

**COFNODION O GYFARFOD PWYLLGOR POLISI A CHYLLID CYNGOR TREF BAE COLWYN A
GYNHALIWYD AR-LEIN, TRWY ZOOM, NOS FERCHER, 28^{AIN} MEHEFIN 2023 AM 6.30 P.M.**

YN BRESENNOL: Cynghorydd H. Fleet (Dirprwy Cadeirydd) yn y Gadair
Cyngorwyr D. Carr, C. Hughes, S. McAllister, S. Price.

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

56/23 Croeso ag Ymddiheuriadau am Absenoldeb:

Yn absenoldeb y Cadeirydd, yr Is-Gadeirydd y Cynghorydd H. Fleet yn y Gadair. Croesawyd yr aelodau i'r cyfarfod.
Cyflwynwyd ymddiheuriadau am absenoldeb oddi wrth y Cyngorwyr N. Coverley, D. Howcroft, D. Jones, A. Khan, J. Nuttall, R. Parry, G. Wynne.

57/23 Ethol Cadeirydd ac Is-Gadeirydd:

Gofynnwyd am enwebiadau ar gyfer Cadeirydd ac Is-Gadeirydd y Pwyllgor am y flwyddyn 2023/24.
Penderfynwyd ail-ethol y Cynghorydd D. Howcroft yn Gadeirydd y Pwyllgor am 2023/24 a'r Cynghorydd H. Fleet yn Is-Gadeirydd.

58/23 Ail-benodi Is-Bwyllgorau ar gyfer 2023/24:

- (a) Yr Is-Bwyllgor Archwilio
- (b) Is-Bwyllgor yr Adeiladau
- (c) Yr Is-Bwyllgor Staffio

Penderfynwyd ail-penodi'r tri Is-Bwyllgor ac i gymeradwyo eu Cylch Gorchwyl ar gyfer 2023/24

59/23 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 cysylltiad canlynol.

Cynghorydd C. Hughes - Eitem 66/23(a)(v) Grant Bychan - cysylltiad personol sydd dim yn rhagfarnu am ei fod yn llai na £500.

60/23 Cofnodion:

Penderfynwyd cymeradwyo a llofnodi cywirdeb Cofnodion cyfarfod diwethaf y Pwyllgor a gynhaliwyd ar 10^{fed} Mai 2023.

61/23 Materion yn Codi o Gyfarfodydd Blaenorol:

- (a) **Cofnod 476/22(a) -Gwaith Trwsio Tŵr Neuadd y Dref:** Rhoddodd y Clerc ddiweddarriad byr ar lafar am y gwaith atgyweirio ar Neuadd y Dref. Fe nodwyd na chafwyd ymateb gan y cwmni sgaffaldiau i'r cais am ragor o wybodaeth a gofynnwyd am ddiweddarriad pellach gan yr adeiladwr ynglŷn â'i ymdrechion i ddod o hyd i saer maen newydd a fyddai'n gallu cwblhau'r gwaith yn ystod yr haf / hydref hwn.

Penderfynwyd gofyn i'r Clerc rannu unrhyw ymateb gan yr adeiladwr yng nghyfarfod nesaf y Cyngor llawn.

(b) Gwaith Adfer Trydanol:

- (i) Rhoddodd y Clerc ddiweddariad byr ar lafar, yn hysbysu'r aelodau bod y gwaith trydanol gan Mel Owen bellach wedi ei gwblhau.
Penderfynwyd rhoi awdurdod dirprwyol i'r Clerc, ar ôl ymgynghori â'r Cadeirydd, i dalu'r anfoneb unwaith y bydd y tystysgrifau a'r anfoneb derfynol wedi'u derbyn a'u gwirio.
- (ii) Cyflwynodd y Clerc manylion am yr ad-daliadau arfaethedig am y gwaith a gwblhawyd gan Fred Western a Mel Owen. Nodwyd yr ad-daliadau gan yr aelodau ac na fu unrhyw gwestiynau gan ddeiliaid Neuadd y Dref.
Penderfynwyd nodi / cymeradwyo'r ad-daliadau arfaethedig am y gwaith trydanol..

