

COFNODION O GYFARFOD CYNGOR TREF BAE COLWYN A GYNHALIWDY TRWY ZOOM, NOS LUN, 24^{AIN} HYDREF 2022 AM 6.30 p.m.

YN BRESENNOL: Y Maer, Cyngorydd Colin Matthews (Cadeirydd)
Cynghorwyr C. Brockley; D. Carr, J. Clayton, N. Coverley, Hannah Fleet (Dirprwy Maer), C. Hughes, J. Hurst, A. Khan, T. Maclean, B. Madden, S. McAllister, J. Nuttall, R. Owen, S. Price, S. Ryder, D. Wilkins a G. Wynne.

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

YMWELWYR: Dylan Jones, Elen Edwards, Caroline Tabberer ag Andy Wilkinson o Gyngor Bwrdeistref Sirol Conwy (CBSC)

216/22 Croeso ag Ymddiheuriadau am Absenoldeb: Croesawyd yr holl aelodau ag ymwelwyr i'r cyfarfod gan y Cadeirydd. Derbyniwyd ymddiheuriadau am absenoldeb oddi wrth Gynghorwyr J. Higgins, D. Howcroft, P. Hughes, D. Jones, L. Kennedy ag R. Parry.

217/22 Cyhoeddiadau: Gofynnodd y Clerc i'r holl aelodau nodi y bydd Gwasanaeth Dinesig blynyddol y Cyngor yn cael ei gynnal yn Eglwys St Paul am 11am, dydd Sul 4^{ydd} Rhagfyr, gyda chinio bwffe wedyn yn Neuadd y Dref. Eglurodd y Clerc pwysigrwydd hanesyddol y Gwasanaeth Dinesig i'r gymuned leol a gofynnodd i'r aelodau fynychu, os yn bosibl.

218/22 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.

219/22 Ymwelwyr â'r Cyngor:

(a) Croesawodd y Cadeirydd yr ymwelwyr o GBSC ac estynnodd gwahoddiad i Dylan Jones roi'r wybodaeth ddiweddaraf i'r Cyngor am y cynnydd gyda Chynllun Buddsoddi ac Adfer Canol Tref Bae Colwyn.

Rhoddodd Dylan drosolwg byr o le'r oedd y prosiect wedi cyrraedd a sut mae'n dod yn ei flaen. Ceisiwyd cymorth y Cyngor Tref i helpu i symud y cynllun ymlaen i'r cam dylunio manwl, drwy ymgysylltu â'r cyhoedd drwy broses y Cynllun Lle. Roedd tair astudiaeth ddiweddar wedi'u cynnal gan ymgynghorwyr mewn perthynas â gwahanol elfennau o'r cynllun (teithio llesol, gwyrddu a chwrt blaen yr orsaf / ardal grisiau'r orsaf) ac roedd tair agwedd bosibl mewn perthynas â Ffordd yr Orsaf yn cael eu hystyried. Pwysleisiodd Dylan mai cynlluniau dangosol yn unig oedd y rhain, a ddatblygwyd i ddangos y tri dull gwahanol y gellid eu cymryd, ac nid ydynt yn ddyluniadau manwl / arfaethedig, gan nad oedd y cyfnod dylunio wedi digwydd eto.

Bydd angen i GBSC yn awr ddod â'r 3 darn hyn o waith at ei gilydd a llunio opsiwn cysyniad a ffafrir at ddibenion ymgysylltu ac i fod yn gatalydd ar gyfer y dyluniad manwl. Bydd Rheolwr Prosiect yn cael ei benodi i ymgymryd â chaffael gwasanaethau allanol a rheolaeth gyffredinol y cynllun. Bydd angen dynodi a chytuno ar amcanion y cynllun. Bydd yr opsiwn o ddefnyddio amcanion y Cynllun Lle yn cael ei ystyried, gan y bydd y cyhoedd a rhandeiliaid eisoes wedi cytuno ar

hyn. Y bwriad yw mai un dyluniad cysyniad yn unig a gyflwynir am ymgynghoriad cyhoeddus a bydd yr adborth o'r ymgysylltu wedyn yn llywio'r dyluniad manwl.

Y rhandeiliaid allweddol fydd (ond heb fod yn gyfyngedig i): Trafnidiaeth Cymru (perchennog tir yr Orsaf Reilffordd), Cyngor Tref Bae Colwyn (ymgyngori a hwy, cyn datblygu'r cysyniad dylunio a chytuno ar amcanion), aelodau lleol, fforymau busnesau lleol, aelodau'r cyhoedd a grwpiau diddordeb arbennig, megis grwpiau beicio a grwpiau mynediad.

Mae'r posibilrwydd am gyfleoedd ariannu yn cynnwys: Teithio Llesol, Trawsnewid Trefi a ChBS Conwy (Ariannu Prosiect Cyfatebol). Rhoddodd Dylan drosolwg byr o'r risgiau cysylltiedig: caniatâd perchennog tir, cyllid a chymorth rhandeiliaid.

