

**COFNODION O GYFARFOD HYBRID CYNGOR TREF BAE COLWYN A GYNHALIWYD YN YR YSTAFELL BWYLLGOR, NEUADD Y DREF, AC AR-LEIN (TRWY ZOOM) NOS LUN, 5<sup>ED</sup> MEHEFIN 2023 AM 6.30 p.m.**

**YN BRESENNOL:** Y Maer, Cyngorydd Hannah Fleet (Cadeirydd)  
Cyngorwyr C. Brockley, J. Clayton, J. Higgins, C. Hughes, P. Hughes, J. Hurst,  
L. Kennedy, A. Khan, S. McAllister T. Maclean, Colin Matthews, J. Nuttall; R.  
Owen, R. Parry, S. Ryder, D. Wilkins a G. Wynne

**SWYDDOGION:** Mrs C. J. Earley, Clerc y Dref a Swyddog Ariannol Cyfrifol  
Mrs R. Dudley, Clerc Cynorthwyo

**34/23 Croeso ag Ymddiheuriadau am Absenoldeb:**

Croesawyd yr Aelodau i'r cyfarfod gan y Cadeirydd. Derbyniwyd ymddiheuriadau am absenoldeb oddi wrth y Cyngorwyr D. Carr, N. Coverley, D. Howcroft, D. Jones ag S. Price.

**35/23 Cyhoeddiadau:**

Cafwyd adroddiad byr gan y Maer am yr ymrwymiadau a fynychwyd ganddi ers ei hurddo, gan hysbysu'r Aelodau ei bod wedi mynchu 7 digwyddiad, yn cynnwys cyngerdd "Choirs for Good" a gynhaliwyd er budd yr Ambiwlans Awyr. Roedd y cyngerdd yn eithriadol ac wedi codi dros £853. Roedd y Maer hefyd wedi cyfarfod â'r Pennaeth Thomas Bikebi o Weriniaeth Ddemocratiaidd y Congo (DRC). Dywedodd fod hanes hir o gysylltiadau rhwng y DRC a Bae Colwyn, gyda 100 o fyfyrwyr Africanaidd wedi astudio yn Sefydliad Congo Bae Colwyn, ychydig ohonynt wedi'u claddu ym Mynwent Ffordd Llanelian a llawer ohonynt wedi dychwelyd i gymryd swyddi dylanwadol yn y DRC. Mae'r Pennaeth yn awyddus i gryfhau'r cysylltiadau rhwng Bae Colwyn a thref yn y DRC. Roedd y Maer wedi cyflwyno plac llechen i'r Pennaeth.

**36/23 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 unrhyw un.

**37/23 Ymwelwyr â'r Cyngor:**

- Ni dderbyniwyd adroddiadau na diweddariadau llafar gan y Cyngorwyr Sir oedd yn bresennol.
- Cyfranogiad y Cyhoedd: Nid oedd unrhyw aelod o'r cyhoedd yn bresennol.

**38/23 Cofnodion:**

- Penderfynwyd derbyn, cymeradwyo a llofnodi cywirdeb cofnodion**
  - Cyfarfod arferol diwethaf y Cyngor a gynhaliwyd ar 24<sup>ain</sup> Ebrill 2023**
  - Y Cyfarfod Blynnyddol a gynhaliwyd ar 15<sup>fed</sup> Mai 2023**
- Penderfynwyd derbyn a nodi cofnodion y cyfarfodydd canlynol:**
  - Pwyllgor Amcanion Cyffredinol a Chynllunio a gynhaliwyd ar 2<sup>il</sup> a'r 23<sup>ain</sup> Mai 2023.**
  - Pwyllgor Polisi a Chyllid a gynhaliwyd ar 10<sup>fed</sup> Mai 2023.**
  - Pwyllgor Colwyn yn ei Blodau a gynhaliwyd ar 23<sup>ain</sup> Mai 2023.**

