

COFNODION O GYFARFOD CYNGOR TREF BAE COLWYN A GYNHALIWYD, NOS LUN, 24^{AIN} EBRILL 2023 AM 6.30 p.m.

YN BRESENNOL: Y Dirprwy Maer, Cyngorydd Hannah Fleet (Cadeirydd)
Cyngorwyr C. Brockley; D. Carr, N. Coverley, C. Hughes, P. Hughes, J.
Hurst, T. Maclean, J. Nuttall, R. Owen, R. Parry, 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 Cynorthwyo

YMWELWYR: Georgia Coleman, Huw Roberts a Hannah Stant (T4CBay)
Cyngorydd Sirol Cheryl Carlisle

450/22 Croeso ag Ymddiheuriadau am Absenoldeb:

- (a) Croesawyd yr aelodau a'r ymwelwyr i'r cyfarfod gan y Cadeirydd. Cyflwynwyd ymddiheuriadau am absenoldeb oddi wrth y Cyngorwyr J. Clayton, D. Howcroft, D. Jones, L. Kennedy, A. Khan ag S. McAllister.
- (b) Fe nodwyd ymddiswyddiad y Cyngorydd Brian Madden gan yr aelodau. Dywedodd y Clerc wrth yr aelodau fod y Rhybudd wedi ei gyhoeddi. Os na fydd galw am etholiad o fewn 14 diwrnod yna bydd y sedd wag yn cael ei llenwi trwy gyfethol.

451/22 Cyhoeddiadau:

Diolchodd y Clerc i'r holl aelodau oedd wedi mynchu'r noson Gwobrwyd Gwirfoddolwyr / Cyflwyno Grantiau Mawr. Roedd yn ddigwyddiad positif ac yn gyfle i ddiolch i'r Gwirfoddolwyr am bopeth maen nhw'n ei wneud yn y gymuned. Cafwyd adborth ardderchog gan bawb a oedd yn bresennol.

452/22 Datgan Cysylltiadau: Atgoffwyd yr aelodau o'r angen iddynt ddatgan unrhyw gysylltiad personol a / neu gysylltiad sy'n rhagfarnu, a natur y fath gysylltiadau. Datganodd y Cyngorydd Chris Hughes ei gysylltiad oedd yn rhagfarnu ag eitem 6(j) Grantiau leuenctid fel Cyfarwyddwr o T4CBay a gadawodd y cyfarfod tra cafodd y mater ei draffod.

453/22 Ymwelwyr â'r Cyngor:

- (a) Ni chafwyd adroddiadau na diweddariadau ar lafar gan y Cyngorwyr Sir oedd yn bresennol.
- (b) Croesawodd y Cadeirydd y cynrychiolwyr o Gyda'n Gilydd tros Bae Colwyn (T4CBay) i'r cyfarfod. Gwahoddwyd T4CBay i roi cyflwyniad byr ar eu prif nodau a blaenoriaethau ac i ymateb i unrhyw gwestiynau gan aelodau mewn perthynas â'u cais am grant ieuenctid ar gyfer offer i redeg cyfres o ddisgos tawel.

Diolchodd Georgia i'r Cyngor am y cyfle i roi cefndir byr am y sefydliad. Ariennir T4CBay gan arian y Loteri ac mae wedi'i lleoli ac yn bennaf yn Ward Glyn, Bae Colwyn, gan fod Mynegai Cymru wedi nodi bod y ward honno yn ardal o amddifadedd lluosog. Mae gan T4CBay 2 aelod o staff rhan-amser ond mae'n cael ei staffio'n bennaf gan wirfoddolwyr. Mae'n cefnogi gweithgareddau cymunedol ar lawr gwlad, gan anelu at wella lle rydym yn byw. Mae T4CBay yn ymgynghori â

phreswylwyr yng hylch yr hyn sy'n bwysig iddynt ac yna'n rhannu eu sgiliau a'u cysylltiadau i fywhau prosiectau.

Mae'r gwaith yn canolbwytio ar themâu allweddol y cytunwyd arnynt gan y gymuned leol, sy'n cynnwys: annog creadigrwydd; gwella cyfathrebu; mannau cymunedol hygrych; digwyddiadau; lles a phobl ifanc.

Mae digwyddiadau lleol a fwriedir at y dyfodol yn cynnwys Pride a'r Picnic Mawr. Mae T4CBay hefyd wedi helpu i sefydlu ieuencid y Fron ar gyfer pobl ifanc rhwng 10-17 oed (mae presenoldeb rhwng 27-45 yr wythnos) a hefyd Clwb Toastie wythnosol lle gall teuluoedd gyfarfod, bod yn gynnes a chael pryd poeth. Yna rhoddodd Hannah (gwirfoddolwr) ragor o wybodaeth am y clwb ieuencid newydd, lle'r oedd yr aelodau wedi awgrymu disgo distaw rheolaidd. Roedd T4CB wedi cynorthwyo'r grŵp i ganfod cyllid ar gyfer y gweithgaredd newydd hwn. Y gobaith yw bydd y grŵp yn parhau i dyfu a dod yn hunangynhaliol, ond tan hynny mae T4CB yn gweithredu fel y sefydliad cynnal gan gynnig cefnogaeth i'r grŵp.

Nod T4CBay yw ceisio rhoi arian cyfatebol ar gyfer eu prosiectau, felly bydd yr Arian Loteri cychwynnol yn para mor hir â phosibl. Mae cynlluniau i brynu / prydlesu eiddo yn y dyfodol, ond mae angen y math iawn o le yng nghanol Bae Colwyn. Mae gan y prosiect oes o 10 mlynedd, ond fe obeithir, trwy wario'n ddoeth a meithrin gallu a sgiliau lleol, y bydd yn gallu parhau ar ôl hynny.

Dilnwyd hyn gyda sesiwn o Holi ac Ateb byr, yn ymdrin â'r canlynol:
Sut mae'r bwriad i brynu adeilad yn mynd ymlaen?

