

COFNODION O GYFARFOD CYNGOR TREF BAE COLWYN A GYNHALIWDYD O BELLTER (TRWY ZOOM), NOS LUN, 18^{FED} IONAWR 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, D. Jones, Mrs M. Jones, A. Khan, C. Matthews, J. Pearson, P Richards, Mrs K. Swindon, M. Worth..

SWYDDOGION: Mrs C. J. Earley, Clerc y Dref a Swyddog Cyllid Cyfrifol
Mrs Roz Dudley, Clerc Cynorthwyol

206/20 Ymddiheuriadau am Absenoldeb:

- a) Cafwyd ennyd o dawelwch er cof am y Cynghorydd Gaye Howcroft-Jones a fu farw'n ddiweddar.
- b) Fe nodwyd i hysbysiad am y safle gwag ar y Cyngor cael ei dderbyn oddi wrth y Swyddog Etholiadau, Cyngor Bwrdeistref Sirol Conwy (CBSC) a chaiff ei gyhoeddi yn ddiweddarach yn yr wythnos. Yna bydd gan etholwyr Ward Rhiw 14 diwrnod i alw am etholiad.
- c) Cyflwynwyd ymddiheuriadau am absenoldeb oddi wrth y Cynghorwyr H. Meredith, T. Pearson, M. Tasker a'r Cynghorwyr Sirol C. Carlisle, B. Cossey, M. Doyle ag R. Squire. .

207/20 Cyhoeddiadau:

Nid oedd gan y Maer unrhyw gyhoeddiadau.

208/20 Datgan Cysylltiadau:

Atgoffwyd yr aelodau o'r angen iddynt ddatgan unrhyw gysylltiad personol a / neu gysylltiad sy'n rhagfarnu, a natur y fath gysylltiadau. Datganodd y Cynghorwyr K. Swindon a P. Richards eu cysylltiad personol ag un all ragfarnu yn Eitem 5(h) – Cais am Grant am Ddigwyddiad Uke-a-Bay oherwydd eu cysylltiadau a TAPE.

209/20 Cofnodion:

- a) *Penderfynwyd derbyn, cymeradwyo a llofnodi cywirdeb*
 - i) *Cofnodion Cyfarfod arferol diwethaf y Cyngor a gynhaliwyd ar 7^{fed} Rhagfyr 2020.*
- b) *Penderfynwyd derbyn a nodi cofnodion y cyfarfodydd canlynol:*
 - i. *Pwyllgor Amcanion Cyffredinol a Chynllunio a gynhaliwyd ar 15^{fed} Rhagfyr 2020 a'r 12^{fed} Ionawr 2021 (drafft)*
 - ii *Pwyllgor Polisi a Chyllid a gynhaliwyd ar 6^{ed} Ionawr 2021 (drafft) a'r 13^{eg} Ionawr 2021*
- c) **Y Tîm Ymateb i'r Argyfwng Pandemig (TYAP):** Fe nodwyd bod TYAP yn parhau i gyfarfod pob mis a bod nodiadau'r cyfarfodydd yn cael eu hanfon at bob Aelod.

Penderfynwyd derbyn y nodiadau'n ffurfiol ac i gadarnhau penderfyniadau brys y Tîm yn y cyfarfodydd ar 10^{fed} Rhagfyr 2020 a'r 11^{eg} Ionawr 2021.

210/20 Materion yn Codi o'r Cofnodion Hynny:

a) Cofnod 163/20(b) – Safle Gwag ar y Cyngor Tref:

Fe nodwyd gan yr Aelodau na chafwyd galwad am etholiad ar gyfer y safle gwag yn Ward Eirias. Caiff y safle gwag ei hysbysebu o'r 19^{eg} Ionawr ac unwaith y derbynnir ceisiadau, fe gynhelir cyfetholiad mewn cyfarfod o'r Cyngor yn y dyfodol. Bydd pob ymgeisydd yn cael gwahoddiad i roi cyflwyniad byr ac / neu ateb unrhyw gwestiynau cyn cynnal y bleidlais. . .

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

(i) Rhoddodd y Clerc diweddariad i'r Aelodau a dywedodd wrthynt ei bod wedi cyfarfod contractwr toeau a hefyd ei bod wedi gofyn am gyngor gan benseiri cadwraeth. Mae'r contractwr yn paratoi pris i drwsio / adnewyddu'r cwteri a phibellau dŵr presennol. Bydd y Clerc yn cyflwyno adroddiad i gyfarfod nesaf y Pwyllgor Polisi a Chyllid.