Diolchodd y Cadeirydd i Dylan am ei gyflwyniad ac fe wahoddwyd cwestiynau / sylwadau gan yr aelodau. Gellir crynhoi'r rhain fel a ganlyn:

Mewn ateb i gwestiwn ynglŷn â chysylltu'r Dref â'r promenâd, dywedodd Dylan fod hwn yn amcan allweddol a bydd trafodaethau pellach yn cael eu cynnal gyda Network Rail. Cytunodd yr Aelodau ei bod yn bwysig iawn i wella'r cysylltiad rhwng y canol y dref a'r traeth / glan y môr.

Gofynnodd aelod am astudiaeth 2019: dywedodd Dylan fod gwersi wedi'u dysgu o'r astudiaeth honno a dyna pam eu bod yn dechrau o'r newydd y tro hwn. Maent eisiau ei gael yn iawn.

Dywedodd yr aelodau fod y Stryd Fawr yn newid a bod siopau cadwyn fawr yn symud ar-lein ac i ffwrdd o ganol trefi. Roedd y pandemig wedi cyflymu'r hyn oedd eisoes yn digwydd. Roedd costau cynllunio Newid Defnydd yn rhwystr enfawr i fathau eraill o fusnesau a allai fod eisiau agor adeiladau newydd ar Ffordd yr Orsaf. Fe nodwyd y bu gwelliannau ym Mae Colwyn yn y blynyddoedd diwethaf, o ganlyniad i brif gynllun 2010 ac yn arbennig gyda fflatiau newydd a gostyngiad yn y nifer o dai amlfeddiannaeth.

Roedd manau diogel i deuluoedd yn bwysig yng Nghanol y Dref.

Dywedodd Andy Wilkinson (CBSC) ei bod yn dda clywed yr holl safbwyntiau. Ychwanegodd y byddai'n cylchredeg yr astudiaeth / adroddiad teithio llesol a dywedodd ei bod yn dda bod TrC/Network Rail bellach yn rhan o'r cynllun ac y byddai angen cefnogaeth y Cyngor Tref iddynt symud ymlaen â'r opsiwn a ffafirir.

Ychwanegodd y Clerc fod y Tîm Cynllun Lle yn cyfarfod yn ddiweddarach yr wythnos hon a bydd ail ddigwyddiad i rhandeiliaid yn cael ei gynnal ym mis Tachwedd, lle gellid casglu / tystiolaethu rhagor o safbwyntiau ar y dull a ffafirir (ar gyfer Ffordd yr Orsaf), a bydd adroddiad Andy yn cael ei ddsbarthu.

Diolchodd y Cadeirydd i'r holl ymwelwyr a gadawsant y cyfarfod.

(b) Gwahoddodd y Cadeirydd unrhyw Gynghorwyr Sir oedd yn bresennol i roi adroddiad.

Dywedodd y Cynghorydd H. Fleet bydd yr ymateb i'r ymgynghoriad ar Bromenâd Rhos yn cael ei gyhoeddi a'i drafod yn fuan a bod y pwysau ariannol ar y Cyngor yn parhau.

Adroddodd y Cyngorydd C. Brockley fod digartrefedd yn broblem enfawr a bod tai fforddiadwy yn brin iawn a bod angen dirfawr amdanynt.

Dywedodd y Cyngorydd C. Hughes fod pobl / teuluoedd sy'n gweithio yn cael eu prisio allan o'r farchnad eiddo. Roedd yr Awdurdod Lleol yn aros am Setliad y DU (i Lywodraeth Cymru) ond roedd yn edrych ar y posibilrwydd o ddiffyg o £18miliwn yn y gyllideb a mesurau caledi yn parhau.

220/22 Cofnodion:

a) ***Penderfynwyd derbyn, cymeradwyo a llofnodi cywirdeb cofnodion cyfarfod arferol diwethaf y Cyngor a gynhaliwyd ar 5^{ed} Medi 2022***

b) ***Penderfynwyd derbyn a nodi cofnodion y cyfarfodydd canlynol:***

(i) ***Pwyllgor Amcanion Cyffredinol a Chynllunio a gynhaliwyd ar 4^{ydd} Hydref 2022 (drafft).***

(ii) ***Pwyllgor Polisi a Chyllid a gynhaliwyd ar 28^{ain} Medi 2022 (drafft).***

(iii) ***Yr Is-Bwyllgor Staffio a gynhaliwyd ar 5^{ed} Hydref 2022 (drafft)***

221/22 Materion yn Codi o'r Cofnodion Hynny:

(a) **Cofnodion 164/22(a) – Tŵr Neuadd y Dref:**

(i) Derbyniodd ac fe ystyriwyd gan yr aelodau adroddiad Dewis a'r tendrau a dderbyniwyd ar gyfer atgyweirio strwythur y tŵr. Fe nodwyd mai dyfynbrisiau yn debyg i'w gilydd oedd y rhain bellach. Roedd y ddau gontractwr wedi cael eu defnyddio gan y Cyngor yn flaenorol, un ar gyfer atgyweirio adeiladau allanol ac un ar gyfer mân atgyweiriadau mewnol.

