

**COFNODION O CHWECHED GYFARFOD BLYNYDDOL AR HUGAIN  
CYNGOR TREF BAE COLWYN A GYNHALIWDYD O BELLTER, (TRWY  
ZOOM), NOS LUN, 17<sup>EG</sup> MAI 2021 AM 6.30 p.m.**

**YN BRESENNOL:** Maer y Dref sy'n Ymddeol, Y Cynghorydd N. Bastow  
Maer y Dref 2021/22, Y Cynghorydd Merrill Jones (Cadeirydd)  
Cynghorwyr: Mrs G Baker; C Brockley; G. Campbell, Mrs H  
Fleet; D. Howcroft, C Hughes; M A Jones; C. Matthews, R.  
Owen, J. Pearson; T. Pearson; S. Price, P Richards; S. Ryder,  
Mrs K. Swindon, M Tasker, M. Worth.

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

**HEFYD YN BRESENNOL:** Gwesteion Anrhydeddus ag Aelodau o'r Cyhoedd  
(trwy Zoom)

**1/21 CROESO:**

Croesawyd yr Aelodau a Gwesteion i chweched Gyfarfod Blynyddol ar hugain  
Cyngor Tref Bae Colwyn (a'r cyfarfod rhithiol cyntaf) gan y Maer sy'n  
Ymddeol, y Cynghorydd Neil Bastow.

**2/21 YMDDIHEURIADAU AM ABSENOLDEB:**

Derbyniwyd ymddiheuriadau am absenoldeb oddi wrth Gynghorwyr Tref A.  
Khan, A. Mason a Mrs H. Meredith, Cynghorydd Sir M. Doyle a'r cyn Maer  
P. Edwards.

**3/21 ETHOL MAER:**

Galwyd am enwebiadau ar gyfer Swydd Maer y Dref am y flwyddyn drefol  
newydd.

Cynigiwyd gan y Cynghorydd C. Hughes enwebiad y Dirprwy Faer, y  
Cynghorydd Merrill Jones i gael eu hethol yn Faer y Dref am y flwyddyn  
2021-22. Eiliwyd yr enwebiad gan y Cynghorydd G. Baker.

*Gan nad oedd enwebiadau eraill, fe etholwyd y Cynghorydd Merrill Jones  
yn unfrydol i fod yn Faer y Dref am y flwyddyn drefol 2021-22 sy'n dod.*

Yna fe arwisgwyd y Cynghorydd Merrill Jones gyda Chadwyn y Swydd,  
cymerodd y Gadair a llofnodd y Datganiad o Dderbyn y Swydd a chyd-  
arwyddwyd hwn gan y Clerc, fel Swyddog Priodol y Cyngor.

Rhoddodd y Maer, anerchiad byr ar lafar, gan ddiolch i'w chyd-aelodau am eu  
hymddiriedaeth ynddi a dywedodd wrth y rhai oedd yn bresennol mai Dr  
Sibani Roy bydd ei Chymar.

**4/21 ETHOL DIRPRWY FAER:**

Galwodd y Maer am enwebiadau ar gyfer y Swydd o Ddirprwy Faer.

Cynigiwyd gan y Cynghorydd Glenys Baker enwebiad y Cynghorydd Tony Pearson i fod yn Ddirprwy Faer am y Flwyddyn Drefol sy'n dod. Eiliwyd yr enwebiad gan y Cynghorydd D. Howcroft.

*Gan nad oedd enwebiadau eraill, fe etholwyd y Cynghorydd Tony Pearson yn Ddirprwy Faer am y Flwyddyn Drefol 2021-22 sy'n dod.*

Arwisgwyd y Dirprwy Faer gyda Chadwyn y Swydd y Dirprwy Faer gan y Maer ac yna llofnododd y Cynghorydd T. Pearson y Datganiad o Dderbyn y Swydd a chyd-arwyddwyd hwn gan y Clerc, fel Swyddog Priodol y Cyngor.

Rhoddodd y Dirprwy Faer, anerchiad byr ar lafar, gan ddiolch i'w gyd-aelodau am eu hymddiriedaeth ynddo..

#### **5/21 PLEIDLAIS O DDIOLCH:**

Cynigodd y Cynghorydd J. Pearson bleidlais o ddiolch i'r Cynghorydd Neil Bastow, y Cyn Maer. Eiliwyd y bleidlais o ddiolch gan y Cynghorydd G. Baker. Yna, cyflwynwyd Tlws y Cyn Maer i'r Cynghorydd Bastow fel arwydd o werthfawrogiad y Cyngor am ei waith yn ystod y ddwy flynedd yn y swydd.

