

COFNODION O GYFARFOD PWYLLGOR AMCANION CYFFREDINOL A CHYNLLUNIO CYNGOR TREF BAE COLWYN A GYNHALIWDYD YN YR YSTAFELL BWYLLGOR, NEUADD Y DREF, FFORDD RHIW, AC AR-LEIN (TRWY ZOOM), NOS FAWRTH, 21^{AIN} CHWEFROR 2023 AM 6.30 P.M.

YN BRESENNOL: Y Cynghorydd Ricki Owen, Cadeirydd.
Cynghorwyr C. Brockley, J. Higgins, P. Hughes, B. Madden, C. Matthews (Maer y Dref), T. McLean ag S. Ryder.

SWYDDOGION: Mrs Tina Earley, Clerc y Dref
Mrs Roz Dudley, Clerc Cynorthwyol

362/22 Croeso ag Ymddiheuriadau am Absenoldeb:

Croesawyd yr aelodau i'r cyfarfod gan y Cadeirydd. Cyflwynwyd ymddiheuriadau am absenoldeb oddi wrth y Cynghorwyr John Clayton, H. Fleet, L. Kennedy, a D. Wilkins.

Adroddodd y Clerc fod yr offer newydd ar gyfer cyfarfodydd hybrid wedi ei osod dydd Gwener diwethaf a bod y Cadeirydd a'r Cynghorydd Paul Hughes wedi bod yn bresennol yn yr Ystafell Bwyllgor i helpu i dreialu defnydd o'r offer cyfarfod newydd. Gofynnwyd i'r aelodau a oedd yn bresennol ar-lein gyflwyno unrhyw adborth ar ddiwedd y cyfarfod. Adroddwyd gan sawl un y bu rhywfaint o ymyrraeth sain a allai fod wedi'i achosi gan gysylltiad gwael y rhyngwrdd / wi-fi. Ar y cyfan, roedd y sylwadau'n gadarnhaol ac roedd pawb wedi gallu dilyn a chyfrannu at y cyfarfod yn llwyddiannus.

Dywedodd y Clerc wrth yr aelodau bod y coleg bellach wedi gofyn i'r uned cyfarfod Angekis, sef camera / microffon / siaradwr, a fu ar fenthyg gennym, gael ei ddychwelyd ar unwaith, gan ei fod bellach ei angen i'w ddefnyddio yn y coleg. Roedd y Clerc felly wedi gosod archeb frys ar gyfer yr un fath o siaradwr / camera (Angekis OneTouch) a fydd yn cael ei anfon yr wythnos hon, yn unol â'r dyfynbris a roddwyd yn flaenorol, ond am gost ychydig yn uwch o £914 (RRP £999). Gellir ei osod yn syth i mewn ac felly ni fydd angen i'r gwifrau sydd wedi'u gosod cael eu tynnu a'u hailosod.

Penderfynwyd cadarnhau gosod archeb frys ar gyfer dyfais Angekis One Touch, am gost o £914.

363/22 Datgan Cysylltiadau:

Atgoffwyd yr aelodau o'r angen iddynt ddatgan unrhyw gysylltiadau personol a / neu rai all ragfarnu, a natur y fath gysylltiadau. Ni ddatganwyd dim

364/22 Cofnodion:

Penderfynwyd cymeradwyo a llofnodi bod cofnodion y cyfarfod diwethaf a gynhaliwyd ar 31^{ain} Ionawr 2023 yn adroddiad cywir.

365/22 Cyngor Bwrdeistref Sirol Conwy (CBSC):

a) Llochesi Bws:

i) Cafwyd diweddariad llafar gan y Clerc ar lochesi bws, gan gadarnhau y bydd CBS Conwy yn anfon anfoneb ddiwygiedig ar gyfer y 24 lloches bws yn ein hardal.

Gofynnodd y Clerc am awdurdodiad i dalu'r anfoneb (o £250 am bob lloches) allan o'r gyllideb dodrefn stryd a gymeradwywyd.