62/23 Cyllid:

- (a) *Penderfynwyd rhoi awdurdod am y taliadau a wnaed ar ran y Cyngor am y cyfnodau 1.4.23 i 30.4.23 ac 1.5.23 i 31.5.23 fel y manylir yn Atodlen 'A' sydd gyda hwn.*
- (b) *Penderfynwyd rhoi awdurdod i'r Cadeirydd a'r Clerc i wirio a diliwsy'r datganiad(au) cysoni banc fel yr oedd ar 31.5.23.*
- (c) *Penderfynwyd derbyn yr ohebiaeth ganlynol oddi wrth CCLA:*
(i) *Taflen Ffeithiau PSDF 31.3.23*
- (ch) *Penderfynwyd rhoi awdurdod dirprwyol parhaus i'r Clerc i wneud taliadau rheolaidd / arferol ar ran y Cyngor yn ystod 2023/24, fel y nodir yn Atodlen 'B' sydd ynghlwm.*
- (d) *Taliadau Ychwanegol:*
(i) *Penderfynwyd awdurdodi / cadarnhau taliad o £14,750 + TAW i G L Jones am gyflenwi / gosod lloches ym maes chwarae Parc Eirias.*
(ii) *Penderfynwyd awdurdodi / cadarnhau taliad o £5,940 i GBS Conwy ar gyfer darpariaeth chwarae allan yr haf yn 2023.*
(iii) *Penderfynwyd awdurdodi / cadarnhau taliad o £4,461 + TAW i GBS Conwy am gyflenwi a gosod potiau planhigion / basgedi haf a photiau rhwystr.*
(iv) *Penderfynwyd awdurdodi / cadarnhau taliad o £8,921.52 + TAW i'r Cwmni Goleuadau Nadolig ar gyfer costau llogi blwyddyn 3.*
- (dd) *Penderfynwyd awdurdodi talu ffioedd negesydd ar gyfer anfon bathodyn a chadwyn y Maer i'w harchwilio a'u hatgyweirio.* Nododd yr Aelodau bydd y dyfynbris ar gyfer atgyweirio yn cael ei gyflwyno i gyfarfod nesaf y Cyngor ar ol ei dderbyn .

63/23 Llywodraeth Cymru:

Nodwyd y rhybudd am gyhoeddi strategaeth hirdymor lechyd Cyhoeddus Cymru am Gymru lachach.

64/23 Cyngor Bwrdeistref Sirol Conwy:

(a) Cafwyd diweddariad llafar byr gan y Clerc ynglŷn â'r costau yn ymwneud ag ail-agor pwll ymdrochi Llandrillo-yn-Rhos. Nododd yr Aelodau'r broblem a fu gyda gollyngiad / dŵr daear sydd wedi golygu oedi gyda gosod y gorchudd arbenigol ac ail-agor y pwll.

Penderfynwyd aros am unrhyw ddiweddariad pellach ynglŷn â'r amserlen ar gyfer cwblhau gwaith atgyweirio a dyddiad ail-agor y pwll ymdrochi.

65/23 **Lwfansau Ward Aelodau Lleol:** Ystyriwyd y cynnig canlynol, a gyflwynwyd gan yr aelodau:

Penderfynwyd cymeradwyo £200 i grŵp Cyfeillgarwch Drysau Agored i gefnogi clwb dementia a gynhelir yn Eglwys Sant Ioan, Hen Golwyn, fel y cyflwynwyd gan y Cyngorwyr J. Higgins, S. Ryder ac S. McAllister.

66/23 **Grantiau:**

(a) **Grantiau Bach:**

- (i) Derbyniodd yr aelodau crynodeb o'r Grantiau Bach a ddiweddarwyd.
- (ii) Derbyniodd ac ystyriodd yr Aelodau gais gan Glwb Bowlio Min-y-Don.

Penderfynwyd argymhell dyfarnu grant bach o £350 i Gais 'C', fel y nodir yn Atodlen 'C' sydd ynghlwm.

- (iii) Derbyniodd ac ystyriodd yr Aelodau gais gan Bayside Radio.

Penderfynwyd argymhell dyfarnu grant bach o £450 i Gais 'D', fel y nodir yn Atodlen 'C' sydd ynghlwm.

- (iv) Derbyniodd ac ystyriodd yr Aelodau gais gan Rotari Llandrillo-yn-Rhos.

