

**COFNODION O GYFARFOD PWYLLGOR POLISI A CHYLLID CYNGOR TREF BAE COLWYN A
GYNHALIWYD YN NEUADD Y DREF AC AR-LEIN, TRWY ZOOM, NOS FERCHER, 29^{AIN}
MAWRTH 2023 AM 6.30 P.M.**

YN BRESENNOL: Cynghorydd C. Hughes (Cadeirydd) - Gweler Cofnod 404/22
Cyngorwyr N. Coverley, D. Jones, A. Khan, S. McAllister, J. Nuttall, R. Parry, G. Wynne.

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

404/22 Croeso ag Ymddiheuriadau am Absenoldeb:

Oherwydd absenoldeb y Cadeirydd a'r Is-Gadeirydd, fe etholwyd y Cynghorydd C. Hughes i fod yn Gadeirydd dros dro am y cyfarfod hwn yn unig.

Derbyniwyd ymddiheuriadau am absenoldeb oddi wrth y Cyngorwyr D. Howcroft (Cadeirydd), H. Fleet (Is-Gadeirydd), D. Carr a C. Matthews.

Fe nodwyd bod pob aelod yn dymuno adferiad buan i'r Cynghorydd D. Howcroft.

405/22 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 N. Coverley - Eitem 5(d) Adnewyddu'r bwrdd perimedr yng Nghlwb Pêl-droed Bae Colwyn - personol a dim yn rhagfarnu am ei fod yn is na £500.

Cynghorydd S. McAllister - Eitem 9(a) Grant Bychan - personol a dim yn rhagfarnu am ei fod yn is na £500.

Cynghorydd C. Hughes Eitem 9(a) Grant leuenctid - personol ac yn gallu rhagfarnu

406/22 Cofnodion:

Penderfynwyd cymeradwywyd a llofnodi cywirdeb Cofnodion cyfarfod diwethaf y Pwyllgor a gynhalwyd ar 8^{fed} Chwefror 2023.

407/22 Materion yn Codi o Gyfarfodydd Blaenorol:

- (a) **Gwaith Trwsio Tŵr Neuadd y Dref:** Cyflwynodd y Clerc yr ymateb gan Cadw i'r cais am grant a gyflwynwyd ym mis Rhagfyr, a dderbyniwyd yn gynharach heddiw. Oherwydd y nifer fawr o geisiadau a dderbyniwyd, dyfarnodd CADW'r grantiau trwy flaenoriaethu'r rhai oedd fwyaf mewn perygl ac yn anffodus mae cais Neuadd y Dref wedi'i wrthod y tro hwn. Nododd yr Aelodau bod y gwaith yn cael ei ystyried yn waith brys, ac er mwyn osgoi unrhyw ddifrod pellach, gallid parhau i fynd ymlaen a'r gwaith gan ddefnyddio arian arall o'r Cronfeydd Wrth Gefn a Glustnodwyd a Chronfeydd Cyfalaf Wrth Gefn i wneud yn iawn am unrhyw ddiffyg.

Penderfynwyd cyfarwyddo'r adeiladwr a benodwyd yn flaenorol i ddechrau trefnu amserlen o'r gwaith a gofyn i'r Clerc rannu copi o'r dyfynbris manwl yn y cyfarfod nesaf, i atgoffa'r Aelodau.

(b) Prydlesau Ffordd Rhiw: Rhoddodd y Clerc diweddariad ar lafar i'r aelodau yn dilyn ymholiad ynglŷn â Phrydles newydd Men's Shed. Nododd yr aelodau fod aelod o Men's Shed, sydd a chefn dir cyfreithiol, wedi gofyn am y rheswm dros brydles a mynegodd pryderon yngylch yr enw ar y brydles a'r diffiniad o'r defnydd a ganiateir. Cyfarfu'r Clerc a'r aelod o Men's Shed i egluro'r rhesymau a'r cefndir dros gael prydles, sef i gymryd lle'r hen Denantiaeth ar Ewillys (a fwriadwyd i fod dros dro yn unig) a dod â hyn yn unol â thelerau holl feddianwyr eraill yr adeilad. Diolchodd y Clerc iddo am ddod â'r gwallau i'n sylw a chadarnhaodd bod y newidiadau i adrannau'r enw a'r defnydd a ganiateir (nid defnydd swyddfa yn unig) gyda'r Cyfreithiwr ar hyn o bryd i gael eu diweddaru.