Mewn ymateb i gwestiynau am gefndir yr achos, cadarnhaodd y Clerc, yn ogystal â bod yn swyddfeydd y Cyngor Tref, fod gan Neuadd y Dref nifer o denantiaid a oedd yn weithgar yn y gymuned leol. Gofynnodd un aelod i'r Clerc fonitro gwariant ar yr adeilad ac i gyflwyno ystadegau blynyddol o ddefnydd yr adeilad.

(ii) ***Penderfynwyd cadarnhau penodiad D L Williams fel y prif gontractwr.***

(iii) Cymeradwyodd yr aelodau'r bwriad i gynnal archwiliad o'r sgaffaldiau presennol (i bwrpas diogelwch) a nodwyd fe ofynnir am adroddiad yn awr gan y contractwr a benodwyd ar amserlen y gwaith ac unrhyw fesurau diogelwch ychwanegol a all fod yn angenrheidiol. Cadarnhaodd y Clerc bod y tal wythnosol dim ond yn cael ei godi, yn flaenorol, am gyfnodau pan oedd y sgaffald yn cael ei ddefnyddio / angen archwiliad.

(b) **Cofnod 164/22(c) – Cofeb Ryfel Hen Golwyn:**

(i) Cafodd yr aelodau'r adroddiad am y cyflwr gan Chambers Conservation a nodwyd bod angen rhywfaint o fân waith.

Penderfynwyd cymeradwyo talu'r anfoneb am yr arolygiad / adroddiad o £602.50 +TAW ac argymell galw cyfarfod gyda Phwyllgor Cofeb Rhyfel Hen Golwyn i ystyried yr adroddiad, sefydlu cyfrifoldeb am gynnal a chadw / atgyweirio'r wal derfyn ac i gytuno ar sut i symud ymlaen i drosglwyddo ceidwadaeth y gofeb o'r Eglwys i'r Cyngor Tref.

(ii) Ystyriodd yr Aelodau dyfynbris o £970 i gynnal a chadw'r placiau efydd yn rheolaidd, cyn y gwasanaethau Sul y Cofio eleni ac ystyriwyd yr angen i ail-osod un o blaciau Coffa Hen Golwyn. Cafodd y placiau efydd eu glanhau / cwyrto diwethaf yn 2021 am gost o £915 a dywedodd y Clerc mai £500 y flwyddyn oedd y gyllideb cynnal a chadw presennol ar gyfer un glanhad / cwyrto bob dwy flynedd.

Penderfynwyd argymell gohirio glanhau'r placiau tan 2023 (a phob 2 flynedd wedi hynny).

(c) Cofnod 167/22– Digwyddiadau: Gofynnodd y Clerc i'r Aelodau nodi'r trefniadau ac ystyried unrhyw benderfyniadau brys sydd eu hangen mewn perthynas â'r digwyddiadau i ddod:

(i) Noson Tân Gwyllt Parc Eirias – 4ydd Tachwedd 2022:

Oherwydd diffyg stiwardiaid gwirfoddol eleni, dywedodd y Clerc byddai'n rhaid dod â staff diogelwch ychwanegol i mewn er mwyn diogelwch a gofynnodd i'r aelodau gymeradwyo archeb ddiwygiedig ar gyfer y stiwardiaid ychwanegol. Dywedodd y Clerc wrth yr aelodau, oherwydd y costau ychwanegol hyn, efallai bydd gorwariant eleni, ond byddai hynny hefyd yn dibynnu ar y tywydd a rhoddion ariannol ar y noson.

Cafodd yr Aelodau trafodaeth am ddyfodol y digwyddiad, gyda'r Aelodau'n trafod os fydd / sut y dylai'r Cyngor symud ymlaen gyda'r arddangosfa flynyddol o ran materion amgylcheddol / lles anifeiliaid, ond hefyd diogelwch y cyhoedd.

Penderfynwyd cymeradwyo'r gwariant ychwanegol ar gyfer diogelwch / stiwardiaid, er mwyn i'r arddangosfa eleni fynd yn ei blaen, ond gofynnwyd i bob aelod cael gwahoddiad i gyfarfod cychwynnol Is-bwyllgor y Tân Gwyllt yn gynnar y flwyddyn nesaf. Byddai cynigion wedyn yn mynd i'r Cyngor a bydd penderfyniad yn cael ei wneud am arddangosfa 2023.

