i) Grantiau Mawr, am ei fod yn Gyfarwyddwr gyda gorsaf Radio Bayside.

280/20 <u>Ymwelydd a'r Cyngor</u>

Croesawyd Emma Dowell, CBS Conwy i'r cyfarfod gan y Cadeirydd. Rhannodd Emma gyflwyniad oedd yn ateb y cwestiynau a ofynnwyd gan y Cyngor Tref, yn cynnwys y perthynas gweithredol rhwng CBS Conwy a Heddlu Gogledd Cymru mewn perthynas â monitro ac ymateb i ddigwyddiadau TCC / troseddau; ystadegau am y nifer o droseddau a thystiolaeth i ddangos bod camerâu TCC wedi helpu i ddal troseddwyr; gwybodaeth gyffredinol am staffio yn yr ystafell rheoli ac ymateb i'r cais am ymweliad unwaith bydd y gwaharddiadau Covid-19 wedi codi.

Rhannodd Emma adroddiad blynyddol TCC 2019/20, ac eglurodd yr asesiadau effaith oedd eu hangen i gyfiawnhau'r angen am gamera TCC a chadarnhaodd na chafodd unrhyw gamera ei digomisiynu. Erbyn hyn, roedd yr ystafell rheoli TCC wedi'i leoli yng Nghoed Pella ac fe ddylai hyn creu

arbedion o £80,000 erbyn blwyddyn 8. Ni fu unrhyw newidiadau yn y staff (1 llawn amser a 6 rhan amser) ac roedd yr ystafell rheoli nawr efo rheolaeth IP 100%, ac roedd gwasanaeth llawn cynnal a chadw yn rhan o'r system.

Mae ystadegau am gamerâu Bae Colwyn yn dangos bod Heddlu Gogledd Cymru wedi gwneud 1027 cais yn dilyn digwyddiadau yn cynnwys ymddygiad gwrth cymdeithasol, unigolion amheus, digwyddiadau yn y cartref, plant ar goll a damweiniau ffordd. Dangosodd Emma fod TCC wedi helpu i gollfarnu unigolyn am ddwyn o siop elusen; wedi darganfod beiciau cwad oedd wedi cael eu dwyn a'i ddefnyddio i adnabod unigolion oedd wedi ymosod ar heddwas. Gwelwyd fideo oedd yn dangos ansawdd delweddau'r camera ac esboniodd Emma fod y camerâu newydd yn galluogi golygu'r delweddau ar y fideo, ac yn galluogi iddynt gael eu rhannu er mwyn codi ymwybyddiaeth o ymddygiad gwrth cymdeithasol (YGC) ayb.

Mae'r prosiectau sydd ar y gweill ar hyn o bryd yn cynnwys camera newydd i Barc Eirias, i'w leoli ger y ganolfan tenis gan obeithio bydd hyn yn lleihau YGC ger y lawnt fowlio. Mae'r prosiectau sydd ar ddod yn cynnwys cyflwyno tendr i fonitro camerâu TCC y Rhyl gan greu incwm ychwanegol i'r gwasanaeth a sicrhau cynaladwyedd i'r dyfodol

Diolchodd y Cadeirydd i Emma am ei chyflwyniad a gwahoddwyd yr Aelodau i ofyn cwestiynau. Mewn ymateb i un cwestiwn am leoliad y camera ym Mharc Eirias, dywedodd Emma nad oeddynt yn gallu gosod camera ar y ffordd ger y tanffordd lle mae llawer o YGC yn digwydd. Gofynnwyd beth oedd costau camera (ED: £1,000 am bolyn, £600 y flwyddyn am ddata, £3,000 am gamera newydd, £300 am addasydd ynni a chost cerbyd i'w gosod). Eglurodd Emma fod y camerâu newydd (ar gost o £3,000) yn ddigidol, a bod y golau gwyn ohonynt yn gallu goleuo ardal ynghyd a bwydydd sain. Gwrthododd Comisiynydd yr Heddlu a Throseddu (CHTh) i roi cyllid ychwanegol tuag at y camerâu.

Holodd un Aelod am y nifer o gamerâu TCC oedd yn Llandudno o gofio mai Bae Colwyn oedd yn cyfrannu mwyaf. O ble ddaeth yr incwm o £100,000? (ED: Cadarnhawyd bod y cyfraniad fesul camera, felly am fod Bae Colwyn efo may o gamerâu roedd y cyfraniad yn uwch. Y £100,000 yw'r cyfanswm oddi wrth bob cyngor tref a chymuned). Pam nad oedd y CHTh yn barod i gyfrannu? (ED: Nid oedd y CHTh presennol yn 'gefnogol o wyliadwriaeth' ac o'r farn bod y swm cyfredol yn ddigon). A fydd yna effaith ar y monitro yma os bydd y tendr i fonitro yn y Rhyl yn llwyddiannus? (ED: Na, ni fydd monitro yn y Rhyl yn effeithio ar y gwasanaeth ym Mae Colwyn a'r flaenoriaeth pob amser fydd i ddigwyddiadau yn ardal Conwy yn gyntaf). A oedd yna gynlluniau lleol i fusnesau lleol cael cofrestru gydag ICO? (ED: Mi fyddai'n hapus i gydlynu gydag unrhyw fusnesau lleol i roi gwybodaeth / cyngor). Cynigodd y Cynghorydd B. Squire i fod yn bresennol gydag Emma mewn cyfarfod yn y dyfodol gyda'r CHTh newydd. A oes rhywle na ellir defnyddio'r camerâu? (ED: Rhaid i'r camera cydymffurfio a'r asesiad llawn ar effaith am angen a rhaid iddo gael ei osod ar bolyn sydd â chyflenwad ynni).