**39/23 Materion yn Codi o'r Cofnodion Hynny:**

- (a) **Cofnod 450/22(b) - Sedd Wag yn Ward Eirias:** Nodwyd na dderbyniwyd unrhyw geisiadau am gyfethol erbyn y dyddiad cau.  
*Penderfynwyd ail-hysbysebu'r sedd wag ac ymestyn y dyddiad cau.*
- (b)- **Cofnod 455/22(a) Tŵr Neuadd y Dref:**
- (i) Rhoddodd y Clerc adroddiad byr ar lafar am ei chyfarfod gyda'r adeiladwr i drafod y rhaglen waith a dyddiad cychwyn y gwaith atgyweirio. Oherwydd yr oedi cyn cychwyn ar y gwaith, trwy aros am benderfyniad ar y cais am grant i Cadw, roedd yr adeiladwr yn awr yn gorfol chwilio am saer maen arall, gan fod yr un gwreiddiol bellach wedi ei gyflogi ar brosiect mawr ac ni fyddai ar gael tan fis Hydref.
  - (ii) Rhoddodd y Clerc ddiweddarriad byr ar lafar am yr anghydfod parhaus rhwng yr adeiladwr a'r sgaffaldiwr. Nodwyd bod y Clerc wedi bod yn ceisio trefnu cyfarfod gyda'r sgaffaldiwr mewn ymgais i ddatrys yr anghydfod, ond yn y pen draw mae hwn yn fater i'r adeiladwr a'r sgaffaldiwr ei ddatrys.
- (c) **Cofnod 455/22(b) - Cofebion Rhyfel:** Nododd yr Aelodau adroddiad byr gan y contractwr, yn dilyn cwblhau'r gwaith glanhau efydd a'r seliwr newydd.  
*Penderfynwyd cymeradwyo talu'r anfoneb.*
- (ch) **Cofnod 455/22(e) - Cyngherddau'r Haf:** Cyflwynodd y Clerc poster drafft a thelerau ac amodau ar gyfer cystadleuaeth cyfryngau cymdeithasol i ddyrannu'r pum pâr o docynnau am ddim i weld N-Dubz.  
*Penderfynwyd lansio'r gystadleuaeth cyfryngau cymdeithasol, yn amodol ar newid bach i'r telerau ac amodau.*
- (d) **Cofnod 8/23 - Y Cyfarfod Blynnyddol:** Gofynnwyd i'r aelodau ystyried yr eitemau a ganlyn, a ohiriwyd o'r Cyfarfod Blynnyddol a gynhalwyd ar 15<sup>fed</sup> Mai:
- (i) Rheolau Sefydlog:  
*Penderfynwyd mabwysiadu'r Rheolau Sefydlog diwygiedig, a ddiweddarwyd yn dilyn cyhoeddi'r Rheolau Sefydlog Model newydd, i gynnwys ymgorffori gofynion Deddf Llywodraeth Leol ac Etholiadau (Cymru) 2021.*
  - (ii) Rheoliadau Ariannol: Cymeradwyodd yr Aelodau barhad y ddogfen gyfredol.
  - (iii) Adolygwyd y drefn o benodi cynrychiolwyr i Fudiadau Allanol ac fe nododd yr aelodau'r trefniadau i ddarparu adroddiadau yn ôl i'r Cyngor.
- Gofynnodd y Cynghorydd Higgins am gael ei drosglwyddo o gorff llywodraethu Ysgol T Gwyn Jones i Ysgol Hen Golwyn  
*Penderfynwyd cymeradwyo'r trosglwyddiad a rhestru'r lle gwag ar gorff llywodraethu Ysgol T. Gwyn Jones hyd nes penodir aelod ward Eirias newydd.*
- (iv) Derbyniodd a nododd yr aelodau gopi o'r gofrestr asedau a ddiweddarwyd, fel yr oedd ar 31.3.23.
  - (v) Derbyniwyd a nodwyd gan yr aelodau'r cadarnhad o'r trefniadau yswiriant ar gyfer risgiau yswiriadwy.
  - (vi) Adolygodd yr aelodau'r tanysgrifiadau blynnyddol.
- Penderfynwyd cymeradwyo adnewyddu tanysgrifiadau i:*
1. *Cymdeithas Clercod Cynghorau Lleol (aelodaeth y Clerc)*
  2. *Gwasanaethau Cymunedol a Gwirfoddol Conwy*
  3. *Swyddfa'r Comisiynydd Gwybodaeth (cofrestru fel Rheolydd / Prosesydd Data)*
- Fe benderfynwyd ymhellach i beidio ag adnewyddu aelodaeth o Gymdeithas Cynghorau Lleol Gogledd a Chanolbarth Cymru am 2023/24, gan fod y Cyngor Tref bellach yn aelod o Un Llais Cymru a chredir mai ond ychydig o werth bu'r cyfarfodydd chwarterol (ar wahân i'r Pwyllgor Trafnidiaeth) yn ystod y flwyddyn ddiwethaf.*

- (vii) Nododd yr Aelodau bod crynodeb o'r polisiau / gweithdrefnau eraill a fabwysiadwyd gan y Cyngor wedi'i ddosbarthu'n flaenorol mewn pecynnau Gwybodaeth i Gynghorwyr.
- (viii) Adroddiad Blynnyddol 2022/23: Gofynnwyd i'r aelodau ystyried yr adroddiad drafft. Bydd yr adroddiad nawr yn cael ei anfon i'w gyfieithu ac yna'n cael ei gyhoeddi.

**(dd) Cofnod 466/22(b) - Colofnau Cynnal Addurniadau, Rhodfa Penrhyn, Llandrillo yn Rhos:** Gofynnwyd i'r aelodau ystyried a ddylid gofyn i GBS Conwy dynnu'r pum colofn cynnal ar Rodfa Penrhyn, sy'n cael eu defnyddio'n unig ar gyfer goleuadau'r addurniadol blynnyddol, er mwyn sicrhau mynediad diogel ar y palmant a digon o le ar gyfer cadeiriau olwyn / cadeiriau gwthio ac ati, (os nad yw'n bosibl eu hail-leoli i gael gwared â'r rhwystroedd sy'n cael ei achosi).

*Penderfynwyd gofyn i GBS Conwy symud y pum colofn, os na ellir eu hail-leoli, er mwyn osgoi achosi rhwystroedd.*

**(e) Cofnod 478/22 - Cyllid diwedd blwyddyn:**

- (i) Derbyniodd a chymeradwyodd yr Aelodau'r Datganiad Cyfrifon ar gyfer 2022-23
- (ii) Derbyniwyd a nodwyd gan yr aelodau adroddiad yr Archwiliwr Mewnol, i gynnwys yr argymhelliaid i ofyn am dderbynebau ar gyfer taliadau BACS am grantiau a rhoddion a dalwyd yn electronig, er mwyn sicrhau bod taliad wedi'i dderbyn. Mewn ateb i gwestiwn, cadarnhaodd y Clerc fe gyflawnwyd unrhyw argymhellion o archwiliadau mewnol y blynnyddoedd blaenorol a bod gweithdrefnau newydd wedi eu cychwyn, yn ôl yr angen. Nodwyd bod yr Is-Bwyllgor Archwilio hefyd yn derbyn adroddiad yr Archwiliwr Mewnol a diweddariad ar weithrediad unrhyw argymhelliaid(ion) gan y Clerc, pan fydd yn cyfarfod yn flynyddol.