(ii) Gwasanaethau Sul y Cofio (Bae Colwyn a Hen Golwyn) - Dydd Sul 13^{eg}

Tachwedd: Fe nodwyd y trefniadau ar gyfer y ddau ddigwyddiad gan yr aelodau, a gofynnwyd iddynt gefnogi'r naill ddigwyddiad neu'r llall.

(iii) Penderfynwyd derbyn y dyfynbris gan Absolute Sound & Light i ddarparu PA ar gyfer y ddau ddigwyddiad, yn ogystal â goleuo Coeden y Goleuni.

(ch) Cofnod 169/22 – Hyfforddiant i Gynghorwyr:

Derbyniwyd arweiniad Un Llais Cymru gan yr aelodau ar baratoi Cynlluniau Hyfforddi'r Cyngor a nodwyd yr angen i bob Aelod gwblhau a dychwelyd colofn un o atodiad 3 erbyn canol mis Tachwedd, i gynorthwyo'r Clerc i asesu anghenion hyfforddi cyn drafftio'r gyllideb a chynllun hyfforddi ar gyfer 2023/24.

(d) Cofnod 170/22 – Sgriniau Digidol:

Nododd yr aelodau'r adborth cadarnhaol gan Gymdeithas Preswylwyr Hen Golwyn ar effaith y sgriniau digidol newydd.

(dd) Cofnod 176/22 – Cyfarfodydd o Bellter / Hybrid:

(i) Nododd yr Aelodau'r canllawiau / gweithdrefnau a fabwysiadwyd yn flaenorol mewn perthynas â mynychu cyfarfodydd o bell.

(ii) Gohiriwyd ystyried dyfynbrisiau ar gyfer offer newydd i hwyluso cyfarfodydd hybrid yn yr Ystafell Bwyllgor tan gyfarfod pellach.

(e) Cofnod 184/22(c) – Yr Anecs Cefn:

Nododd yr aelodau bod ymholiad cyn cyflwyno cais wedi'i gyflwyno i'r Adran Gynllunio mewn perthynas â chais Mens Shed i drosi'r hen swyddfa ar lawr gwaelod yr anecs cefn yn gegin.

Penderfynwyd cymeradwyo'r cais am ganiatâd i'r addasiad, yn amodol ar i'r Mens Shed wneud cais am a derbyn unrhyw ganiatâd(iau) cynllunio / adeilad rhestredig sydd eu hangen.

(f) Cofnod 191/22(a) – Gerddi Wynn:

Penderfynwyd cymeradwyo cefnogaeth i osod goleuadau solar newydd yng Ngerddi Wynn (wedi'i ariannu gan eraill) a chytuno i gymryd cyfrifoldeb am gostau cynnal a chadw'r goleuadau yn y dyfodol.

(ff) *Penderfynwyd nodi penderfyniadau'r Pwyllgorau fel y maent yn ymddangos yn y cofnodion.*

222/22 Llywodraeth Cymru: Ni chyflwynwyd unrhyw ohebiaeth.

223/22 Cyngor Bwrdeistref Sirol Conwy (CBSC):

(a) Fe nodwyd bod trafodaethau ar y gweill ar hyn o bryd i ddod â dau gyngerdd mawr i stadiwm Eirias yn 2023, ynghyd â thrydydd digwyddiad mawr posib ar y traeth / glan y môr. Fe ofynnir yn ffurfiol am gefnogaeth ariannol / nawdd yn y cyfarfod nesaf ond byddai'n dda cael arwydd cynnar o gefnogaeth barhaus. Cytunodd yr Aelodau fod y digwyddiadau yn dod â phobl i'r dref a'u bod yn cefnogi'r digwyddiadau.

Penderfynwyd hysbysu Rachel Gill o gefnogaeth mewn egwyddor, yn amodol ar wybodaeth bellach yn y cyfarfod nesaf.

(b) Fforwm Tref a Chymuned - Rhoddodd y Clerc adroddiad byr am y cyfarfod y bu ynddo ar 3/10/22. Roedd y Cyngorwyr Sir oedd yn bresennol eisoes wedi adrodd ar y pwysau ariannol a'r materion digartrefedd oedd yn wynebu'r Awdurdod Lleol. Bydd yr Awdurdod Lleol yn edrych i'r Cyngor Tref am gymorth ariannol gyda rhai o'u gwasanaethau dewisol a bydd y Clerc yn adrodd yn ôl i'r cyfarfod nesaf ar unrhyw geisiadau a dderbyniwyd (roedd yr holl wasanaethau wedi cael gwybod y byddai cyllidebau Cyngorau Tref a Chymuned yn cael eu paratoi ym mis Rhagfyr, felly mae angen gwneud ceisiadau am unrhyw gymorth ar gyfer 2023/24 cyn gynted â phosibl).

