COFNODION O GYFARFOD PWYLLGOR POLISI A CHYLLID CYNGOR TREF BAE COLWYN A GYNHALIWYD O BELLTER, TRWY ZOOM, NOS FERCHER, 8FED IONAWR 2025 AM 6.30 P.M.

YN BRESENNOL: Cynghorydd H. Fleet yn y Gadair
Cynghorwyr P. Ashe, D. Carr, N. Coverley, C. Hughes, J. Nuttall (Dirprwy Faer), R. Owen (Y Maer), S. Price, L. Wilkins, G. Wynne

SWYDDOGION: Mrs C. J. Earley, Clerc y Dref a'r Swyddog Ariannol Cyfrifol
Pam Everley, Clerc Cynorthwyol

336/24 Croeso ag Ymddiheuriadau am Absenoldeb:
Croesawyd yr aelodau i 'r cyfarfod a derbyniwyd ymddiheuriadau am abs enoldeb oddi wrth y Cynghorwyr D. Jones ac S. McAllister.

337/24 Datgan Cysylltiadau:
Atgoffwyd yr aelodau o'r angen iddynt ddatgan unrhyw gysylltiadau personol a / neu gysylltiadau sy'n rhagfarnu, a natur y fath gysylltiadau. Ni ddatganwyd dim.

338/24 Cofnodion:
(a) ***Penderfynwyd cymeradwyo a llofnodi cywirdeb Cofnodion cyfarfod diwethaf y Pwyllgor a gynhaliwyd ar 13eg Tachwedd 2024.***
(b) ***Penderfynwyd derbyn cofnodion cyfarfod yr Is-bwyllgor Staffio a gynhaliwyd ar 19.12.25 (cyflwynwyd gan y Clerc).***

339/24 Materion yn Codi o Gyfarfodydd Blaenorol:
(a) Cofnod 258/24(a) - Atgyweirio Tŵr Neuadd y Dref
Penderfynwyd nodi / cadarnhau taliad y bedwaredd anfoneb interim (£19,351.27 + TAW).
(i) Fe nodwyd y bydd gwaith yn parhau yr wythnos nesaf, oherwydd y gwaith ychwanegol a gytunwyd gyda'r Pensaer Cadwraeth ar ei ymweliad a'r safle ar 13.12.24 a bod y tymheredd yn rhy isel i gynhyrchu morter / trwsio'r wythnos hon.
(ii) ***Penderfynwyd cadarnhau gosod rhwydi newydd yn lle'r rhai oedd wedi'u difrodi er mwyn galluogi gwaith atgyweirio i'w gwblhau'r wythnos nesaf, ar gost o £598 + TAW***

(b) Cofnod 258/24(b) - Gwresogi'r Anecs Cefn:
Cyflwynodd y Clerc llythyr yn hysbysu fod y grant o £10k bellach wedi ei gymeradwyo, gyda'r angen am £2,200 o arian cyfatebol gan y Cyngor Tref. Fe nodwyd bod deunydd wedi'u harchebu a disgwylir cadarnhad o'r dyddiad cychwyn ar y gwaith.
Penderfynwyd rhoi awdurdod i'r Clerc i arwyddo a dychwelyd y ffurflen derbyn grant a symud ymlaen i amserlennu'r gwaith.

(c) Cofnod 261/24(c) - Offer Chwarae: Fe nodwyd bod y ddwy siglen bellach wedi eu gosod.
Penderfynwyd argymell cadarnhau'r anfonebau i'w talu gan y Cyngor (gan nodi cafodd y rhain e'u talu cyn y Nadolig, yn unol â thelerau talu'r contract, ac yn dilyn cadarnhad bod y gwaith wedi'i gwblhau'n foddhaol gan Arolygwr y Cae Chwarae).

(i) Cyflwynodd y Clerc diweddariad gan yr Arolygwr Chwarae ar yr adroddiad / profion angenrheidiol er mwyn gallu ceisio dyfynbrisiau cywir i wella draeniad y maes chwarae ar safle pwll ymdrochi Rhos a gofynnwyd am gyfraniad o £700 ar gyfer yr adroddiad topograffi cychwynnol (yr isaf o 3 dyfynbris a ddarparwyd). Holodd yr Aelodau a oedd CBSC wedi cytuno ar gyllideb o £500k ar gyfer Meysydd Chwarae yn 2025/26, fel yr adroddwyd gan un o'r Aelodau yn dilyn cyfarfod yn gynharach yr wythnos hon.

