

**COFNODION O GYFARFOD PWYLLGOR POLISI A CHYLLID CYNGOR TREF BAE COLWYN A  
GYNHALIWYD YN YR YSTAFELL BWYLLGOR AC AR-LEIN, TRWY ZOOM, NOS FERCHER, 16<sup>EG</sup>  
AWST 2023 AM 6.30 P.M.**

**YN BRESENNOL:** Cynghorydd D. Howcroft, (Cadeirydd)  
Cyngorwyr D. Carr, H. Fleet, C. Hughes, A. Khan, S. Price, G. Wynne.

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

**113/23 Croeso ag Ymddiheuriadau am Absenoldeb:**

Croesawyd yr aelodau i'r cyfarfod.  
Cyflwynwyd ymddiheuriadau am absenoldeb oddi wrth y Cyngorwyr N. Coverley, D. Jones, S. McAllister.

**114/23 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 C. Hughes - Eitem 5(d)(iv) Cyllid - cysylltiad personol  
Cynghorydd C. Hughes - Eitem 5(d)(v) Cyllid - cysylltiad personol ag un all fod yn rhagfarnllyd.

**115/23 Cofnodion:**

*Penderfynwyd cymeradwyo a llofnodi cywirdeb Cofnodion cyfarfod diwethaf y  
Pwyllgor a gynhaliwyd ar 28<sup>ain</sup> Mehefin 2023.*

**116/23 Materion yn Codi o Gyfarfodydd Blaenorol:**

**(a) Cofnod 61/23(a) -Gwaith Trwsio Neuadd y Dref:**

(i) Fe nodwyd gan yr Aelodau y derbyniwyd y tystysgrifau.

*Penderfynwyd rhoi awdurdod i dalu £2,275 + TAW am gwblhau'r gwaith adfer  
trydanol.*

(ii) **BUSNES CYFRINACHOL:** *Yn unol â Deddf Cyrff Cyhoeddus (Mynediad i  
Gyfarfodydd) 1960 a Rheol Sefydlog 3(d), ystyriwyd, oherwydd natur  
gyfrinachol y busnes sydd ar fin cael ei drafod, ei bod yn fuddiol er budd y  
cyhoedd bod y wasg a'r cyhoedd yn cael eu gwahardd dros dro ac fe'u  
cyfarwyddwyd i adael y cyfarfod.*

Cyflwynodd y Clerc adroddiad yn cynnwys cyngor pellach am y sefyllfa  
ddiweddaraf, am nad oedd y sgaffaldau ar Neuadd y Dref wedi eu symud erbyn  
y dyddiad a roddwyd.

*Penderfynwyd rhoi awdurdod i'r Clerc i symud ymlaen gyda'r camau a  
argymhellwyd gan Gynghorydd Cyfreithiol DAS, fel y manylwyd yn yr  
adroddiad cyfrinachol.*

**117/23 Cyllid:**

**(a) Penderfynwyd rhoi awdurdod am y taliadau a wnaed ar ran y Cyngor am y  
cyfnodau 1.6.23 i 30.6.23 ac 1.7.23 i 31.7.23 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 30.6.23 ac ar 31.7.23.

(c) Penderfynwyd derbyn yr ohebiaeth ganlynol oddi wrth CCLA:

(i) Taflen Ffeithiau PSDF 31.7.23

(ii) Datganiad chwarterol Cronfa Eiddo Awdurdodau Lleol (hyd at 30.6.23)

(ch) Penderfynwyd awdurdodi / cadarnhau taliad yr anfonebau canlynol:

(i) Signs Workshop - £950 ynghyd a £54 (+TAW) i ddanfon hysbysfwrdd newydd i Neuadd y Dref (i'w osod gan y saer o fewn ychydig wythnosau)

(ii) Livetech - gwaith diweddarw gwefan £84 + TAW

(iii) Pickering Lifts - archwilio lifftau (2) am y cyfnod 1/8/23 i 31/7/24 - £116.70 + TAW

- Ar ôl datgan cysylltiad personol ag un sy'n rhagfarnu, gadawodd y Cynghorydd C. Hughes y cyfarfod tra cafodd y ddwy eitem ganlynol eu hystyried.