(c) Cyfraniadau tuag at Wasanaethau ar gyfer 2023/24: Cafwyd adroddiad ar lafar gan y Clerc. Rhannodd gyda'r aelodau restr o wasanaethau CBS Conwy y byddwn o bosib yn cael ceisiadau am gyfraniad tuag atynt, yn seiliedig ar geisiadau a dderbyniwyd yn y gorffennol. Nodwyd bydd y Cyngor yn ystyried pob cais yn ôl ei rinweddau ei hun. Roedd y rhestr o wasanaethau posibl yn cynnwys:

(i) Pwll Ymdrochi Rhos – disgwyl am ddiweddariad am y gefnogaeth y gofynnir amdani

(ii) Toiledau Cyhoeddus

(iii) Meysydd parcio

(iv) Camerâu Teledu Cylch Cyfyng

Penderfynwyd cadarnhau taliad anfoneb y cyfraniad cymeradwyo o £11,088 ar gyfer 2022/23 ac aros am fanylion y cais ar gyfer 2023 ar ôl cyfarfod a drefnwyd ar gyfer yr wythnos nesaf.

(v) Glanhau Strydoedd / Biniau Sbwriel

(vi) Eraill, e.e. Oriol Colwyn, llyfrgelloedd, digwyddiadau ac ati

(ch) PSB Conwy a Sir Ddinbych: Derbyniodd a nododd yr Aelodau'r Cynllun Llesiant drafft ar gyfer 2022-2028.

(d) Strategaeth Ddiwylliant Creu Conwy – rhoddodd yr aelodau adroddiadau byr ar lafar am y teithiau dysgu diweddar i Wrecsam, Croesoswallt a'r Drenwydd.

(dd) Etholiadau 2022 -

Penderfynwyd cymeradwyo talu'r anfoneb costau etholiad Mai 2022 o £16,455.84.

224/22 Cynrychiolwyr ar Fudiadau Allanol: Derbyniwyd yr adroddiadau llafar a ganlyn:

- (a) Bwrdd Rhaglen Adfywio Bae Colwyn – Rhoddodd y Clerc adroddiad byr. Roedd y Bwrdd wedi cael yr un cyflwyniad ag a roddwyd heno. Roedd Prosiect Dychmygwch wedi cyflwyno eu hadroddiad cloi a derbyniodd y Bwrdd ddiweddariad gan y Clerc ar gynnydd y Cynllun Lle.
- (b) Fforwm Busnes Bae Colwyn – Adroddodd y Cynghorydd D. Carr ei fod wedi bod yn gyfarfod bywiog a bod ychydig o fusnesau wedi bod yn bresennol. Mynegwyd safbwyntiau cryf, yn enwedig o ran adfywio Ffordd yr Orsaf. Roedd busnesau wedi gofyn a fyddent yn cael gwybod am unrhyw ddigwyddiadau yn y Dref. Roedd pryder am nifer y siopau / unedau gwag yn y Dref.
- (c) Pwyllgor Cynghorau Mwy Un Llais Cymru – Gofynnodd y Clerc i'r eitem hon gael ei gohirio tan y cyfarfod nesaf.
- (ch) Pwyllgor Rheoli Theatr Colwyn – Cafwyd adroddiad byr gan y Cynghorydd D. Carr (Cadeirydd) yn cadarnhau bod y cyfarfod wedi cael ei gynnal.
- (d) Tîm Tref Bae Colwyn – cafwyd adroddiad byr gan y Cynghorydd C. Hughes. Roedd y Tîm yn ymwneud â datblygu adfywiad Bae Colwyn yn unol â blaenoriaethau ac amcanion Strategaeth Ddiwylliant Conwy.

225/22 Goleuadau Nadolig a Digwyddiadau:

- (a) Nododd yr aelodau y byddai arddangosfeydd goleuadau Nadolig y Cyngor Tref yn cael eu cynnal ddydd Gwener 25^{ain} Tachwedd am 4pm.
- (b) Nododd yr aelodau y bydd Rotari yn cynnal digwyddiad goleuo'r Goeden Oleuadau ddydd Sul 27^{ain} Tachwedd 2022.
- (c) Digwyddiad Lumiere wedi'i gynllunio gan Tape – Roedd y cyfarfod diweddar wedi'i ohirio oherwydd salwch, felly gohiriwyd yr eitem hon.
- (ch) Nododd yr aelodau fod Masnachwyr ar Ffordd Penrhyn yn trefnu digwyddiadau hwyr y nos yn ystod cyfnod y Nadolig 10^{fed} Tachwedd – 22^{ain} Tachwedd.
Penderfynwyd cymeradwyo cynnau'r goleuadau Nadoligaidd ar Ffordd Penrhyn yn gynnar yn ystod y cyfnod hwn.
- (d) Nododd yr aelodau bod busnesau canol y dref yn chwilio am gymorth ariannol tuag at gost goed fach Nadolig y tu allan i'w heiddo. Mae diddordeb yn dal i gael ei fesur felly nid yw'r costau'n hysbys eto.
Gofynnwyd i aelodau Wardiau Glyn / Rhiw ystyried y cais a rhoi gwybod i'r Clerc os oeddent am gefnogi hyn o lwfansau ward.