Diolchodd y Cadeirydd i Emma am ei chyflwyniad a gadawodd y cyfarfod.

281/20 <u>Cofnodion:</u>

a) ***Penderfynwyd <u>derbyn, cymeradwyo a llofnodi</u> cywirdeb cofnodion:***

i) ***Cyfarfod arferol diwethaf y Cyngor a gynhaliwyd ar 18fed Ionawr 2021.***

b) ***Penderfynwyd <u>derbyn</u> a nodi cofnodion y cyfarfodydd canlynol:***

i. Pwyllgor Amcanion Cyffredinol a Chynllunio a gynhaliwyd ar 2ail a'r 23ain Chwefror 2021.

ii Pwyllgor Polisi a Chyllid a gynhaliwyd ar 10fed Chwefror 2021.

iii Pwyllgor Colwyn yn ei Blodau a gynhaliwyd ar 20fedIonawr 2021.

iv Yr Is-Bwyllgor Archwilio a gynhaliwyd ar 16eg Chwefror 2021.

v Tîm Cynllunio'r Gymuned a gynhaliwyd ar 25ainIonawr 2021.

c) Y Tîm Ymateb i'r Argyfwng Pandemig (TYAP): Fe nodwyd na chynhaliwyd unrhyw gyfarfod o'r TYAP ers cyfarfod diwethaf y Cyngor.

282/20 <u>Materion yn Codi o'r Cofnodion Hynny:</u>

a) Cofnod 210/20(a) – Safle Gwag yn Ward Eirias:

Gofynnwyd i'r Aelodau ystyried y ceisiadau a dderbyniwyd ac a gyflwynwyd gan y Clerc, ac i gyfethol aelod newydd i lenwi'r safle gwag yn Ward Eirias. Yna cafwyd pleidlais gudd (pleidlais ar-lein trwy Zoom).

Penderfynwyd, trwy fwyafrif, i gyfethol Sarah Ryder i lenwi'r safle gwag yn Ward Eirias.

b) Cofnod 167/20(b) – Gwaith ar Neuadd y Dref:

Cyflwynodd y Clerc adroddiadau / prisiau i gael eu hystyried am y gwaith a ganlyn:

(i) Paratoi cynllun rheoli a chymorth gyda chyngor am gadwraeth / cynllunio gwaith: Dywedodd y Clerc wrth yr Aelodau iddi gyfarfod a phensaer cadwraeth lleol, ac roedd wedi archwilio mannau mewnol / allanol safle Neuadd y Dref. Mi fyddai'n gallu cyflwyno cynllun rheoli a helpu gyda rhestr gwaith am gost o £950. Cytunodd yr Aelodau bod y gost yn rhesymol ac mai syniad da byddai gwario arian ar hyn nawr.

Penderfynwyd argymell derbyn y pris a gafwyd gan y pensaer cadwraeth a gofyn am gynllun cynnal a chadw ar gyfer y safle am gost o £950.

(ii) Trwsio / adnewyddu'r cwteri a phibellau dŵr dros yr holl safle:

Cyflwynodd y Clerc tri phris i gael eu hystyried, a dderbyniwyd i drwsio'r cwteri a phibellau dŵr haearn bwrw presennol neu eu hadnewyddu gyda chwteri plastig neu alwminiwm. Trafodwyd y costau gan yr Aelodau ynghyd a hirhoedledd yr amryw nwyddau, ac fe holwyd a fyddai'r swyddogion cynllunio yn caniatáu plastig, sef y dewis rhataf. (Dywedodd y Clerc bod ei hymholiadau cychwynnol wedi cadarnhau na fyddai hyn yn cael ei ganiatáu). Cyflwynodd y Clerc hefyd pris o oddeutu £1,500 am asesiad gan y pensaer treftadaeth o effaith treftadaeth a chais am ganiatâd adeilad rhestredig, os oedd y

Cyngor yn dymuno defnyddio deunyddiau eraill fel dewis arall yn hytrach na chadw'r cwteri haearn bwrw presennol.

Penderfynwyd gofyn i'r Clerc cyfarwyddo'r pensaer cadwraeth i gwblhau asesiad effaith treftadaeth ac argymell y dewis mwyaf cost effeithiol ar gyfer y tymor canolig / hirdymor, a fyddai'n debyg o gael caniatâd adeilad rhestredig.

