

**COFNODION O GYFARFOD HYBRID PWYLLGOR POLISI A CHYLLID CYNGOR TREF BAE COLWYN A GYNHALIWYD YN NEUADD Y DREF AC AR-LEIN (TRWY ZOOM), NOS FERCHER, 25<sup>AIN</sup> MAI 2022 AM 6.30 P.M.**

**YN BRESENNOL:** Cadeirydd: Cynghorydd D. Howcroft (Gweler Cofnod 24/22)  
Cynghorwyr D. Carr, N. Coverley, H. Fleet, C. Hughes, D. Jones, S. McAllister, R. Parry, G. Wynne.

**SWYDDOGION:** Mrs C. J. Earley, Clerc y Dref a'r Swyddog Ariannol Cyfrifol  
Ms L. Austin, Swyddog Gweinyddol Cynorthwyol

**HEFYD YN BRESENNOL:** Cynghorydd R. Owen (trwy Zoom)

**24/22 Ethol Cadeirydd ac Is-Gadeirydd:**

Yn absenoldeb y cyn-Gadeirydd, cymerodd yr Is-Gadeirydd, y Cynghorydd D. Howcroft, y Gadair ar gyfer yr eitem gyntaf ar yr agenda. Gofynnwyd am enwebiadau ar gyfer Cadeirydd ac Is-Gadeirydd y Pwyllgor am y flwyddyn 2022/23.

***Penderfynwyd ethol y Cynghorydd D. Howcroft (cyn Is-Gadeirydd) yn Gadeirydd y Pwyllgor am 2022/23 a'r Cynghorydd H. Fleet yn Is-Gadeirydd.***

**25/22 Croeso ag Ymddiheuriadau am Absenoldeb:**

Croesawyd yr Aelodau i'r cyfarfod gan y Cadeirydd. Fe nodwyd na dderbyniwyd unrhyw ymddiheuriadau am absenoldeb.

Hysbyswyd yr aelodau gan y Clerc bod dau gynghorydd, o wardiau Rhiw a Rhos, wedi ymddiswyddo o'u seddi, ar ôl arwyddo eu datganiad derbyn swydd yn flaenorol. Bydd angen hysbysebu'r seddi fel rhai Gwag yn awr, ag i gynnig cyfle i'r gymuned i alw etholiad, cyn y gallai unrhyw Gyfetholiad ddigwydd.

**26/22 Datgan Cysylltiadau:**

Atgoffwyd yr aelodau o'r angen iddynt ddatgan unrhyw gysylltiadau personol a / neu gysylltiadau sy'n rhagfarnu, a natur y fath gysylltiadau. Datganwyd y cysylltiadau canlynol:

Cynghorydd H. Fleet - Eitem 11(b) - Grantiau'r Jiwbilî - cysylltiad personol ag un all ragfarnu

Cynghorydd G. Wynne - Eitem 11(b) - Grantiau'r Jiwbilî - cysylltiad personol ag un all ragfarnu

Gan fod y grantiau i'w hystyried yn £500 neu lai, mae eithriad yn gymwys a hysbyswyd y Cynghorwyr nad oedd angen iddynt adael y cyfarfod tra bod yr eitem yn cael ei thrafod.

**27/22 Cofnodion:**

***Penderfynwyd cymeradwyo a llofnodi cywirdeb Cofnodion cyfarfod diwethaf y Pwyllgor a gynhaliwyd ar 30<sup>ain</sup> Mawrth 2022.***

**28/22 Materion yn Codi o Gyfarfodydd Blaenorol:**

**(a) Neuadd y Dref:** Rhoddodd y Clerc diweddariad i'r aelodau am y gwaith atgyweirio parhaus ar yr adeilad. Hyd yma, roedd y gwaith wedi cynnwys: trwsio / adnewyddu cwteri bwrw a pheipiau dŵr, atgyweirio / adnewyddu ffenestri, wyneb fyrddau a bondoeau, gwaith atgyweirio i'r to / teils, plygiad capiau, archwilio materion strwythurol gyda gwaith carreg y tŵr, atgyweirio'r tŵr awyru, y prif do / simnai, a gosod insiwleiddio a mesurau mewnol i atal colomennod yn y gwagle uwchben y brif Siambr. Cyfanswm cost amcangyfrif y gwaith (hyd yma) yw £60,844.94 (+TAW).