226/22 Panel Annibynnol Cymru ar Gydnabyddiaeth Ariannol:

- (a) Nododd yr Aelodau'r Adroddiad Blyneddol drafft ar gyfer 2023/24.
- (b) Diweddarodd y Clerc yr aelodau ac adroddodd ei bod yn aros am gyngor / cadarnhad pellach gan Un Llais Cymru / Cyllid a Thollau EM ynglŷn â statws treth y bwriad o weithio o gartref a lwfansau traul.

Daeth y cyfarfod i ben am 9.40pm. Cadeirydd

MINUTES OF A MEETING OF THE BAY OF COLWYN TOWN COUNCIL, HELD VIA ZOOM AT 6.30^{PM} ON MONDAY 24TH OCTOBER 2022

PRESENT: The Mayor, Cllr C Matthews (Chairman)
Cllrs: C Brockley, D Carr, J Clayton, C Hughes, N Coverley, H Fleet (Deputy Mayor), A Khan, B Madden, S Price, J Hurst, T Maclean, S McAllister, J Nuttall,
R Owen, S Ryder, D Wilkins and G Wynne.

OFFICERS: C Earley, Town Clerk and RFO
R Dudley, Assistant Clerk

VISITORS: Dylan Jones, Elen Edwards, Caroline Tabberer and Andy Wilkinson from Conwy County Borough Council (CCBC)

35/22 Welcome and Apologies for Absence:

The Chairman welcomed all members and visitors to the meeting. Apologies for absence were received from Cllrs: J Higgins, D Howcroft, P Hughes, D Jones, L Kennedy and R Parry.

36/22 Announcements:

The Clerk asked all members to note that the council's annual Civic Service will be held at St Paul's Church at 11am on Sunday 4th December, with a buffet lunch afterwards in the Town Hall. The Clerk explained the historical importance of the Civic Service to the local community and asked members to attend, if possible.

37/22 Declarations of Interest:

Members were reminded that they must declare the existence and nature of any personal and/or prejudicial interests. None were declared.

38/22 Visitors to the Council:

(a) The Chair welcomed the visitors from CCBC and invited Dylan Jones to update the council about progress with the Town Centre Investment and Recovery Plan for Colwyn Bay.

Dylan gave a brief overview of where the project was up to and how it is progressing. The assistance of the Town Council was sought to help progress the scheme to the more detailed design phase, by engaging with the public through the Place Plan process. Three recent studies had been undertaken by consultants in respect of various elements of the scheme (active travel, greening up and the station forecourt/station steps area) and three potential approaches with regards to Station Road were being considered. Dylan stressed that these were indicative drawings only, developed to show the three different approaches which could be taken, and they are not detailed/proposed designs, as the design phase had not yet taken place.

CCBC will now need to bring together these 3 pieces of work and come up with a preferred concept option for engagement purposes and as a catalyst for the detailed design. A Project Manager will be appointed to undertake the

procurement of external services and overall management of the scheme. The objectives of the scheme will need to be identified and agreed upon. The option of using the Place Plan objectives will be considered, as this will have already been agreed upon by the public and stakeholders. It is proposed that only one concept design will be put forward to public consultation and feedback from the engagement will then inform the detailed design.

The key stakeholders would be (but not limited to): Transport for Wales (land owner of the Railway Station), Bay of Colwyn Town Council (to be consulted with, prior to the concept design development, to agree objectives), local members, local business forums, members of the public and special interest groups, such as cycling groups and access groups.

Potential funding opportunities include: Active Travel, Transforming Towns and Conwy CBC (Project Match Funding). Dylan gave a brief overview of the risks involved: land owner consent, funding and stakeholder support.

The Chair thanks Dylan for his presentation and invited questions/comments from members. These are summarised as follows:

In answer to a question about linking the Town to the promenade, Dylan said this was a key objective and further discussions would be had with Network Rail. Members agreed that improved connectivity between the centre and the beach/waterfront was very important.

A member asked about the 2019 study: Dylan said that lessons had been learnt from that study and that's why they were starting afresh this time. They just want to get it right.

Members commented that the High Street was changing and large chain shops were moving on-line and away from town centres. The pandemic had accelerated what was already happening. Change of Use planning costs were a huge barrier for other types of businesses who might want to open up new premises on Station Road. It was noted that Colwyn Bay had had seen improvements in recent years, as a result of the 2010 masterplan and particularly with new build apartments and a reduction in HMOs.

Safe areas for families were important in the Town Centre.

Andy Wilkinson (CBC) commented that it was good to hear all the views. He added that he would circulate the active travel study/report and said that it was good that TfW/Network Rail were now on board and that the Town Council's support will be needed for them to progress a preferred option.