Fe benderfynwyd ymhellach i roi awdurdod dirprwyol i'r Pwyllgor Polisi a Chyllid i wneud y penderfyniad terfynol, er mwyn osgoi unrhyw oedi pellach, a'r gwaith i gael ei gyflawni mewn dau ran dros gyfnod o ddwy flwyddyn ariannol os yn angenrheidiol (i amcanion TAW).

(iii) Trwsio nenfwd y gegin ar lawr cyntaf yr anecs cefn.

Dywedodd y Clerc wrth yr Aelodau ei bod wedi cwrdd â dau adeiladydd ar y safle i ofyn am brisiau i wneud gwaith i atal mwy o ddŵr ddod i mewn ac i drwsio'r nenfwd, ond roedd gwahaniaeth barn am yr hyn oedd wedi achosi'r broblem.

Penderfynwyd rhoi awdurdod dirprwyol i'r Pwyllgor Polisi a Chyllid i ystyried y prisiau a chyfarwyddo contractwr i gwblhau'r gwaith.

c) Cofnod 211/20a – Cyfraniadau at Wasanaethau CBS Conwy::

Rhoddodd yr Aelodau ystyriaeth i'r cyfraniad blynyddol tuag gynnal a chadw camerâu TCC am gost o £11,088.(cafodd hwn ei ohirio tan y cyfarfod hwn er mwyn cael cyflwyniad gan Emma Dowell).

Penderfynwyd cymeradwyo'r cyfraniad blynyddol i gynnal a chadw camerâu TCC am gost o £11,088.

ch) Cofnod 210/20(j) - Cyflenwadau Ynni yn Ffordd yr Orsaf:

Fe nodwyd gan yr Aelodau bod y cyflenwadau wedi cael eu cysylltu i'r rhwydwaith erbyn hyn ac fe osodir y mesuryddion gan EON ar 3ydd Mawrth 2021. Dywedodd y Clerc wrth yr Aelodau ei bod yn dal i ddisgwyl am anfoneb oddi wrth GBS Conwy, ac wedi ei dderbyn fe wnaiff hawliad am y cyllid grant.

Penderfynwyd argymell bod y Pwyllgor Polisi a Chyllid i ystyried polisi i adennill y costau am ddefnyddio trydan (unwaith i gyllid y grant cael ei ddefnyddio'n llawn).

d) Cofnod 211/20 – Cais am Archebiant:

Cyflwynodd y Clerc, er gwybodaeth, diweddariad oddi wrth y Rheolwr Trethi Lleol ac fe nodwyd gan yr Aelodau na fyddai'r man amnewidiad yn sail y dreth cyngor yn cael effaith ar yr archebiant oedd i'w osod nac ar yr incwm a dderbynnir.

dd) Cofnod 216/20 – Gwobrwyo Gwirfoddolwyr:

Cyflwynodd y Clerc Cylch Gorchwyl y Pwyllgor a gofynnodd i'r Aelodau ystyried a ddylai'r cynrychiolydd (a benodwyd yn y cyfarfod diwethaf i gymryd lle'r Cynghorydd Barton), fod yn aelod o Hen Golwyn (Wardiau Eirias neu Glyn), er mwyn cadw cynrychiolaeth y cynghorwyr ar draws y tair ardal gymunedol yn gyfartal.

Penderfynwyd gofyn i'r aelodau newydd etholedig / a gyfetholwyd dros wardiau Eirias a Cholwyn, a fyddai un ohonynt yn hoffi fod yn aelod o'r Is-Bwyllgor Gwobrwyo Gwirfoddolwyr.

e) Cofnod 250/20(d) – Llogi Ystafelloedd:

(i) ***Penderfynwyd cymeradwyo'r argymhelliad bod y taliadau am ddefnyddio ystafelloedd Neuadd y Dref ar gyfer cyfarfodydd yn cael eu dileu ar gyfer ceisiadau yn y dyfodol, er mwyn sicrhau bod Neuadd y Dref at ddefnydd 'di-fusnes' i amcanion TAW a sicrhau y gellir parhau i adennill TAW.***

(ii) Cydnabuwyd gan yr Aelodau bod angen polisi clir ar gyfer (i) uchod ac fe ystyriwyd cynnig defnydd di-dâl i grwpiau nad ydynt yn gwneud elw gan ddangos dolenni gydag un neu fwy o'r saith nod llesiant cenedlaethol.

Penderfynwyd rhoi awdurdod dirprwyol i'r Pwyllgor Polisi a Chyllid i ddatblygu polisi fydd yn caniatáu defnydd di-dâl i grwpiau nad ydynt yn gwneud elw ag sydd â dolenni a llesiant a'r ardal leol.

f) Cofnod 252/20(b) – Prom Xtra

Penderfynwyd cymeradwyo grant llai o £1,000 tuag at gyflwyno digwyddiad rhithiol ar ddydd Sadwrn 8fedMai 2021.

ff) Cofnod 257/20(b) - Grantiau Mawr:

- Gadawodd y Cynghorydd J. Pearson yr ystafell ar y pwynt yma oherwydd ei gysylltiad personol ag un all ragfarnu yn yr eitem.