**(b)** Dywedodd y Clerc wrth yr aelodau bod amcangyfrif wedi ei dderbyn am y gwaith atgyweirio strwythurol ar gyfer tŵr Neuadd y Dref, i gynnwys lefel ychwanegol o sgaffaldiau i alluogi cael gwared yn rhannol, o'r blociau cerrig ac i ailadeiladu, gyda mesurau cryfhau ychwanegol, ynghyd â chalch mortar poeth (yn unol â gofynion Cadw), ynghyd â mân atgyweiriadau i ffenestri gwydr plwm, plygiad plwm a thrwsio fflw (o'r ystafell boeler islaw'r tŵr). Adroddodd y Clerc fod yr amcangyfrif ar gyfer cwblhau'r holl waith yn fwy na £50,000.

Gofynnwyd i'r aelodau ystyried yr angen i geisio / cael amcangyfrifon / dyfynbrisiau ychwanegol, i gydymffurfio â rheoliadau ariannol, neu argymhell ystyried hyn fel estyniad i'r contract presennol, o ystyried bod y gwaith a nodwyd eisoes wedi'i ddyrannu ac oherwydd yr amser / anawsterau o ddod o hyd i gontractwyr profiadol / cymwys addas i wneud gwaith mwy arbenigol ar adeiladau cyfnod / rhestredig.

- Cyrhaeddodd y Cynghorydd A. Khan yn y pwynt yma.

Fe nodwyd gan yr Aelodau, yr anawsterau a gafwyd yn flaenorol o ddod o hyd i gontractwyr adeiladu cymwys / oedd ar gael a chydabuwyd bod angen cwblhau'r prif waith strwythurol cyn cyfnod y gaeaf, pan allai dirywiad pellach ddigwydd.

***Penderfynwyd gofyn i'r Clerc ceisio mwy o ddyfynbrisiau ac adrodd yn ôl i'r Cyngor Llawn ar 6<sup>ed</sup> Mehefin.***

**(c) Hysbysfyrddau Digidol:** Hysbyswyd yr aelodau gan y Clerc bod yr hysbysfyrddau digidol newydd wedi cael eu gosod yr wythnos ddiwethaf. Roedd y Cyngor Tref, mewn partneriaeth â Llaw yn Llaw dros Bae Colwyn a phrosiect Dychmygwch, wedi gwneud cais am arian Trawsnewid Trefi gan Lywodraeth Cymru. Gofynnwyd i'r aelodau annog grwpiau cymunedol a busnesau lleol i hysbysebu ar yr hysbysfyrddau, a chynghori trigolion bod hyfforddiant Canva a chyfieithu Cymraeg ar gael yn rhwydd. Bydd panel golygyddol yn cyfarfod yn fisol i gytuno / llwytho cynnwys ar rai / pob un o'r byrddau.

#### **29/22 Cyllid: Penderfynwyd**

**a) Cymeradwyo'r awdurdod dirprwyol parhaus i'r Clerc i wneud taliadau rheolaidd / arferol ar ran y Cyngor, fel y manylir yn Atodlen A sydd gyda hwn.**

**b) Rhoi awdurdod am y taliadau a wnaed ar ran y Cyngor am y cyfnod o 1.3.2022 i 31.3.2022 fel y dangosir yn Rhestr 'B' sydd gyda hwn.**