Rhoddodd y Cyn Maer, anerchiad byr ar lafar, gan edrych yn ôl ar rhai o brif ddiwyddiadau'r ddwy flynedd yn y Swydd, oherwydd y pandemig, yn cynnwys ymweliadau a nifer o fudiadau elusennol / gwirfoddol lleol.

#### **6/21 PWYLLGORAU A DIRPRWYO:**

- a. *Penderfynwyd ail-benodi dau bwyllgor sefydlog y Cyngor; y Pwyllgor Amcanion Cyffredinol a Chynllunio a'r Pwyllgor Polisi a Chyllid fel y gwelir yn y cylch gorchwyl a ddiweddarwyd (a welir yn Atodiad 'A' sydd gyda hwn).*
- b. *Penderfynwyd ail-benodi dau bwyllgor arall y Cyngor: Pwyllgor Colwyn yn ei Blodau a Phwyllgor Gwobrwyo Gwirfoddolwyr, ac i gymeradwyo'r cylch gorchwyl fel y gwelir yn Atodiad' B' sydd gyda hwn.*
- c. *Fe benderfynwyd ymhellach i gadarnhau i barhau gyda'r Cynllun Dirprwyo i Swyddogion a welir yn Atodiad 'C' sydd gyda hwn.*

#### **7/21 RHEOLAU SEFYDLOG:**

*Penderfynwyd mabwysiadu ychwanegiad dros dro i'r Rheolau Sefydlog ar gyfer cynnal cyfarfodydd hybrid / rhithiol, hyd nes y derbynnir canllawiau mwy manwl oddi wrth Lywodraeth Cymru, fel y gwelir yn Atodiad 'D' sydd gyda hwn.*

#### **8/21 GOHIRIO MATERION ERAILL:**

*Penderfynwyd gohirio gweddill yr eitemau sydd i gael eu trafod yn unol â Rheol Sefydlog 5(p) tan gyfarfod nesaf y Cyngor sydd i'w gynnal ar <sup>7fed</sup> Mehefin 2021.*

**9/21 GALWADAU'R MAER:**

Cyflwynodd y Clerc rhestr o alwadau'r Maer am y ddwy flynedd drefol 2019-21, er gwybodaeth.

*Penderfynwyd derbyn a nodi'r rhestr o alwadau fel y gwelir yn Atodiad 'E' sydd gyda hwn.*

**10/21 CYFARFODYDD Y CYNGOR:**

Cyflwynodd y Clerc, er gwybodaeth, rhestr o bresenoldeb y Cynghorwyr mewn cyfarfodydd yn y Flwyddyn Drefol 2020-21, ynghyd a dyddiadau cyfarfodydd y Cyngor a'r Pwyllgorau yn 2021-22.

*Penderfynwyd derbyn a nodi'r rhestr presenoldeb a gyflwynwyd fel y maent yn ymddangos yn Atodlen 'F' sydd gyda hwn ac i gymeradwyo dyddiadau cyfarfodydd 2021-22 fel y maent yn ymddangos yn Atodiad 'G'.*

**11/21 YR ADRODDIAD BLYNYDDOL:**

Cyflwynodd y Clerc drafft o Adroddiad Blynyddol 2020/21

*Penderfynwyd rhoi awdurdod i Bwyllgor Amcanion Cyffredinol a Chynllunio cymeradwyo unrhyw ddiweddariadau cyn ei gyhoeddi.*

Daeth y cyfarfod i ben am 7.30 p.m. ....Cadeirydd

MINUTES OF THE TWENTY SIXTH ANNUAL MEETING OF THE BAY OF COLWYN TOWN COUNCIL, HELD IN THE COUNCIL CHAMBER, TOWN HALL, RHIW ROAD, COLWYN BAY AND REMOTELY, VIA ZOOM, AT 6:30PM ON MONDAY 17<sup>TH</sup> MAY 2021

**PRESENT:** The Retiring Mayor, Cllr Neil Bastow  
The Town Mayor 2021/22, Cllr Merrill Jones, Chairman  
Cllrs: G Baker; C Brockley; G Campbell; H Fleet; D Howcroft; C Hughes;  
M A Jones; C Matthews; R Owen; J Pearson; T Pearson; S Price; P  
Richards;  
S Ryder; K Swindon; M Tasker and M Worth

**OFFICER(S):** C J Earley, Town Clerk  
R Dudley, Assistant Clerk

**IN ATTENDANCE:** Distinguished Guests and Members of the Public (via Zoom)

**1/13 WELCOME:**

The Retiring Mayor, Cllr N Bastow, welcomed Members and Guests to the twenty sixth Annual (and first Hybrid) Meeting of the Bay of Colwyn Town Council.