Penderfynwyd argymhell dyfarnu grant bach o £165.83 i Gais 'E', fel y nodir yn Atodlen 'C' sydd ynghlwm.

- Ar y pwynt hwn ymunodd y Cyngorydd S McAllister â'r cyfarfod

- (v) Derbyniodd ac ystyriodd yr Aelodau gais gan Ffederasiwn Cadwraeth ac Amgylchedd Bae Colwyn.

Penderfynwyd argymhell dyfarnu grant bach o £500 i Gais 'F', fel y nodir yn Atodlen 'D' sydd ynghlwm.

(b) **Grantiau Mawr / Grantiau am Ddigwyddiadau:**

i) Nododd yr aelodau grynodeb terfynol grantiau Coroni'r Brenin ac nad oedd y digwyddiad yn Marine View wedi digwydd.

ii) Gofynnwyd i'r aelodau ystyried ymholiad gan Ganolfan Bay View ynglŷn â'r posibilrwydd o gael unrhyw arian cyfatebol ar gyfer digwyddiad / ymgyrch yr haf i ddenu ymwelwyr o'r Promenâd i ganol y dref. Cefnogodd yr aelodau'r awgrym i brynu gwisg cymeriad hwyliog (gwisg gwylan), y gellid ei defnyddio i hyrwyddo digwyddiadau a gweithgareddau cymdeithasol. Teimlwyd y gallai gwirfoddolwyr ddefnyddio hwn (i leihau'r gost) ac y dylai'r busnes(au) dalu costau argraffu unrhyw daflen ni hysbysebu. Awgrymodd yr Aelodau hefyd y dylai unrhyw wisg a brynnir aros yn eiddo i'r Cyngor Tref, i fod ar gael i bob sefydliad ym Mae Colwyn i helpu gyda digwyddiadau.

Penderfynwyd rhoi awdurdod dirprwyol i'r Cadeirydd, Clerc / tîm y staff i gysylltu â Rheolwr Canolfan Bay View i drafod y posibilrwydd i'r Cyngor Tref prynu gwisg gwylan (hyd at werth £1,000) ac yna'n ei fenthyca i drefnwyr digwyddiadau a gweithgareddau cymdeithasol (trwy'r broses arferol o archebu offer).

(iii) Derbyniodd a nododd yr Aelodau'r Crynodeb o Grantiau am Ddigwyddiadau a ddiweddarwyd.

(iv) Cyflwynodd y Clerc cais am grant digwyddiad oddi wrth Glwb Bowlio Parc Rhos.

Penderfynwyd argymhell dyfarnu grant Digwyddiad o £500 i Glwb Bowlio Parc Rhos, Cais 'J', fel y nodir yn Atodlen 'D' sydd ynghlwm.

- (c) Llythyrau o Ddiolch:** Nododd yr aelodau llythyrau o ddiolch gan y canlynol a dderbyniodd grantiau:
- (i) Mind Conwy (*Mental Elf*)
 - (ii) Home Start Conwy (Grant mawr - taliad cyntaf)
- Nododd yr aelodau y gofynnir am adroddiadau mewn perthynas â grantiau mawr a dalwyd yn 2022/23 gan bawb sydd heb eu cyflwyno hyd yn hyn.

(ch) Cyllid Llesiant: Gofynnwyd i'r Aelodau ystyried gwneud rhywfaint o arian ar gael i Rwydwaith Lles Cymunedol Bae Colwyn, o'r Gronfa Lles Wrth Gefn a Glustnodwyd. Byddai'r cyllid ar gael i gefnogi grwpiau a sefydliadau lleol gyda chostau sefydlu gweithgareddau newydd a / neu gynlluniau sy'n cynnig lleoedd am ddim neu am gost is i drigolion Bae Colwyn. Gallai'r cyllid hefyd gefnogi clybiau a grwpiau presennol trwy annog mwy o gyfranogiad a chyfleoedd gwirfoddoli. Trafododd yr aelodau'r posibilrwydd o ddigwyddiad tebyg i gyllidebu cyfranogol, lle gall y gymuned a / neu aelodau'r Rhwydwaith Lles ymwneud yn uniongyrchol â phenderfyniad ar sut i wario'r cyllid llesiant.