- (iii) Gofynnwyd i'r aelodau ystyried a chymeradwyo'r datganiadau llywodraethu blynnyddol yn Rhan 2 o'r datganiad blynnyddol, a fyddai wedyn yn cael eu cyflwyno i Swyddfa Archwilio Cymru (unwaith y bydd yr archwiliad wedi'i alw).

*Penderfynwyd cymeradwyo'r datganiad llywodraethu blynnyddol yn barod i'w gyflwyno ar gyfer archwiliad allanol.*

**(f) Cofnod 481/22(a) - Grantiau Bach:**

*Penderfynwyd cymeradwyo talu grantiau bach A (OCRA - Digwyddiad Canmlwyddiant y Gofeb Ryfel) ac B (Mind Conwy), fel y manylir yn Atodlen B i'r cofnodion hynny.*

**(ff) Cofnod 481/22(c) - Grantiau i leuenctid:** *Penderfynwyd cymeradwyo talu Grant leuenctid i Ddawnswyr Autonomy, fel y manylir arno yn Atodlen C i'r cofnodion hynny.*

**(g) Cofnod 15/23(a) - Cerflun Cychod:** Cafwyd adroddiad byr ar lafar gan y Clerc yn egluro cefndir y Cerflun Cychod. Roedd hwn yn rhan o brosiect gwreiddiol Dychmygwch a fwriedir ei osod ar safle ger y berllan gymunedol yn Llandrillo yn Rhos. Mewn ateb i gwestiwn, cadarnhaodd y Clerc y bydd angen i'r cerflun fod o fewn y gyllideb Wrth Gefn a Glustnodwyd a bod y gost gyffredinol wedi'i lleihau, gan fod aelodau Pwyllgor CIB wedi cytuno i helpu gyda dylunio a chyflenwi'r cynllun plannu o amgylch y cerflun a chael gwirfoddolwyr i helpu gyda rhai agweddau o'i osod.

*Penderfynwyd cymeradwyo, mewn egwyddor, archeb ar gyfer cerflun cwch ysgerbydol, i'w wneud o bren / deunyddiau wedi'u hadfer gan Theatr Byd Bychan, fel ychwanegiad i'r llwybr cerfluniau a ariannwyd gan Dychmygwch, ac i'w leoli gerllaw ardal y berllan tu ôl i Rhos Fynach (yn amodol ar fod o fewn cyllideb EMR ac i Gyngor Bwrdeistref Sirol Conwy (y tirfeddiannwr) cymeradwyo hyn, unwaith y bydd dyluniadau / dimensiwn / asesiadau risg manwl wedi'u derbyn).*

**(ng) Cofnod 15/23(c) - Waliau Byw:** Cyflwynodd y Clerc adroddiad am brosiect arfaethedig i osod wal fyw ar wal derfyn cefn yr anecs (yn wynebu maes parcio Douglas Road).

Nodwyd bod y Clerc wedi trefnu cyfarfod safle gyda Rachel Carter, Swyddog Lleol Lleoedd i Natur gydag Un Llais Cymru, a fyddai'n cefnogi'r prosiect gyda chyngor a chymorth gyda chais am gyllid 100%. Bydd hyn yn cynnwys unrhyw weithgareddau ymgysylltu cymunedol a chostau cynnal a chadw am y 12 mis cyntaf. Nodwyd bydd angen caniatâd cynllunio gan fod safle Neuadd y Dref yn rhestrredig ac o fewn ardal cadwraeth.

*Penderfynwyd cefnogi'r prosiect, mewn egwyddor, a gofyn i'r Clerc fwrrw ymlaen â'r camau gweithredu, fel y rhestrwyd yn yr adroddiad.*

(h) Cofnod 15/23(d) - Cynllun Gweithredu Bioamrywiaeth S6:

*Penderfynwyd cadarnhau cymeradwyo'r cynllun a ddiweddarwyd am y cyfnod 2023-25 (fel yr argymhellwyd gan Bwyllgor Colwyn yn ei Blodau).*

(i) *Penderfynwyd nodi penderfyniadau'r Pwyllgorau, fel y manylwyd arnynt yn y Cofnodion.*

**40/23 Llywodraeth Cymru:**

Fe nodwyd na dderbyniwyd unrhyw ohebiaeth i'w ystyried.

**41/23 Cyngor Bwrdeistref Sirol Conwy (CBSC):**

(a) Cydbwyllgor Rheoli Theatr Colwyn:

*Penderfynwyd gohirio'r eitem hon gan nad oedd cylch gorchwyl drafft diwygiedig y pwyllgor wedi ei dderbyn.*

(b) Cyflwynodd y Clerc cais e-bost oddi wrth Wilde Consultants Cyf yn gofyn am farn y Cyngor mewn perthynas â thair elfen o'r cynllun ar gyfer Canol y Dref. Nodwyd bod cynlluniau ar gyfer gwella Canol y Dref wedi'u cynnig ar sawl achlysur yn flaenorol, ond eu bod bob amser wedi wynebu gwrthwynebiadau. Teimlwyd y dylid ystyried adborth o'r ymgynghoriadau blaenorol hyn a dylid dysgu gwersi, yn enwedig o ran y system unffordd, agor Ffordd yr Orsaf a mynediad i gerddwyr / beicwyr. Mynegodd sawl aelod siom nad oedd CBS Conwy wedi ystyried ceisiadau i roi mwy nag un opsiwn i ymgynghoriad cyhoeddus.