**c) Rhoi awdurdod i'r Cadeirydd a'r Clerc i wirio a dilysu datganiad(au) cysoni'r banc fel yr oedd ar 31.3.2022.**

**ch) Derbyn yr ohebiaeth a ganlyn oddi wrth CCLA:**

**(i) Datganiad PSDF fel yr oedd yn Ebrill 2022**

**(ii) Datganiad Cronfa Eiddo Awdurdodau Lleol fel yr oedd ar 31.3.2022.**

- d)** Cyflwynodd y Clerc adroddiad i'w ystyried ar faterion cyllid diwedd blwyddyn, yn cynnwys yr adroddiad incwm / gwariant drafft fel yr oedd ar 31.3.22. Yr oedd yr incwm oddeutu £576,000 y llynedd, yn erbyn gwariant o tua £510,000 (gyda rhai addasiadau diwedd blwyddyn yn dal i fodoli). Roedd yr archwiliwr mewnol i fod i archwilio'r cyfrifon yr wythnos yn dechrau 30<sup>ain</sup> Mai a bydd datganiad terfynol yn barod i'w gymeradwyo yng nghyfarfod y Cyngor Llawn ar 6<sup>ed</sup> Mehefin.
- dd)** Gofynnwyd i'r aelodau awdurdodi'r trosglwyddiadau ychwanegol canlynol i'r cronfeydd wrth gefn a glustnodwyd ar gyfer 2022/23 (o gyllidebau tanwariant a ddyrannwyd yn 2021/22).

***Penderfynwyd argymell y trosglwyddiadau ychwanegol i'r Cronfeydd wrth gefn a Glustnodwyd ar gyfer y flwyddyn ariannol newydd, fel y nodir isod:***

***i. £6,326 i'r gronfa gyfalaf wrth gefn (o dderbyniadau cyfalaf 2021/22)***

***ii. £20,000 ar gyfer gwaith atgyweirio Neuadd y Dref heb ei gwblhau erbyn diwedd y flwyddyn (tuag at y gwaith ychwanegol)***

***iii. £25,000 tuag at brosiectau Adfywio (tuag at brosiectau CBSC, neu'r rhai sy'n deillio o'r Cynllun Lle).***

**e) Cyllideb 2022/23:** Cyflwynodd y Clerc, er gwybodaeth, adroddiad ar gyllideb y flwyddyn gyfredol (a osodwyd ym mis Ionawr). Gofynnwyd i'r aelodau gysylltu â'r Clerc os oedd ganddynt unrhyw gwestiynau.

**f) Diwygiadau i gontractau:**

- (i) Cyflwynodd y Clerc gwybodaeth gan Clira i'w ystyried, ynglŷn â chynnydd yn y pris o £90 y mis i £165 y mis am y profion clefyd y lleng filwyr misol arferol ar gyfer holl safle Ffordd Rhiw.

***Penderfynwyd gofyn i'r Clerc geisio dyfynbrisiau eraill yn y man, ar gyfer profion clefyd y lleng filwyr ar gyfer yr holl safle.***

- (ii) Cyflwynodd y Clerc gohebiaeth i'w ystyried gan ddarparwr TG y Cyngor yn cynnig dewis arall i Kaspersky, y darparwr presennol i ddiogelu gwrth-feirws. Teimlai'r aelodau, er bod cynnyrch Kaspersky yn cael ei ddarparu gan is-gwmni yn y DU i gwmni o Rwsia, fe ddylid manteisio ar y cyfle i anfon neges, waeth pa mor fach.

***Penderfynwyd symud ymlaen gyda'r newid i ESET am gost ychwanegol o £3 y mis.***

**ff)** Dywedodd y Clerc wrth yr aelodau bod yna daliadau brys ar gyfer y flwyddyn ariannol newydd oedd angen eu talu. Yn dilyn yr etholiadau diweddar, nid oedd unrhyw aelodau etholedig ar ôl fel llofnodwyr banc ar gael i awdurdodi taliadau. Roedd y ffurflen newid mandad banc wedi'i chwblhau er mwyn newid y llofnodwyr, ond roedd y Clerc wedi cael gwybod y gallai fod rhywfaint o oedi tra byddai'r banc yn ei phrosesu.