(c) Gwaith Adfer Trydanol: Cyflwynodd y Clerc ddu ddyfynbris ar gyfer gwaith adfer, yn dilyn yr archwiliadau diweddar o'r gosodiadau trydanol. Y ddu gwmni oedd Fred Western a Mel Owen Electrical Solutions. Nododd yr aelodau fod Fred Western wedi'i gymeradwyo gan Heddlu Gogledd Cymru a bod Mel Owen ar restr contractwyr cymeradwy Cyngor Bwrdeistref Sirol Conwy. Nododd yr aelodau fod dyfynbris Mel Owen yn cynrychioli gwell gwerth am arian ar gyfer gwaith Neuadd y Dref a'r Anecs Gefn - Cod 2 (nad yw'n waith brys).

Penderfynwyd cyfarwyddo Mel Owen (Contractwyr Trydanol) Cyf i wneud gwaith adfer Cod 2 (nad yw'n waith brys) yn Neuadd y Dref a'r Anecs Gefn, am gyfanswm y gost a ddyfynnwyd o £4,045.

408/22 Cyllid:

(a) Penderfynwyd rhoi awdurdod am y taliadau a wnaed ar ran y Cyngor am y cyfnod 1.2.23 i 28.2.23 fel y manylir yn Atodlen 'A' sydd gyda hwn.

(b) Penderfynwyd rhoi awdurdod i'r Cadeirydd a'r Clerc i wirio a dilysu'r datganiad(au) cysoni banc fel yr oedd ar 28.2.23.

(c) Penderfynwyd derbyn yr ohebiaeth ganlynol gan CCLA:

(i) Taflen Ffeithiau PSDF

(ch) Cyflwynodd y Clerc adroddiad ar yr incwm / gwariant a ragwelir ar gyfer 28.2.23 a chronfeydd wrth gefn a glustnodwyd fel paratoad ar gyfer cau cyfrifon diwedd y flwyddyn.

Penderfynwyd derbyn a nodi'r adroddiad am yr incwm / gwariant a ragwelir a chymeradwyo'r trosglwyddiadau canlynol i'r cronfeydd a glustnodwyd:

1195 - Derbyniadau cyfalaf - ychwanegu balans at gyfalaf EMR yn ystod y flwyddyn (tua £6,800) a

4017 a 4530 - taliadau sylfaenol aelodau heb eu hawlio - d/y gyda lwfansau ward heb eu gwario (swm i'w gadarnhau)

4312 - Cynllun Lle – d/y £4,000 i EMR (ail-enwi cyn Brand Lle EMR) i dalu'r taliad terfynol sy'n ddyledus ym mis Ebrill 2023 ar ôl derbyn y Cynllun Drafft

4420 - Digwyddiadau Eraill - £7,250 tanwariant i EMR (Gwasanaethau / digwyddiadau eraill CBSC)

4502 - Goleuadau Nadolig - tanwariant i EMR tuag at adnewyddu isadeiledd / goleuadau

(d) Penderfynwyd awdurdodi taliadau ar gyfer:

(i) Ysgoloriaeth(au) Prifysgol Bangor ar gyfer 2022/23.

(ii) Cymorth Cynllunio Cymru - £6,000 + TAW £335

(iii) Archwilio Cymru - ffi archwilio allanol o £200 ar gyfer 2021/22

(iv) Adnewyddu bwrdd perimedr Cae Pêl-droed Bae Colwyn am flwyddyn arall ar gost o *£350 (un flwyddyn).

Gofynnwyd i'r aelodau ystyried uwchraddio'r wefan i gynnwys Web Calendar Pro er mwyn hwyluso ychwanegu hysbysiadau am ddigwyddiadau a ffurflenni i wefan y Cyngor Tref.