*Penderfynwyd ymateb i Wilde Consultants Cyf i:*

*(i) Awgrymu y byddai opsiynau eraill i'w cyflwyno am ymgynghoriad cyhoeddus wedi cael eu ffafrio, gan y byddai hyn o help i greu'r opsiwn cyffredinol gorau.*

*(ii) Gofyn i unrhyw ddyluniad(iau) cysyniad a gyflwynir am ymgynghoriad fod yn gyflawnadwy, oherwydd rhwystredigaeth y cyhoedd yn dilyn cylchoedd ymgyngori blaenorol a diffyg gweithredu canfyddedig.*

*(iii) Ailadrodd sylwadau blaenorol y Cyngor Tref nad yw'n cefnogi system unffordd, nac unrhyw gynllun traffig a allai arwain at Lwybrau Tarw o amgylch y strydoedd ochr, a'i bod yn cefnogi polisi Llywodraeth Cymru o osod pobl a beicwyr yn gyntaf.*

(c) Nododd yr aelodau bod gwaith atgyweirio / adnewyddu offer chwarae ar y gweill.

*Penderfynwyd awdurdodi talu'r anfoneb(au) a dderbyniwyd am y gwaith a gwblhawyd hyd yma:*

*(i) Trwsio siglen Cantilever - Play & Leisure Ltd £2,774.72 + TAW*

*(ii) Lloches Ieuencnid Cae Chwarae Parc Eirias - D L Jones £14,750 + TAW*

(ch) BGC Conwy a Sir Ddinbych - Nododd yr Aelodau'r Cynllun Llesiant Lleol ar gyfer 2023-28 a'r amcanion ynddo. Mae'n ddyletswydd ar y Cyngor Tref i gymryd pob cam rhesymol i'w cyflawni yn unol â Deddf Llesiant Cenedlaethau'r Dyfodol 2015.

**42/23 Cynrychiolwyr ar Fudiadau Allanol:** Derbyniodd y Cyngor adroddiadau gan y Clerc a / neu Aelodau sy'n cynrychioli'r Cyngor ar fudiadau allanol, gan gynnwys:

**(a)** Grŵp Llywio Cynllun Lle Bae Colwyn: Rhoddodd y Clerc adroddiad byr ar lafar am y cyfarfod a gynhaliwyd ar 25<sup>ain</sup> Mai. Nodwyd bod y Cynllun Lle Drafft yn cael ei olygu ar hyn o bryd a bydd yn cael ei gyflwyno i'r Cyngor Tref unwaith y bydd y drafft terfynol wedi ei gymeradwyo.

**(b)** Prosiect Canmlwyddiant Eirias: Cafwyd diweddarriad byr ar lafar gan y Cyngorydd C. Hughes. Nodwyd bod y prosiect yn symud ymlaen yn dda, ond mae'r grŵp bellach yn gorfol ymgynghori â Sustrans a Wilde Consultants, gan fod eu cynigion ar gyfer tri llwybr drwy'r parc yn cyd-fynd â gwaith ar y llwybr arfaethedig ar gyfer y llwybr rhedeg. Y nod yw lansiad cychwynnol ym mis Medi, yn gysylltiedig â'r llwybr Treftadaeth, gyda phaneli dehongli i'w darparu ochr yn ochr â'r codau QR presennol.

**(c)** Cyflwynwyd nodiadau o Gyfarfod Rhwydwaith Lles Cymunedol Bae Colwyn a gynhaliwyd ar 11<sup>eg</sup> Mai 2023, yn cynnwys copi o sleidiau cyflwyniad am Ganolfan Deuluol Douglas Road, amserlen o weithgareddau a gwahoddiad i gynnwl cyfarfod yn y dyfodol yn y Ganolfan i weld y cyfleusterau. Adroddodd y Clerc y byddai pwnc cyfarfod mis Gorffennaf yn canolbwytio ar weithgareddau ieuengtid a rhwng cenedlaethau. Ychwanegodd y Cadeirydd fod y Grŵp pontio'r cenedlaethau 'Wee Ones and Wise Ones' wedi ailddechrau'n ddiweddar, ac roedd hyn yn gam cadarnhaol ymlaen.

**(ch)** Fforwm Busnes Bae Colwyn - 23<sup>ain</sup> Mai: Roedd y Cyngorydd D. Carr (cynrychiolydd y Cyngor Tref) wedi cyflwyno ymddiheuriadau ar gyfer y cyfarfod hwn.

Cyfarfod Tîm Tref Bae Colwyn: Nodwyd nad oedd adroddiad ar gael o'r cyfarfod a gynhaliwyd ar 3<sup>ydd</sup> Mai, gan nad oedd ein cynrychiolwyr wedi gallu bod yn bresennol. Fodd bynnag, cyflwynwyd e-bost yn rhoi manylion am Gynllun drafft Gweithredu Tîm y Dref a gofynnwyd i'r aelodau ystyried cefnogi bid arfaethedig i ariannu'r Gronfa Ffyniant a Rennir.