Penderfynwyd argymhell cynnig cymorth ariannol, mewn egwyddor, am gyfnod o 3 blynedd, fel bod digon o amser i ymgeiswyr llwyddiannus ddatblygu prosiectau a gweithgareddau cynaliadwy.

Nodwyd bydd y Cadeirydd a'r Clerc yn trafod hyn gyda'r Rhwydwaith Llesiant mewn cyfarfod yr wythnos nesaf ac yn ceisio mewnbwn ynglŷn â'r swm a fyddai'n briodol, fesul blwyddyn, a'r canllawiau a'r broses o ymgeisio. Bydd adroddiad pellach yn cael ei gyflwyno i gyfarfod nesaf y Cyngor.

Daeth y Cyfarfod i ben am 7.50pm. Cadeirydd

**MINUTES OF A MEETING OF THE POLICY AND FINANCE COMMITTEE OF THE BAY OF
COLWYN TOWN COUNCIL, HELD ONLINE, VIA ZOOM AT 6.30 PM ON WEDNESDAY 28TH
JUNE 2023**

PRESENT: Vice-Chair, Cllr H Fleet (Chair)
Cllrs: D Carr, S Price, S McAllister, C Hughes

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

404/22 Welcome and Apologies for Absence:

In the absence of the Chair, the Vice-Chair, Cllr H Fleet, chaired the meeting.
Members were welcomed to the meeting.
Apologies for absence were received from Cllrs: D Howcroft, R Parry, G Wynne,
J Nuttall, N Coverley, D Jones and A Khan.

405/22 Election of Chair and Vice-Chair

Nominations were requested for Chair and Vice Chair of the Committee for 2023/24.
***Resolved to re-elect Cllr D Howcroft as Chairman of the Committee for 2023/24 and
Cllr H Fleet as Vice-Chair.***

406/22 Re-appointment of Sub-Committees for 2023/24

- (a) Audit Sub-Committee
- (b) Buildings Sub-Committee
- (c) Staffing Sub-Committee

***Resolved to re-appoint and approve the Terms of Reference for all three sub-
committees for 2023/24.***

407/22 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 C Hughes – Item 66/23 (a)(v) Small Grant – personal, but non-prejudicial interest, as £500 or less.

**408/22 Minutes: Resolved to approve and sign, as a correct record, the Minutes of the last
meeting of the Committee, held on 10th May 2023.**

409/22 Matters Arising from Previous Meetings:

- (a) **Min. 476/22(a)- Town Hall Tower Repairs:** The Clerk gave a brief verbal update regarding the town hall building repairs. It was noted that there had been no response from the scaffolding company to a request for further information and a further update had been requested from the builder regarding his efforts to find a new stone mason who would be able to complete the works this summer/autumn.

***Resolved to request the Clerk shares any response from the builder at the next
full Council meeting.***

- (b) **Electrical Remedial Works:**

- (i) The Clerk gave a brief verbal update, informing members that the electrical work by Mel Owen has now been completed.

Resolved to delegate authority to the Clerk, after consultation with the Chair, to pay the invoice once the certificates and final invoice has been received and checked.

- (ii) The Clerk submitted details of the proposed recharges for the works completed by Fred Western and Mel Owen. Members noted the recharges and that there had been no queries from the Town Hall occupiers.

Resolved to note/approve the proposed recharges for the electrical works.

410/22 Finance:

(a) Resolved to authorise payments made on behalf of the Council for the period 1.4.23 to 30.4.23 and 1.5.23 to 31.5.23, 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 31.5.23.

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

- (i) PSDF Factsheet 31.3.23***

(d) Resolved to authorise the ongoing delegation to the Clerk to make regular/routine payments on behalf of the Council for 2023/24, as detailed in Schedule 'B' attached.

(e) Additional Payments:

- (i) Resolved to authorise/ratify payment of £14,750 + VAT to G L Jones for supply/installation of shelter in Eirias Park playground.***
- (ii) Resolved to authorise/ratify payment of £5,940 to Conwy CBC for the summer playing out provision for 2023.***
- (iii) Resolved to authorise/ratify payment of £4,461 + VAT to Conwy CBC for the supply and installation of summer planters/baskets and barrier planters.***
- (iv) Resolved to authorise/ratify payment of £8,921.52 + VAT to the Festive Lighting Company for year 3 hire charges.***

(f) Resolved to authorise courier fees for sending the Mayor's badge and chain off for inspection and repair. Members noted the quote for repair will be obtained and shared at next Council meeting.