Yn dilyn argymhelliad y Pwyllgor Polisi a Chyllid y dylid gwrthod cais Gorsaf Radio Bayside (tuag at y costau o Drwydded FM) am grant mawr, datganodd aelod y pryderon a godwyd gan drigolion, os bydd yr orsaf radio yn dychwelyd i fod yn ddigidol yn unig, bydd y rhai yn y gymuned heb radio digidol ar anfantais.

Cynigiwyd ac eiliwyd i wahodd cynrychiolydd o Orsaf Radio Bayside i ddod i gyfarfod yn y dyfodol i roi fwy o wybodaeth am y nifer o wrandawyr a'r angen am Drwydded FM iddynt barhau gyda'u gwaith yn y gymuned.

Penderfynwyd gwahodd cynrychiolydd o Orsaf Radio Bayside i ddod i drafod y cais am grant mawr mewn cyfarfod yn y dyfodol.

Fe benderfynwyd ymhellach i gymeradwyo'r grant i ymgeisydd 'J' fel mae'n ymddangos yn y cofnodion hynny.

g) Cofnod 229/20(c) – Byrddau Picnic:

Fe nodwyd gan yr Aelodau bod y deg bwrdd picnic newydd wedi cael eu gosod yn eu lle ar y codiad tir gyferbyn a Phorth Eirias ac fe osodir arwyddion i atal barbeciws

Penderfynwyd ychwanegu'r rhain at y gofrestr asedau a pholisi yswiriant y Cyngor.

ng) Cofnodion 262/70 i 265/20 - Yr Is-Bwyllgor Archwilio:

Penderfynwyd cymeradwyo argymhellion yr Is-Bwyllgor Archwilio i:
i) Mabwysiadu'r Rheolau Archwilio Mewnol presennol heb eu newid.
ii) Cadarnhau'r adolygiad o'r Archwiliad Mewnol (Rhestr A)
iii) Cymeradwyo'r cylch gorchwyl a'r cynllun archwilio ac ail-benodi JDH Business Services i gynnal yr Archwiliad Mewnol ar gyfer 2020/21(Rhestr B)
iv) Cymeradwyo Strategaeth Buddsoddi Blynyddol 2021/22 (Rhestr C)
v) Nodi a Chadarnhau'r Asesiadau Risg a ddiweddarwyd ar gyfer 2020/21 (Rhestr D)

h) Cofnod 220/20(a) – Y Llwybr Cerfluniau:

Cymeradwyodd yr Aelodau'r cynllun dirprwyo, o ddyfarnu cytundeb(au) i banel bychan, i gynnwys aelodau o Bwyllgor Colwyn yn ei Blodau, Helen (Dychmygu) a Swyddog(ion) celf / ERF CBS Conwy

i) Fe nodwyd nad oedd unrhyw argymhellion i gael eu hystyried o gyfarfod Amcanion Cyffredinol a Chynllunio a gynhaliwyd ar 23ain Chwefror 2021.

l) *Penderfynwyd <u>nodi penderfyniadau'r</u> Pwyllgorau fel y maent yn ymddangos yn y cofnodion.*

283/20 <u>Llywodraeth Cymru:</u>

Cyflwynodd y Clerc yr ohebiaeth ganlynol i gael ei ystyried:

(a) **Panel Annibynnol Cymru ar Gydnabyddiaeth Ariannol:** Fe nodwyd gan yr Aelodau mai'r bwriad oedd adolygu taliadau / lwfansau aelodau cynghorau tref a chymuned cyn etholiadau mis Mai 202. Dywedodd y Clerc wrth yr Aelodau bod yr adroddiad blynyddol newydd gael ei gyhoeddi ac mi fydd yn ymddangos ar agenda cyfarfod nesaf y Pwyllgor Polisi a Chyllid.

(b) **Cod Ymddygiad:** Fe nodwyd gan yr Aelodau, y cyfarwyddiadau drafft o'r Cod Ymddygiad i aelodau cynghorau tref a chymuned a ddiweddarwyd gan yr Ombwdsmon Gwasanaethau Cyhoeddus.

