

COFNODION O GYFARFOD PWYLLGOR POLISI A CHYLLID CYNGOR TREF BAE COLWYN A GYNHALIWYD O BELLTER (TRWY ZOOM), NOS FERCHER, 11^{EG} IONAWR 2023 AM 6.30 P.M.

YN BRESENNOL: Cynghorydd D. Howcroft (Cadeirydd)
Cynghorwyr D. Carr, H. Fleet, D. Jones, S. McAllister, J. Nuttall, R. Parry, S. Price, G. Wynne.

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

305/22 Croeso ag Ymddiheuriadau am Absenoldeb:

Croesawyd yr Aelodau i'r cyfarfod gan y Cadeirydd. Derbyniwyd ymddiheuriadau am absenoldeb oddi wrth y Cynghorwyr N. Coverley, C. Hughes, A. Khan.

306/22 Datgan Cysylltiadau:

Atgoffwyd yr aelodau o'r angen iddynt ddatgan unrhyw gysylltiadau personol a / neu gysylltiadau sy'n rhagfarnu, a natur y fath gysylltiadau. Ni ddatganwyd dim.

Ymunodd y Cynghorydd H. Fleet â'r cyfarfod yn y pwynt yma.

307/22 Grantiau Bach:

Gofynnwyd i'r aelodau ystyried cais am grant bach gan Ffederasiwn Cadwraeth ac Amgylchedd Bae Colwyn fel y nodir yn atodlen 'A' sydd gyda hwn.

Penderfynwyd argymell cymeradwyo £500 ar gyfer cais 'N' am grant bach.

308/22 Grantiau Mawr 2023/24:

Bu'r aelodau'n ystyried y ceisiadau am grantiau mawr ar gyfer 2023/24, i'w cynnwys yn yr Amcangyfrifon Cyllideb Blyneddol.

- Ymunodd y Cynghorwyr D. Carr ag S. McAllister â'r cyfarfod yn ystod yr eitem hon.

Penderfynwyd argymell:

a) Cymeradwyo grantiau i ymgeiswyr 'A', 'C' ac 'E', fel y nodir yn Atodlen 'B' sydd gyda hwn.

b) Gofyn am wybodaeth ychwanegol ar gyfer cais 'B' ynglŷn â'u cynlluniau i hyrwyddo'r sesiynau, y nifer o aelodau a'r costau i gymryd rhan.

c) Bod cais 'D' yn cael ei gyfeirio at y Cyngor llawn ar 16/01/2023 gan y bydd cynrychiolydd Cyngor ar Bopeth yn bresennol i roi cyflwyniad i aelodau ar eu gwasanaethau a bydd cyfle i Aelodau ofyn cwestiynau am eu cynigion am eu gweithgareddau estyn allan lleol..

ch) Gwrthod cais 'F' gan fod angen i fwy o'r gweithgareddau cael eu trefnu / bod yn weladwy yn ardal Bae Colwyn i warantu dyfarniad o grant mawr.

309/22 Grantiau am Ddigwyddiadau 2023/24:

Rhoddodd yr Aelodau ystyriaeth i'r ceisiadau am grantiau am ddigwyddiadau a dderbyniwyd.

Penderfynwyd argymell:

a) Cymeradwyo symiau llawn i geisiadau 'A' a 'B', £2500 i ymgeisydd 'C' a £3600 i ymgeisydd 'D' fel y nodir yn Atodlen 'C' sydd gyda hwn.

b) Gohirio cais 'E' i aros i ffurflen gwerthuso digwyddiad gael ei dychwelyd ynglŷn â digwyddiad 2022.

Yna bu'r Aelodau'n ystyried a ddylai swm penodol o gyllideb Grantiau am Ddigwyddiadau gael ei ddyrannu ar gyfer digwyddiadau cymunedol a digwyddiadau ysgol i ddathlu Coroni'r Brenin.

c) Penderfynwyd argymell bod grantiau o hyd at £300 i fod ar gael i bob ysgol ac ar gyfer digwyddiadau cymunedol bach / partïon stryd. Bydd grantiau am ddigwyddiadau ar wahân am unrhyw ddigwyddiadau mwy / cyhoeddus yn cael eu hystyried ar wahân.

Penderfynwyd ymhellach argymell ein bod yn gwahodd ysgolion i wneud cais am grantiau am ddigwyddiad i ddathlu Coroni'r Brenin a gwneud y cyhoedd yn ymwybodol bod grantiau ar gael ar gyfer digwyddiadau cymunedol.

Daeth y cyfarfod i ben am 7:50 p.m.

.....Cadeirydd

MINUTES OF A POLICY AND FINANCE COMMITTEE OF THE BAY OF COLWYN TOWN COUNCIL, HELD REMOTELY (VIA ZOOM) AT 6.30 PM ON WEDNESDAY 11TH JANUARY 2023

PRESENT: Chairman: Cllr D Howcroft (Chairman)
Cllrs: J Nuttall, S Price, G Wynne, D Jones, R Parry, H Fleet, S McAllister, D Carr

OFFICERS: C Earley, Town Clerk and RFO
C Silverwood, Admin Assistant

305/22 Welcome and Apologies for Absence

The Chair welcomed members to the meeting. Apologies for absence were received from Cllrs: N Coverley, C Hughes, A Khan.

306/22 Declarations of Interest:

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

– At this juncture Cllr H Fleet joined the meeting.

307/22 Small Grants 2023/24

Members were asked to consider a small grant application from Colwyn Bay Conservation and Environment Federation, as detailed in schedule 'A' attached.

Resolved to recommend £500 is approved for the small grant application 'N'.