(ii) Dywedodd y Clerc wrth y Pwyllgor, yn dilyn y cais a wnaed ganddi i gael cyngor ynglŷn â'r oblygiadau arfaethedig efo TAW, fe wnaed cyfrifiad ac mi fydd hwn yn cael ei gyfeirio at gyfarfod nesaf y Pwyllgor Polisi a Chyllid.

c) Cofnod 167/20 – Archwilio Cymru:

Cyflwynodd y Clerc, er gwybodaeth, diweddariad am y drefn gylchol tair blynedd i gynnal archwiliad a dywedodd wrth yr Aelodau i'r Cyngor cael ei osod yn Band D ac fe gynhelir archwiliad blwyddyn nesaf. Nodwyd hefyd gan yr Aelodau, fe gynhelir cyfarfod o'r Is-Bwyllgor Archwilio yn ddiweddarach yn y mis,.

ch) Cofnod 167/20(e) - Llesiant Cymunedol: Mynychwyd cyfarfod ar-lein gan y Clerc gyda Lydia Mottershead (Tîm Llesiant CBSC) ac fe baratowyd rhestr o'r rhandeiliaid allweddol oedd am gael gwahoddiad i fod yn rhan o'r grŵp llywio cychwynnol. Bydd y Clerc yn cysylltu â rhain yn ystod yr wythnosau nesaf, i egluro'r prosiect ac i'w gwahodd i ymuno a'r grŵp llywio.

d) Cofnod 17/20(a) Prosiect Diffibriliwr Hen Golwyn:

Fe gymeradwywyd gan yr Aelodau'r trosglwyddiad o daliad lwfans ward y diweddar y Cynghorydd Barton a gymeradwywyd yn flaenorol, i Gymdeithas Trigolion Hen Golwyn (CTHG) er mwyn iddynt allu parhau i.chwilio am leoliad addas ar gyfer diffibriliwr ychwanegol yn Hen Golwyn. Roedd cost y prosiect oddeutu £1,500.

Penderfynwyd cymeradwyo trosglwyddo'r taliad o £600 i GTHG fel y gallent barhau gyda phrosiect y diffibriliwr.

dd) Cofnod 188/20(a)(iv) – Grant Chwarae:

Rhoddodd y Clerc adroddiad byr ar lafar. Roedd wedi siarad gyda'r Swyddog Cynllunio Chwaraeon i ofyn a oedd angen unrhyw offer ar gyfer y cynlluniau chwarae, ond fe ddefnyddiwyd cyllid grant arall i brynu unrhyw offer oedd ei angen. Fe gynigiwyd i wneud cais am y grant a'i ddefnyddio i brynu offer i amnewid offer ar y meysydd chwarae.

Penderfynwyd gwneud cais am y grant a'i ddefnyddio i brynu offer chwarae i amnewid.

e) Cofnod 193/20(a) – Grantiau Bychan:

Cyflwynodd y Clerc y rhestr o Grantiau Bychan am Chwarter 3 i gael eu cymeradwyo fel yr argymhellwyd gan y Pwyllgor.

Penderfynwyd cymeradwyo'r Grantiau Bychan i ymgeisydd D1 ac i wrthod cais ymgeisydd E1 fel y dangosir yn Atodiad 'A' sydd gyda hwn.

f) Grantiau am Ddigwyddiadau:

Cyflwynodd y Clerc y cais am Grant am Ddigwyddiad gan Uke a Bay i gael ei gymeradwyo fel yr argymhellwyd gan y Pwyllgor Polisi a Chyllid. Fe nodwyd i'r Grant am Ddigwyddiad llawn cael ei ddyfarnu ar y ddealltwriaeth bydd y digwyddiad traddodiadol hwn yn cael ei gynnal. Os bydd y gwaharddiadau yn parhau i fodoli, yna bydd trefnwyr Uke a Bay yn cyflwyno costau am ddigwyddiad rhithiol. Fe nodwyd bydd ceisiadau am Grantiau am Ddigwyddiadau yn cael eu hystyried pob chwarter oherwydd cyfyngiadau Cofvid-19.