(iv) CAIS - bwffe ar gyfer diwrnod beirniadu Cymru yn ei Blodau £163.20

(v) CAIS - bwffe i'r Gwasanaeth Dinesig £867

(vi) Route Media - cardiau SIM data ar gyfer hysbysyrddau digidol (cytundeb blwyddyn) £720+TAW

(vii) CBS Conwy - noddi tri chyngerdd Mynediad Pawb i Eirias £30,000+TAW

(viii) Powlsons - portffolio Colwyn yn ei Blodau, plac a baneri (4) - £694

(ix) Festive Lighting - Archeb am 36 motiff colofn lamp newydd gan Festive Lighting (ar gyfer colofnau ar Ffyrrd Conwy/Abergele), am gyfanswm o £8,415 ynghyd â £420 costau danfon, yn dilyn cyfarfod diweddar o Is-Bwylgor Goleuadau'r Nadolig

(d) Cyflwynodd y Clerc yr adroddiad chwarterol ar incwm / gwariant fel yr oedd ar 30.6.23 a rhoddodd adroddiad byr ar lafar.

(dd) Nododd yr Aelodau bod y dogfennau sydd eu hangen gan Swyddfa Archwilio Cymru i gynnal yr archwiliad llawn y Cyngor ar gyfer 2022/23 wedi'u gollwng yn swyddfa Abergele ar 26<sup>ain</sup> Gorffennaf 2023.

#### **118/23 Llywodraeth Cymru / y DU:**

Derbyniodd yr aelodau hysbysiad gan yr Adran Lefelu i Fyny, Tai a Chymunedau, yn hysbysu y bydd y Gronfa Perchnogaeth Gymunedol yn agor rownd 3 ar 30<sup>ain</sup> Awst 2023.

#### **119/23 Cyngor Bwrdeistref Sirol Conwy:**

(a) Cronfa Ffyniant Cyffredin y DU (UKSPF)

(i) Rhoddodd y Clerc ddiweddarriad byr ar lafar am y wybodaeth a dderbyniwyd oddi wrth GBS Conwy am UKSPF sydd wedi ei anelu at gyflawni prosiectau mewn cymunedau a fydd yn mynd i'r afael ag anghenion lleol ac yn cyfrannu at greu

'Balchder mewn Lle' ac yn 'gwneud gwahaniaeth gweladwy' drwy Flaenoriaeth Buddsoddi Cymunedau a Lle o Gronfa Ffyniant Cyffredin y DU.

- (ii) Nododd yr Aelodau fod Cronfa Gymunedol UKSPF Conwy bellach yn agored i geisiadau proiect ar gyfer yr holl ymyriadau o dan adran Blaenoriaeth Buddsoddi 'Cymunedau a Lle' (W1-W15) hefyd. Gellir gwneud ceisiadau tan fis Rhagfyr 2023, am hyd at £10,000 ar gyfer proiectau bach a fydd yn gwneud gwahaniaeth gweladwy yn eich ardal leol. Trafododd yr aelodau'r dyddiad cau tynn ar gyfer ceisiadau a'r angen i fabwysiadu Cynllun Lle Bae Colwyn, cyn y gellir cyflwyno unrhyw geisiadau am arian i dîm SPF CBS Conwy.
- (b) *Penderfynwyd cymeradwyo, mewn egwyddor, cyflwyno cais am gyllid i Gronfa Creu Lle Trawsnewid Trefi Llywodraeth Cymru ar ran Grŵp Llywio Cynllun Cymunedol / Lle Bae Colwyn (gyda chefnogaeth gan CBS Conwy) am gefnogaeth barhaus gan Gymorth Cynllunio Cymru i symud ymlaen i fabwysiadu a gweithredu Cynllun Lle Bae Colwyn, i gynnwys diwrnod ychwanegol o gymorth gweinyddol pob wythnos gan y Cyngor Tref am y cyfnod Medi 2023 i Fawrth 2024.*
- (c) Nododd yr aelodau gwŷn am gyflwr arwydd stryd yng nghanol y dref a'r ymateb gan yr Adran Drwyddedu ynglŷn â diffyg arian i'w newid. Ystyriodd yr Aelodau a allai / dylai'r Cyngor Tref ddarparu neu geisio cymorth ariannol i fynd i'r afael â rhai o'r ceisiadau mwyaf pwysig. Nodwyd bod Cynghorau Tref leol eraill wedi darparu cyllid ychwanegol ar gyfer gosod arwyddion stryd newydd yn y gorffennol ac y byddai archwiliad o'r holl arwyddion stryd yn ddefnyddiol, er mwyn blaenoriaethu'r rhai sydd angen eu hadnewyddu.
- Penderfynwyd bod y Clerc i holi Bwrdd Adfywio Bae Colwyn ynglŷn â chynnwys archwiliad o arwyddion yn y cais 'Trawsnewid Trefi'. Bydd yr aelodau'n cael eu diweddar yng Nghymru.*

#### **120/23 Digwyddiad Drysau Agored:**

Rhoddodd y Clerc ddiweddarriad byr ar lafar gan amlinellu'r trefniadau ar gyfer y digwyddiad Drysau Agored cyntaf yn Neuadd y Dref, sydd i'w gynnal ar Ddydd Sul 17<sup>eg</sup> Medi 2023. Bydd y digwyddiad yn cynnwys y canlynol:

- o Bydd Neuadd y Dref ar agar i'r cyhoedd rhwng 10.00am a 3.00pm, gydag artefactau hanesyddol a ffotograffau yn cael eu harddangos yn y Brif Siambr. Bydd lluniaeth ar gael.
- o Bydd Cerdd a Ffilm Gymunedol Tape yn cynnal gweithdy golygu lluniau yn yr ystafell Bwyllgor.
- o Gall y cyhoedd gymryd rhan mewn teithiau tywys dan arweiniad gwirfoddolwyr Grŵp Treftadaeth Bae Colwyn gan ddechrau a gorffen yn Neuadd y Dref, i gynnwys rhannau o lwybr Dychmygwch Realiti Estynedig.

Y gobaith hefyd oedd gallu cynnwys cynhyrchiad drama pop-up o olygfa ystafell llys yn y brif siambr, os gellir sicrhau sgrift ac actor(ion) addas.

*Penderfynwyd cymeradwyo cyllideb o hyd at £1,000 ar gyfer y Digwyddiad Drysau Agored cyntaf yn Neuadd y Dref, i gynnwys sicrhau actor(ion) ar gyfer drama pop-up o olygfa llys.*

#### **120a/23 Lwfansau Ward Aelodau Lleol:** Fe nodwyd na chyflwynwyd unrhyw gynigion..

**121/23 Grantiau:**

**(a) Llythyrau o Ddiolch:** Nododd yr aelodau llythyrau o ddiolch gan y canlynol a dderbyniodd grantiau:

- (i) Clwb Bowlio Min-y-Don (grant bach)
- (ii) Radio Bayside (grant bach)
- (iii) Elusennau Hynafol Llandrillo yn Rhos (cyfraniadau o gyllideb grantiau bach 2022/23)

**(b) Adroddiadau Eraill:** Nododd yr Aelodau'r datganiad ariannol gan Gwmni Artisan Market, a ddarparwyd mewn perthynas â'r Grant am Ddigwyddiad a gymeradwywyd yn gynharach yn y flwyddyn.

Daeth y Cyfarfod i ben am 7.40pm. ..... Cadeirydd

**MINUTES OF A MEETING OF THE POLICY AND FINANCE COMMITTEE OF THE BAY OF COLWYN TOWN COUNCIL, HELD IN THE COMMITTEE ROOM, TOWN HALL, RHIW ROAD AND REMOTELY VIA ZOOM AT 6.30 PM ON WEDNESDAY 16<sup>TH</sup> AUGUST 2023**

**PRESENT:** Chair, Cllr D Howcroft  
Cllrs: D Carr, S Price, C Hughes, H Fleet, A Khan, G Wynne

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

**404/22 Welcome and Apologies for Absence:**

Members were welcomed to the meeting.

Apologies for absence were received from Cllrs: S McAllister, D Jones and N Coverley.

**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 interests were declared:

Cllr C Hughes - Item 5(d)(iv) Finance - personal interest

Cllr C Hughes - Item 5(d)(v) Finance - 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 28<sup>th</sup> June 2023.*

**407/22 Matters Arising from Previous Meetings:**

**(a) Min. 61/23(a) – Town Hall Works:**

(i) Members noted the receipt of the certificates.

*Resolved to authorise payment of £2,275 + VAT for completion of the electrical remediation works.*

(ii) **CONFIDENTIAL BUSINESS:** *In accordance with the Public Bodies (Admission to Meetings Act) 1960 and with Standing Order 3(d), in view of the confidential nature of the business about to be transacted, it was considered advisable in the public interest that the press and public be temporarily excluded and instructed to withdraw.*

The Clerk submitted an updated report with further advice following the none removal of the scaffolding at the Town Hall by the given date.

*Resolved to authorise the Clerk to proceed with the actions recommended by the DAS Legal Advisor, as detailed in the confidential report.*

**408/22 Finance:**

**(a)** *Resolved to authorise payments made on behalf of the Council for the period 1.6.23 to 30.6.23 and 1.7.23 to 31.7.23, 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 30.6.23 and 31.7.23.**

**(c) Resolved to receive the following correspondence from CCLA:**

- (i) **PSDF Factsheet 31.7.23**
- (ii) **Local Auth Property Fund quarterly statement (to 30.6.23)**

**(d) Resolved to authorise/ratify the payment of the following invoices:**

- (i) **Signs Workshop - £950 plus £54 delivery (+VAT) for new Town Hall noticeboard (to be installed by joiner in next few weeks)**
- (ii) **Livetech – website updating works £84 + VAT**
- (iii) **Pickering Lifts – lift inspection visits (2) for the period 1/8/23 to 31/7/24 - £116.70 + VAT**

- Having declared a personal and prejudicial interest, Cllr C Hughes left the meeting during consideration of the following two items.