Penderfynwyd ceisio cadarnhad o'r swm o unrhyw gyllideb a gymeradwywyd gan CBSC ar gyfer meysydd chwarae ar gyfer 2025/26 ac adrodd yn ôl i'r cyfarfod nesaf.

(ii***) Penderfynwyd cymeradwyo cost o £700 ar gyfer adroddiad topograffi cychwynnol, o gyllideb Meysydd Chwarae'r Cyngor Tref.***

340/24 <u>Cyllid</u>:

(**a) **Penderfynwyd awdurdodi'r taliadau a wnaed ar ran y Cyngor am y cyfnod o 1af i 30ain Tachwedd 2024 fel y manylir yn 'Atodlen A' sydd ynghlwm.

(b) ***Penderfynwyd rhoi awdurdod i'r Cadeirydd a'r Clerc i wirio / dilysu'r cysoniad(au) banc fel yr oedd ar 30ain Tachwedd 2024.***

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

(i) Datganiadau LAPF fel yr oedd ar 30.11.24 a 31.12.24

(ii) Datganiadau PSDF fel yr oedd ar 30.11.24 a 31.12.24

(iii) Cyfathrebiad Cleientiaid CCLA.

(ch) Fe **n**odwyd gan yr Aelodau'r adroddiad incwm / gwariant chwarterol fel yr oedd ar 30.11.24 yn ogystal ag adroddiad llafar gan y Clerc.

(i) Nododd yr Aelodau fod tâl gwasanaeth Mens Shed ar gyfer 23/24 yn parhau heb ei dalu (dyddiad cau wedi ei ymestyn yn flaenorol i 16.1.25), a derbyniwyd diweddariad byr ar lafar gan y Clerc yn cadarnhau y disgwylir taliad yn fuan. (Cyfeiriwch hefyd at gofnod 258/24 (b))

(dd) ***Penderfynwyd awdurdodi/cadarnhau'r taliadau canlynol:***

(i) Storfa Asgard Gardd Pawb (£1062.49 + TAW)

(ii) Costau Digwyddiad Arddangos Tân Gwyllt Bae Colwyn (CBSC) £12,284.22 (gweler yr eitem isod / cofnod 342/24(b))

(e) Nododd yr Aelodau'r ohebiaeth gan Fanc Lloyds ynghylch cyflwyno taliadau misol o fis Ionawr. Nodwyd bod y Clerc wedi gwneud peth ymchwil ac mae'r rhan fwyaf, os nad y cyfan, o Fanciau'r Stryd Fawr bellach wedi cyflwyno taliadau ar gyfer holl gyfrifon Clwb/Cymdeithas/Busnes.

Penderfynwyd nodi'r cyflwyniad o daliadau misol a pharhau i fancio gyda Lloyds, oherwydd bod y cyfleuster bancio ar-lein yn caniatáu awdurdodi taliadau gan sawl llofnodwr a'r cymhlethdod wrth newid Banciau.

(f) Neuadd y Dref:

(i) Penderfynwyd rhoi awdurdod i newid y camera teledu cylch cyfyng (allanol) diffygiol yn Neuadd y Dref (yn unol â'r dyfynbris a gyflwynwyd), yn ogystal â gosod y recordydd/monitro newydd yn hen Swyddfa'r Clerc, yn unol â'r dyfynbris a dderbyniwyd yn flaenorol.

(ii) ***Penderfynwyd cadarnhau archeb am ddesg newydd, fwy (Ikea,£232.50) ar gyfer dau swyddog yn hen swyddfa'r Clerc (cymeradwywyd gan y Clerc ym mis Rhagfyr gan ddefnyddio ei hawdurdod dirprwyedig).***

(iii) Nododd yr Aelodau fod ymateb wedi ei anfon at Asiantaeth y Swyddfa Brisio i gadarnhau dyddiad terfynu cytundeb rhentu Swyddfa Cruse, a fydd yn arwain at gynnydd yn y costau NNDR sy'n daladwy gan y Cyngor Tref o 1.7.24 ymlaen.