Penderfynwyd caniatáu'r cais am Grant am Ddigwyddiad gan Uke a Bay fel y gwelir yng nghofnodion Cyfarfod Arbennig y Pwyllgor Polisi a Chyllid a gynhaliwyd ar 13^{eg} Ionawr 2021.

ff) Grantiau Mawr:

Cyflwynodd y Clerc y rhestr o Grantiau Mawr am 2021/22 i gael eu cymeradwyo, fel yr argymhellwyd gan Gyfarfod Arbennig y Pwyllgor Polisi a Chyllid.

Penderfynwyd cymeradwyo'r grantiau mawr fel yr argymhellwyd gan Gyfarfod Arbennig y Pwyllgor Polisi a Chyllid a gynhaliwyd ar 13^{eg} Ionawr 2021.

g) I ystyried unrhyw argymhellion a wnaed gan y Pwyllgor Amcanion Cyffredinol a Chynllunio yn y cyfarfod a gynhaliwyd ar 12^{fed} Ionawr 2021.

i) Cofnod 198/20(c) – Meinciau Picnic:

Gofynnodd y Clerc i'r Aelodau cymeradwyo'r argymhelliad ei bod yn cael yr awdurdod i brynu 10 o feiciau picnic newydd, a'r cyllid

ychwanegol i ddod allan o'r arian wrth gefn cyffredinol oherwydd y tanwariant a gafwyd eleni. Fe ofynnir i GBS Conwy helpu gydag amnewid y byrddau picnic a ddifrodwyd / a ddibennwyd a leolir ar y banc wair ger Porth Eirias ar y Promenâd ym Mae Colwyn. Cyfanswm y gost oedd £3,160 yn ogystal â'r gwaith gosod gan GBS Conwy. Cadarnhaodd y Clerc bydd arwyddion yn cael eu gosod yn gofyn i'r defnyddwyr peidio gosod barbeciws poeth ar y byrddau. Atgoffwyd yr Aelodau gan y Cynghorydd Richards bod BID Colwyn wedi prynu meinciau oedd ar hyn o bryd yn cael eu storio.

Penderfynwyd rhoi awdurdod i'r Clerc brynu byrddau picnic ac i gysylltu â ChBS Conwy i ofyn am eu help gyda'r amnewid.

ii) Canol y Dref – Grant Ymateb Covid-19:

Dywedodd y Clerc bod y pileri bwydo pŵer newydd yn cael eu gosod ar hyn o bryd yn Ffordd yr Orsaf a gofynnodd i'r Cyngor dirprwyo i'r TYAP y gwaith o ystyried / cymeradwyo cytundeb 2/3 blynedd i gyflenwr trydan. Gofynnwyd am brisiau oddi wrth brocer ynni a bydd angen gosod yr archeb cyn cyfarfod nesaf y Pwyllgor Polisi a Chyllid i wneud yn siŵr bod y gwaith wedi'i gwblhau erbyn canol Mawrth.

Penderfynwyd dirprwyo i TYAP y gwaith o ystyried / cymeradwyo cyflenwr trydan.

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

211/20 Yr Amcangyfrifon Blynyddol:

a) Cyflwynodd y Clerc argymhellion y Pwyllgor Polisi a Chyllid parthed cyfraniadau am y gwasanaethau a roddir gan GBS Conwy yn 2021/22.

Penderfynwyd cymeradwyo argymhellion y Pwyllgor Polisi a Chyllid.

b) Cyflwynodd y Clerc yr amcangyfrifon manwl blynyddol o'r incwm a gwariant ar gyfer 2021/22.

Penderfynwyd cymeradwyo'r Amcangyfrifon Blynyddol ar incwm a gwariant ar gyfer 2021/22 fel y cawsant eu cyflwyno (a welir yn Atodiad 'A' sydd gyda hwn).

c) ***Penderfynwyd cymeradwyo argymhellion y Pwyllgor Polisi a Chyllid i rewi'r cais am archebiant sy'n gydwerth a Band D ar £41.74 (£484,000) ar gyfer 2021/22.***

ch) ***Penderfynwyd rhoi awdurdod i'r Clerc cwblhau'r ffurflen sy'n gofyn am yr archebiant blynyddol a'i anfon yn ôl.***

Llongyfarchwyd y Clerc ar ei chyllido rhagorol oedd wedi golygu mai cynnydd o sero oedd yn ein harchebiant.