Felly, gofynnodd y Clerc i'r aelodau ystyried awdurdodi dau gyn-gynghorydd, sy'n dal ar fandad y banc (hyd nes y bydd y cais am newid mandad yn cael ei weithredu), i arwyddo unrhyw daliadau brys sydd angen eu gwneud yn ystod y mis neu ddau nesaf. Cynigiodd y Clerc hefyd i ofyn am gyngor gan yr Archwiliwr Mewnol i sicrhau na fyddai hyn yn achosi problemau, o safbwynt archwilio.

Yna cyflwynodd y Clerc restr o daliadau brys sydd i'w cymeradwyo gan y Pwyllgor.

***Penderfynwyd argymell caniatáu i daliadau brys gael eu llofnodi gan y ddau gyn-gynghorydd / llofnodwr banc a nodwyd, ar yr amod bod rhestr yn cael ei chadw o'r holl sieciau / taliadau a lofnodwyd a'i bod yn cael ei gydlofnodi gan ddau o'r llofnodwyr newydd (cynghorwyr presennol).***

**30/22 Llywodraeth Cymru:** Ni dderbyniwyd unrhyw ohebiaeth oddi wrth Lywodraeth Cymru. Dywedodd y Clerc wrth yr aelodau y byddai'n parhau i anfon gohebiaeth Llywodraeth Cymru trwy e-bost, a gofynnodd i'r aelodau gysylltu â hi petaent am i eitemau gael eu hychwanegu at yr agenda os oeddent eisiau i'r mater cael ei ystyried neu fod angen ymateb.

**31/22 Cyngor Bwrdeistref Sirol Conwy (CBSC):** Gofynnwyd i'r Aelodau ystyried yr ohebiaeth ganlynol:

(a) Nododd yr aelodau fod yr arwyddion ar gyfer y PSPO (i ddynodi ardal o ganol y dref fel parth lle gallai'r heddlu gymryd camau yn erbyn yfed gwrthgymdeithasol) bellach wedi ei archebu, ar gost o tua £800.

(b) Nododd yr Aelodau fod Pwyllgor Safonau CBSC yn ceisio enwebiadau. Cafwyd 2 ddatganiad o ddiddordeb gan aelodau'r cyngor, ond roedd y rhain wedi'u tynnu'n ôl yn ddiweddarach.

**32/22 Tanygrifiadau:**

(a) Cymeradwyodd yr aelodau aelodaeth CGGC ar gyfer 2022/23, heb unrhyw gost.

**33/22 Y Gofeb Rhyfel:** Cyflwynodd y Clerc cais i'w ystyried gan y cyn Gynghorydd Sir, Brian Cossey, i'r Cyngor Tref gymryd drosodd y cyfrifoldeb fel Ymddiriedolwr Gwarchod Cofeb Rhyfel Hen Golwyn.

Roedd yr aelodau'n gefnogol mewn egwyddor, ond yn ymwybodol o gwestiynau ychwanegol y byddai angen eu hateb cyn ymrwmo i gadw'r gofeb. Awgrymwyd hefyd y gallai'r Ymddiriedolaeth Cofebion Rhyfel gynorthwyo gyda chwestiynau ynghylch perchnogaeth y gofeb.

***Penderfynwyd argymell cefnogaeth mewn egwyddor, yn amodol ar eglurhad o nifer o gwestiynau / materion cyn rhoi unrhyw gymeradwyaeth.***

**34/22 Grantiau:**

(a) **Grantiau Bychan 2021/22:** Fe nodwyd gan yr aelodau bod y grantiau bychan, hyd at ac yn cynnwys £500, yn cael eu hystyried yn chwarterol.

(b) **Grantiau'r Jiwbilî / Digwyddiadau 2022/23:** Cyflwynodd y Clerc ceisiadau a dderbyniwyd am grant digwyddiad a'r Jiwbilî.

- Datganodd y Cyngorwyr H. Fleet a G. Wynne cysylltiad â Chais K, ond gan fod y cais am grant yn £500, roedd eithriad yn gymwys ac nid oedd angen iddynt adael y cyfarfod.