- (iv) **CAIS – buffet for Wales in Bloom judging day £163.20**
- (v) **CAIS – buffet for Civic Service £867**

- (vi) **Route Media – data SIM cards for digital noticeboards (one-year contract) £720+VAT**
- (vii) **Conwy CBC – sponsorship of three Access all Eirias concerts £30,000+VAT**
- (viii) **Powlsons - Colwyn in Bloom portfolio, plaque and banners (4) - £694**
- (ix) **Festive Lighting - Order for 36 new lamp column motifs from Festive Lighting (for columns on Conwy/Abergele Roads), at a total cost of £8,415 plus £420 delivery, following a recent meeting of the Christmas Lights sub-committee**

**(e)** The Clerk submitted the quarterly income/expenditure report as at 30.6.23 and gave a brief verbal report.

**(f)** Members noted the documents required by the Wales Audit Office to undertake the full audit for the Council for 2022/23 were dropped off at the Abergele office on 26<sup>th</sup> July 2023.

**409/22 UK/Welsh Government:**

Members received the notice from the Department for Levelling Up, Housing and Communities, advising that the Community Ownership Fund will open up round 3 on 30<sup>th</sup> August 2023.

**410/22 Conwy County Borough Council:**

- (a) UK Shared Prosperity Fund**
  - (i) The Clerk gave a brief verbal update regarding information received from Conwy CBC about the UKSPF, which is aimed at delivering projects in communities that will address local needs and contribute to building 'Pride in Place' and 'make a visible difference' through the Communities & Place Investment Priority of the UK Shared Prosperity Fund.

- (ii) Members noted the UKSPF Conwy Community Fund is now also open to applications, for project applications for all interventions under the Investment Priority area of 'Communities and Place' (W1-W15). Applications can be made until December 2023 for up to £10,000 for small projects that will make a visible difference in your local area. Members discussed the tight deadline for applications and the need for the Bay of Colwyn Place Plan to be adopted, before being able to submit any funding applications to the SPF team at Conwy CBC.
- (b) Resolved to approve, in principle, the submission of a funding application to the Welsh Government's Transforming Towns Placemaking Fund on behalf of the Bay of Colwyn Community/Place Plan Steering Group (with support from Conwy CBC) for ongoing support from Planning Aid Wales to progress to adoption and implementation of the Bay of Colwyn Place Plan, to include an additional day per week of administrative support from the Town Council for the period September 23 to March 24.**
- (c)** Members noted a complaint about the condition of a town centre street sign and the response from Licensing regarding a lack of funding to replace it. Members considered whether the Town Council could/should provide or seek funding support to address some of the most urgent requests. It was noted that other local Town Councils have provided additional funding for replacement street signs in the recent past and that an audit of all street signs would be helpful, to prioritise those in need of replacement
- Resolved for the Clerk to make enquiries with the Colwyn Bay Regeneration Board about including an audit of signage in the 'Transforming Towns' bid. Members will be updated at the next Council meeting.***

**411/22 Open Doors Event:**

The Clerk gave a brief verbal update to outline the arrangements for the first Open Doors event at the Town Hall, to be held on Sunday 17<sup>th</sup> September 2023. The event will include the following:

- Town Hall will be open to the public 10.00am to 3.00pm, with historical artefacts and photos on display in the Main Chamber. Refreshments will be available.
- Tape Community Music and Film will be running a photo editing workshop in the Committee room.
- The public can participate in Colwyn Bay Heritage Group volunteer led guided walks starting and ending at the Town Hall, to include parts of the Imagine Augmented Reality trail.

It was also hoped to be able to include a pop-up drama production of a court room scene in the main chamber, if a suitable script and actor(s) can be secured.

***Resolved to approve a budget of up to £1,000 for the first Open Doors Event at the Town Hall, to include securing actor(s) for pop-up drama Court scene.***

**Local Members Ward Allowances:** It was noted that no proposals had been submitted.

**412/22 Grants:**

**(a) Letters of Thanks:** Members noted thank you letters from the following grant recipients:

- (i) Min-y-Don Bowling Club (small grant)
- (ii) Bayside Radio (small grant)
- (iii) Llandrillo yn Rhos Ancient Charities (for donations from small grants budget for 2022/23)

**(b) Other Reports:** Members noted the financial statement from the Artisan Market Company, which has been provided in respect of the Event Grant approved earlier in the year.

The Meeting closed at 7.40pm.

..... Chairman