(ff) PACGA (IRPW) - Derbyniodd yr Aelodau adroddiad llafar gan y Clerc, yn dilyn cyfarfod diweddar a drefnwyd gan Gadeirydd Panel Annibynnol Cymru ar Gydnabyddiaeth Ariannol. Nodwyd y bydd lwfansau aelodau yn aros ar yr un lefelau ar gyfer 2025/26 (ar gyfer aelodau'r Cynghorau Tref a Chymuned), a bydd camau'n cael eu cymryd oherwydd pryderon ynghylch % y cyflwyniadau blynyddol sy'n weddill (i'w cyhoeddi erbyn 30ain Medi) a bydd y panel yn dirwyn i ben o 1.4.25, gyda'i swyddogaethau'n symud i Gomisiwn Ffiniau Democrataidd Cymru newydd.

(g) Cyllideb / Amcangyfrifon Blynyddol Drafft 2024/25:

(i) Yn ddiolchgar, derbyniodd yr aelodau adroddiad a (f1) y gyllideb ddrafft. Canmolwyd y Clerc am yr ymdrech a'r manylion a gynhwyswyd wrth baratoi ac egluro'r ddogfen.

(ii) ***Penderfynwyd gohirio unrhyw argymhellion i'r Cyngor mewn perthynas â % cynnydd/opsiynau'r archebiant a chyfraniadau tuag at ddarparu gwasanaeth CBSC ar gyfer 2025/26.***

Nododd yr Aelodau'r adroddiadau ar wahân a gyflwynwyd, yn rhoi rhagor o fanylion am y cynnydd yn y ceisiadau ariannol gan CBS Conwy tuag at ddarparu pyllau ymdrochi, toiledau cyhoeddus a TCC.

Trafododd yr Aelodau'r posibilrwydd o leihau symiau eraill o'r gyllideb, megis grantiau mawr a/neu ddigwyddiadau, i liniaru gwariant cronfeydd wrth gefn ac osgoi cynyddu'r baich yr archebiant ar drethdalwyr lleol.

Penderfynwyd ystyried y ceisiadau am grantiau mawr a digwyddiadau ar gyfer 2025/26 cyn unrhyw drafodaeth bellach am ostyngiadau posibl yn y gyllideb.

(iii) Nododd yr Aelodau adroddiad am y Cronfeydd Wrth Gefn a Glustnodwyd, i'w gyflwyno i'r Cyngor i gyd-fynd â'r gyllideb ddrafft.

341/24 **<u>Llywodraeth y DU/Cymru:</u>** Derbyniodd a nododd yr aelodau 'r ohebiaeth a/neu 'r ymgynghoriadau a ganlyn:

(a) Gwybodaeth am RAAC mewn adeiladau.

(b) Comisiwn y Gyfraith ar gyfer Cymru a Lloegr - hysbysiad o ymgynghoriad ar Gyfraith Claddu ac Amlosgi.

(c) Cynigion terfynol y Comisiwn Ffiniau a Democratiaeth ar gyfer etholaethau 'r Senedd - hysbysiad o ymgynghoriad.

(ch) Ymgynghoriad ar Fframwaith Statudol ar gyfer Gwaith Ieuenctid (yn cau 10.1.25)

342/24 **<u>Cyngor Bwrdeistref Sirol Conwy:</u>** Derbyniodd/nododd yr aelodau 'r ohebiaeth ganlynol:

(a) ***Penderfynwyd cyfeirio'r llythyr Archebiant ar gyfer 2025/26 i gyfarfod mis Ionawr y Cyngor.***

(b) ***Penderfynwyd derbyn/nodi'r dadansoddiad manwl o gostau digwyddiad y tân gwyllt 2024, fel y darparwyd gan CBSC.***

343/24 **<u>Un Llais Cymru / SLCC</u>**

(a) Nododd yr aelodau y canllawiau ar ddefnyddio Cloud Storage (er gwybodaeth). Fe nodwyd nad yw BCTC yn defnyddio storfa cwmwl ar hyn o bryd, ond safle gweinydd diogel y gellir ei gyrchu o bell.