308/22 Large Grants 2023/24:

Members considered the large grant applications for 2023/24, for inclusion in the Annual Budget Estimates.

– Cllrs D Carr and Cllr S McAllister joined the meeting during this item.

Resolved to recommend:

- a) Approval of grants for applicants 'A', 'C' and 'E', as detailed in Schedule 'B' attached.***
- b) Additional information is requested from application 'B' in regards to their plans to promote the sessions, number of members and costs to participate.***
- c) Application 'D' is referred to full Council on 16/01/2023 as a Citizen's Advice representative will be attending to give a presentation to members regarding their services and there will be an opportunity for Members to ask questions about their local outreach proposals.***

- d) That application 'F' be declined, as more activities need to be organised/visible in the Bay of Colwyn area to warrant the awarding of large grant.***

309/22 Events Grants 2023/24:

Members considered the events grants applications received.

Resolved to recommend:

- a) Approval of full amounts to applications 'A' and 'B', £2500 for applicant 'C' and £3600 for applicant 'D', as detailed in Schedule 'C' attached.***
b) To defer application 'E' to await the return of an event evaluation form from the 2022 event.

Members then considered whether a specific amount of the Events Grant budget should be allocated for the King's Coronation community and school events.

- c) Resolved to recommend that grants of up to £300 be made available per school and for small community events/street parties. Separate event grants for any larger/public events will be considered separately.***
Further Resolved to recommend that we invite schools to apply for the King's Coronation event grants and make the public aware grants are available for community events.

The meeting closed at 7:50pm.

..... Chairman

Summary of Small Grant Applications for 2022/23

Applicant:	Amount Requested:	Date Considered:	Amount Rec / Approved:	Moved to Youth Grants	Purpose of Grant:	Exp Powers:	S137 Total	Date Paid	Notes:	Report received:
A Clwyd & Gwynedd Army Cadet Force (Colwyn Bay)	£500	13.07.22	£500.00		Towards travel costs to take part in South African expedition	GPOC (formerly S137)		22.7.22		
B Conwy Connect	£500	13.07.22	£500.00		Towards the cost of materials for the upkeep of gardening beds at Bryn Cadno Community Centre	S19 MP Act 1976		29.7.22		
C Kids Cancer Charity	£500	13.07.22	£500.00		Towards respite holidays for 2 families from Colwyn area	GPOC		29.7.22		
D Mens Shed	£500	13.07.22	£500.00		Towards solicitors fees for the lease of rooms in the rear annexe	S19 MP Act 1976		29.7.22		
E Min y Don Bowling Club	£450	13.07.22	£450.00		Towards the cost of improvement works at the Green	S19 MP Act 1976		22.7.22		
F Old Colwyn Scouts	£250	13.07.22	£250.00		Towards new tents and cooking stoves	S19 MP Act 1976		22.7.22		
G Kind Bay Initiative	£500	18.7.22	£500.00		Food - 25 weekly sessions at £20 per session	S19 MP Act 1976		22.7.22		
<u>Considered by P&F on 28.9.22</u>										
H Victoria Pier Trust	£500	28.9.22	DEFERRED		Contribution towards Welsh classes					
<u>Considered by P&F Committee on 16.11.22 (urgent apps)</u>										
I Foodshare NW		16.11.22	£500.00		To provide meals to 250/300 Colwyn area households at Christmas					
J NWAMI	£500	& 5.12.22 16.11.22	£500.00		Light parade event - 20th November					
<u>Considered on 4.1.2023</u>										
K Dawns I Bawb	£100		£100.00		To hold high quality dance activities for people of all ages and abilities across Gwynedd, Conwy and Anglesey.					
L Urdd Eistedfodd	£200-£300		£200.00		Towards the costs of CDT units, Science, Concerts and Shows for children and youth.					
M Vision Enhancement Services	£475		£200.00		Towards Conwy Sight Loss Stakeholder event refreshments and a budget for transport and marketing.					
<u>To Be Considered on 11.1.2023</u>										
N Colwyn Bay Conservation and Environment Federatic	£500		DEFER		Insurance/admin costs, grass mats and new sign posts (the Dingle)					
ANNUAL BUDGET 2022/23 =	£10,000	TOTAL YTD=	£4,700	£0				£0		
	£10,000									

* S.137 of the Local Government Act 1972 gives the Council authority to incur expenditure which, in its opinion, is in the interests of, and will bring direct benefit to, its area or any part of it or all or some of its inhabitants, subject to an annual limit and certain restrictions and providing the benefit is commensurate with the expenditure to be incurred.

Note: This has been replaced by the General Power of Competence (GPOC), granted by the Local Gov't and Elections (Wales) Act 2021, following a resolution made to confirm eligibility on 16.5.2022

[illegible]

Events Grants 2023/24

Budget = £35,000 Note: £20k for community ev

Ref:	Applicant:	Event:	Date(s):	Amount Requested:	Total Cost: (if known)	Amount Given 2022/23	Recommendation:	Approved (£):	Paid:	Report received?
A	Together for Colwyn Bay	Big Picnic in St Pauls grounds	19th August	£ 2,433.50	£ 4,867.00					
B	Paul Sampson, Oriol Colwyn	Northern Eye Photography Festival	October	£ 5,000.00	£ 14,500.00	£ -				
C	Together for Colwyn Bay	Pride 23	May/June (t.b.c.)	5000 - 10,000	£25,200.00	£0.00				
D	Uke-a-Bay (via TAPE)	Uke-a-Bay	11th - 13th August	£4,500.00	£4,500.00	£3,600.00				