411/22 Welsh Government:

Members noted the notice of the publication of Public Health Wales's long-term strategy for a Healthier Wales.

412/22 Conwy County Borough Council:

(a) The Clerk gave a brief verbal update on costs relating to the re-opening of the Rhos on Sea paddling pool. Members noted there had been an issue with a leak/ground

water problem which has resulted in delays to the application of the specialist coating and re-opening of the pool.

Resolved to await any further update regarding the time-frame for repairs being completed and the paddling pool re-opening date.

413/22 Local Members Ward Allowances: The following proposal, submitted by members, was considered:

Resolved to approve £200 to Open Doors Friendship group to support a dementia club held at St John's Church Old Colwyn, as submitted by Cllrs J Higgins, S Ryder and S McAllister

414/22 Grants:

(a) Small Grants:

- (i) Members received the updated Small Grant summary.
- (ii) Members received and considered an application from Min-y-Don Bowling Club.

Resolved to recommend awarding a small grant of £350 to Application 'C', as detailed in Schedule 'C' attached.

- (iii) Members received and considered an application from Bayside Radio.
- Resolved to recommend awarding a small grant of £450 to Application 'D', as detailed in Schedule 'C' attached.***
- (iv) Members received and considered an application from Rhos on Sea Rotary.
- Resolved to recommend awarding a small grant of £165.83 to Application 'E', as detailed in Schedule 'C' attached.***

- At this juncture Cllr S McAllister joined the meeting

- (v) Members received and considered an application from Colwyn Bay Conservation and Environment Federation.
- Resolved to recommend awarding a small grant of £500 to Application 'F', as detailed in Schedule 'D' attached***

(b) Large/Event Grants:

- (i) Members noted the final summary of Kings Coronation grants and that the Marine View event did not go ahead.
- (ii) Members were asked to consider an enquiry from the Bay View Centre regarding the availability of any match-funding for a summer event/campaign to attract footfall from the Promenade into the town centre. Members supported the suggestion to purchase a fun character (a seagull outfit), which could be used to promote events and social activities. It was felt that this could be used by volunteers (to reduce the expense) and that the business(es) should cover the costs of printing any advertising flyers. Members also suggested that any costume purchased should remain the property of the Town Council and be available to all organisations within the Bay of Colwyn to help with events.

Resolved to delegate authority to the Chair, Clerk/staff team to liaise with the Bay view Centre Manager to discuss the Town Council buying the seagull costume (up to the value of £1,000) then loaning this out to event and social activity organisers (via the usual equipment booking process)

- (iii) Members received and noted the updated Events Grant Summary.
- (iv) The Clerk submitted an application for an event grant from Rhos Park Bowling Club.

Resolved to recommend awarding an Event grant of £500 to Rhos Park Bowling Club, Application 'J', as detailed in Schedule 'D' attached.

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

- (i) Conwy Mind (Mental Elf)
- (ii) Home Start Conwy (Large grant – first payment)

Members noted that reports will be requested from all those who have not yet submitted them in respect of large grants paid in 2022/23.

(d) Wellbeing Funding: Members were asked to consider making some funding available to the Bay of Colwyn Community Wellbeing Network, from the Wellbeing Earmarked Reserve. The funding would be to support local groups and organisations with set-up costs for new activities and/or schemes that offer free or lower cost places for Bay of Colwyn residents. The funding could also support existing clubs and groups by encouraging greater participation and volunteering opportunities. Members discussed the possibility of a participatory budgeting style event, in which the community and/or Wellbeing Network members can be directly involved with deciding how to spend the wellbeing funding.

Resolved to recommend financial support be offered, in principle, for a 3-year period, so that there is sufficient time for successful applicants to develop sustainable projects and activities.

It was noted that the Chair and Clerk will discuss this with the Wellbeing Network at a meeting next week and seek input regarding the amount that would be appropriate per annum and the guidelines and application process involved. A further report will then be submitted to the next Council meeting.

The Meeting closed at 7.50pm.

..... Chairman