284/20 <u>Cyngor Bwrdeistref Sirol Conwy (CBSC):</u>

a) Grŵp Traws Sector Adnewyddu yn Dilyn Covid-19 (Tîm y Dref) - Rhoddodd y Clerc adroddiad byr ar lafar am gyfarfod a gynhaliwyd ar 16eg Chwefror y bu ynddi gyda'r Cynghorydd M. Worth. Roedd VCA wedi

ceisio cael adborth am eu cysyniadau brandio cychwynnol a rhoddwyd cyflwyniad gan arbenigwr ar Strategaeth Diwylliant CBS Conwy. Roedd gan y strategaeth adran ar wahân ar gyfer Bae Colwyn a chafwyd trafodaeth gan yr aelodau am bwysigrwydd 'treftadaeth' i Fae Colwyn ac fe hoffant ei weld yn cael ei hybu.

b) Grŵp Swyddogion Strategaeth Byw yn y Bae: Mynychodd y Clerc cyfarfod a gynhaliwyd ar 9fed Chwefror/ Adroddodd bod y cynlluniau newydd ar gyfer Cynllun Gwella Canol y Dref yn cael eu trafod gyda swyddogion o Lywodraeth Cymru ac aelodau o Gabinet CBS Conwy, i weld a ellir cefnogi'r prosiect cyn i swyddogion ddod i drafod y cynllun newydd gyda'r Cyngor Tref. Dywedodd y Clerc hefyd ei bod wedi derbyn cais oddi wrth Ymddiriedolaeth y Pier iddynt roi cyflwyniad i'r Cyngor Tref.

Penderfynwyd cyfuno'r ddwy eitem a galw cyfarfod arbennig o'r Cyngor yn ddiweddarach yn y mis yma (y Clerc i gadarnhau'r dyddiad).

c) Clercod Tref Sir Conwy: Yn dilyn cyfarfod y Clercod ar 9fed Chwefror, dywedodd y Clerc wrth yr Aelodau bod nifer o gynghorau tref wedi dechrau trafodaethau i gymryd drosodd y cyfrifoldeb am doiledau cyhoeddus oddi wrth GBS Conwy. Trafododd yr Aelodau sut y byddai'n ariannol gwaharddol i'r Cyngor Tref cymryd y cyfrifoldeb yma ac efallai y byddant yn fwy parod os byddai CBS Conwy yn gwella cyflwr y cyfleusterau presennol.. Cytunodd yr Aelodau bod cyfleusterau toiled yn bwysig i'r rhai gydag anableddau, rhai oedd angen mannau i gael chwistrelliad meddygol preifat a chyfleusterau newid clytiau babanod. Fe nodwyd y wybodaeth gan yr Aelodau..

ch) Digwyddiadau: Yn dilyn cyfarfod gyda Thîm Digwyddiadau Conwy ar 21ain Ionawr, dywedodd y Clerc wrth yr Aelodau nad oedd unrhyw ddigwyddiadau o bwys yn cael eu hystyried am eleni ar hyn o bryd am na chafwyd unrhyw fynegiant gan Lywodraeth Cymru am bryd y gellir symud ymlaen gyda rhain a bod angen cael amser i baratoi ar gyfer digwyddiadau o'r fath. Fe anfonir diweddariadau pellach wrth iddynt ddod i law.

d) Cynlluniau Plannu mewn Strydoedd Trefol: Cyflwynodd y Clerc gwybodaeth i'w ystyried a dderbyniwyd yn hwyr yn y prynhawn am ddyluniadau ar gyfer cynlluniau plannu mewn strydoedd trefol. Dywedodd y Cynghorydd H. Fleet wrth yr Aelodau bod Grŵp Gwyrddio Llandrillo yn Rhos wedi dynodi'r mannau hyn cyn y cyfnod clo a gofynnodd am amser iddi allu ymgynghori gyda'r grŵp am y cynlluniau.

Penderfynwyd dirprwyo'r i'r Clerc i ymateb, gan roi amser ychwanegol am unrhyw adborth gan y Cynghorydd Hannah Fleet ac aelodau o Bwyllgor Colwyn yn ei Blodau oherwydd yr amserlen fer i ymateb.

dd) Cyflwynodd y Clerc i'w ystyried, Strategaeth Llyfrgelloedd a Gwybodaeth drafft oddi wrth GBS Conwy. Dywedodd y Cynghorydd C. Hughes wrth yr Aelodau am y bwriad i gau Llyfrgell Bae Colwyn a'i adleoli yng Nghoed Pella. Bydd yr ymgynghoriad yn cael ei lansio ym mis Mai ac roedd trafodaeth arwyddocaol ar y cyfryngau cymdeithasol am ddyfodol

adeilad y Llyfrgell. Roedd yr Aelodau yn gefnogol i gadw'r llyfrgell bresennol fel canolfan cymunedol canolig o fewn y dref, yn arbennig am mai hwn oedd yr adeilad cyhoeddus cyntaf ym Mae Colwyn ac fe dalwyd amdano trwy danysgrifiadau.

Penderfynwyd nodi'r Strategaeth a disgwyl am yr ymgynghoriad cyhoeddus.

285/20 <u>Archwiliad Allanol:</u> Fe nodwyd gan yr Aelodau cafodd yr Archwiliad Allanol am y flwyddyn ariannol 2019/20 ei gwblhau'n llwyddiannus.