Mae arian ar gael i sicrhau adeilad ac maent yn bwriadu sefydlu Ymddiriedolaeth Ddatblygu. Mae T4CBay yn credu y byddai canolfan sefydlog yn y Dref yn helpu i fynd i'r afael â rhai o'r problemau sy'n bodoli, trwy ddarparu man cyfarfod a gweithgareddau. Gellid lleoli Llyfrgell o Bethau yno hefyd ac fe hoffent gael rhywfaint o refeniw / incwm o fusnes cynaliadwy e.e. caffi.

Ar wahân i arian y Loteri, a oes gennych chi fynediad i unrhyw gyllid arall?
Mae arian y Loteri yn ymddangos i fod yn uchel, ond mae ar gyfer prosiect 10 mlynedd. Dyna pam maent yn awyddus i roi arian cyfatebol gyda phartneriaid i helpu eu prosiectau i ddod yn fyw.

Pa fath / oedran o bobl ifanc ydych chi'n eu helpu?
Maent yn awyddus iawn i ddod â Sied ieuencid i Fae Colwyn ac fe gynhelir cyfarfodydd misol gyda Heddlu Gogledd Cymru, Cyflawnder ieuencid a grwpiau eraill. Mae diffyg cyfleusterau i bobl ifanc ym Mae Colwyn. Er hynny, nid ydynt yn canolbwytio ar ieuencid yn unig. Gall unrhyw un ddod atynt gyda syniadau am brosiectau ac mae digwyddiad y Picnic Mawr / Pride ar gyfer pawb o bob oed.

Diolchodd y Cadeirydd i Georgia, Hannah a Huw am eu cyflwyniad a gadawsant y cyfarfod.

454/22 Cofnodion:

- a) **Penderfynwyd derbyn, cymeradwyo a llofnodi cywirdeb cofnodion
Cyfarfod arferol diwethaf y Cyngor a gynhaliwyd ar 6^{ed} Mawrth 2023**
- b) **Penderfynwyd derbyn a nodi cofnodion y cyfarfodydd canlynol:**

- (i) *Pwyllgor Amcanion Cyffredinol a Chynllunio a gynhaliwyd ar 14^{eg} Mawrth a'r 4^{ydd} Ebrill 2023.*
- (ii) *Pwyllgor Polisi a Chyllid a gynhaliwyd ar 29^{ain} Mawrth 2023.*
- (iii) *Is-Bwyllgor Goleuadau'r Nadolig a gynhaliwyd ar 30^{ain} Mawrth 2023*
- (iv) *Pwyllgor Colwyn yn ei Blodau a gynhaliwyd ar 4^{ydd} Ebrill 2023.*
- (v) *Pwyllgor Cofeb Rhyfel Hen Golwyn a gynhaliwyd ar 20^{fed} Ebrill 2023 (gweler Cofnod 455/22(b(i)).*

455/22 Materion yn Codi o'r Cofnodion Hynny:

(a) Cofnodion 383/22(a) a 407/22 - Tŵr Neuadd y Dref:

- (i) Nododd yr aelodau y bu'r datganiad o ddiddordeb a gyflwynwyd i Cadw ym mis Rhagfyr yn aflwyddiannus oherwydd y nifer uchel o geisiadau am adeiladau gyda blaenoriaeth uwch.
- (ii) Nododd yr aelodau y gofynnwyd am gyfarfod gyda'r adeiladwr i gwblhau'r rhestr gwaith a gymeradwywyd hyd yma ac i gytuno ar ddyddiad cychwyn y cam nesaf o'r gwaith atgyweirio.

(b) Cofnod 383/22(b) - Cofeb Rhyfel Hen Golwyn:

- (i) Cyflwynodd y Clerc y cofnodion drafft a rhoddodd adroddiad ar lafar am y penderfyniadau a wnaed. Nododd yr Aelodau y gofynnwyd am gyngor gan Gyngor Bwrdeistref Sirol Conwy am y gwaith cynnal a chadw / tocio sydd ei angen ar y clawdd terfyn er mwyn gallu archwilio ochr y fynwent o'r wal derfyn. Bydd y Cyngorydd Ryder yn cyfarfod â'r Swyddog Coed ac yn adrodd yn ôl. Nodwyd y gellid ariannu'n llawn y gwaith o lanhau / trin yr efydd bob dwy flynedd ac ailosod y gwaith selio o'r gronfa wrth gefn sy'n cael ei dal ar hyn o bryd gan Gymdeithas Trigolion Hen Golwyn (CTHG) ar gyfer cynnal a chadw'r gofeb rhyfel. Roedd CTHG yn mynd i drosglwyddo balans y gronfa hon i'r Cyngor Tref, i'w gadw mewn cronfa wrth gefn a glustnodwyd ar gyfer cynnal a chadw arferol y gofeb. Nododd yr aelodau wybodaeth gan y Clerc am ddigwyddiad yn ddiweddarach yn y flwyddyn, sy'n cael ei drefnu gan ddu o drigolion lleol i nodi 2023 fel blwyddyn canmlwyddiant Cofeb Rhyfel Hen Golwyn. Cynhelir y digwyddiad ar ddydd Sadwrn 11^{eg} Tachwedd ac fe'i cynhelir yn yr Eglwys gyferbyn (Sure Hope gynt) a'r bwriad yw cyflwyno gwybodaeth am y milwyr a gollodd eu bywydau yn ystod y Rhyfeloedd Byd
- (ii) Cyflwynodd y Clerc dyfynbris i lanhau / diogelu'r efydd ar y gofeb yng Ngardd y Frenhines bob dwy flynedd, i'w wneud ar yr un pryd â'r gwaith yn Hen Golwyn, gan leihau'r costau.

Penderfynwyd cymeradwyo glanhau / diogelu'r efydd ar Gofeb Gardd y Frenhines bob dwy flynedd, i'w wneud ar yr un pryd â Chofeb Rhyfel Hen Golwyn.