344/24 Lwfansau Ward

(a) ***Penderfynwyd cymeradwyo'r cynnig ar y cyd gan Gynghorwyr Ward Glyn A. Khan, C. Hughes, C. Matthews a T. MacLean, am £600 tuag at y gost o osod diffibriliwr newydd ym Mharc Eirias.***

345/24 Grantiau:

(a) Grantiau Bach:

(i) ***Penderfynwyd argymell cymeradwyo'r grantiau bach ar gyfer Ch 3, fel y nodir yn Atodlen 'B' sydd ynghlwm.***

(ii) ***Fe benderfynwyd ymhellach argymell cymeradwyo £500 i Glwb Rotari Llandrillo-yn-Rhos, yn cynnwys cais am ragor o wybodaeth ynglŷn â'u hymgais ar Record y Byd, ac awgrymu eu bod yn ceisio ariannu eitem benodol sy'n ofynnol gan yr RNLI, i sicrhau bod budd unrhyw rodd yn cael ei gadw'n lleol.***

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

(i) Nododd yr aelodau gais hwyr ar gyfer y flwyddyn gyfredol gan Gôr Cymysg Dyffryn Conwy (a oedd wedi'i gadw yn y ffolder grant 2025/26 yn flaenorol). Adroddodd y Maer ei fod wedi mynychu'r cyngerdd, a gynhaliwyd ym mis Rhagfyr 2024, a werthwyd pob tocyn, a'i fod yn cael ei ystyried yn llwyddiant mawr.

Penderfynwyd bod y Clerc yn ymateb i'r ymgeisydd i egluro mai unwaith y flwyddyn yn unig (ym mis Ionawr) y caiff ceisiadau am grantiau mawr / grantiau am ddigwyddiadau eu hystyried, a'u hannog i wneud cais am grant bach / llesiant yn 2025/26, os oes angen.

***(*c) Grantiau Llesiant:**

(i) ***Penderfynwyd ystyried grantiau Llesiant ym mhob cyfarfod, gydag adolygiad o'r broses hon ar ôl 12 mis.***

(ii) ***Penderfynwyd gohirio ystyried ceisiadau grant Llesiant ar gyfer 2025/26 tan y cyfarfod grantiau ychwanegol, sydd i'w gynnal ar 15.1.25***

(ch) Grantiau Mawr 2024/25:

(i) ***Penderfynwyd argymell talu ail randaliad grant mawr Cyngor ar Bopeth ar gyfer 2024/25.***

(d) Grantiau am Ddigwyddiadau a Grantiau Mawr 2025/26:

(i) ***Penderfynwyd gohirio ystyried y ceisiadau am grantiau am Ddigwyddiadau a Grantiau Mawr ar gyfer 2025/26 tan y cyfarfod ychwanegol sydd i'w chynnal ar 15.1.25.***

(dd) Llythyrau o Ddiolch ac Adroddiadau:

Penderfynwyd derbyn y llythyrau o ddiolch / adroddiadau gan y derbynwyr grant canlynol:

(i) Anelu'n Uchel Bob amser - cydnabyddiaeth o grant am ddigwyddiad

(ii) NLRC - cydnabyddiaeth gan Elusennau Tlodion Llandrillo

(iii) Urdd Gobaith Cymru - cydnabyddiaeth o grant bychan

(iv) Ysgol Bod Alaw - cydnabyddiaeth Ymddiriedolaeth Addysgol Elusennau Llandrillo-yn-Rhos

(v) Ysgol Pen y Bryn - cydnabyddiaeth Ymddiriedolaeth Addysgol Elusennau Llandrillo-yn-Rhos

(vi) Ysgol Sŵn y Don - cydnabyddiaeth Ymddiriedolaeth Addysgol Elusennau

Llandrillo-yn-Rhos
(vii) Ysgol Sant Joseph - cydnabyddiaeth Ymddiriedolaeth Addysgol Elusennau Llandrillo-yn-Rhos
(viii) 1Compass - Diolch am Grant Ieuenctid.