Penderfynwyd cymeradwyo uwchraddio'r wefan i gynnwys Web Calendar Pro, am gost flynyddol o \$99 (<£90) y flwyddyn.

409/22 Llywodraeth Cymru: Derbyniodd yr aelodau'r ohebiaeth ganlynol ac fe'u nodwyd.

(a) Mesur Tacssi a Cherbydau Hurio Preifat.

(b) Datganiad Ysgrifenedig ar Iechyd Digidol Cynghorau Cymuned a Thref.

410/22 Cyngor Bwrdeistref Sirol Conwy:

(a) Rhoddodd y Clerc ddiweddarriad byr ar lafar yn dilyn y profion slip a wnaed yn ddiweddar ym mhyllau ymdrochi Conwy. Nododd yr aelodau fod hyn yn gyfrinachol ar hyn o bryd, gan fod diweddarriad pellach yn cael ei ddisgwyl.

(b) Nododd yr Aelodau fod naw o golofnau cynnal goleuadau Nadoligaidd wedi cael eu symud o Hen Golwyn, ar sail diogelwch (oherwydd eu hoedran a'r cyrydiad helaeth a ddarganfuwyd), ac fe dderbyniwyd a nodwyd dyfynbris gan Adran Goleuadau Stryd CBSC ar gyfer eu hadnewyddu, am gost o £9,900. Nodwyd bod hyn hefyd ar yr agenda i'w drafod gan yr Is-bwyllgor Goleuadau Nadolig ar 30.3.23, lle byddai dyfodol y goleuadau ar ochr y ffordd yn cael ei ystyried yn llawn fel rhan o'r cynllun Goleuadau Nadoligaidd ehangach.

(c) Rhoddodd y Clerc adroddiad ar lafar yn dilyn hysbysiad o gyflwyno ffi trwydded flynyddol i GBSC roi caniatâd am oleuadau Nadoligaidd, hysbysyrddau digidol a phileri bwydo ac ati ar neu dros briffordd gyhoeddus. Bydd 10% o'r colofnau'n cael eu harchwilio'n flynyddol ac, er bod y raddfa daliadau wedi'i chymeradwyo gan CBSC, bydd yn angenrheidiol i'r ffi adlewyrchu cost wirioneddol y gwaith sy'n gysylltiedig â chael trwydded.

Nododd yr aelodau y disgwylir dadansoddiad llawn o'r costau / ffioedd, i sicrhau bod CBSC ond yn talu'r costau gwirioneddol i wirio / arwyddo ceisiadau ac fe nodwyd ymhellach y disgwylir adolygiad manwl o'r broses ymgeisio hefyd.

(ch) Rhoddodd y Clerc ddiweddariad byr am y paratoadau ar gyfer digwyddiad Prom Xtra eleni. Gofynnwyd i'r aelodau gadarnhau'n ffurfiol y cyfraniad o £10,000 tuag at weithgareddau di-dâl, a gymeradwywyd yn flaenorol o fewn y gyllideb ar gyfer 2023/24. Nododd yr aelodau bydd y digwyddiad yn cael ei gynnal ar ddydd Sadwrn 13^{eg} Mai ac efallai bydd y Cyngor Tref yn cael cynnig stondin am ddim i roi'r wybodaeth ddiweddaraf i'r cyhoedd am y Cynllun Lle.

Penderfynwyd cadarnhau'n ffurfiol y cyfraniad o £10,000 tuag at weithgareddau am ddim ar gyfer Digwyddiad Prom Xtra.

411/22 Lwfansau Ward Aelodau Lleol: Ni chyflwynwyd unrhyw gynigion gan yr aelodau.

412/22 Grantiau:

(a) Grantiau Bychan: Nodwyd gan yr Aelodau, y crynodeb o'r Grantiau Bychan a ddiweddarwyd ar gyfer Chwarter 4.

(i) Derbyniodd ac ystyriodd yr Aelodau gais gan Gymdeithas Digwyddiadau Hen Golwyn.