(c) Cofnod 383/22(e) - HSBC: Nododd yr Aelodau'r ymatebion HSBC a D. Jones AS.

(ch) Cofnod 383/22(1) - Arolwg a Chynllun Rheoli Asbestos:

Nododd yr aelodau y cwblhawyd yr ail arolwg ac fe dderbyniwyd drafft o'r cynllun rheoli. Bydd unrhyw gamau gweithredu'n cael eu hadrodd i gyfarfod nesaf y Pwyllgor Polisi a Chyllid. Dywedodd y Clerc wrth yr aelodau ei bod am gyfarfod a'r Ymgynghorydd i drafod a chwblhau'r Cynllun Rheolaeth yn ystod yr wythnos nesaf.

(d) Cofnod 385/22 - Cyngherddau'r Haf: Nododd yr Aelodau fod y tocynnau ar gyfer cyngherddau 'Ministry of Sound' a 'Rag'n'Bone Man' bellach wedi'u dyrannu a gofynnodd y Clerc am unrhyw awgrymiadau gan yr aelodau ar sut i ddyrannu 10 tocyn mynediad cyffredinol ar gyfer 'N-Dubz' (gohiriwyd o'r cyfarfod diwethaf).

Penderfynwyd gofyn am enwebiadau gan drigolion lleol a threfnu raffl ar gyfer y tocynnau, os bydd ceisiadau yn fwy na'r nifer o docynnau sydd ar gael.

(dd) Cofnod 439/22(c) - Diolch am 20/Diolch am 20:

- (i) Nododd yr aelodau fe roddir cyflwyniad ar-lein am ymgyrch Diolch am 20 am 6pm ar 2nd Mai (yn union cyn cyfarfod nesaf y Pwyllgor Amcanion Cyffredinol a Chynllunio) ac anogir yr holl aelodau i fynychu.
- (ii) Nodwyd bod y Cynghorydd J. Higgins wedi mynchu cyfarfod ymgyrchu ar-lein yn ddiweddar, ond ni dderbyniwyd adroddiad hyd yn hyn.

(e) Cofnod 412/22 - Grantiau Bach a Rhoddion i Gronfeydd Ymddiriedolaethau:

Penderfynwyd cadarnhau cymeradwyo'r grantiau bach terfynol a rhoddion i Gronfeydd Ymddiriedolaethau ar gyfer 2022/23, fel y manylir yn Atodlen A i'r cofnodion hyn.

(f) Cofnod 412/22 - Grantiau Mawr: Fe nodwyd argymhelliaid y pwyllgor (fel y manylir arno yn Atodlen C i'r cofnodion) a derbyniodd ac ystyriodd yr Aelodau gyngor cyfreithiol gan Un Llais Cymru / NALC ynghylch cymorth ariannol tuag at atgyweirio Cloc yr Eglwys. Fe nodwyd nad oedd y gyfraith yn caniatáu i'r Cyngor rhoi cymorth ariannol i unrhyw beth sy'n ymwneud ag adeiladau'r Eglwys. Nid yw hyn yn cael ei ddiystyr gan ddeddfwriaeth ddiweddarach sy'n galluogi Cynghorau i ddarparu neu gynnal clociau cyhoeddus, na chan y Pŵer Cymhwysedd Cyffredinol.

Penderfynwyd gwrrthod cefnogaeth ariannol ar gyfer trwsio'r cloc gan fyddai hyn yn ultra vires - y tu allan i bwerau cyfreithiol y Cyngor, fel y manylir yn Atodlen B i'r cofnodion hyn.

(ff) Cofnod 412/22(c) - Grantiau am Ddigwyddiadau:

- (i) Cymeradwyodd y Cyngor holl argymhellion y Pwyllgor ar wahân i'r cais ar gyfer y Farchnad Crefftwwyr. Soniodd yr aelodau am yr hwb enfawr y mae'r Farchnad yn ei roi i'r Dref.

Penderfynwyd dyfarnu'r swm llawn y gofynnwyd amdano gan y Farchnad Crefftwwyr a chadarnhau cymeradwyo'r grantiau am ddigwyddiadau, fel y nodir yn Atodlen C i'r cofnodion hynny.

- (ii) *Penderfynwyd cadarnhau cymeradwyo a thalu Grantiau Digwyddiadau'r Coroni, fel y manylir arnynt yn Atodlen E i'r cofnodion hynny.*

- (iii) Rhoddodd yr Aelodau ystyriaeth i gais ychwanegol am grant Digwyddiad y Coroni ar gyfer Ysgol Hen Golwyn ond nodwyd y disgwyliam rywfaint o wybodaeth bellach.

Penderfynwyd dirprwyo'r hawl i'r Clerc i benderfynu'r cais unwaith y byddai'r holl wybodaeth wedi dod i law ac ar ôl cysylltu â'r Cadeirydd.

(g) Cofnod 412/22(d) - Grant leuenctid:

Penderfynwyd cymeradwyo grant o £1,433.50 tuag at brynu offer a bwyd ar gyfer cyfres o ddigwyddiadau disco distaw, yn dilyn y cyflwyniad gan Gyda'n Gilydd Tros Fae Colwyn

(ng) Cofnod 439/22 - Hysbysfwrdd Neuadd y Dref: Rhoddodd y Clerc y newyddion diweddaraf ar lafar ac adroddodd fod dau ddyfynbris wedi dod i law ar gyfer

ailosod hysbysfwrdd allanol Neuadd y Dref. Archwiliwyd yr hysbysfwrdd gan saer ac fe gadarnhaodd bod angen un newydd ond roedd y pyst mewn cyflwr da.

Penderfynwyd cymeradwyo newid yr hysbysfwrdd, ond cadw'r pyst, am gost o £750 (heb gynnwys TAW) a £70 i'w danfon. Byddai costau gosod tua £50.

(h) Nodi penderfyniadau'r Pwyllgorau, fel y manylir arnynt yn y Cofnodion.