Daeth y Cyfarfod i ben am 8.45 p.m. ……..…………………..………… Cadeirydd

MINUTES OF A MEETING OF THE POLICY AND FINANCE COMMITTEE OF THE BAY OF COLWYN TOWN COUNCIL, HELD REMOTELY, VIA ZOOM, AT 6.30 PM ON WEDNESDAY 8th JANUARY 2025

PRESENT: Cllr H Fleet, Chair
Cllrs: P Ashe, D Carr, N Coverley, C Hughes, J Nuttall (Deputy Mayor), R Owen (Mayor), S Price, L Wilkins and G Wynne

OFFICER: Tina Earley, Clerk and RFO
Pam Everley, Assistant Clerk

ABSENT: Cllr A Khan

336/24 Welcome and Apologies for Absence:
Members were welcomed to the meeting and apologies for absence were received from Cllrs S McAllister, D Jones.

337/24 Declarations of Interest:
Members were reminded that they must declare the existence and nature of any personal and/or prejudicial interests. None were declared.

338/24 Minutes:
(a) ***Resolved to approve and sign, as a correct record, the Minutes of the last meeting of the Committee, held on 13th November 2024.***
(b) ***Resolved to receive the Minutes of the Staffing Sub-Committee held on 19.12.25 (tabled by the Clerk).***

339/24 Matters Arising from Previous Meetings:

(a) Min. 258/24(a) – Town Hall Tower Repairs
Resolved to note/ratify payment of the fourth interim invoice (£19,351.27 + VAT).
(i) It was noted that works will continue into next week, due to additional works agreed with Conservation Architect during site visit on 13.12.24 and temperatures being too low for the mortar/repair product this week.
(ii) ***Resolved to ratify replacement of damaged netting to enable repairs to be completed next week, at a cost of £598 + VAT***

(b) Min. 258/24(b) – Rear Annexe Heating:
The Clerk tabled a letter advising that the grant of £10k had now been approved, with £2,200 match fund required from the Town Council. It was noted that materials have been ordered and confirmation of start date is awaited.
Resolved to authorise the Clerk to sign and return the grant acceptance form and proceed with scheduling the works.

(c) Min. 261/24(c) – Play Equipment: It was noted that the two swing units have now been installed.

Resolved to recommend that the invoices be ratified for payment by Council (noting that these had been paid before Christmas, in accordance with the contract payment terms, and following confirmation of satisfactory completion of the works by the Playground Inspector).

(i) The Clerk tabled an update from the Play Inspector on the report/tests required to enable accurate quotes to be sought to improve drainage at the play area at Rhos paddling pool site and requesting a contribution of £700 for the initial topography report (the lower of 3 quotes provided).

Members queried whether CCBC has agreed a £500k budget for Playgrounds in 2025/26, as reported by one of the Members following a meeting earlier this week.

Resolved to seek confirmation of the amount of any budget approved by CCBC for playgrounds for 2025/26 and report back to the next meeting.

(ii) ***Resolved to approve £700 cost for an initial topography report, from the Town Council's Playgrounds budget.***

340/24 **<u>Finance</u>:**

(a) ***Resolved to authorise payments made on behalf of the Council for the period 1st to 30th November 2024, as detailed in Schedule 'A' attached.***

(b) ***Resolved to authorise the Chair and Clerk to carry out the checking/ authenticating of the bank reconciliation(s) as at 30th November 2024.***

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

(i) ***LAPF Statement as at 30.11.24 and 31.12.24.***

(ii) ***PSDF Statement as at 30.11.24 and 31.12.24.***

(iii) ***CCLA Client Communication.***

(d) Members noted the quarterly income/expenditure report as at 30.11.24 and a verbal report from the Clerk.

(i) Members noted the Mens Shed service charge for 23/24 remains unpaid (deadline for payment previously extended to 16.1.25), and received a brief verbal update from the Clerk, confirming that payment is expected shortly. (Refer also to min.258/24 (b))

(e) ***Resolved to authorise/ratify the following payments:***

(i) ***Asgard storage for Gardd Pawb (£1062.49 + VAT)***

(ii) ***Colwyn Bay Fireworks Display Event Costs (CCBC) £12,284.22 (see item below/min.342/24(b))***

(f) Members noted the correspondence from Lloyds bank regarding the introduction of monthly charges from January. It was noted that the Clerk has done some research and most, if not all, High Street Banks have now introduced charges for all Club/Society/Business accounts.