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Daeth y cyfarfod i ben am 9.00 pm .....Cadeirydd

MINUTES OF A MEETING OF THE BAY OF COLWYN TOWN COUNCIL, HELD REMOTELY (VIA ZOOM) AT 6.30 PM ON MONDAY 1ST MARCH 2021

PRESENT: The Mayor, Cllr N Bastow (Chairman)
Cllrs: G Baker, C Brockley, G Campbell, H Fleet, D Howcroft, C Hughes,
MA Jones, A Khan, A Mason, C Matthews, R Owen, J Pearson, S Price,
P Richards, K Swindon, M Tasker, M Worth

OFFICERS: Mrs C Earley, Town Clerk and RFO
LM Austin, Administrative Assistant

IN ATTENDANCE: County Councillor B Squire
Emma Dowell, Conwy CBC

276/20 Welcome and Introductions:

The Chairman welcomed the two newly elected members, Stephen Price (Colwyn ward) and Ricki Owen (Rhiw ward) to the meeting and the Clerk confirmed the signing of their declarations of acceptance of office.

277/20 Apologies for Absence:

Apologies for absence were received from Cllrs: Mrs M Jones, H Meredith and A Pearson.

278/20 Announcements:

The Mayor had no announcements.

279/20 Declarations of Interest:

Members were reminded that they must declare the existence and nature of any personal and/or prejudicial interests. Cllr J Pearson declared a personal and prejudicial interest in Item 7(i) Large Grants, as a Director of Bayside Radio.

280/20 Visitor to the Council:

The Chairman welcomed Emma Dowell, Conwy CBC, to the meeting. Emma shared a presentation, which answered questions posed by the Town Council, to include: the working relationship between CCBC and North Wales Police with regards to monitoring and response to CCTV incidents/crime; statistics on the number of crimes and evidence to show if CCTV cameras have helped to apprehend criminals; general information on staffing in the control room and a response to a request for a visit, once Covid-19 restrictions are lifted.

Emma shared the CCTV annual report for 2019/20, explained the impact assessments required to justify the need for a CCTV camera and confirmed that no camera had been decommissioned. The CCTV control room was now based at Coed Pella, which should produce a £80,000 saving by year 8. There had been no staff changes (1 FT and 6 PT), and the control room was now 100% IP enabled, with full maintenance service built into the system.

Statistics for the Colwyn Bay cameras showed that there had been 1027 requests made from NW Police, in response to incidents including anti-social behaviour, suspicious individuals, domestic incidents, missing children and road traffic collisions. Emma showed that the use of CCTV had assisted in the conviction of an individual for charity shop burglaries; had located quad bikes that had been stolen; and had been used to identify individuals involved in the assault of a police officer. A video was shown to demonstrate the camera image quality, and Emma explained that the new cameras allowed images on the video to be redacted, allowing them to be shared to raise awareness of anti-social behaviour (ASB) etc.

Ongoing projects involve purchasing a new camera for Eirias Park, to be located near the tennis centre to hopefully reduce the ASB issues at the bowling green. Future projects involve the submission of a tender to monitor Rhyl's CCTV cameras, thus generating additional income for the service to ensure future sustainability.

The Chair thanked Emma for her presentation and invited questions from members. In response to a query on the location of the Eirias Park camera, Emma said that they were unable to place a camera on the road at the underpass, where a lot of ASB occurs. It was asked how much a camera costs (ED: £1,000 for pole, £600pa for data, £3,000 for a new camera, £300 for a power adaptor, and the cost of a cherry picker to install). Emma explained that the new cameras (costing £3,000) were digital, and could provide a white light to illuminate an area, together with an audio feed. The Police Crime Commissioner refused to provide additional funding for the cameras.

A Member queried the number of CCTV cameras in Llandudno, given Colwyn Bay was the highest contributor? Where does the £100,000 income made up from? (ED: Confirmed that the contribution was per camera, so the Bay of Colwyn has more cameras if our contribution is higher. The £100,000 is the total from all town and community councils). Why didn't the PCC fund? (ED: The current PCC wasn't 'surveillance friendly' and thought that the current amount was enough). Will there be any impact on our own monitoring, should the tender for Rhyl monitoring be successful? (ED: No, the monitoring in Rhyl would not affect the service in Colwyn Bay and priority would always be given to incidents in Conwy area first). Any local schemes for local businesses being registered with ICO? (ED: She would be happy to liaise with any local businesses to provide information/advice). County Cllr B Squire offered to attend a future meeting with the new PCC with Emma. Anywhere the cameras can't be deployed? (ED: The camera would need to fulfil the

impact assessment for need; and had to be placed on a post with a power supply).

The Chairman thanked Emma for her presentation, and she retired from the meeting.

281/20 <u>Minutes</u>:

(a) ***Resolved to <u>receive, approve and sign</u> as a correct record the minutes of:***
(i) ***The last ordinary Meeting of the Council, held on 18th January 2021.***

(b) ***Resolved to <u>receive</u> and note the minutes of the following meetings:***
(i) ***The General Purpose & Planning Committee meetings, held on 2nd and 23rd February 2021.***
(ii) ***The Policy & Finance Committee meeting held on 10th February 2021.***
(iii) ***The Colwyn in Bloom Committee meeting, held on 20th January 2021.***
(iv) ***The Audit Sub-Committee meeting, held on 16th February 2021.***
(v) ***A meeting of the Community Plan Team, held on 25th January 2021.***

(c) **Pandemic Crises Response Team (PCRT):** Members noted that no meetings have taken place since the last Council meeting.