**Penderfynwyd nodi'r Cynllun Gweithredu drafft a chefnogi'r cais ariannu arfaethedig i'r Gronfa Ffyniant a Rennir.**

**(d)** Diolch am 20: Cafwyd adroddiad llafar gan y Cyngorydd J. Higgins am y cyfarfod a fynychodd ar 17<sup>eg</sup> Mai. Dywedodd bod presenoldeb da yn y cyfarfod a bod Sustrans yn cael ei gynrychioli. Llywyddwyd y cyfarfod gan Anna Semelyn, Rheolwr Ymgyrch Genedlaethol Cymru a ddywedodd y byddai'r rhan fwyaf o ffyrdd 30mya yn troi'n 20mya o 17<sup>eg</sup> Medi eleni. Gall yr Awdurdod Lleol wneud eithriadau i hyn. Prif ddiben y newid yn y gyfraith yw lleihau anafiadau ar y ffyrdd. Nid 'gwrth-gar' yw'r cynllun ond 'o blaid pobl'. Bydd y terfyn is yn cael effaith gadarnhaol ar gynyddu'r nifer o bobl sy'n cerdded ac yn beicio. Y neges eang oedd y dylem fanteisio ar y cyfleoedd a gyflwynir gan y terfyn cyflymder 20mya yn ein hardal leol a'u hyrwyddo.

Diolchodd y Cadeirydd i'r holl gynrychiolwyr am eu hadroddiadau.

#### **43/23 Un Llais Cymru (ULIC) / Cymdeithas Genedlaethol Cynghorau Lleol (CGCLI) / Cymdeithas Clercod Cynghorau Lleol (CCCLI):**

**(a)** Cyflwynodd y Clerc copi a ddiweddarwyd o'r Canllawiau Cyflogaeth i Gynghorwyr Da a nodwyd gan yr aelodau. Nodwyd hefyd y dylai copi o hwn gael ei gadw, er gwybodaeth, gan aelodau'r Is-Bwyllgor Staffio.

**(b)** Nododd yr aelodau wahoddiad i gyflwyno cynigion i Gyfarfod Cyffredinol Blynnyddol ULIC. Gofynnwyd i'r Aelodau ystyried a ddylid cyflwyno cynnig yn gofyn i ffioedd aelodaeth cynghorau fod yn seiliedig ar ffigwr sylfaen treth y cyngor perthnasol ar gyfer pob cyngor ac nid yn unig ar y nifer yr eiddo (gan adlewyrchu'r gallu i godi'r archebiant gwirioneddol yn fwy cywir ac ystyried yr eiddo hynny sy'n talu llai o dreth gyngor neu ddim treth cyngor).

**Penderfynwyd gofyn i'r Clerc gyflwyno cynnig i Gyfarfod Cyffredinol Blynnyddol Un Llais Cymru yn gofyn i'r ffioedd aelodaeth ar gyfer cynghorau fod yn seiliedig ar ffigwr sylfaen treth y cyngor perthnasol ar gyfer pob cyngor ac nid yn unig ar nifer yr eiddo**

*(gan adlewyrchu'r gallu i godi'r archebiant gwirioneddol yn fwy cywir a gan gymryd i ystyriaeth yr eiddo hynny sy'n talu llai o dreh gyngor neu ddim tredh gyngor).*

- (c) Nododd yr aelodau'r cyngor dros dro gan Un Llais Cymru / NALC am hysbysebu masnachol i fusnesau lleol ar naill ai'r hysbysfyrrdau digidol a / neu'r taflenni a dderbyniwyd. Fe nodwyd cais am gymorth ariannol ar gyfer hysbysebion / taflenni gan Ganolfan Bay View. Dywedodd y Clerc wrth yr aelodau bod ymholaïad dilynol wedi ei gyflwyno ynglŷn â defnydd posib o'r Pŵer Cymhwysedd Cyffredinol.

**Penderfynwyd gohirio'r mater hwn hyd nes derbynir rhagor o gyngor cyfreithiol gan Un Llais Cymru.**

**44/23 Gwarchod Cymdogaeth:** Cyflwynodd y Clerc e-bost yn gwahodd y Cyngor i arwyddo i'r Siarter Diogelwch Cymunedol. Cafodd y Siarter Diogelwch Cymunedol ei lansio yn y Gynhadledd Gwarchod Cymdogaeth, Trosedd a Chymuned a gynhaliwyd yn 2022. Trwy arwyddo i'r Siarter, fe wneir 4 addewid: i hyrwyddo diwylliant nad yw'n goddef iaith niweidiol, ymddygiad gwrthgymdeithasol a gelynïaeth tuag at eraill; galluogi eraill i nodi a chymryd safiad gweithredol i atal aflonyddu, ymddygiad gwrthgymdeithasol a bygythiol yn eu cymuned; annog a chefnogi eraill i adrodd am aflonyddu, ymddygiad gwrthgymdeithasol a bygythiol a rhannu gwybodaeth am y troseddu hyn gyda'r awdurdodau perthnasol; cefnogi'r rhai yr effeithir arnynt gan aflonyddu, ymddygiad gwrthgymdeithasol a bygylthiol a chyfeirio dioddefwyr at asiantaethau cymorth perthnasol.