Resolved to note the introduction of monthly charges and continue banking with Lloyds, due to the online banking facility allowing multi-signatory authorisation of payments and the complexity in changing Banks.

(g) Town Hall:

(i) ***Resolved to authorise the replacement of a faulty CCTV camera (external) at the Town Hall (as per submitted quote), in addition to the installation of the new recorder/monitor in the former Clerks Office, as per the quote previously accepted.***

(ii) ***Resolved to ratify an order for a new, larger desk (Ikea, £232.50) to accommodate two officers in the former Clerk's office (approved by the Clerk in December using her delegated authority).***

(iii) Members noted that a response has been sent to the VOA to confirm the date of the termination of the Cruse Office rental agreement, which will result in an increase in the NNDR costs payable by the Town Council from 1.7.24 onwards.

(h) IRPW - Members received a verbal report from the Clerk, following a recent meeting arranged by the Chair of the Independent Remuneration Panel for Wales. It was noted that members allowances will be remaining at the same levels for 2025/26 (for T&CC members), action will be taken due to concerns regarding the % of outstanding annual submissions (due by 30th September) and the panel will be winding up from 1.4.25, with its functions moving to the new Democratic Boundary Commission Cymru.

(i) Draft Annual Budget/Estimates 2024/25:

(i) Members gratefully received a report and (v1) draft budget. The Clerk was commended for the effort and detail included in preparing and explaining the document.

(ii) ***Resolved to defer any recommendations to Council in respect of % precept increase/options and the contributions towards CCBC service provision for 2025/26.***

Members noted the separate reports presented, giving further details of the increased financial requests from Conwy CBC towards provision of paddling pools, public conveniences and CCTV.

Members discussed the possibility of reducing other budget amounts, such as large and/or event grants, to mitigate against reserves spending and avoid increasing the precept burden on local taxpayers.

Resolved to consider the large and events grant applications for 2025/26 before any further discussion about possible budget reductions.

(iii) Members noted a report on Earmarked Reserves, for submission to the Council to accompany the draft budget.

341/24 **UK/Welsh Government:** Members received and noted the following correspondence and /or consultations:

(a) Information on RAAC in buildings.

(b) Law Commission for England and Wales – notice of a consultation on Burial and Cremation Law.

(c) Democracy and Boundary Commission final proposals for the Senedd constituencies– notice of consultation.

(d) Consultation on Statutory Framework for Youth Work (closes 10.1.25)

342/24 **Conwy County Borough Council:** Members received/noted the following correspondence:

(a) ***Resolved to refer the Precept letter for 2025/26 to the January Council meeting.***

(b) ***Resolved to receive/note the detailed breakdown of costs for the 2024 fireworks event, as provided by CCBC.***

343/24 **One Voice Wales / SLCC**

(a) Members noted guidance about the use of Cloud Storage (for information). It was noted that BCTC does not currently use cloud storage, but a secure server site which is accessed remotely.

344/24 <u>Ward Allowances</u>

(a) ***Resolved to approve the joint proposal from Glyn Ward Cllrs A Khan, C Hughes, C Matthews and T MacLean, for £600 towards the cost of installing a new defibrillator in Eirias Park.***

345/24 <u>Grants:</u>

(a) Small Grants:

(i) ***Resolved to recommend approval of small grants for Q3, as detailed in Schedule 'B' attached.***

(ii) ***Further Resolved to recommend that approval of £500 to The Rotary Club Rhos on Sea, includes a request for further information regarding their World Record attempt, and a suggestion that they seek to fund a specific item required by the RNLI, to ensure the benefit of any donation is retained locally.***

(b) Events Grants:

(i) Members noted a late application for the current year from Conwy Valley Mixed Choir (which had previously been saved into the 2025/26 grant folder). The Mayor reported that he had attended the concert, which took place in December 2024, was sold out, and considered a great success.
Resolved that the Clerk replies to the applicant to explain that events/large grants are only considered once a year (in January), and encourage them to apply for a small/wellbeing grant in 2025/26, if needed.