456/22 Llywodraeth Cymru:

- (a) Nododd yr aelodau'r datganiad ysgrifenedig ar y Papur Gwyn Diwygio Etholiadol.
- (b) Nododd yr aelodau'r Rhybudd o oedi gyda chyhoeddi'r hysbysiad archwilio allanol ar gyfer 2022/23 (Archwiliad Cymru). Argymhellodd y Clerc bod y Cyngor yn symud ymlaen i gwblhau a llofnodi'r Datganiad Blynnyddol erbyn 30^{ain} Mehefin, yn barod i'w gyflwyno unwaith y cyhoeddir dyddiadau'r archwiliad cyhoeddus.

457/22 Cyngor Bwrdeistref Sirol Conwy (CBSC):

- (a) Tîm Digwyddiadau CBSC:
Cyflwynodd y Clerc nodiadau o gyfarfod gyda Judith Sharp a gynhaliwyd ar 4.4.23. Nododd yr aelodau hefyd fod Judith Sharp am drefnu cyfarfod gyda phartïon â diddordeb, e.e. Fforwm Busnes Bae Colwyn, Ben a Stella (Artisan Market), Brian Cossey (Digwyddiadau Hen Golwyn) ar ôl Prom Xtra, i drafod digwyddiad Nadolig.
- (b) Bwrdd Adfywio Bae Colwyn:
Cyflwynodd y Clerc copi o gylch gorchwyl y Bwrdd, ac fe'i nodwyd gan yr aelodau. Fe nodwyd bod y Bwrdd bellach wedi cymryd yr awenau oddi wrth y cyn grŵp Byw yn y Bae, a oedd wedi arwain ar gyflawni Prif Gynllun Bae Colwyn (2010). Yna rhoddodd y Clerc adroddiad ar lafar am y cyfarfod a gynhaliwyd ar 5.4.23, ac a fynychwyd gan y Cyngorwyr H. Fleet a C. Hughes. Roedd yr eitemau a drafodwyd yn y cyfarfod yn cynnwys cyflwyniad am Ganolfan Deulu'r Ardal Ganolog (Ffordd Douglas), adroddiadau cynnydd ar ddu brosiect y Glannau sy'n mynd rhagddynt, trafodaethau parhaus yngylch gwerthu darn o dir ar hen safle Neuadd y Farchnad i JD Wetherspoons a'r amserlen i ddatblygu prosiect Adfer Canol y Dref. Nodwyd bod ymgynghorydd wedi cael ei benodi i lunio cynllun dros dro / dyluniad cysyniad ar gyfer prosiect canol y dref. Bydd hwn wedyn yn destun ymgynghoriad cyhoeddus llawn (ym mis Gorffennaf) cyn paratoi dyluniadau a chostau manylach. Fe ymgynghorir â'r Cyngor Tref hefyd yn ystod y broses hon. Awgrymodd y Cyngorwyr Hughes y dylai'r holl Gyngorwyr edrych ar wefan Chilli Sauce am wybodaeth am barciau poced / meysydd chwarae ac ati mewn trefi eraill.
- (c) Cais am VAS ar Ffordd Dolwen:
Cyflwynodd y Clerc ymateb pellach oddi wrth yr Adran Briffyrrd a gofynnodd i'r aelodau ystyried y cais gohiriedig am gyllid ar gyfer dau arwydd actifadu gan gerbydau ar gyfer Ffordd Dolwen / Ffordd Llanelian.
Penderfynwyd cymeradwyo'r cais am gyllid o £9,600 ar gyfer y ddwy VAS, mewn egwyddor, yn amodol ar gytuno ar y lleoliadau a'r costau terfynol.

458/22 Cynrychiolwyr ar Fudiadau Allanol:

- (a) Cyflwynodd y Clerc y rhestr ddiweddaraf o gynrychiolwyr ar gyrrf allanol a gofynnodd i'r aelodau ystyried unrhyw leoedd gwag.
Penderfynwyd gohorio'r eitem hon hyd nes y bydd y swydd wag (ward Eirias) wedi ei llenwi.

- (b) Gwahoddwyd adroddiadau gan y Clerc a / neu Aelodau sy'n cynrychioli'r Cyngor ar fudiadau allanol. Roedd yr adroddiadau a gyflwynwyd yn cynnwys:
- (i) Grŵp Llywio Cynllun Lle Bae Colwyn: Rhoddodd y Clerc adroddiad am y cyfarfod a gynhaliwyd ar 20^{fed} Ebrill 2023. Bydd fersiwn Testun Plaen o'r cynllun yn barod ar 3^{ydd} Mai. Yna bydd gan y Grŵp Llywio 3 wythnos i olygu / gwirio ffeithiau. Bydd y drafft diwygiedig ar gael ym mis Mehefin a bydd angen i'r Cyngor ei gymeradwyo cyn iddo fynd allan i'r cyhoedd / rhanddeiliaid am unrhyw sylwadau terfynol. Rhaid i'r cynllun terfynol gael ei fabwysiadu gan y Dref, cyn ei gyflwyno i'r Cyngor Sir i'w fabwysiadu fel Canllaw Cynllunio Atodol (CCA).
 - (ii) Cyfarfod mis Mawrth o Fforwm Busnes Bae Colwyn: Rhoddodd y Cyngorydd D. Carr adroddiad am y cyfarfod. Roedd busnesau'n bryderus am gostau uchel y lleiniau yn nigwyddiad Pride a hefyd a fyddai'r dyddiad, sy'n gwrthdar a dyddiad Cyngerdd Eurovision, yn effeithio ar y niferoedd fydd yn mynchu. Roedd y Fforwm Busnes wedi dweud eu bod am weld Ffordd yr Orsaf yn agored i draffig. Roeddent hefyd wedi dweud nad oedd digwyddiadau'r Stadiwm / digwyddiadau Rygbi yn helpu masnach yn y dref.
 - (iii) Prosiect Canmlwyddiant Eirias: Adroddodd y Cyngorydd C. Hughes fod dau gyfarfod wedi eu cynnal dan arweiniad Ffederasiwn yr Amgylchedd Bae Colwyn. Mae cynnig am lwybr o amgylch y parc i'w ddefnyddio ar gyfer rhediadau parc, cerdded ac ati, ac mi fydd yn seiliedig ar y llwybr treftadaeth presennol. Bydd delweddu treftadaeth i'w gweld ar hyd y llwybr / cyfeirbwyntiau mewn manau allweddol ac yn darparu draeniad lle bo angen. Bydd tua 20 pwynt o ddiddordeb o amgylch y parc. Bydd cael llwybr penodol hefyd yn diogelu plannu / bylbiau / coed. Fe wneir taith gerdded / rhediad ar y llwybr dros dro, er mwyn gwirio'r llwybr cyn y cyfarfod nesaf a bydd unrhyw sylwadau / adborth yn cael eu gweithredu. Yna bydd ERF yn cynorthwyo gydag arolygon / cynlluniau isadeiledd.
 - (iv) Cyfarfod Cyngor Coleg Lleol Llandrillo yn Rhos: Adroddodd y Cyngorydd Greg Wynne ei fod wedi mynchu (nid fel Cyngorydd Tref) a bod yr ehangu arfaethedig i gyfleusterau lletygarwch wedi bod yn ddiddorol iawn. Roeddent wedi gofyn i ni benodi cynrychiolydd i eistedd ar Gyngor y Coleg.
- Penderfynwyd penodi'r Cyngorydd Hannah Fleet fel cynrychiolydd y Cyngor Tref ar Gyngor y Coleg.**
- (c) Nododd yr aelodau fod aelodaeth CGGC wedi'i hadnewyddu, am DDIM cost.