212/20 Prisiau am Logi Ystafelloedd:

Cyflwynodd y Clerc manylion am y prisiau presennol i logi ystafelloedd a gofynnodd i'r Aelodau ystyried unrhyw gynnydd yn y prisiau ar gyfer 2021/22. Gofynnodd y Clerc i'r eitem hon cael ei ohirio wrth ddisgwyl am yr adroddiad sydd i gael ei gyflwyno i'r Pwyllgor Polisi a Chyllid yn Chwefror ar yr oblygiadau posibl efo TAW am 'weithgareddau busnes' oherwydd y cynnydd yn y costau o gynnal a chadw Neuadd y Dref.

Penderfynwyd gohirio'r eitem hon hyd nes y cyflwynir yr adroddiad i'r Pwyllgor Polisi a Chyllid.

213/20 Amserlen Pwyllgorau 2021/22:

Fe nodwyd gan yr Aelodau, amserlen drafft y cyfarfodydd yn 2021/22. Caiff ei gymeradwyo yn y cyfarfod blynyddol ym mis Mai.

214/20 Cyngor Bwrdeistref Sirol Conwy (CBSC):

a) Grŵp Traws Sector Adnewyddu yn Dilyn Covid-19 - Cyflwynodd y Clerc nodiadau o gyfarfod a gynhaliwyd yn Rhagfyr, ac fe'u nodwyd gan yr Aelodau.

b) Cyflwynodd y Clerc cynnig gan Bryn Shiland i ystyried gwario £60,000 o'r arian a glustnodwyd, sef £66,500, (ar gyfer cyllideb offer chwarae 2020/21) i amnewid rhai o'r hen offer chwarae ym maes chwarae Isaf Parc Eirias gyda 2 uned amlwrpas. Cytunodd yr Aelodau bod angen adnewyddu / diweddarau'r offer chwarae am ei fod tua 30 mlwydd oed.

Penderfynwyd cymeradwyo'r cynnig gan Bryn Shiland ac i ganiatáu cyfraniad o £60,000 tuag at y 2 uned amlwrpas, ynghyd a'r gwaith gosod ac arwynebedd.

c) Fe nodwyd gan yr Aelodau y gofynnwyd i Dyfed Thomas ag Eleri Edwards (CBS Conwy) ddod i un o gyfarfodydd y Cyngor i gyflwyno / trafod cynigion gwahanol, ar gyfer cynllun canol y dref cyn bod y cais llawn yn cael ei gyflwyno i'r Cabinet ac yna i Lywodraeth Cymru yn Chwefror. Rhaid dileu'r system un ffordd oherwydd ei effaith ar yr A55. Mae angen darparu cynllun newydd.

Penderfynwyd cynnal Cyfarfod Arbennig o'r Cyngor ac i wahodd Dyfed Thomas ag Eleri Edwards i roi cyflwyniad i'r Aelodau.

215/20 Un Llais Cymru

Cyflwynodd y Clerc gwybodaeth ynglŷn â Diwrnod Gweithwyr y Rheng Flaen, Gofal Cymdeithasol, GIG, ac fe nodwyd hyn gan yr Aelodau.

216/20 Gwobrwyo Gwirfoddolwyr:

a) Gofynnwyd i'r Aelodau ystyried amnewid gwobrwyon 2021/22 gyda Gwobrwyon Arbennig i Wirfoddolwyr Cymunedol Covid-19, i gydnabod

yr ymroddiad a wnaed gan y gymuned leol. Bydd y gwobrwyo yn cael eu lansio'r mis yma ac fe gyflwynir y gwobrwyon, ynghyd a'r gwobrwyon a ohiriwyd o 2019/20, ar ddiwrnod sydd i'w drefnu unwaith bydd cyfyngiadau Covid19 wedi codi.

Penderfynwyd amnewid gwobrwyom 2020/21 gyda Gwobrwyon Arbennig i Wirfoddolwyr Cymunedol Covi-19.

- b) *Penderfynwyd penodi'r Cynghorydd D. Jones i fod yn aelod newydd o'r Pwyllgor i gymryd lle'r diweddar Gynghorydd B. Barton.***

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 PM ON MONDAY 18TH JANUARY 2021

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

OFFICERS: Mrs C Earley, Town Clerk and RFO
Mrs Roz Dudley, Assistant Clerk

163/20 Apologies for Absence:

- a) A minutes silence was held in memory of Councillor Gaye Howcroft-Jones who had sadly passed away recently.
- b) It was noted that the council vacancy notice has now been received from the CCBC Electoral Officer and will be published later this week. Electors in Rhiw ward will then have 14 days to call for an election.
- c) Apologies for absence were received from Cllrs: T Pearson, M Tasker, H Meredith, and County Councillors C Carlisle, Cossey, Doyle and Squire.