(c) Wellbeing Grants:

(i) ***Resolved to consider Wellbeing grants at each meeting, with a review of this process after 12 months.***

(ii) ***Resolved to defer consideration of Wellbeing grant applications for 2025/26 to the additional grants meeting, scheduled to take place on 15.1.25***

(d) Large Grants 2024/25:

(i) ***Resolved to recommend payment of the second large grant instalment for Citizens Advice for 2024/25.***

(e) Events and Large Grants 2025/26:

(i) ***Resolved to defer consideration of the Events and Large grant applications for 2025/26 to the additional meeting, scheduled to be held on 15.1.25.***

(f) Thank you Letters and Reports:

Resolved to receive thank you letters/reports from the following grant recipients:

(i) Always Aim High – event grant acknowledgement
(ii) NLRC – Llandrillo Poor Charities acknowledgement
(iii) Urdd Gobaith – small grant acknowledgement
(iv) Ysgol Bod Alaw - Llandrillo-yn-Rhos Charities Educational Trust acknowledgement
(v) Ysgol Pen y Bryn - Llandrillo-yn-Rhos Charities Educational Trust acknowledgement
(vi) Ysgol Swn y Don - Llandrillo-yn-Rhos Charities Educational Trust acknowledgement

(vii) Ysgol Sant Joseph - Llandrillo-yn-Rhos Charities Educational Trust acknowledgement

(viii) 1Compass - Youth grant thank you

The Meeting closed at 8.45 pm. …………………………………… Chair

Bay of Colwyn Town Council 2024/25

Treasurers A/c 00164077

List of Payments made between 01/11/2024 and 30/11/2024

Date Paid	Payee Name	Reference	Amount Paid	Authorized Ref	Transaction Detail
04/11/2024	Barclaycard	DD	236.91	1/41/24	Various
07/11/2024	EDF Energy	DD	89.89	1/41/24	Gas Th
08/11/2024	Clira Ltd	FP	198.00	1/37/24	Water Monitoring October
08/11/2024	Livetech	FP	50.40	1/37/24	Website Monitoring
08/11/2024	Dewis Consultants Ltd	FP	228.00	1/37/24	Architect Fee for TH Tower
08/11/2024	Cllr Neil Coverley	FP	208.00	1/37/24	Member Allowance NC
08/11/2024	CBay Fire Station Welfare	FP	425.27	1/37/24	Donation Fireworks
11/11/2024	Conwy County Borough Council	FP	773.00	1/38/24	NNDR Town Hall
11/11/2024	I P Williams	FP	102.00	1/38/24	Translations October
11/11/2024	Dwr Cymru	FP	1,456.74	1/38/24	Water Bills Apr-Nov
11/11/2024	Bus Inst Access Savings Acc	TFR	100,000.00		
14/11/2024	Groundworks NW Ltd	FP	3,600.00	1/37/24	Play Equip Deposit
14/11/2024	Uproar Fireworks	FP	4,470.00	1/39/24	Fireworks Display 4/11
14/11/2024	Microshade Business Consultant	FP	289.56	1/39/24	IT Services Nov
14/11/2024	Smith of Derby Ltd	FP	962.40	1/39/24	AF Clock Service
14/11/2024	Nationwide Ambulance	FP	240.00	1/39/24	Nationwide Ambulance
14/11/2024	Glyn Richards	FP	214.00	1/39/24	Install new Nboard
14/11/2024	Canda Copying Ltd	FP	127.32	1/39/24	Copier Rental/Chgs
14/11/2024	S & L Industrial Cleaners	FP	95.00	1/39/24	Cleaning TH/AF Clock
14/11/2024	Cllr J Nuttall	FP	208.00	1/39/24	Member Payment
14/11/2024	Cllr L Wilkins	FP	208.00	1/39/24	Member Payment
14/11/2024	D Harvey	FP	39.60	1/39/24	Parade Marshall Travel Exps
15/11/2024	Employees	FP	8,127.65	1/38/24	Salaries (November)
15/11/2024	Cllr H Fleet	FP	400.00	1/38/24	Cllr Snr Allowance (P&F)
15/11/2024	HMRC	FP	3,732.16	1/38/24	PAYE & NI
15/11/2024	Gwynedd Council	FP	2,795.15	1/38/24	Pension Conts (Nov)
16/11/2024	British Gas	DD	13.67	1/40/24	Feeder Pillar 1
16/11/2024	British Gas	DD	13.67	1/41/24	Feeder Pillar 2
18/11/2024	British Gas	DD	302.78	1/41/24	Elec Rhiw Road
20/11/2024	Utilita	DD	1,058.38	1/41/24	Elec Rhiw Road
28/11/2024	Ysgol Llandrillo yn Rhos	FP	405.00	1/40/24	Ward Allowance DW/LW
28/11/2024	Cllr C Hughes	FP	208.00	1/40/24	Member Payment CH
28/11/2024	Cllr S Price	FP	208.00	1/40/24	Member Payment SP
28/11/2024	Cllr D Wilkins	FP	208.00	1/40/24	Member Payment
28/11/2024	Gwynedd Council	FP	383.89	1/40/24	Oct Conts (balance)
28/11/2024	Absolute Sound & Light	FP	876.00	1/40/24	PA for Events
28/11/2024	Benefit Advice Shop	FP	3,319.00	1/40/24	Large Grant 2nd Inst
28/11/2024	CBay Con & Env Federation	FP	2,500.00	1/40/24	Large Grant 2nd Inst
28/11/2024	Homnestart Conwy	FP	2,500.00	1/40/24	Large Grant 2nd Inst
28/11/2024	Hamiklton Security Ltd	FP	78.00	1/40/24	CCTV Service TH
28/11/2024	Conwy County Borough Council	FP	4,693.57	1/40/24	Eirias Ward By Election
28/11/2024	Snowdonia Fire Protection LTD	FP	1.80	1/40/24	Fire Alarm Test Tool
28/11/2024	GLS Educational/ Findel	FP	73.16	1/40/24	Supplies
28/11/2024	Gwynedd Council	FP	-383.89	1/40/24	Pemsion conts correction
29/11/2024	Onecom Ltd	DD	108.01	1/41/24	Onecom Ltd