The Clerk added that the Place Plan Team were meeting later this week and that a second stakeholder event was taking place in November, where further views on the preferred approach (for Station Road) could potentially be gathered/evidenced, and the report from Andy would be circulated. The Chair thanked all the visitors and they retired from the meeting.

(b) The Chair invited any County Councillors present to give a report.

Cllr H Fleet reported that the Rhos Promenade consultation response would be published and discussed soon and the funding pressures on the Council continued. Cllr C Brockley reported that homelessness was a huge problem and that affordable housing was in very short supply and there was a desperate need for this.

Cllr C Hughes reported that working people/families were being priced out of the property market. The Local Authority was awaiting the UK Settlement (to the Welsh Government) but were looking at a possible £18Million budget shortfall and ongoing austerity measures.

39/22 Minutes

- (a) ***Resolved to receive, approve and sign, as a correct record, the minutes of the last ordinary meeting of the Council, held on 5th September 2022.***
- (b) ***Resolved to receive and note the minutes of the following meetings:***
 - (i) ***The General Purpose & Planning Committee, held on 4th October 2022 (draft).***
 - (ii) ***The Policy & Finance Committee, held 28th September 2022 (draft).***
 - (iii) ***The Staffing Sub-Committee, held on 5th October 2022 (draft).***

40/22 Matters Arising from Those Minutes:

- (a) **Min. 164/22(a)– Town Hall Tower:**
 - (i) Members received and considered the report from Dewis and the tenders received for the repairs to the structure of the tower. It was noted that these were now like for like quotations. Both contractors had been used by the Council previously, one for external building repairs and one for more minor internal repairs.
In answer to background questions, the Clerk confirmed that along with being the Town Council offices, the Town Hall had a number of tenants who were active in the local community. The Clerk was asked by one member to monitor spending on the building and to supply annual statistics of the building's usage.
 - (ii) ***Resolved to confirm the appointment of D L Williams as the principal contractor.***
 - (iii) Members approved the undertaking of an inspection of the existing scaffolding (for safety purposes) and it was noted a report will now be requested from the appointed contractor on the scheduling of the works and any additional safety measures which may be necessary. The Clerk confirmed that the weekly charge for scaffolding had only previously been charged for periods when it was in use / requiring inspection.
- (b) **Min. 164/22 (c) Old Colwyn War Memorial:**
 - (i) Members received the condition report from Chambers Conservation and noted that some minor work was needed.
Resolved to approve payment of the invoice for the inspection/report of £602.50 +VAT and recommend that a meeting is convened with the Old Colwyn War Memorial Committee to consider the report, establish responsibility for the maintenance/repairs of the boundary wall and agreed how to proceed with transfer of custodianship of the memorial from the Church to the Town Council.
 - (ii) Members considered a quote of £970 for routine maintenance of the bronze plaques, prior to this year's services of Remembrance and considered the need

to re-fix one of the Old Colwyn Memorial plaques. The bronze plaques were last cleaned/waxed in 2021 at a cost of £915 and the Clerk advised that the current maintenance budget was £500 per annum, allowing for one clean/wax every two years.

Resolved to recommend that the cleaning of the plaques be deferred to 2023 (and every 2 years thereafter).

(c) **Min 167/22– Events:** The Clerk asked Members to note the arrangements and consider any urgent decisions required in relation to the forthcoming events:

(i) Eirias Park Bonfire and Fireworks Display – 4th November 2022:

The Clerk reported that, due to lack of volunteer stewards this year, additional security staff would have to be brought in for safety reasons and asked members to approve an amended order for the additional stewards. The Clerk advised members that there could be a potential overspend this year, due to these additional costs, but that would also be dependent on weather conditions and cash donations on the night.

A discussion ensued about the future of the event, with Members debating if/how the Council should progress the annual display with regards to environmental /animal welfare issues, but also public safety.

Resolved to approve the additional expenditure for security/stewards, so that this year's display could go ahead, but requested that all members are invited to attend the initial Bonfire Sub-Committee Meeting early next year. Proposals would then go to Council and a decision will be made about the display for 2023.

(ii) Remembrance Services (Colwyn Bay and Old Colwyn) – Sunday 13th November: Members noted the arrangements for both events and were asked to support either one of the events.

(iii) ***Resolved to accept the quote from Absolute Sound & lighting for PA provisions for both events, plus the Tree of Lights switch-on.***

(d) **Min. 169/22– Councillor Training:**

Members received the guidance from One Voice Wales on the preparation of Council Training Plans and noted the need for to all Members to complete and return column one of appendix 3 by mid-November, to assist the Clerk to assess training needs prior to drafting the budget and training plan for 2023/24.

(e) **Min. 170/22 – Digital Screens:**

Members noted the positive feedback from Old Colwyn Resident's Association on the impact of the new digital screens.

(f) **Min 176/22 – Remote/Hybrid Meetings:**

(i) Members noted the guidance/procedures previously adopted in respect of remote meeting attendance.