164/20 Announcements:

The Mayor had no announcements.

165/20 Declarations of Interest:

Members were reminded that they must declare the existence and nature of any personal and/or prejudicial interests. Cllrs K Swindon and P Richards – Item 5(h) – personal and prejudicial interest in the Uke-a-Bay event grant application, due to their association with TAPE

166/20 Minutes:

- a) ***Resolved to receive, approve and sign as a correct record the minutes of:***
 - i) ***The last ordinary Meeting of the Council, held on 7th December 2020.***
- b) ***Resolved to receive and note the minutes of the following meetings:***
 - i) ***The General Purpose & Planning Committee meetings, held on 15th December and 12th January 2021 (draft).***
 - ii) ***The Policy & Finance Committee held on 6th January 2021 (draft) and 13th January 2021.***
- c) **Pandemic Crises Response Team (PCRT):** It was noted that the PCRT continues to meet monthly and the notes are forwarded to all members. ***Resolved to formally receive the notes and to ratify the urgent decisions taken by the team at the meetings held on 10th December and 11th***

January 2021.

167/20 Matters Arising from Those Minutes:

a) Min. 163/20(b) – Council Vacancy:

Members noted that no election had been called for the vacancy in Eirias Ward. The vacancy would be advertised from 19th January and once applications had been received a co-option would take place at a future council meeting. Applicants would be invited to give a brief presentation and/or answer any questions, prior to the vote being taken.

b) Min. 167/20(b) – Town Hall Works:

- i) The Clerk updated the members and informed them that she had met with the roofing contractor and also sought guidance from conservation architects. The contractor is preparing a quote for the repair/renewal of the existing gutters and downpipes. The Clerk will report to the next meeting of the Policy and Finance Committee.
- ii) The Clerk informed the Committee that she had sought advice and a calculation has been undertaken in respect of potential VAT implications and she would refer this to the next meeting of the Policy and Finance Committee.

c) Min. 167/20 – Audit Wales:

The Clerk submitted, for information, the update on the 3 year cycle for audit and informed members that the Council is in group B and will be audited next year. Members also noted that a meeting of the Audit Sub-Committee will be convened later this month.

d) Min. 167/20(e) – Community Wellbeing: The Clerk had attended an Online meeting with Lydia Mottershead (CCBC Wellbeing Team) and a list had been drawn up of key stakeholders to be invited to be part of initial steering group. The Clerk will be contacting these over next few weeks, to explain the project and to invite them to join the steering group.

e) Min. 17/20(a) – Old Colwyn Defibrillator Project:

Members approved transfer of payment of Cllr Barton's previously approved ward allowance (£600) to Old Colwyn Residents Association (OCRA), to continue the work to find a location for an additional defibrillator in Old Colwyn. It was estimated the approximate cost of the project would be £1,500.

Resolved to approve that the payment of £600 be transferred to OCRA to continue the Defibrillator project

f) Min. 188/20(a)(iv) – Play Grant:

The Clerk gave a brief verbal report. She had spoken to the Play Schemes Officer to enquire if any equipment was needed for the play schemes, but other grant funding had been used to purchase any equipment needed. It was proposed to apply for the grant and use it towards the purchase of replacement play equipment for playgrounds.

Resolved to apply for the grant to use it for the purchase of replacement play equipment.

g) Min. 193/20(a) – Small Grants:

The Clerk submitted the schedule of Small Grants for Q3 for approval, as recommended by the Committee.

Resolved to approve the small grant to applicants D1 and to decline E1, as detailed in Schedule 'A' attached.

h) Event Grants:

The Clerk submitted the Event Grant for Uke a Bay for approval, as recommended by the Special Policy and Finance Committee. It was noted that the full Event Grant had been awarded on the understanding that the traditional event would take place. If restrictions are still in place, then the Uke a Bay organisers will submit costings for a virtual event. It was noted that Event Grants would be considered every quarter due to the Covid-19 restrictions.

Resolved to approve the event grant to Uke a Bay, as detailed in the minutes of the Special Policy and Finance Committee Meeting held on 13th January 2021.

i) Large Grants:

The Clerk submitted the schedule of Large Grants for 2021/22 for approval, as recommended by the Special Policy and Finance Committee.