**Penderfynwyd cymeradwyo arwyddo i'r Siarter Diogelwch Cymunedol.**

**45/23 Cyfathrebu:**

- (a) Gwefan: Gofynnwyd i'r aelodau adolygu / cymeradwyo cynnwys tudalen we newydd ar Wirfoddoli (i'w cynnwys yn yr adran Lles ar y wefan) a darparu dolenni o gefnogaeth gan CGGC. Gofynnodd y Cadeirydd a fyddai modd cynnwys dolen / gwybodaeth am 'Amdani' ar y dudalen we.

**Penderfynwyd cymeradwyo cyhoeddi'r adran Gwirfoddoli newydd ar y wefan a chynnwys paragraff am brosiect newydd CBS Conwy Amdani.**

Daeth y cyfarfod i ben am 8.55 p.m.

..... Cadeirydd

**MINUTES OF A HYBRID MEETING OF THE BAY OF COLWYN TOWN COUNCIL HELD IN THE COMMITTEE ROOM, TOWN HALL, AND ONLINE (VIA ZOOM) AT 6.30PM ON MONDAY 5<sup>TH</sup> JUNE 2023**

**PRESENT:** The Mayor, Cllr H Fleet (Chair)  
Cllrs: C Brockley, J Clayton, J Higgins, C Hughes, P Hughes, J Hurst, L Kennedy, A Khan, S McAllister, T Maclean, C Matthews, J Nuttall, R Owen, R Parry, S Ryder, D Wilkins and G Wynne

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

**34/23 Welcome and Apologies for Absence:**

The Chair welcomed members to the meeting. Apologies for absence were received from Cllrs: D Carr, N Coverley, D Howcroft, D Jones and S Price.

**35/23 Announcements:**

The Mayor gave a brief report on the engagements she had attended, since her inauguration, informing Members that she had attended 7 engagements which included a "Choirs for Good" concert held in aid of Air Ambulance. The concert had raised over £853 and was exceptional. The Mayor had also met with Chief Thomas Bikebi of the Democratic Republic of Congo (DRC) and reported that there is a long history of links between the DRC and Colwyn Bay, with 100 African students having studied at the Colwyn Bay Congo Institute, a few of whom are buried in Llanelian Road Cemetery and many of whom returned to take up influential roles in the DRC. The Chief is keen to strengthen links between Colwyn Bay and a town in the DRC. The Mayor had presented the Chief with a slate plaque.

**36/23 Declarations of Interest:**

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

**37/23 Visitors to the Council:**

(a) No reports or verbal updates were received from County Councillors present.

**(b) Public Participation:** No members of the public were present.

**38/23 Minutes**

- (a) Resolved to receive, approve and sign, as a correct record, the minutes of**
  - (i) **The last ordinary meeting of the Council, held on 24<sup>th</sup> April 2023.**
  - (ii) **The Annual Meeting held on 15<sup>th</sup> May 2023.**
- (b) Resolved to receive and note the minutes of the following meetings:**
  - (i) **The General Purpose & Planning Committee, held on 2<sup>nd</sup> & 23<sup>rd</sup> May 2023.**
  - (ii) **The Policy & Finance Committee, held on 10<sup>th</sup> May 2023.**
  - (iii) **The Colwyn in Bloom Committee, held on 23<sup>rd</sup> May 2023.**

**39/23 Matters Arising from Those Minutes:**

- (a) Min. 450/22(b) – Vacancy in Eirias Ward:** It was noted that no applications for co-option had been received by the closing date.  
*Resolved to re-advertise the vacancy and extend the closing date.*
- (b) Min. 455/22(a) - Town Hall Tower:**
  - (i) The Clerk gave a brief verbal report following a meeting with the builder to discuss the schedule of works and the commencement date for the repairs. Due to the delays in commencing the work, to await a decision on the grant application to Cadw, the builder was now having to search for an alternative stone-mason, as the original one had now been employed on a large project and would not be available until October.
  - (ii) The Clerk gave a brief verbal update on the ongoing dispute between the builder and the scaffolder. It was noted that the Clerk had been seeking to arrange a meeting with the scaffolder in an attempt to resolve the dispute, but that this was ultimately an issue for the builder and scaffolder to resolve.
- (c) Min. 455/22(b) – War Memorials:** Members noted a brief report from the contractor, following completion of the bronze cleaning works and replacement sealant.  
*Resolved to approve payment of the invoice.*
- (d) Min. 455/22(e) - Summer Concerts:** The Clerk submitted a draft poster and terms and conditions for a social media competition to allocate the five pairs of free tickets to see N-Dubz.  
*Resolved to launch the social media competition, subject to a small amendment to the terms and conditions.*
- (e) Min. 8/23 - Annual Meeting:** Members were asked to consider the following items, deferred from the Annual Meeting held on 15<sup>th</sup> May:
  - (i) Standing Orders:  
*Resolved to adopt the revised Standing Orders, updated following publication of new Model Standing Orders, to include incorporating the requirements of the Local Government and Elections (Wales) Act 2021.*
  - (ii) Financial Regulations: Members approved the continuation of the current document.
  - (iii) The appointment of representatives to Outside Bodies was reviewed and members noted the arrangements to provide reports back to the Council.  
Cllr Higgins asked to be swapped from Ysgol T Gwyn Jones governing body to Ysgol Hen Golwyn  
*Resolved to approve the swap and to list the vacancy on T Gwyn Jones governing body until the new Eirias ward member is appointed.*
  - (iv) Members received and noted a copy of the updated asset register, as at 31.3.23.
  - (v) Members received and noted confirmation of arrangements for cover for insurable risks.

(vi) Members reviewed the annual subscriptions.