***Penderfynwyd argymell cymeradwyo ceisiadau G, I, J a K fel y dangosir yn Rhestr 'C' sydd gyda hwn.***

***Fe benderfynwyd ymhellach argymell cymeradwyo Cais H, yn amodol bod o leiaf 5 o fynychwyr yn dod o ardal Bae Colwyn (awdurdod dirprwyol i'r Clerc, Cadeirydd ac Is-Gadeirydd).***

(c) **Grantiau Mawr 2022/23:** Cyflwynodd y Clerc crynodeb o'r grantiau mawr a gymeradwywyd yn 2022/23 er gwybodaeth.

(ch) **Grantiau Ieuenctid:** Cyflwynodd y Clerc cais i'w ystyried, i gario grant, a gymeradwywyd yn flaenorol, ymlaen i'r flwyddyn ariannol newydd.

***Penderfynwyd argymell cymeradwyo talu'r Grant Ieuenctid gohiriedig, a gymeradwywyd yn 2020/21.***

(d) **Lwfansau Ward:** Hysbyswyd yr aelodau gan y Clerc am y Lwfans Ward Lleol i Aelodau, sy'n cynnig £300 y flwyddyn i bob Cyngorydd i wario o fewn eu ward.

***Penderfynwyd argymell cymeradwyo i'r Cyngor Llawn bod y cynllun i barhau.***

(dd) **Llythyrau o Ddiolch:** Fe nodwyd gan yr aelodau, y llythyrau o ddiolch canlynol:

(i) Urdd Gobaith Cymru (grant am ddigwyddiad)

(ii) Ysgol Eirias (grant Jiwbilî)

(iii) Radio Bayside (grant mawr)

(iv) Homestart Conwy (grant mawr)

Daeth y cyfarfod i ben am 8.30 p.m.

.....Cadeirydd

**MINUTES OF A HYBRID MEETING OF THE POLICY AND FINANCE COMMITTEE OF THE BAY OF COLWYN TOWN COUNCIL, HELD IN THE TOWN HALL AND ONLINE, VIA ZOOM, AT 6.30 PM ON WEDNESDAY 25<sup>TH</sup> MAY 2022**

**PRESENT:** Chairman: Cllr D Howcroft (See Min 24/22)  
Cllrs: D Carr, N Coverley, H Fleet, C Hughes, D Jones, S McAllister, R Parry, G Wynne

**OFFICERS:** C Earley, Town Clerk and RFO  
L Austin, Admin Assistant

**IN ATTENDANCE:** Cllr R Owen (via Zoom)

**287/21 Election of Chair and Vice-Chair:**

In the absence of the outgoing Chair, the Vice-Chair, Cllr D Howcroft, took the Chair for the first item on the agenda. Nominations were requested for Chair and Vice Chair of the Committee for 2022/23.

*Resolved to elect Cllr D Howcroft (former Vice-Chair) as Chairman of the Committee for 2022/23 and Cllr H Fleet as Vice-Chairman.*

**288/21 Welcome and Apologies for Absence:**

The Chair welcomed members to the meeting. It was noted that no apologies for absence had been received.

The Clerk informed members that two councillors, for Rhiw and Rhos wards, have resigned their seats, having previously signed their declaration of acceptance of office. The seats will now need to be advertised as Vacant, and the opportunity offered to the community to call an election, before any Co-option could take place.

**289/21 Declarations of Interest:**

Members were reminded that they must declare the existence and nature of any personal and/or prejudicial interests. The following interests were declared:

Cllr H Fleet - Item 11(b) Jubilee Grants - personal and prejudicial interest

Cllr G Wynne – Item 11(b) Jubilee Grants – personal and prejudicial interest

As the grants to be considered are £500 or under, an exemption applies and the Cllrs were advised that they do not have to leave the meeting while the item was being discussed.