Penderfynwyd rhoi awdurdod i dalu'r anfoneb ddiwygiedig ar gyfer 24 o lochesi bws yn ein hardal ar gost o £250 am bob lloches (cyfanswm o £6,000).

ii) Lloches Bws y tu allan i Westy'r Marine, Hen Golwyn:

Yn flaenorol, roedd aelodau Hen Golwyn wedi gofyn a allem ystyried ariannu lloches newydd i gymryd lle'r lloches hon, gan ei bod mewn cyflwr gwael. Roedd CBS Conwy wedi cysylltu â pherchnogion y lloches bws, sydd bellach wedi ail-baentio'r lloches ac wedi gwneud gwaith atgyweirio / cynnal a chadw. Gofynnodd y Clerc i aelodau Hen Golwyn a allent archwilio'r lloches ar ei newydd wedd ac adrodd yn ôl i'r cyfarfod nesaf.

iii) Cyflwynodd y Clerc e-bost oddi wrth CBS Conwy (Adran Trafnidiaeth) yn hysbysu'r Pwyllgor fod cyllid ar gael i ariannu lloches bws 'to byw' a gofynnodd am awgrymiadau am leoliad. Awgrymwyd Eglwys Sant Paul, gan fod angen newid y lloches bws ac mae mewn lleoliad prysur. Bydd y Cyngor Tref yn gyfrifol am ariannu unrhyw waith cynnal a chadw parhaus, ond fe'i sicrhawyd mai bychan fyddai hyn.

Penderfynwyd cefnogi'r cynnig am loches bws to byw yn St Paul's.

iv) Gofynnodd y Clerc i'r aelodau archwilio unrhyw lochesi bws yn eu hardal ac i roi diweddariad am eu cyflwr yn y cyfarfod nesaf, fel y gellir ystyried roi blaenoriaeth(au) i adnewyddu yn 2023/24.

b) Gerddi'r Frenhines:

Cyflwynodd y Clerc hysbysiad o Ddigwyddiad y Pasg a gynhelir yng Ngerddi'r Frenhines ar 9^{fed} Ebrill, ar ran Eglwys y Bedyddwyr Rhodfa'r Tywysog. Nodwyd y wybodaeth gan yr aelodau.

Penderfynwyd cadarnhau nad oes gan y Cyngor Tref wrthwynebiad i'r digwyddiad hwn gael ei gynnal.

c) Offer Chwarae:

Rhoddodd y Clerc ddiweddariad am y gyllideb, a dyfynnodd gostau'r offer newydd (hyd yma), a dangosodd luniau o ddyluniadau a gofynnodd i'r aelodau gadarnhau archebion ar gyfer y canlynol:

i) Lloches Ymlacio Parc Eirias - mae hwn o fewn y gyllideb a gymeradwywyd.

ii) Cylchfan Cynhwysol Min y Don - ystyriwyd 3 opsiwn.

iii) Siglenni Basged - Mae'r dyfynbris a dderbyniwyd ychydig yn is na'r gyllideb.

Penderfynwyd cadarnhau / cymeradwyo gosod archeb ar gyfer y Lloches Ymlacio ym Mharc Eirias a Siglenni Basged.

Penderfynwyd ymhellach argymhell bod y Cyngor yn cymeradwyo archebu cylchfan ddwy sedd fwy ar gyfer Parc Min y Don, sydd tua £2,600 dros yr amcangyfrif (o £15,000) oedd yn y gyllideb. Nodwyd bod digon o arian yn y gronfa wrth gefn a glustnodwyd ar gyfer offer chwarae i dalu'r gost uwch hon a bydd gan y gylchfan arfaethedig fwy o werth chwarae na'r fersiwn lai un sedd.