459/22 Un Llais Cymru (ULIC) / Cymdeithas Genedlaethol Cyngorau Lleol (CGCL) /

Cymdeithas Clercod Cyngorau Lleol (CCCLI):

- (a) Nododd yr aelodau sleidiau'r cyflwyniad o'r cyfarfod diwethaf a rhoddwyd ystyriaeth i adnewyddu aelodaeth ULIC ar gyfer 2023/24. Eglurodd y Clerc sut mae'r tâl tanysgrifio yn cael ei gyfrifo - mae'n seiliedig ar nifer y tai yn ardal y Cyngor Tref. Nodwyd mai dau o fanteision o fod yn aelod o Un Llais Cymru yw'r cyngor cyfreithiol a hyfforddiant am bris gostyngol i aelodau, a ddefnyddiwyd gennym nifer o weithiau yn ystod ein blwyddyn aelodaeth ostyngol.

Penderfynwyd adnewyddu aelodaeth ULIC ar gost o £5,172.

- (b) Uwchgynhadledd Newid Hinsawdd - Cyflwynodd y Clerc nodiadau o uwchgynhadledd hyfforddi ddiweddar a dywedodd wrth yr aelodau fod pecyn cymorth hyfforddi bellach ar gael ar gyfer cyflwyno hyfforddiant i aelodau

cynghorau tref a chymuned. Cynigiodd y Clerc gyflwyno diwrnod llawn o hyfforddiant, i'w gyflwyno dros ddwy sesiwn gyda'r nos, os oes digon o ddiddordeb gan yr aelodau. Ymatebodd sawl aelod y byddai ganddynt ddiddordeb i fynychu a holwyd hefyd a allai aelodau eraill o'r gymuned â diddordeb gymryd rhan.

Penderfynwyd bod y Clerc yn sefydlu'r ddwy sesiwn hyfforddi ac yn hysbysu'r aelodau o'r manylion.

- (c) Nododd yr Aelodau y disgylir i set ddiwygiedig o Reolau Sefydlog model gael eu cyhoeddi'n fuan a gofynnodd y Clerc i'r aelodau ystyried rhoi awdurdod dirprwyol i wneud unrhyw ddiweddarriadau angenrheidiol yn barod i'w cymeradwyo yn y Cyfarfod Blynnyddol ym mis Mai.

Penderfynwyd dirprwyo awdurdod i'r Clerc wneud unrhyw ddiweddarriadau angenrheidiol yn barod i'w cymeradwyo yn y Cyfarfod Blynnyddol ym mis Mai.

- (ch) Gofynnodd y Clerc i'r aelodau nodi y bydd y Cynghorydd G. Wynne yn mynchyu cyfarfod Pwyllgor Ardal Conwy a Sir Ddinbych yn ddiweddarach yr wythnos hon a rhoddodd adroddiad o gyfarfod Pwyllgor Cynghorau Mwy ULIC a gynhaliwyd ar 19eg Ebrill. Roedd y Cyflwynydd Gwadd wedi rhoi cyflwyniad ar greu a gweithredu Parciau Ceffylau, a oedd wedi bod yn ddiddorol iawn. Roedd y berthynas waith rhwng Un Llais Cymru a Chymdeithas Llywodraeth Leol Cymru (CLILC) wedi'i thrafod ac roedd Grŵp Gorchwyl a Gorffen yn cael ei ailgynnnull i archwilio'r berthynas rhwng y sectorau a rhannu arferion gorau. Pynciau eraill a drafodwyd oedd: Cymorth i Ganol Trefi, Cyswllt â'r Byrddau Gwasanaethau Cyhoeddus, Digideiddio'r Sector a reciwtio a chadw Clercod, a oedd yn fater parhaus.

460/22 Enwebiadau ar gyfer Maer y Dref (Etholedig) a Dirprwy Faer (Etholedig) 2023/24:

Cyflwynodd y Clerc y rhestr gyfredol o hynafedd aelodaeth a gofynnodd i'r aelodau ystyried enwebiadau ar gyfer swydd y Maer a'r Dirprwy Faer (Etholedig), i baratoi ar gyfer y Cyfarfod Blynnyddol ar 15fed Mai.