**290/21 Minutes:**

*Resolved to approve and sign, as a correct record, the Minutes of the last meetings of the Committee, held on 30<sup>th</sup> March 2022.*

**291/21 Matters Arising from Previous Meetings:**

- (a) **Town Hall:** The Clerk updated members on the ongoing building repairs. To date, the works had included: cast guttering and downpipe repairs/replacement, window repairs/replacements, fascias and soffits, roof/tile repair works, cap flashing, investigation of structural issues with the turret stonework, repairs to the ventilation tower, main roof/chimney, and the fitting of insulation and internal pigeon proofing measures to the main Chamber roof void. The total estimated cost of works (to date) is £60,844.94 (+VAT).
- (b) The Clerk informed members that an estimate had been received for the structural repairs to the Town Hall tower, to include an additional level of scaffolding to enable the partial removal of stone blocks and rebuilding, with additional strengthening measures, complete with hot lime mortar (in accordance with Cadw requirements), plus minor lead glass window repairs, lead flashing and flue repairs (from boiler room below the tower). The Clerk reported that the estimate for completion of all of the works was in excess of £50,000.

Members were asked to consider the need to seek/obtain additional estimates/quotations, to comply with financial regulations, or to recommend this be considered as an extension to the existing contract, given the work previously specified had already been instructed and due to the time/difficulties in finding suitably experienced/qualified contractors to carry out more specialist works to period/listed buildings.

- Cllr A Khan arrived at this juncture.

Members noted the difficulties in previously finding suitably qualified/available building contractors and acknowledged the major structural works need to be completed before the winter period, when further deterioration may occur.

***Resolved to request the Clerk attempts to seek further quotes and report back to the Full Council on 6<sup>th</sup> June.***

- (c) **Digital Noticeboards:** The Clerk informed members that the new digital noticeboards were installed in the last week. The Town Council, in partnership with Together for Colwyn Bay and the Imagine project, had applied for Transforming Towns funding from the Welsh Government. Members were asked to encourage local community groups and businesses to advertise on the noticeboards, and advise residents that Canva training and Welsh translation was freely available. An editorial panel would meet monthly to agree/upload content on some/all of the boards.

**292/21 Finance: Resolved to:**

- (a) ***Approve the ongoing delegation to the Clerk to make regular/routine payments on behalf of the Council, as detailed in Schedule A attached.***
- (b) ***Authorise payments made on behalf of the Council for the period 1.3.22 to 31.3.22, as detailed in Schedule B attached.***

**(c) Authorise the Chairman and Clerk to carry out the checking and authenticating of the bank reconciliation(s) as at 31.03.22**

**(d) Receive the following correspondence from CCLA:**

**(i) PSDF Statement as at April 2022**

**(ii) Local Auth Property Fund statement as at 31.3.22**

(e) The Clerk submitted, for consideration, a report regarding year-end finance matters, to include the draft income/expenditure report as at 31.3.22. Income was approx. £576,000 last year, against expenditure of approximately £510,000 (with some year-end adjustments still outstanding). The internal auditor was due to audit the accounts the week beginning 30<sup>th</sup> May and a final statement would be ready for approval at the Full Council on 6<sup>th</sup> June.

(f) Members were asked to authorise the following additional transfers into earmarked reserves for 2022/23 (from underspent budgets allocated in 2021/22).

***Resolved to recommend the additional transfers to Earmarked reserves for the new financial year, as detailed below:***

- i. £6,326 to capital reserve (from capital receipts 2021/22)***
- ii. £20,000 for Town Hall repairs not completed by year-end (towards the additional works)***
- iii. £25,000 towards Regeneration projects (towards CCBC projects, or those emerging from the Place Plan)***

(g) **Budget 2022/23:** The Clerk submitted, for information, a report on the current year budget (set in January). Members were asked to contact the Clerk if there were any questions.

**(h) Amendments to contracts:**

(i) The Clerk submitted, for consideration, information from Clira regarding a price increase for the routine monthly legionella testing for the whole Rhiw Road site, from £90pm to £165pm.