(ii) Penderfynwyd dyfarnu grant bach i Gais 'P' fel y nodir yn Atodlen 'B' sydd gyda hwn.

Yna gofynnwyd i'r aelodau ystyried y tanwariant o £4,000 yng nghyllideb y grantiau bach. Fe nodwyd, yn y blynnyddoedd blaenorol, fod unrhyw danwariant wedi'i gyfrannu i gefnogi cronfeydd ymddiriedolaeth.

Penderfynwyd argymhell dyfarnu £1,500 i Elusennau Tlodion Llandrillo yn Rhos, £1,500 i Elusen Addysg Llandrillo yn Rhos a £1,000 i Ymddiriedolaeth Syr John Henry Morris Jones, o'r tanwariant yn y gyllideb grantiau bach ar gyfer 2022/23.

(b) Grantiau Mawr:

(i) Nododd yr Aelodau'r crynodeb a ddiweddarwyd o'r grantiau Mawr ar gyfer 2023/24. Fe nodwyd nad oedd cyllideb ar ôl ar gyfer grantiau pellach ac felly dim ond drwy ddefnyddio arian wrth gefn cyffredinol y gellid ariannu unrhyw geisiadau ychwanegol am grantiau mawr ar gyfer 2023/24.

(ii) Derbyniodd yr aelodau gais i'w ystyried i atgyweirio cloc Eglwys Sant Paul. Rhoddodd yr Aelodau ystyriaeth i'r cais ac fe amlygwyd y dylid derbyn ceisiadau am grantiau mawr cyn 31^{ain} Rhagfyr er mwyn eu cynnwys yng nghyllideb y flwyddyn newydd. Trafododd yr aelodau fod gan Eglwysi arian arall oedd ar gael iddynt, ond, gan mai cloc cyhoeddus yw hwn, gellid ystyried hyn yn eithriad.

Penderfynwyd argymhell cymeradwyo £2,941.00 (traean o gyfanswm cost yr atgyweiriadau), yn amodol ar gadarnhad gan yr Eglwys bod yr holl ddulliau ariannu eraill wedi'u dihysbyddu (gweler Cais 'E' fel y manylir yn Atodlen 'C' sydd gyda hwn).

(c) Grantiau am Ddigwyddiadau:

- (i) Nododd yr Aelodau'r crynodeb o grantiau am Ddigwyddiadau ar gyfer 2023/24 a ddiweddarwyd.
- (ii) Derbyniodd yr aelodau'r adroddiad gwerthuso gan Wyl Ffilm Gogs (2022) ac ail-ystyriwyd y cais gohiriedig am gyllid ar gyfer gŵyl 2023.
Penderfynwyd argymhell cymeradwyo Cais 'E' fel y manylir arno yn Atodlen 'D' sydd gyda hwn.
- (iii) Derbyniodd yr Aelodau gais grant digwyddiad gan Chwaraeon Conwy i'w ystyried.
Penderfynwyd argymhell cymeradwyo Cais 'H' fel y manylir arno yn Atodlen 'D' sydd gyda hwn.
- (iv) Derbyniodd yr aelodau gais am ddigwyddiad oddi wrth y Farchnad Crefftwr i'w ystyried.
Penderfynwyd argymhell cymeradwyo grant llai o £1,500 ar gyfer Cais 'I', fel y manylir arno yn Atodlen 'D' sydd gyda hwn, i'w flaenoriaethu ar gyfer y marchnadoedd sy'n digwydd yn ystod cyfnodau gwyliau ysgol.
- (v) Derbyniodd a nododd yr aelodau werthusiad digwyddiad Picnic Mawr 2022.

(ch) Grantiau Coroniad y Brenin:

- (i) Fe nodwyd gan yr aelodau'r crynodeb / cyllideb ar gyfer grantiau Coroniad y Brenin 2023.
- (ii) Derbyniodd yr aelodau, ceisiadau A i J am grantiau Coroniad y Brenin fel y manylir yn Atodlen 'E' sydd gyda hwn.
Penderfynwyd cymeradwyo £300 i Geisiadau 'A', 'B', 'C', 'D', 'E', 'F', 'G', 'H', 'I' a 'J' fel y nodir yn yr Atodlen Roedd 'E' sydd gyda hwn a chytunwyd y bydd angen i Ymgeisydd 'E' darparu derbynebau a phrawf o brynant cyn ad-daliad.