**2/13 APOLOGIES FOR ABSENCE:**

Apologies for absence were received from Town Cllrs: A Khan, A Mason, H Meredith and from County Cllr M Doyle and Past Mayor P Edwards.

**3/13 ELECTION OF MAYOR:**

Nominations were called for the Office of Town Mayor for the new municipal year.

Councillor C Hughes proposed the Deputy Mayor, Councillor Merrill Jones, be elected as Town Mayor for the year 2021-22. Councillor G Baker seconded the nomination.

***There being no further nominations, Councillor Merrill Jones was then unanimously elected as Town Mayor for the ensuing municipal year, 2021-22.***

Councillor Merrill Jones was invested with the Chain of Office, took the Chair and made and subscribed her Declaration of Acceptance of Office, which was countersigned by the Clerk as Proper Officer of the Council.

The Mayor then gave a brief verbal address, thanking her fellow members for the confidence placed in her, and informed the meeting that Dr Sibani Roy would be her Consort.

#### **4/13 ELECTION OF DEPUTY MAYOR:**

The Mayor called for nominations for the Office of Deputy Mayor. Councillor Glenys Baker nominated Councillor Tony Pearson as Deputy Town Mayor for the ensuing Municipal Year. Councillor D Howcroft seconded the nomination.

***There being no further nominations, Councillor Tony Pearson was duly elected as Deputy Mayor for the ensuing Municipal Year, 2021-22.***

The Mayor invested the Deputy Mayor with the Deputy's Chain of Office and Councillor T Pearson made and subscribed his Declaration of Acceptance of Office, which was countersigned by the Clerk, as Proper Officer of the Council.

The Deputy Mayor gave a brief verbal address, thanking his fellow members for the confidence placed in him.

#### **5/13 VOTE OF THANKS:**

Councillor J Pearson proposed a vote of thanks to Cllr Neil Bastow, the Immediate Past Mayor. Councillor G Baker seconded the vote of thanks. The Mayor then presented Cllr Bastow with the Past Mayor's Jewel, as a token of the appreciation of the Council for his work during his two-year term of office.

The Immediate Past Mayor gave a brief verbal address, reflecting on some of the highlights of his two years in Office, due to the pandemic, including visits to many local charitable/voluntary organisations.

#### **6/13 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, as detailed in the updated terms of reference (schedule 'A' attached).***
- b) ***Resolved to re-appoint the other two Council Committees: the Colwyn in Bloom and Volunteer Awards Committees, and approve their terms of reference, as detailed in Schedule 'B' attached.***
- c) ***Further resolved to confirm continuance of the scheme of delegation to officers, as detailed in schedule 'C' attached.***

#### **7/13 STANDING ORDERS:**

***Resolved to adopt a temporary addendum to the Standing Orders to cover the holding of hybrid/virtual meetings, until more detailed guidance is received from the Welsh Government, as detailed in Schedule 'D' attached.***

**8/13 DEFERMENT OF OTHER BUSINESS:**

***Resolved to defer the remaining items to be dealt with under Standing Order 5(p) to the next meeting of the council, to be held on 7<sup>th</sup> June 2021.***

**9/13 MAYOR'S ENGAGEMENTS:**

A list of the Mayor's engagements for the Municipal Years 2019-21 was submitted by the Clerk, for information.

***Resolved to receive and note the list of engagements, as detailed in Schedule 'E' attached.***

**10/13 COUNCIL MEETINGS:**

The Clerk submitted, for information, a list of councillor's attendance for the municipal year 2020-21 and the meeting dates for the Council and Committees for 2021-22.

***Resolved to receive and note the attendance list, as detailed in schedule 'F' attached, and to approve the meeting dates for 2021-22, as detailed in Schedule 'G'.***

**11/13 ANNUAL REPORT:**

The Clerk submitted the Draft Annual Report for 2020-21.

***Resolved to authorise the General Purpose & Planning Committee to approve any final updates, prior to publishing.***

The meeting closed at 7.30 pm

..... Chairman