***Resolved to request the Clerk seek alternative quotes, in due course, for legionella testing for the whole site.***

(ii) The Clerk submitted, for consideration, correspondence from the Council's IT provider offering an alternative to the current Kaspersky anti-virus protection. Members felt that although the Kaspersky product was provided by a UK subsidiary of a Russian company, the opportunity for sending a message, however small, should be taken.

***Resolved to proceed with the change to ESET at an additional cost of £3 per month.***

(i) The Clerk informed members that there were urgent payments for the new financial year that required payment. Following the recent elections, there were no elected members remaining as bank signatories available to authorise payments. The bank

mandate amendment form had been completed in order to amend the signatories, but the Clerk had been advised that there may be some delay while it was processed by the bank.

The Clerk therefore asked members to consider authorising two ex-councillors, who are still on the bank mandate (until the mandate amendment request is actioned), to sign any urgent payments that need to be made during the next month or so. The Clerk offered to also seek advice from the Internal Auditor to ensure this wouldn't cause issues, from an audit perspective.

The Clerk then submitted a list of urgent payments for approval by the Committee.

***Resolved to recommend that urgent payments be permitted to be signed by the two identified former councillors/bank signatories, provided that a list is kept of all cheques/payments signed and this is countersigned by two of the new signatories (current councillors).***

**293/21 Welsh Government:** No correspondence had been received. The Clerk informed members that she would continue to email out Welsh Government correspondence, and asked members to contact her should they want to request items be added to the agenda for consideration or response.

**294/21 Conwy County Borough Council:** Members were asked to consider the following correspondence:

- (a) Members noted that the signage for the PSPO (to designate an area of the town centre as a zone in which the police could take action against anti-social drinking) has now been ordered, at an approximate cost of £800.
- (b) Members noted the CCBC Standards Committee were seeking nominations. There had been 2 expressions of interest from members of the council, but these had subsequently been withdrawn.

**32/22 Subscriptions:**

- (a) Members approved membership of CVSC for 2022/23, at no cost.

**33/22 War Memorial:** The Clerk submitted, for consideration, a request from former County Councillor, Brian Cossey, for the Town Council to take over responsibility as a Custodian Trustee of the Old Colwyn War Memorial.

Members were supportive in principle, but were aware of additional questions that would need answering before committing to taking custody of the memorial. It was also suggested that the War Memorials Trust may be able assist with questions over the ownership of the memorial.

***Resolved to recommend support in principle, subject to a number of questions/ issues being clarified before any approval is given.***

**34/22 Grants:**

(a) **Small Grants 2021/22:** Members noted that the small grants, up to and including £500, are considered quarterly.

(b) **Jubilee /Events Grants 2022/23:** The Clerk submitted, for consideration Jubilee event grant applications received.

- Cllrs H Fleet and G Wynne declared an interest in Application K, but as the grant was for £500, an exemption applied and they were not required to leave the meeting.

***Resolved to recommend approval of Applications G, I, J and K, as detailed in Schedule C attached.***

***Further resolved to recommend approval of Application H, subject to a minimum of 5 attendees from the Bay of Colwyn area (delegated authority to the Clerk, Chair and Vice-Chair).***

(c) **Large Grants 2022/23:** The Clerk submitted, for information, a summary of the large grants approved for 2022/23.

(d) **Youth Grants:** The Clerk submitted, for consideration, a request to carry a previously approved grant forward to the new financial year.

***Resolved to recommend approval of payment of the deferred Youth Grant, approved in 2020/21.***

(e) **Ward Allowances:** The Clerk informed members of the Local Ward Members Allowance which gives £300 per annum to each Councillor to spend within their ward.

***Resolved to recommend approval to continue the scheme to Full Council.***

(f) **Letters of Thanks:** Members noted the following letters of thanks:

- (i) Urdd Gobaith Cymru (event grant)
- (ii) Ysgol Eirias (Jubilee grant)
- (iii) Bayside Radio (large grant)
- (iv) Homestart Conwy (large grant)

The meeting closed at 8.30pm.

..... Chair