(d) Grantiau Ieuenciad:

- (i) Nododd yr aelodau grynodeb o'r grantiau Ieuenciad ar gyfer 2022/23. Nodwyd y bydd unrhyw falans sy'n weddill yn y gyllideb yn cael ei ychwanegu at EMR i'w ddefnyddio tuag at weithgareddau ieuenciad yn 2023/24, fel y cytunwyd yn flaenorol gan y Cyngor.
- (ii) Derbyniodd ac ystyriodd yr aelodau gais am grant ieuenciad gan Gyda'n Gilydd dros Fae Colwyn tuag at y gost o brynu offer ar gyfer cyfres o ddisgos tawel.
Gofynnodd nifer o aelodau gwestiynau am yr ymgeisydd ac a oedd cyllid arall ar gael. Mynegwyd pryder hefyd ynghylch faint o gymorth grant blaenorol a roddwyd i'r un sefydliad yn ystod y flwyddyn ddiwethaf.

Penderfynwyd gohirio'r cais am grant ieuenciad a gwahodd Gyda'n Gilydd dros Fae Colwyn i gyflwyno gwybodaeth am amcanion eu sefydliad a'u cynlluniau

ar gyfer y dyfodol i gyfarfod llawn o'r Cyngor, er mwyn rhoi gwell dealltwriaeth i'r aelodau.

- Yn y pwynt hwn dychwelodd y Cyngorydd C Hughes i'r cyfarfod fel Cadeirydd.

(dd) Llythyrau o Ddiolch:

(i) Nododd yr Aelodau lythyr o Ddiolch oddi wrth Home Start Conwy.

Daeth y cyfarfod i ben am 9.00pm.Cadeirydd

**MINUTES OF A 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 29TH MARCH 2023**

PRESENT: Chairman Cllr C Hughes (see min 404/22)
Cllrs: J Nuttal, G Wynne, R Parry, N Coverley, S McAllister,
A Khan, D Jones.

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

404/22 Welcome and Apologies for Absence:

In the absence of the Chair and the Vice-Chair, Cllr C Hughes was elected to act as temporary chair for this meeting only.

Apologies for absence were received from Cllrs: D Howcroft (Chair), H Fleet (Vice Chair), D Carr, C Matthews.

It was noted that the members all wished Cllr D Howcroft a speedy recovery.

405/22 Declarations of Interest: Members were reminded that they must declare the existence and nature of any personal and/or prejudicial interests. The following were declared:

Cllr N Coverley - Item 5(d) Renewal of the perimeter board at Colwyn Bay FC – personal, but non-prejudicial interest, as £500 or less.

Cllr S McAllister – Item 9(a) Small Grant – personal, but non-prejudicial interest, as £500 or less.

Cllr C Hughes – Item 9(e) Youth Grant - personal and prejudicial interest.

406/22 Minutes:

Resolved to approve and sign, as a correct record, the Minutes of the last meeting of the Committee, held on 8th February 2023.

407/22 Matters Arising from Previous Meetings:

(a) Town Hall Tower Repairs: The Clerk tabled the response from Cadw to the grant application submitted in December, received earlier today. Due to the high volume of applications received, CADW awarded the grants by prioritising those most at risk and the Town Hall's application has unfortunately been declined on this occasion. Members noted that the work was considered urgent, to avoid any further damage, and that it could still go ahead using alternative funding from Earmarked Reserves and Capital Reserves making up any shortfall.

Resolved to instruct the previously appointed builder to commence scheduling of works and to request that the Clerk shares a copy of the detailed quotation at next meeting, as a reminder for Members.