Cynigodd y Cynghorydd Chris Brockley ac eiliwyd y cynnig gan y Cynghorydd Tom Maclean bod y Dirprwy Faer presennol, y Cynghorydd Hannah Fleet, yn cael ei henwebu yn Faer (Etholedig) y Dref ar gyfer 2023/24.

Cynigodd y Cynghorydd Tom Maclean ac eiliwyd gan y Cynghorydd Chris Hughes bod y Cynghorydd David Howcroft yn cael ei enwebu yn Ddirprwy Faer (Etholedig) y Dref ar gyfer 2023/24.

Fe nodwyd y byddai'r enwebiadau hyn yn cael eu cyflwyno'n ffurfiol i'r Cyfarfod Blynnyddol, i'w gynnal yn Neuadd y Dref ar ddydd Llun 15fed Mai.

Penderfynwyd enwebu'r Cynghorydd Hannah Fleet yn Faer Etholedig a'r Cynghorydd David Howcroft, yn Ddirprwy Faer Etholedig.

Daeth y cyfarfod i ben am 9.05 pm. Cadeirydd

**MINUTES OF A HYBRID MEETING OF THE BAY OF COLWYN TOWN COUNCIL HELD AT
6.30PM ON MONDAY 24TH APRIL 2023**

PRESENT: The Deputy Mayor, Cllr H Fleet (Chairman)
Cllrs: C Brockley, D Carr, N Coverley, C Hughes, P Hughes, J Hurst, T Maclean, J Nuttall, R Owen, R Parry, S Price, S Ryder, D Wilkins and G Wynne

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

VISITORS: Georgia Coleman, Huw Roberts and Hannah Stant (T4CBay)
County Cllr Cheryl Carlisle

35/22 Welcome and Apologies for Absence:

- (a) The Chairman welcomed members and visitors to the meeting. Apologies for absence were received from Cllrs: J Clayton, D Howcroft, D Jones, L Kennedy, A Khan and S McAllister.
- (b) Members noted the resignation of Cllr Brian Madden. The Clerk informed the members that the Notice had been published. If an election is not called for in 14 days then the vacancy will be filled by co-option.

36/22 Announcements:

The Clerk thanked all the members who had attended the Volunteer Awards/Large Grants evening. It was a positive event and a chance to thank the Volunteers for all they do in the community. Excellent feedback had been received from all attendees.

37/22 Declarations of Interest:

Members were reminded that they must declare the existence and nature of any personal and/or prejudicial interests. Cllr Chris Hughes declared a prejudicial interest as Director of T4CBay in item 6(j) Youth Grants and retired from the meeting whilst this item was being considered.

38/22 Visitors to the Council:

- (a) No reports or verbal updates were received from County Councillors present.
- (b) The Chair welcomed the representatives from Together for Colwyn Bay (T4CBay) to the meeting. T4CBay had been invited to attend to give a brief presentation on their key aims and priorities and to respond to any questions from members in connection with their application for a youth grant for equipment to run a series of silent discos.

Georgia thanked the Council for the opportunity to attend and gave a brief background about the organisation. T4CBay is funded by Lottery funding and is based and primarily in Glyn Ward, Colwyn Bay, as that ward had been identified in the Welsh index as an area of multiple deprivation. T4CBay has 2 part-time staff but is mainly staffed by volunteers. It supports grass roots community action: aiming to make where we live even better. T4CBay consults residents about what

is important to them and then shares their skills and connections to make projects come to life.

Its work concentrates on key themes agreed by the local community, which include: encouraging creativity; improving communication; accessible community spaces; events; wellbeing and young people.

Future local planned events include Pride and the Big Picnic. T4CBay have also helped set up the Fron Youth for youths aged between 10-17 (attendance is between 27-45 weekly) and also a weekly Toastie Club where families can meet, be warm and have a hot meal. Hannah (a volunteer) then provided some further information about the new youth club, whose members had suggested a regular silent disco. T4CB had assisted the group to identify funding for this new activity. It is hoped that the group will continue to grow and become self-sustaining, but until then T4CB is acting as the host organisation and offering its support to the group.

T4CBay seeks to match-fund their projects, so the initial Lottery Money will last as long as possible. It has plans to buy/lease premises in the future, but need the right sort of place in central Colwyn Bay. The project has a 10-year life-span, but they hope that in spending wisely and building local capacity and skills, it will be able to carry on after that.

A brief Question & Answer session followed, covering the following:

How is the purchase of a building progressing?

Funds are in place to secure a building and they are planning on setting up a Development Trust. T4CBay believes a physical base in Town would help address some of the problems being experienced, by providing a place to go and activities. A Library of Things could also be located there and they would also like some revenue/income from a sustainable business e.g. a café.

Apart from the Lottery funding, do you have access to any other funding? The Lottery money seems like a lot, but not for a 10yr project. This is why they are keen to match-fund with partners to help their projects come to life.

What type/age of youths are you helping? They are very keen to bring a Youth Shed to Colwyn Bay and are having monthly meetings with NW Police, Youth Justice and other groups. There is a lack of facilities for youths in Colwyn Bay. However, they don't just concentrate on youth. Anybody can approach them with ideas for projects and the Big Picnic/Pride event is for everyone of all ages.

The Chair then thanked Georgia, Hannah and Huw for their presentation and they retired from the meeting.