***Resolved to approve renewal of subscriptions to:***

1. ***The Society of Local Council Clerks (Clerk's membership)***
2. ***Community and Voluntary Services Conwy***
3. Information Commissioners Office (registration as a Data Controller/Processor)

***Further resolved not to renew membership of the North and Mid Wales Association of Local Councils for 2023/24, as the Town Council is now in membership of One Voice Wales and the quarterly meetings (other than the Transport Committee) are thought to have been of little value during the past year.***

(vii) Members noted that a summary of the other policies/procedures adopted by the Council had previously been distributed in Councillor Information packs.

(viii) Annual Report 2022/23: Members were asked to consider the draft report. The report would now be sent for translation and then published.

**(f) Min. 466/22(b) – Festoon Support Columns, Penrhyn Avenue, Rhos on Sea:** Members were asked to consider whether Conwy CBC should be requested to remove the five support columns on Penrhyn Avenue, which are used solely for the annual festoon lighting, to ensure there is safe and adequate pavement access for wheelchairs / pushchairs etc, (if it is not possible for them to be re-located to remove the obstruction being caused).

***Resolved that Conwy CBC be requested to remove the five columns, if they cannot be relocated, to avoid causing an obstruction.***

**(g) Min. 478/22 – Year-end Finance:**

(i) Members received and approved the Statement of Accounts for 2022-23

(ii) Members received and noted the report from the Internal Auditor, to include the recommendation to request receipts for BACS payments for grants and donations paid electronically, to ensure payment has been received. In answer to a question, the Clerk confirmed that any recommendations from previous years' internal audits had been followed up and new procedures instigated, as required. It was noted that the Audit Sub-committee also receives the Internal Auditor's report and an update on implementation of any recommendation(s) from the Clerk, when it meets annually.

(iii) Members were asked to consider and approve the annual governance statements in Part 2 of the annual return, which would then be submitted to the Wales Audit Office (once the audit is called).

***Resolved to approve the annual governance statement ready for submission for external audit.***

**(h) Min. 481/22(a) – Small Grants:**

***Resolved to approve payment of small grants A (OCRA -Centenary of War Memorial event) and B (Conwy Mind), as detailed in Schedule B to those minutes.***

**(i) Min. 481/22(c) – Youth Grants:** ***Resolved to approve payment of a Youth Grant to Autonomy Dancers, as detailed in Schedule C to those minutes.***

**(j) Min.15/23(a) – Boat Sculpture:** The Clerk gave a brief verbal report, explaining the background to the Boat Sculpture, which was part of the original Imagine project and is proposed for a site adjacent to the community orchard in Rhos on Sea. In answer to a question, the Clerk confirmed that the sculpture will need to within the Earmarked Reserve budget and its overall cost had been reduced, as the CIB Committee members had agreed to help with designing and supplying the planting scheme for around the sculpture and finding volunteers to help with some aspects of the installation.

***Resolved to approve, in principle, an order for a skeletal boat sculpture, to be made from reclaimed wood/ materials by Small World Theatre, as an addition to the Imagine funded sculpture trail, and to be sited adjacent to the orchard area at the rear of the Rhos Fynach (subject to being within the EMR budget and to Conwy CBC (landowner) giving approval, once detailed designs/dimensions/risk assessments have been received).***

- (k) **Min.15/23(c) – Living Walls** – The Clerk submitted a report about a proposed project to install a living wall to the rear annexe boundary wall (facing Douglas Road car park). It was noted that the Clerk had arranged a site meeting with Rachel Carter, Local Places for Nature Officer with One Voice Wales, who would support the project with advice and assist with an application for 100% funding, to include any community engagement activities and maintenance costs for the first 12 months. It was noted that Planning consent would be needed, as the Town Hall site is listed and within a conservation area.  
***Resolved to support the project, in principle, and request that the Clerk proceeds with the actions, as listed in the report.***
- (l) **Min. 15/23(d) – S6 Biodiversity Action Plan:**  
***Resolved to ratify approval of the updated plan for the period 2023-25 (as recommended by the Colwyn in Bloom Committee).***
- (m) ***Resolved to note the resolutions of the Committees, as detailed in the Minutes.***

**40/23 Welsh Government:**

It was noted that no correspondence had been received for consideration.

**41/23 Conwy CBC:**

- (a) **Theatr Colwyn Joint Management Committee:**  
***Resolved to defer this item, as the amended draft terms of reference for the committee had not been received.***
- (b) The Clerk submitted an email request from Wilde Consultants Ltd, asking for the Council's views in relation to the three elements of the scheme for the Town Centre. It was noted that schemes for improving the Town Centre had been proposed on several occasions previously, but had always come up against objections. It was felt that feedback from these previous consultations should be considered and lessons should be learnt, especially with regard to the one-way system, opening up Station Road and access for pedestrians/cyclists. Several members expressed disappointment that requests for more than one option to be put to public consultation had not been taken on board by Conwy CBC.  
***Resolved to reply to Wilde Consultants Ltd to:***
- (i) ***Suggest that alternative options to present for public consultation would have been preferred, as this would help generate the best overall option.***
  - (ii) ***Request that any concept design(s) presented for consultation are deliverable, due to public frustration following cycles of previous consultation and a perceived lack of action.***
  - (iii) ***Reiterate the previous comments of the Town Council that it does not support a one-way system, or any traffic scheme which may result in rat-runs around side streets, and that it supports the Welsh Government policy of putting people and cyclists first.***
- (c) Members noted that the play equipment repairs/replacements are underway.  
***Resolved to authorise payment of the invoice(s) received for works completed to date:***
- (i) ***Cantilever swing repairs – Play & Leisure Ltd £2,774.72 + VAT***
  - (ii) ***Youth Shelter for Eirias Park Playground – D L Jones £14,750 + VAT***

**(d) Conwy & Denbighshire PSB** –Members noted the Local Wellbeing Plan for 2023-28 and the objectives therein, which the Town Council, under the Wellbeing of Future Generations Act 2015, has a duty to take all reasonable steps to meet.