Resolved to approve the large grant as recommended by the Special Policy and Finance Committee Meeting held on 13th January 2021.

j) To consider any recommendations from the General Purpose and Planning Committee Meeting held on 12th January 2021.

i) Min 198/20(c) – Picnic Benches:

The Clerk asked the Council to approve a recommendation that she be authorised to purchase 10 new picnic benches, with the additional

funds to come from general reserves, as there had been underspends this year. Conwy CBC would be requested to assist with the replacement of the damaged/time expired picnic tables on the grass bank adjacent to Porth Eirias on Colwyn Bay promenade. The total cost was £3,160 plus installation by Conwy CBC. The Clerk confirmed signs would be erected to request that users refrain from putting hot BBQ's on the tables. Cllr Richards reminded members that Colwyn BID had purchased benches which were currently in storage.

Resolved to authorise the Clerk to purchase the picnic tables and to contact Conwy CBC to request their help with the replacement.

ii) Town Centre Covid-19 Response Grant:

The Clerk reported that the new feeder pillars are currently being fitted in Station Road and asked the Council to delegate to PRCT to consider/approve a 2/3 year contract for an energy supplier. Quotes have been requested from an energy broker and the order needs to be placed before the next Policy and Finance Committee Meeting to ensure the works are completed by Mid-March.

Resolved to delegate to PRCT to consider/approve an energy supplier.

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

168/20 Annual Estimates:

a) The Clerk submitted the recommendations of the Policy and Finance Committee in respect of contributions for services to be delivered by Conwy CBC for 2021/22 .

Resolved to approve the recommendations of the Policy and Finance Committee.

b) The Clerk submitted, for approval, the detailed annual estimates of income and expenditure for 2021/22.

Resolved to approve the Annual Estimates for income and expenditure for 2021/22, as submitted (as detailed in Schedule 'A' attached)

c) *Resolved to approve the recommendation of the Policy and Finance Committee to freeze band D equivalent precept request at £41.74 (£484,000) for 2021/22.*

d) *Resolved to authorise the Clerk to complete and submit the annual precept requirement form.*

Members congratulated the Clerk for her brilliant budgeting, which had resulted in a zero increase in our precept.

169/20 Room Charges:

The Clerk submitted details of current room charges and asked members to consider any increase in charges for 2021/22. The Clerk requested that this item be deferred, pending a report to the Policy and Finance Committee in February on the potential VAT implications for 'business activities' due to the increased Town Hall Maintenance costs.

Resolved to defer this item until the report has been presented to the Policy and Finance Committee.

170/20 Timetable of Meetings for 2021/22:

Members noted the draft timetable of meetings for 2021/22 which will be approved at the annual meeting in May.

171/20 Conwy CBC:

- a) Cross Sector Covid Renewal Group - The Clerk submitted, for consideration, notes from a meeting held in December, which were noted by members.
- b) The Clerk submitted a proposal from Bryn Shiland to consider spending £60,000 of the ear-marked £66,500 (play equipment budget for 2020/21) on replacing some old play equipment in the Lower Eirias playground with two new multi-units. Member agreed the play equipment needed renewing/updating, as it was circa. 30 years old.

Resolved to approve the proposal from Bryn Shiland and to approve a contribution of £60,000 for the two new multi-units, with installation and surfacing.

- c) Members noted that Dyfed thomas and Elen Edwards (Conwy CBC) have been asked to attend a Council Meeting to present/discuss alternative proposals for the town centre scheme, prior to a full application being submitted to Cabinet and then the Welsh Government in February. The proposed one-way system has to be removed due to the impact on the A55. A new scheme needs to be drawn up.

Resolved to convene a Special Meeting of the Council and to invite Dyfed Thomas and Elen Edwards to present to the members.

172/20 One Voice Wales:

The Clerk submitted information, regarding the NHS Social Care Frontline

Workers Day which was noted by members.

173/20 Volunteer Awards:

- a) Members were asked to consider replacing the awards for 2021/22 with Special Covid-19 Community Volunteer Awards to acknowledge the dedication that the local community has made. These awards would be launched this month and the presentations would take place alongside the deferred awards for 2019/20 at a date to be arranged once Covid-19 restrictions are lifted.

Resolved to replace the awards for 2020/21 with Special Covid-19 Community Volunteer Awards and to launch the awards this month.

- b) ***Resolved to appoint Cllr D Jones as the new committee member, to replace Cllr B Barton.***

The meeting closed at 7.45pm

..... Chairman