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 6th March 2023.***
- (b) ***Resolved to receive and note the minutes of the following meetings:***

- (i) ***The General Purpose & Planning Committee, held on 14th March & 4th April 2023.***
- (ii) ***The Policy & Finance Committee, held on 29th March 2023.***
- (iii) ***The Christmas Lights Sub-Committee held on 30th March 2023.***
- (iv) ***The Colwyn in Bloom Committee, held on 4th April 2023.***
- (v) ***Old Colwyn War Memorial, held on 20th April 2023 (see item 455/22(b)(i))***

40/22 Matters Arising from Those Minutes:

- (a) **Min.383/22(a) & 407/22- Town Hall Tower:**
 - (i) Members noted that the expression of interest submitted to Cadw in December was unsuccessful, due to the high number of applications for higher priority buildings.
 - (ii) Members noted that a meeting had been requested with the builder to finalise the schedule of works approved to date and agree a commencement date for the next phase of repairs.
- (b) **Min. 383/22(b)- Old Colwyn War Memorial:**
 - (i) The Clerk tabled the draft minutes and gave a verbal report on the decisions made. Members noted that advice had been sought from Conwy CBC regarding the maintenance/ pruning required to the boundary hedge to enable the inspection of Churchyard side of the boundary wall. Cllr Ryder will be meeting with the Tree Officer and would report back. It was noted that the biennial bronze cleaning/treatment and replacement of the sealant works could be funded in full from the reserve currently being held by Old Colwyn Residents Association for the maintenance of the war memorial. OCRA was going to transfer the balance of this reserve to the Town Council, for holding in an earmarked reserve for routine maintenance of the memorial. Members noted information from the Clerk about an event later in the year, being organised by two local residents to mark 2023 being the Centenary year of the Old Colwyn War Memorial. The event will be held on Saturday 11th November and will take place in the Church opposite (formerly Sure-hope) and the intention is to present information about the soldiers who lost their lives during the World Wars
 - (ii) The Clerk submitted a quotation for the biennial cleaning/protection of the bronze on the Queens Garden memorial, to be done at the same time as the work in Old Colwyn, which will reduce costs.

Resolved to approve the biennial cleaning/protection of the bronze on the Queen's Garden Memorial, to be done at the same time as the Old Colwyn War Memorial.
- (c) **Min. 383/22(e) - HSBC:** Members noted the responses from HSBC and D Jones MP.
- (d) **Min 383/22(1) – Asbestos Survey and Management Plan:**
Members noted that the reinspection survey has been completed and the draft management plan received and that any actions will be reported to the next Policy & Finance Committee meeting. The Clerk informed members that she was meeting with the Consultant to discuss and finalise the Management Plan in the next week.

(e) **Min. 385/22 – Summer Concerts:** Members noted that the tickets for the Ministry of Sound and Rag'n'Bone Man concerts had now been allocated and the Clerk asked for any suggestions from members for the allocation of 10 general admission tickets for N-Dubz (deferred at the last meeting).

Resolved to ask for nominations from local residents and arrange a prize draw for the tickets, if requests exceed the ticket allocation available.

(f) **Min. 439/22(c) – Diolch am 20/Thanks for 20:**

(i) Members noted that an online presentation will be given on the Diolch am 20 campaign at 6pm on 2nd May (immediately before the next GP&P Committee meeting) and all members are encouraged to attend.

(ii) It was noted that Cllr J Higgins had attended a recent online campaign meeting, but no report had been received, to date.

(g) **Min. 412/22 – Small Grants and Donations to Trust Funds:**

Resolved to ratify approval of the final small grants and donations to Trust Funds for 2022'23, as detailed in Schedule A to these minutes.

(h) **Min. 412/22 – Large Grants:** The recommendation of the committee (as detailed in Schedule C to the minutes) was noted and Members received and considered legal advice from One Voice Wales/NALC regarding funding support towards the Church Clock repairs. It was noted that the law precludes the Council from being able to give financial support to anything related to the Church buildings. This is not overridden by later legislation enabling Councils to provide or maintain public clocks, or by the General Power of Competence.

Resolved to decline financial support for the clock repairs, as this would be Ultra Vires – outside of the Council's legal powers, as detailed in Schedule B to these minutes.

(i) **Min 412/22(c) – Events Grants:**

(i) The Council approved all the recommendations of the Committee apart from the application for the Artisan Market. Members commented on the huge boost the Market brings to the Town.

Resolved to award the full amount requested by the Artisan Market and to ratify approval of the events grants, as detailed in Schedule C to those minutes.

(ii) ***Resolved to ratify the approval and payment of Coronation Event Grants, as detailed in Schedule E to those minutes.***

(iii) Members considered an additional Coronation Event grant application for Ysgol Hen Colwyn but noted some information was still awaited.

Resolved to delegate authority to the Clerk to determine the application once all the information had been received and after liaising with the Chair.

(j) **Min. 412/22(d) – Youth Grant:**

Resolved to approve a grant of £1,433.50 towards the purchase of equipment and food for a series of silent disco events, following the presentation from Together for Colwyn Bay.

(k) **Min.439/22 – Town Hall Noticeboard:** The Clerk gave a verbal update and reported that two quotes had been received for the replacement of the external noticeboard at the Town Hall. A joiner had inspected the noticeboard and confirmed it needed replacing but the posts were in good condition.

Resolved to approve replacement of the noticeboard, but retain the posts, at the

cost of £750 (excludes VAT) and £70 for delivery. Installation costs would be approximately £50.

- (I) To note the resolutions of the Committees, as detailed in the Minutes.

41/22 Welsh Government:

- (a) Members noted a written statement on the Electoral Reform White Paper.
- (b) Members noted the Notice of a delay in the issuing of the external audit notice for 2022/23 (Audit Wales). The Clerk recommended that the Council proceeds to complete and sign the Annual Return by 30th June, ready for submission once the dates for public inspection are announced.

42/22 Conwy CBC:

- (a) CCBC Events Team:

The Clerk submitted notes from a meeting with Judith Sharp held on 4.4.23. Members also noted that Judith Sharp was arranging a meeting after Prom Xtra with interested parties, e.g. Colwyn Bay Business Forum, Ben & Stella (Artisan Market), Brian Cossey (Old Colwyn Events) to discuss a Christmas event.