**42/23 Representatives on Outside Bodies:** The Council received reports from the Clerk and/or Members who are representatives of the Council on outside bodies, to include:

- (a) Bay of Colwyn Place Plan Steering Group:** The Clerk gave a brief verbal report from the meeting held on 25<sup>th</sup> May. It was noted that the Draft Place Plan is currently being edited and it will be submitted to the Town Council once the final draft has been approved.
- (b) Eirias Centenary Project:** Cllr C Hughes gave a brief verbal update. It was noted that the project had been progressing well, but the group is now having to consult with Sustrans and Wilde Consultants, as their proposals for three paths through the park coincided with work on the proposed route for the running trail. The aim is for an initial launch in September, linked to the Heritage Trail, with interpretation panels to be provided alongside existing QR codes.
- (c) Notes were submitted from the Bay of Colwyn Community Wellbeing Network Meeting,** held on 11<sup>th</sup> May 2023, including a copy of the presentation slides about the Douglas Road Family Centre, a timetable of activities and an invitation to hold a future meeting at the Centre, to view the facilities. The Clerk reported that the July meeting topic would be concentrating on youth and inter-generational activities. The Chair added that the ‘Wee Ones and Wise Ones’ intergenerational Group had recently restarted, which was a positive step forward.
- (d) Colwyn Bay Business Forum – 23<sup>rd</sup> May:** Cllr D Carr (Town Council representative) had submitted apologies for this meeting.

Colwyn Bay Town Team meeting: It was noted that no report was available from the meeting held on 3<sup>rd</sup> May, as our representatives had been unable to attend. However, an email was submitted giving details of the draft Town Team Action Plan and members were asked to consider support for a proposed funding bid to the Shared Prosperity Fund.

***Resolved to note the draft Action Plan and support the proposed funding bid to the shared Prosperity Fund.***

- (e) Diolch am 20:** Cllr J Higgins gave a verbal report on the meeting he attended on 17<sup>th</sup> May. Cllr Higgins reported that the meeting was well attended and Sustrans were represented. The meeting was hosted by Anna Semelyn National Campaign Manager for Wales who said that from 17<sup>th</sup> September this year, most 30mph roads would become 20mph. The Local Authority can make exemptions to this. The primary purpose of the change in the law is road casualty reduction. The scheme is not ‘anti-car’ but ‘pro-people’. The reduced limit will have a positive effect on increasing the number of people walking and cycling. The broad message was we should take advantage of and promote the opportunities presented by the 20mph speed limit in our local area.

The Chair thanked all the representatives for their reports.

**43/23 One Voice Wales / NALC / Society of Local Council Clerks:**

- (a)** The Clerk submitted an updated copy of the Good Councillors Guide to Employment which was noted by members. It was also noted that a copy of this should be retained, for reference, by members of the Staffing Sub-Committee.
- (b)** Members noted an invitation to submit motions to the OVV AGM and Members were asked to consider whether to submit a motion requesting that the membership fees for councils should be based on the relevant council tax base figure for each council and not

simply on the number of properties (reflecting actual precept raising ability more accurately and taking in to account those properties that pay reduced or no council tax).  
***Resolved to request that the Clerk submits a motion to the OVW AGM requesting that the membership fees for councils should be based on the relevant council tax base figure for each council and not simply on the number of properties (reflecting actual precept raising ability more accurately and taking in to account those properties that pay reduced or no council tax).***

- (c) Members noted interim advice from One Voice Wales/NALC on commercial advertising for local businesses on either the digital noticeboards and/or flyers and received and noted a request for financial support for advertising/flyers from the Bay View Centre. The Clerk informed members that a follow-up enquiry has been submitted regarding potential use of the General Power of Competence.

***Resolved to defer this matter pending the receipt of further legal advice from OVW.***

**44/23 Neighbourhood Watch:** The Clerk submitted an email inviting the Council to sign up to the Community Safety Charter. The Community Safety Charter had been launched at the Neighbourhood Watch Crime and Community Conference held in 2022. By signing up to the Charter, 4 pledges are made: to promote a culture that does not tolerate harmful language, antisocial behaviour and hostility towards others; to enable others to identify and take an active stance to prevent harassment, antisocial behaviour and intimidation within their community; to actively encourage and support others to report harassment, antisocial behaviour and intimidation and to share intelligence about these crimes with the relevant authorities and; to support those affected by harassment, antisocial behaviour and intimidation and refer victims to relevant support agencies.

***Resolved to approve the signing up to the Community Safety Charter.***

**45/23 Communications:**

- (a) Website:** Members were asked to review/approve the content for a new web page on Volunteering (to go in the Wellbeing section of the website) and provide links to support from CVSC. The Chair asked if a link/information about 'Amdani' could be included on the web page.

***Resolved to approve the publication of the new Volunteering section on the website and to include a paragraph about Conwy CBC's new Amdani project.***

The meeting closed at 8.55 pm.

..... Chairman