366/22 Cymdeithas Trigolion Hen Golwyn:

- a) Cyflwynodd y Clerc cofnodion y cyfarfod a gynhaliwyd ar 8^{fed} Chwefror 2023, ac fe'u nodwyd gan yr aelodau.
- b) Rhoddodd y Clerc adroddiad byr ar lafar am Gofeb Rhyfel Hen Golwyn. Mewn perthynas â pherchnogaeth y ffin / gwrych, fe gysylltwyd â pherchennog yr eiddo cyfagos a oedd yn barod am drafodaeth ynglŷn â'r gwaith sydd angen ei wneud. Ni dderbyniwyd ymateb gan yr Eglwys ynglŷn â'r ffordd orau o ffurfioli trosglwyddiad perchnogaeth / cyfrifoldeb am y gofeb, sydd wedi'i lleoli ar dir sy'n dal yn eiddo i'r Eglwys yng Nghymru.

367/22 Chwarae Cymru:

Cyflwynodd y Clerc rhaglen o ddigwyddiadau sydd i ddod, a nodwyd gan yr aelodau.

368/22 Rhaglen Llysgenhadon Ifanc Gogledd Cymru:

Cyflwynodd y Clerc rhaglen Llysgenhadon Ifanc Gogledd Cymru a nodwyd gan yr aelodau.

369/22 Cynllunio:

a) Ceisiadau Cynllunio:

Gofynnwyd i'r aelodau ystyried y ceisiadau cynllunio a dderbyniwyd.

Penderfynwyd cyflwyno sylwadau ar y ceisiadau cynllunio fel y manylir arnynt yn Atodlen 'A' sydd gyda hwn.

b) Penderfyniadau Cynllunio: Fe nodwyd y penderfyniadau cynllunio a dderbyniwyd gan GBS Conwy am y cyfnod 23/1 - 5/2/2023 gan yr aelodau.

c) Porth Cynllunio: Atgoffwyd yr aelodau i gofrestru a mewngofnodi i'r hyfforddiant ar-lein gan fod y tanysgrifiad yn dod i ben ym mis Mehefin.

370/22 Ceisiadau am Drwyddedau:

Nodwyd y Ceisiadau am Drwyddedu a gyflwynwyd ar gyfer y cyfnod hyd at 10^{fed} Chwefror 2023 gan yr aelodau.

Daeth y cyfarfod i ben am 7.15pm. Cadeirydd

MINUTES OF A MEETING OF THE GENERAL PURPOSE AND PLANNING COMMITTEE OF THE BAY OF COLWYN TOWN COUNCIL, HELD IN THE COMMITTEE ROOM, TOWN HALL, RHIW ROAD, AND ONLINE (VIA ZOOM) AT 6.30 PM ON TUESDAY 21st FEBRUARY 2023

PRESENT: Cllr R Owen, Chairman
Cllrs: C Brockley, J Higgins, P Hughes, B Madden, C Matthews, T McLean and S Ryder

OFFICERS: T Earley, Town Clerk
R Dudley, Assistant Clerk

432/21 Welcome and Apologies for Absence:

The Chair welcomed members to the meeting. Apologies for absence were received from Cllrs John Clayton, H Fleet, L Kennedy and D Wilkins.

The Clerk reported that the new hybrid meeting equipment had been installed last Friday and the Chairman and Cllr Paul Hughes were present in the Committee Room to help trial use of the new meeting equipment. Members attending online were asked to submit any feedback at the end of the meeting and several had reported that there had been some sound interruption, which may have been caused by poor internet/wi-fi connection. Overall, the comments were positive and all had been able to follow and contribute to the meeting successfully.

The Clerk informed members that the college had now requested that the Angekis meeting camera/microphone/speaker unit they had loaned to us be returned immediately, as it was now required for use in the college. The Clerk had therefore placed an urgent order for the same speaker/camera (Angekis OneTouch) which will be delivered this week, as per the quote previously supplied, but at a slightly increased cost of £914 (RRP £999). This can be plugged straight in and will therefore prevent the installed wiring having to be removed and re-installed.