(ii) The consideration of quotations for new equipment to facilitate hybrid meetings in the Committee Room was deferred to a further meeting.

(a) **Min 184/22(c) - Rear Annexe:**

Members noted a pre-application enquiry has been submitted to Planning in respect of the request by Mens Shed to convert the former office in the ground floor of the rear annexe into a kitchen area.

Resolved to approve the request for permission for the conversion, subject to the Mens Shed applying for and receiving any planning/listed building consent(s) required.

(g) **Min 191/22(a) – Wynn Gardens:**

Resolved to approve support for the installation of new solar lighting in Wynn Gardens (funded by others) and to agree to take on responsibility for future maintenance costs for the lighting

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

41/22 Welsh Government: No correspondence was submitted.

42/22 Conwy CBC:

(a) It was noted that negotiations were currently underway to bring two major concerts to Eirias stadium in 2023, together with a possible third major event at the beach/waterfront. Funding support/sponsorship will be requested formally at the next meeting but an early indication of ongoing support would be welcomed. Members agreed that the events brought people onto the town and were in support of the events.

Resolved to inform Rachel Gill of the support in principle, subject to further information at the next meeting.

(b) Town and Community Forum – The Clerk gave a brief report on the meeting that she attended on 3/10/22. The County Councillors present had already reported on the financial pressure and the homelessness issues that were facing the Local Authority. The Local Authority would be looking to the Town Council for funding help with some of their discretionary services and the Clerk would report back to the next meeting on any requests received (all services had been informed that T&CC budgets would be prepared in December, so any requests for support for 2023/24 need to be made as soon as possible).

(c) Service Contributions for 2023/24: The Clerk gave a verbal report and shared with members the list of the Conwy CBC services that we will possibly get contribution requests towards, based on historical requests received. It was noted that the council would need to consider each request on its own merits. The potential list of services included:

(i) Rhos Paddling Pool – awaiting update on support requested

(ii) Public Conveniences

(iii) Car parks

(iv) CCTV cameras

Resolved to ratify payment of the invoice of the approved contribution of £11,088 for 2022/23 and await details of the request for 2023 after a meeting scheduled next week.

(v) Street Cleaning / Litter bins

(vi) Others, e.g Oriel Colwyn, libraries, events etc

- (d) Conwy & Denbighshire PSB: Members received and noted the draft Wellbeing Plan for 2022-2028.
- (e) Creu Conwy Culture Strategy – members gave brief verbal reports on the recent learning journeys undertaken to Wrexham, Oswestry and Newtown.
- (f) Elections 2022 -

Resolved to approve the payment of the invoice for election costs £16,455.84 for May 2022.

43/22 Representatives on Outside Bodies: The following verbal reports were received:

- (a) Colwyn Bay Regeneration Programme Board – The Clerk gave a brief report. The board had received the same presentation that had been given tonight. The Imagine Project had delivered their closing report and the board received an update from the Clerk on progress with the Place Plan.
- (b) Colwyn Bay Business Forum – Cllr D Carr reported that it had been a vibrant meeting and a few businesses had attended. There were strong views expressed, especially with regard to the regeneration on Station Road. Businesses had asked if they be informed of any events in the Town. There was concern about the number of empty shops/units in the Town.
- (c) One Voice Wales Larger Councils Committee – The Clerk asked that this item be deferred to the next meeting.
- (d) Theatr Colwyn Management Committee – Cllr D Carr (Chairman) gave a brief report, confirming the meeting had gone ahead.
- (e) Colwyn Bay Team Town – Cllr C Hughes gave a brief report. The Team were engaged in developing the regeneration of Colwyn Bay in accordance with the priorities and objectives of the Conwy Culture Strategy.

44/22 Festive Lighting and Events:

- (a) Members noted that the Town council’s festive lighting displays would be switched-on on Friday 25th November at 4pm.
- (b) Members noted that Rotary will be holding a switch-on event for the Tree of Lights on Sunday 27th November 2022.
- (c) Lumiere Event planned by Tape – The update meeting had been postponed, due to illness, so this item was deferred.
- (d) Members noted that Traders on Penrhyn Road were organising late night events during the festive period 10th November – 22nd November.

Resolved to approve the early switch-on of the festive lighting on Penrhyn Road during this period.

- (e) Members noted that town centre businesses were looking for funding support towards the cost of mini Christmas trees for outside their premises. Interest is still being gauged so costs are not yet known.

Glyn/Rhiw Members were asked to consider the request and to let the Clerk know if they wanted to support this from ward allowances.

45/22 Independent Remuneration Panel for Wales:

- (a) Members noted the draft Annual Report for 2023/24.
- (b) The Clerk updated members and reported that further advice/confirmation is awaited from One Voice Wales / HMRC regarding the tax status of the proposed working from home and consumable allowances.

The meeting closed at 9.40pm.

..... Chairman