- (b) Colwyn Bay Regeneration Board:

The Clerk tabled a copy of the terms of reference of the Board, which were noted by members. It was noted that the Board had now taken over from the former Bay Life group, which had led on delivery of the Colwyn Bay Masterplan (2010). The Clerk then gave a verbal report from the meeting held on 5.4.23, which Cllrs H Fleet and C Hughes had also attended. Items discussed at the meeting included a presentation about the Central Area Family Centre (Douglas Road), progress reports on the two ongoing Waterfront projects, ongoing discussions about the sale of a parcel of land at the former Market Hall site to JD Wetherspoons and the timeframe for development of the Town Centre Recovery project. It was noted that a consultant had now been appointed to draw up a provisional scheme/concept design for the town centre project, which would then go out to full public consultation (in July) before more detailed designs and costings are prepared. The Town Council will also be consulted with during this process. Cllr Hughes suggested that all Councillors look at the Chilli Sauce website for information about pocket parks/playgrounds etc in other towns.

- (c) Dolwen Road Request for VAS:

The Clerk submitted a further response from Highways and asked members to consider the deferred request for funding for two vehicle activated signs for Dolwen/Llanelian Road.

Resolved to approve the request for funding of £9,600 for the two VAS, in principle, subject to agreeing the locations and final costings.

43/22 Representatives on Outside Bodies:

- (a) The Clerk submitted the updated list of representatives on outside bodies and asked members to consider any vacancies.

Resolved to defer this item until the Council vacancy (Eirias ward) has been filled.

- (b) Reports from the Clerk and/or Members who are representatives of the Council on outside bodies, were invited. Reports presented included:

(i) Bay of Colwyn Place Plan Steering Group: The Clerk reported from the meeting that was held on 20th April 2023. The Plain Text version of the plan would be

ready on the 3rd May. The Steering Group then have 3 weeks to edit/fact check it. The amended draft will be available in June and will need approving by the Council before it goes out to the public/stakeholders for any final comments. The final plan will need to be adopted by the Town, before being submitted to the County Council to adopt as Supplementary Planning Guidance (SPG).

- (ii) The March meeting of the Colwyn Bay Business Forum: Cllr D Carr reported from the meeting. Businesses were concerned over the high pitch costs at the Pride event and also whether the date clash with the Eurovision Song Concert would affect attendance numbers. The Business Forum had said they wanted Station Road open to traffic. They had also commented that the Stadium events/Rugby events did not help trade in town.
- (iii) Eirias Centenary Project: Cllr C Hughes reported that two meetings had been held, led by Colwyn Bay Environment Federation. There is a proposal for a trail around the park for use for park runs, walking etc, which would be based around the existing heritage trail. This would visualise heritage via the trail / way-markers at key points and provide drainage where needed. There would be approximately 20 points of interest around the park. Having a dedicated trial would also protect planting/bulbs/trees. A walk/run of the provisional route will be done to check the route before the next meeting and any comments/feedback will be acted upon. ERF will then assist with infrastructure survey/plans.
- (iv) Rhos on Sea Local College Council meeting: Cllr Greg Wynne reported that he had attended (not as a Town Councillor) and the planned expansion to hospitality facilities had been very interesting. They had requested that we appoint a representative to sit on the College Council.

Resolved to appoint Cllr Hannah Fleet as the Town Council representative on the College Council.

- (c) Members noted that membership of CVSC has been renewed, at NIL cost.

44/22 One Voice Wales / NALC / Society of Local Council Clerks:

- (a) Members noted the presentation slides from the last meeting and consideration was given to the renewal of membership of OVW for 2023'24. The Clerk explained how the subscription fee was calculated – it is based on the number of dwellings in the Town Council area. It was noted that two of the benefits of being members of OVW are legal advice and discounted training for members, which we have used on a number of occasions during our discounted year of membership.

Resolved to renew membership of OVW at the cost of £5,172.

- (b) Climate Change Summit – The Clerk submitted notes from a recent training summit and advised members that a training toolkit is now available for delivering training to members of town and community councils. The Clerk offered to deliver a full day's training, to be delivered over two evening sessions, if there is sufficient interest from members. Several members responded that they would be interested in attending and also queried if other interested members of the community could be involved.

Resolved that the Clerk sets up the two training sessions and notifies members of the details.

- (c) Members noted that a revised set of model Standing Orders is expected to be published shortly and the Clerk asked members to consider delegating authority to make any necessary updates ready for approval at the Annual Meeting in May.

Resolved to delegate authority to the Clerk to make any necessary updates ready for approval at the Annual Meeting in May.

- (d) The Clerk asked members to note that Cllr G Wynne will be attending the Conwy & Denbighshire Area Committee meeting later this week and gave a report from the OVW Larger Councils Committee meeting held on 19th April. The Guest Presenter had given a presentation on the creation and operation of Horse Parks, which had been very interesting. Working relationships between OVW and WLGA had been discussed and a Task and Finish Group was being reconvened to examine relations between the sectors and sharing best practise. Other topics that were discussed were: Help for Town Centres, Liaison with the Public Service Boards, Digitalisation of the Sector and the recruitment and retention of Clerks, which was an ongoing issue.

45/22 Nominations for Town Mayor (Elect) and Deputy Mayor (Elect) 2023'24:

The Clerk submitted the current list of seniority and asked members to consider nominations for the post of Mayor and Deputy Mayor (Elect), in preparation for the Annual Meeting on 15th May.

It was proposed by Cllr Chris Brockley and seconded by Cllr Tom MacLean that the current Deputy Mayor, Cllr Hannah Fleet, be nominated as Town Mayor (Elect) for 2023/24.

It was proposed by Cllr Tom Maclean and seconded by Cllr Chris Hughes that Cllr David Howcroft be nominated as Deputy Town Mayor (Elect) for 2023/24.

It was noted that these nominations would be submitted formally to the Annual Meeting, to be held in the Town Hall on Monday 15th May.

Resolved that Cllr Hannah Fleet be nominated Town Mayor Elect and Cllr David Howcroft, Deputy Town Mayor Elect.

The meeting closed at 9.05 pm.

..... Chairman