Resolved to ratify the placing of an urgent order for the Angekis One Touch device, at the cost of £914.

433/21 Declarations of Interest:

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

434/21 Minutes:

Resolved to approve and sign, as a correct record, the minutes of the last meeting, held on 31st January 2023.

435/21 Conwy CBC:

a) Bus Shelters:

- i) The Clerk gave a verbal update on bus shelters, confirming that Conwy CBC will be issuing a revised invoice for the 24 bus shelters in our area. The Clerk

sought authorisation for payment of the invoice (of £250 per shelter) from the approved street furniture budget.

Resolved to authorise payment of the revised invoice for 24 bus shelters in our area at the cost of £250 per shelter (total £6,000).

ii) Bus Shelter outside Marine Hotel, Old Colwyn:

Previously, Old Colwyn members had asked could we consider funding a replacement for this shelter, as it was in a bad state of repair. Conwy CBC had contacted the owners of the bus shelter, who have now repainted the shelter and have done repairs/maintenance. The Clerk asked Old Colwyn members if they could inspect the refurbished shelter and report back to the next meeting.

iii) The Clerk submitted an email from Conwy CBC (Transport Department) informing the Committee that funding was available to fund a 'living roof' bus shelter and asked for suggested locations. St Paul's Church had been suggested, as the bus shelter needs replacing and is in a busy location. The Town Council would be responsible for the funding of any on-going maintenance, but was assured that this would be minimal.

Resolved to support the proposal for a living roof bus shelter at St Paul's.

iv) The Clerk asked the members to inspect any bus shelters in their area and to provide an update on their condition at the next meeting, so that priority(ies) for renewal in 2023/24 can then be considered.

b) Queen's Garden:

The Clerk submitted notice of an Easter Event taking place in Queen's Gardens on 9th April, on behalf of Prince's Drive Baptist Church. Members noted the information.

Resolved to confirm that the Town Council has no objection to this event taking place.

c) Play Equipment:

The Clerk gave an update on the budget and quoted costs of the replacement equipment (to date), showed pictures of designs and asked members to ratify/confirm orders for the following:

i) Eirias Park Chill Out Shelter – this is within the approved budget.

ii) Min y Don Inclusive Roundabout – 3 options were considered.

iii) Basket Swings – The quote received is slightly lower than budgeted.

Resolved to ratify/approve placing an order for the Chill Out Shelter in Eirias Park, Basket Swings.

Further resolved to recommend that the Council approves an order for the larger, two-seater roundabout for Min y Don Park, which is approximately £2,600 over the estimated budget (of £15,000). It was noted that there is sufficient funding in the earmarked reserve for play equipment to cover this

increased cost and the proposed roundabout would have greater play value than the smaller one-seat version.

436/21 Old Colwyn Resident's Association:

- a) The Clerk submitted the minutes of the meeting held on 8th February 2023, which were noted by members.
- b) The Clerk gave a brief verbal report regarding the Old Colwyn War Memorial. In regard to the boundary/hedge ownership issue, the owner of the adjacent property had been contacted and was open to discussion about works required, but no response had been received from the Church about how best to formalise the transfer of ownership/responsibility for the memorial, which is sited on ground still owned by the Church in Wales.

437/21 Play Wales:

The Clerk submitted a programme of upcoming events, which were noted by members.

438/21 North Wales Young Ambassadors Programme:

The Clerk submitted the North Wales Young Ambassadors programme which was noted by members.

439/21 Planning:

a) Planning Applications:

Members were asked to consider the planning applications received.

Resolved to submit observations on the planning applications, as detailed in Schedule 'A' attached.

b) Planning Decisions: Members noted the planning decisions received from Conwy CBC for the period 23/01/2023 – 05/02/2023.

c) Planning Portal: Members were reminded to register and log on to the on-line training as the subscription expires in June.

440/21 Licensing Applications:

Licensing Applications submitted for the period up to 10th February 2023 were noted by members.

The meeting closed at 7.15pm.

..... Chairman