282/20 <u>Matters Arising from Those Minutes</u>:

(a) **Min. 210/20(a) – Council Vacancy Eirias Ward**:

Members were asked to consider the applications received, as submitted by the Clerk, and to co-opt a new member to fill the vacancy in Eirias Ward. A secret ballot (via a Zoom online poll) then took place.

Resolved, by a majority of votes, to co-opt Sarah Ryder to fill the vacancy in Eirias Ward.

(b) **Min. 167/20(b) – Town Hall/Rhiw Road Site Works**:

The Clerk submitted, for consideration reports/quotations for the following works:

(i) **Preparation of a management plan and assistance with conservation advice/work planning**: The Clerk informed members that she had met with a local conservation architect, who had inspected the internal/external areas of the Town Hall site and would be able to provide a management plan and assist with schedule for works, at a cost of £950.00. Members agreed that this was a reasonable cost, and that it was good sense to spend money on this work at this time.

Resolved to recommend to accept the quote from the conservation architect and request a maintenance plan be produced for the site, at

a cost of £950.00.

(ii) **Repair/replacement of gutters and downpipes for the whole site:**

The Clerk submitted, for consideration, three quotations received for repairing the existing cast-iron, or replacing it with plastic or aluminium guttering. Members discussed the costs and longevity of the various products, and it was queried whether a cheaper plastic option would be permitted by the planning officers (the Clerk advised that her initial queries had confirmed this would not be permitted). The Clerk also provided a quotation of approx. £1,500 for the heritage architect to provide a heritage impact assessment and application for listed building consent, should the Council wish to use an alternative product rather than retaining the existing cast iron gutters.

Resolved to request the Clerk instructs the conservation architect to complete a heritage impact assessment and provide a recommendation for the most cost effective option, in the medium/long term, that would be likely to get listed building consent.

Further resolved to delegate the final decision to the Policy & Finance Committee for approval, to avoid further delay, with the works being carried out in phases over two financial years, if necessary (for VAT purposes).

(iii) **Repairs to the ceiling in the kitchen area of the first floor, rear annexe.**

The Clerk informed members that she had met with two builders on site to request quotations for the works to prevent further water ingress and repair the damaged ceiling, but that there was a difference in opinion to what had caused the issue.

Resolved to delegate to the Policy & Finance Committee to consider the quotations and instruct a contractor to complete the works.

(c) **Min. 211/20a – CCBC Service Contributions**:

Members considered the annual contribution towards CCTV camera maintenance (which had been deferred until this meeting when a presentation could be made by Emma Dowell, CCBC), at a cost of £11,088.

Resolved to approve the annual contribution of CCTV camera maintenance at a cost of £11,088.

(d) **Min. 210/21j – Station Road Power Supplies**:

Members noted that the supplies are now connected to the network and

meters are due to be installed by E.ON on 3rd March 2021. The Clerk informed members that she was awaiting the invoice from CCBC, after which she would claim the grant funding.

Resolved to recommend the Policy & Finance Committee consider a policy for the recharging of the electricity usage (once the grant funds have been fully utilised).

(e) **Min. 211/20 – Precept Request**:

The Clerk submitted, for information, an update from the Local Taxation Manager and members noted that the slight amendment to the council tax base would not impact on the precept to be levied, or income received.

(f) **Min. 216/20 – Volunteer Awards**:

The Clerk submitted the Terms of Reference for the Committee and asked Members to consider if the representative (appointed at the last meeting to replace Cllr B Barton), should have been an Old Colwyn member (from Eirias or Colwyn wards) to maintain an equal representation of councillors across the three community areas.

Resolved to ask the newly elected/co-opted members for Eirias and Colwyn wards if either of them would like to join the Volunteer Awards Sub-Committee.

(g) **Min. 250/20(d) – Room Hire**:

(i) ***Resolved to approve the recommendation that room hire fees for use of meeting rooms at the Town Hall be waived for all future bookings, to ensure the Town Hall is 'non-business' use for VAT purposes and ensure VAT can continue to be reclaimed.***

(ii) Members recognised the need for a clear policy for (i) above and considered if all free use should be for not-for-profit groups only and demonstrate links to one or more of the seven national wellbeing goals.

Resolved to delegate authority to the Policy & Finance Committee to develop a policy that allows free-of-charge use for not-for-profit groups with links to wellbeing and to the local area.

(h) **Min. 252/20(b) – Prom Xtra**:

Resolved to approve a reduced grant of £1,000 towards delivering a virtual event on Saturday 8th May 2021.

(i) **Min. 257/20(b) – Large Grants**:

- Cllr J Pearson left the room at this juncture due to a personal and prejudicial interest in the item.