- (b) Rhiw Road Leases:** The Clerk gave a verbal update to members following an enquiry about the new Men's Shed Lease. Members noted a Men's Shed member with a legal background had queried the reason for a lease and stated concerns with the name on the lease and the permitted use definition. The Clerk met with the Men's Shed member to explain the reasons and background for a lease, to replace the former Tenancy at Will (which was only ever intended to be temporary) and bring this in line with all other building occupiers' terms. The Clerk thanked him for bringing the errors to our attention and confirmed the amendments to the name and Permitted use sections (not solely office use), were currently with the Solicitor to update.
- (c) Electrical Remedial Works:** The Clerk tabled two quotes for remedial works, following the recent electrical installation inspections. The two companies were Fred Western and Mel Owen Electrical Solutions. Members noted that Fred Western is NWP approved and Mel Owen is on the Conwy County Borough Council's approved contractor list. Members noted that Mel Owen's quote represented better value for money for the Town Hall and Rear Annexe Code 2 (non-urgent) works.
- Resolved to instruct Mel Owen (Electrical Contractors) Ltd to carry out the Code 2 (non-urgent) remedial works in the Town Hall and Rear Annex, at a total quoted cost of £4,045.***

408/22 Finance:

- (a) Resolved to authorise payments made on behalf of the Council for the period 1.2.23 to 28.2.23 as detailed in Schedule 'A' attached.**
- (b) Resolved to authorise the Chairman and Clerk to carry out the checking and authenticating of the bank reconciliation(s) as at 28.2.23.**
- (c) Resolved to receive the following correspondence from CCLA:**
(i) PSDF Factsheet
- (d) The Clerk tabled a report on projected income/expenditure as at 28.2.23 and earmarked reserves in preparation for the year-end closedown.**

Resolved to receive and note the projected income/expenditure report and approve the following transfers to earmarked reserves:

1195 - Capital receipts - add balance to capital EMR at year end (approx. £6,800)
4017 & 4530 - unclaimed member basic payments - c/f with unspent ward allowances (amount to be confirmed)
4312 - Place Plan - c/f £4,000 to EMR (rename former Place Brand EMR) to cover final payment due April 2023 on receipt of Draft Plan
4420 - Other Events - £7,250 u/spend to EMR (Other CCBC Services/events)

4502 - Christmas Lights - u/spend to EMR towards replacement infrastructure/lights

(e) Resolved to authorise payments for:

- (i) **the Bangor University scholarship(s) for 2022'23.**
- (ii) **Planning Aid Wales - £6,000 + VAT £335**
- (iii) **Audit Wales - £200 external audit fee for 2021/22**
- (iv) **Renewal of the perimeter board at Colwyn Bay FC for a further year at a cost of *£350 (one year).**

Members were asked to consider upgrading the website to include Web Calendar Pro to better facilitate the addition of event notices and forms to the Town Council website.

Resolved to approve an upgrade to the website to include Web Calendar Pro, at an annual cost of \$99 (<£90) per annum.

409/22 Welsh Government: Members received and noted the following correspondence:

- (a) Taxi and Private Hire Vehicle Bill.**
- (b) A Written Statement on the Digital Health of Community and Town Councils.**

410/22 Conwy County Borough Council:

- (a) The Clerk gave a brief verbal update following the slip tests carried out recently at Conwy's paddling pools. Members noted this was confidential for the present time, as a further update is awaited.**
- (b) Members noted that nine festive lighting supporting columns have been removed from Old Colwyn, on safety grounds (due to their age and extensive corrosion found), and received and noted a quotation from CCBC Street Lighting Department for their replacement, at a cost of £9,900. It was noted this was also on the agenda for discussion by Christmas Lights Sub Committee on 30.3.23, where the future of the roadside festoon lighting as part of the wider Christmas Lighting scheme, would be fully considered.**
- (c) The Clerk gave a verbal report following notification of the introduction of an annual license fee for CCBC to grant permission for festive lighting, digital noticeboards and feeder pillars etc on or over a public highway. Annually, 10% of the columns will be inspected and, although the scale of charges has been approved by CCBC, the fee would need to reflect the actual cost of work involved to provide the license.**

Members noted that a full breakdown of costs/fees is awaited, to ensure CCBC is only covering actual costs incurred to check/sign off applications and further noted that a detailed review of the application process is also expected.