Total Payments 145,844.09

Summary of Small Grant Applications for 2024/25

	Applicant:	Amount Requested:	Date Considered:	Amount Rec / Approved:	Purpose of Grant:	Exp Powers:	S137 or GPOC Total	Date Paid
	Considered on 8.01.25							
J	Men's Shed	£500	08/01/2025	**£500.00**	Towards cost of heating			
K	Min y Don Bowling Club	£500	08/01/2025	**£500.00**	Winter preparation of the greens for next season			
L	Porth Eirias Runners	£500	08/01/2025	**£500.00**	Qualification cost for 2x new Leaders; Leadership in Running Fitness with Welsh Athletic			
M	Wintergreen	£500	08/01/2025	**£500.00**	Veterans art exhibition at Coed Pella **Members would like to be advised of the dates of the exhibition so that they may attend*			
N	(Extra) The Rotary Club Rhos on Sea	£500	08/01/2025	**£500.00**	Fundraising event on 26 July 2026; raise awareness of services, raise funds for RNLI and Air Ambulance and Guiness World Record attempt. **request for further information regarding their World Record attempt, and a suggestion that they seek to fund a specific item required by the RNLI, to ensure the benefit of any donation is retained locally*			
	ANNUAL BUDGET 2024/25 =	**£10,000**	**TOTAL YTD=**	**£5,450**			***£0***	
	plus any unspent ward allowances							
		£10,000						
	YEAR-END DONATIONS:				Sir John Henry Morris Jones Trust Fund Llandrillo yn Rhos Ancient Charities - to be split between poor charities and education trust			
				£5,450				

* S.137 of the Local Government Act 1972 gives the Council authority to incur expenditure which, in its opinion, is in the interests of, and will bring direct benefit to, its area or any part of it or all or some of its inhabitants, subject to an annual limit and certain restrictions and providing the benefit is commensurate with the expenditure to be incurred.
Note: This has been replaced by the General Power of Competence (GPOC), granted by the Local Gov't and Elections (Wales) Act 2021, following a resolution made to confirm eleigibility on 16.5.2022