Following a recommendation from the Policy & Finance Committee to decline a large grant application from Bayside Radio (towards the cost of a FM Licence), a member expressed concerns, raised by residents, that should the radio station return to being digital only, members of the community who did not have access to digital radio would be disadvantaged.

It was proposed and seconded that a representative from Bayside Radio be invited to attend a future meeting to give further information about their listening figures and the need for an FM license to continue their work in the community.

Resolved to invite a representative from Bayside Radio to a future meeting to discuss the large grant.
Further resolved to approve the recommended grant to applicant 'J', as detailed in those minutes.

(j) **Min 229/20(c) – Picnic Tables**:

Members noted that ten replacement picnic tables have now been installed on the raised bank opposite Porth Eirias and signs will be installed to deter BBQs.

Resolved that these be added to the asset register and council's insurance policy.

(k) **Min. 262/20 to 265/20 – Audit Sub-Committee**:

Resolved to approve the recommendations of the Audit sub-committee to:
(i) ***Adopt the existing Internal Controls, without amendment.***
(ii) ***Endorse the review of Internal Audit (Sch A)***
(iii) ***Approve the terms of reference and audit plan and re-appoint JDH Business Services to carry out the Internal Audit for 2020/21 (Sch B)***
(iv) ***Approve the Annual Investment Strategy for 2021/22 (Sch C)***
(v) ***Note and Endorse the updated Risk Assessments for 2020/21 (Sch D)***

(l) **Min. 220/20(a) – Sculpture Trail**:

Members approved the delegation of the awarding of the contract(s) to a small panel, to include members of the Colwyn in Bloom Committee, Helen (Imagine) and Conwy CBC arts/ERF officer(s).

(m) It was noted that there were no recommendations to be considered from the General Purpose & Planning meeting held on 23rd February 2021.

(n) ***Resolved to note the resolutions of the Committees, as detailed in the Minutes.***

283/20 Welsh Government:

The Clerk submitted, for consideration, the following correspondence:

(a) **Independent Remuneration Panel**: Members noted the intention to review the payments/allowances for members of town and community councils prior to the elections in May 2022. The Clerk advised members that the Annual Report had just been published, and would be on the next Policy & Finance Committee agenda.

(b) **Code of Conduct**: Members noted the draft updated guidance on the Code of Conduct from the Public Services Ombudsman for members of town and community councils.

284/20 Conwy CBC:

(a) **Cross Sector Covid Renewal Group (Town Team):** The Clerk gave a brief verbal report on a meeting held on the 16th February, which she had attended with Cllr M Worth. VCA had sought feedback on their initial branding concepts, and a consultant gave a presentation on Conwy CBC's Culture Strategy. This strategy had a separate section for Colwyn Bay, and members discussed how Colwyn Bay 'heritage' was important and that they would like to see this promoted.

(b) **Bay Life Strategic Officer Group:** The Clerk had attended a meeting held on the 9th February, and reported that the amended Town Centre Improvement Plan proposals were being discussed with Welsh Government officials and with CBC Cabinet members, to see if the project would be supported, before officers come to discuss the revised scheme with the town council. The Clerk also reported that she had received a request from the Pier Trust to give a presentation to the Town Council.

Resolved to combine these two items and convene a special meeting of the Council later this month (date to be confirmed by the Clerk).

(c) **Conwy Town Clerks**: Following a Clerks meeting on the 9th February, the Clerk informed members that several town councils had commenced discussions to take responsibility for public toilets from Conwy CBC. Members discussed how it would be financially prohibitive for the town council to also take on this responsibility; and that they may be more amenable if Conwy CBC were to improve the current facilities. Members agreed that toilet facilities were important for those who were disabled,

required private medical injection locations, or baby changing facilities. Members noted the information.

(d) **Events**: Following a meeting with the Conwy Events team on the 21st January, the Clerk advised members that there were currently no major events being considered this year, due to there being no indication from the Welsh Government about when these might be able to go ahead, and the time needed to prepare for such events. Further updates will be provided as and when received.

(e) **Urban Street Planting Schemes**: The Clerk submitted, for consideration, information received late in the afternoon on designs for urban street planting schemes. Cllr H Fleet informed members that the Rhos on Sea Greening Group had identified these areas before the lockdown, and requested time to consult with that group about the plans.

Resolved to delegate the response to the Clerk, after allowing additional time for any feedback from Cllr Hannah Fleet and members of the Colwyn in Bloom Committee, due to the short timeframe for responses.

(f) The Clerk submitted, for consideration, the Draft Library and Information Strategy by Conwy CBC. Cllr C Hughes informed members that there was a proposal to close Colwyn Bay Library, and relocate it within Coed Pella. The consultation would launch in May, and there was significant discussion on social media regarding the future of the library building. Members were supportive of keeping the current library as a central community hub within the town, especially as it was the first public building in Colwyn Bay that had been paid for by subscription.

Resolved to note the strategy and wait for the public consultation.

285/20 <u>External Audit</u>: Members noted the successful completion of the External Audit for the 2019/20 financial year.

The meeting closed at 9.00pm. …… Chairman