(d) The Clerk gave a brief update on preparations for this year's Prom Xtra event. Member's were asked to formally ratify the £10,000 contribution towards free activities, previously approved within the budget for 2023'24. Members noted the event was being held Saturday 13th May and the Town Council may be offered a free stall to update the public on the Place Plan.

Resolved to formally ratify the £10,000 contribution towards free activities for the Prom Xtra Event.

411/22 Local Members Ward Allowances: There were no proposals submitted by members.

412/22 Grants:

(a) Small Grants: Members noted the updated Small Grant summary for Quarter 4.

- (i) Members received and considered an application from Old Colwyn Events Association.
- (ii) ***Resolved to award a small grant to Application 'P' as detailed in Schedule 'B' attached.***
Members were then asked to consider the £4,000 underspend on the small grant budget. It was noted that, in previous years, any underspend was donated to support trust funds.
Resolved to recommend awarding £1,500 to Llandrillo yn Rhos Poor Charities, £1,500 to Llandrillo yn Rhos Education Charity and £1,000 to Sir John Henry Morris Jones Trust, from the underspend in the small grants budget for 2022'23.

(b) Large Grants:

- (i) Members noted the updated summary of Large grants for 2023/24. It was noted that there was no budget remaining for further grants and that any additional applications received for large grants for 2023'24 could therefore only be funded using general reserves.
- (ii) Members received, for consideration, an application for St Paul's Church clock repairs. Members considered the application and it was highlighted that applications for large grants should be received before the 31st December for inclusion in the new year's budget. Members discussed that Churches have other funding available, however, as this is a public clock, this could be considered an exception.

Resolved to recommend approval of £2,941.00 (one third of the total cost of repairs), subject to confirmation from the Church that all other avenues for funding have been exhausted (see Application 'E' as detailed in Schedule 'C' attached).

(c) Event Grants:

- (i) Members noted the updated summary of Event grants for 2023/24.

- (ii) Members received the evaluation report from Gogs Film Festival (2022) and re-considered the deferred request for funding for a 2023 festival.

Resolved to recommend approval of Application 'E' as detailed in Schedule 'D' attached.

- (iii) Members received for consideration an event grant application from Sport Conwy.

Resolved to recommend approval of Application 'H' as detailed in Schedule 'D' attached.

- (iv) Members received for consideration an event application from the Artisan Market.

Resolved to recommend approval of a reduced grant of £1,500 for Application 'I', as detailed in Schedule 'D' attached, to be prioritised for the markets which fall within school holiday periods.

- (v) Members received and noted an event evaluation from the Big Picnic 2022.

(d) The King's Coronation Grants:

- (i) Members noted the summary/budget for the King's Coronation grants 2023.

- (ii) Members received applications A to J for the King's Coronation grants as detailed in Schedule 'E' attached.

Resolved to approve £300 to Applications 'A','B','C','D','E','F','G','H','I' and 'J' as detailed in Schedule 'E' attached and agreed that Applicant 'E' would need to provide receipts and proof of purchases prior to reimbursement.

(e) Youth Grants:

- (i) Members noted the summary of Youth grants for 2022'23. It was noted that any remaining balance in the budget will be added to an EMR for using towards youth activities in 2023'24, as previously agreed by the Council.

- (ii) Members received and considered an application for a youth grant from Together for Colwyn Bay towards the cost of purchasing equipment for a series of silent discos.

Several members asked questions about the applicant and whether other funding was available. Concern was also expressed regarding the amount of previous grant support given to the same organisation during the past year.

Resolved to defer the youth grant application and invite Together for Colwyn Bay to present their organisation goals and future plans to a full Council meeting, to provide members with a greater level of understanding .

- At this juncture Cllr C Hughes returned to the meeting and resumed as Chair.

(f) Letters of Thanks:

(i) Members noted a letter of Thanks from Home Start Conwy.

Meeting closed at 9.00pm.

..... Chairman