

**COFNODION O GYFARFOD CYNGOR TREF BAE COLWYN A GYNHALIWDYD AR-LEIN (TRWY ZOOM)
NOS LUN, 20^{FED} IONAWR 2025 AM 6.30 p.m.**

YN BRESENNOL: Y Maer, Y Cynghorydd R. Owen (Cadeirydd)
Cynghorwyr P. Ashe, C. Bell, C. Brockley, D. Carr, J. Clayton, Hannah Fleet, J. Higgins, C. Hughes, A. Jones, L. Kennedy, T. Maclean, S. McAllister, J. Nuttall, S. Price, D. Wilkins, L. Wikins a G. Wynne.

SWYDDOGION: Mrs C. J. Earley, Clerc y Dref a Swyddog Ariannol Cyfrifol
R. Gill Swyddog y Cynllun Lle a Dirprwy Clerc
R. Dudley, Clerc Cynorthwyol

YMWELWYR Cynghorydd Sirol C. Carlisle,
Darren Millar AS

YN ABSENNOL: Y Cynghorydd Colin Matthews

351/24 Croeso ag Ymddiheuriadau am Absenoldeb:

Croesawyd yr aelodau ag ymwelwyr i'r cyfarfod gan y Cadeirydd. Cafwyd ymddiheuriadau am absenoldeb oddi wrth y Cynghorwyr N. Coverley, P. Hughes, D. Jones ag A. Khan.

352/24 Cyhoeddiadau:

Diolchodd y Maer i bob Cynghorydd Tref a Sir am eu gwaith caled yn helpu gyda'r argyfwng dŵr diweddar.

353/24 Datgan Cysylltiadau:

Atgoffwyd yr aelodau o'r angen iddynt ddatgan unrhyw gysylltiadau personol a / neu rai all ragfarnu, a natur y fath gysylltiadau.

Datganodd y Cynghorydd T. Maclean cysylltiad personol/un all ragfarnu mewn perthynas ag eitem 6(l) (Grantiau Mawr - Hwb Colwyn), datganodd y Cynghorydd Chris Hughes cysylltiad personol/un all ragfarnu mewn perthynas ag eitem 6(l) (Grantiau Mawr - T4Cbay a datganodd y Cynghorydd Hannah Fleet cysylltiad personol/un all ragfarnu mewn perthynas ag eitem 6(j) (Clwb Canŵio- Grantiau Llesiant). Gadawodd y Cynghorwyr hyn y cyfarfod tra bod yr eitemau hyn yn cael eu trafod.

354/24 Ymwelydd(wyr) â'r Cyngor:

(a) Croesawyd Darren Millar, Aelod o'r Senedd, i'r cyfarfod gan y Maer. Roedd Darren wedi gofyn a allai roi adroddiad llafar byr ar ei waith ac roedd yn hapus i ymateb i unrhyw gwestiynau gan aelodau. Dywedodd Darren mai rhan bwysig o'i rôl oedd ymgysylltu â chynrychiolwyr etholedig a chydweithio a hwy er budd pawb. Cododd y materion canlynol:

Argyfwng Dŵr Cymru - Dywedodd Darren fod llawer o wersi i'w dysgu o'r argyfwng dŵr diweddar. Canmolodd y Cynghorwyr lleol a oedd wedi bod yn weithgar iawn yn dosbarthu cyflenwadau dŵr i'w cymunedau, ond dywedodd fod Dŵr Cymru yn araf iawn yn eu hymateb a bod pobl agored i niwed a Chartrefi Gofal wedi cael eu hanghofio. Roedd y gorsafoedd dŵr wedi bod yn anhrefnus. Mae Darren wedi siarad â'r Dirprwy Brif Weinidog

am y problemau ac wedi cyflwyno cwestiwn brys i ofyn am drafodaeth yn y Senedd ar y mater hwn.

Materion Llifogydd - Roedd Darren wedi cael gwybod am broblemau llifogydd parhaus yng nghanol Bae Colwyn ac roedd llawer o drigolion lleol wedi bod mewn cysylltiad ag ef. Roedd wedi ysgrifennu at yr Awdurdod Lleol i geisio datrys y problemau parhaus gyda'r cwlfer yn ystâd Rydal. Roedd yn ymwybodol bod Cynghorwyr Sir yn gweithio gyda pherchnogion y tir i geisio datrys problemau.

GIG - Adroddodd Darren fod y cwynion am Ganolfan Feddygol West End ym Mae Colwyn wedi lleihau'n fawr. Roedd wedi cael cyfarfodydd gyda'r Uwch dîm Meddygol yn Betsi Cadwaladr ac roedd yn falch o adrodd bod llawer o broblemau wedi cael eu datrys. Fodd bynnag, roedd methu â chael apwyntiadau yn dal i fod yn broblem barhaus.

Deintyddion - Cyhoeddwyd bod Deintydd Ffordd Rhos wedi rhoi'r gorau i'w contract GIG yr wythnos hon a chynhaliwyd cyfarfodydd gyda'r Bwrdd Iechyd. Bu symud ymlaen yr wythnos diwethaf ar gyhoeddi contractau deintyddol newydd NHW ond ni chafwyd ymateb hyd yn hyn.

Cyngor Bwrdeistref Sirol Conwy - Roedd Darren wedi cyfarfod â Phrif Weithredwr ac Arweinydd Cyngor Bwrdeistref Sirol Conwy, yng ngoleuni'r setliad gwael a gafodd Conwy o'i gymharu ag ardaloedd eraill yng Nghymru. Mae'n galw am adolygiad Annibynnol o'r fformiwla ariannu hen ffasiwn, gan fod y system bresennol yn ymddangos i fod yn annheg i siroedd mwy gwledig, fel Conwy. Roedd wedi gofyn i Gyngor Bwrdeistref Sirol Conwy barhau i amddiffyn cyllidebau Addysg a Gofal Cymdeithasol ac i wrando ar farn cynghorau tref a chymuned.

Gorffennodd Darren drwy ddweud ei fod yn hapus iawn i weithio gyda'r Cyngor Tref i fynd i'r afael â phryderon lleol. Yna gofynnodd a oedd gan unrhyw aelodau unrhyw gwestiynau ac ymatebodd i'r rhain fel y crynhoir isod:

- Deintyddion: Er bod arian wedi'i neilltuo gan Lywodraeth Cymru i wella Deintyddiaeth y GIG yng Nghymru, nid yw'r contractau deintyddol newydd yn gwobrwyo deintyddion yn ddigonol felly mae recriwtio'n wael ac mae contractau'r GIG yn cael eu rhoi'n ôl. Nid yw'r arian sydd ar gael yn ddigonol ar gyfer yr holl bobl sydd angen Deintydd y GIG. Mae Betsi Cadwaladr yn ceisio recriwtio mwy o Ddeintyddion y GIG, ond mae'r mesurau arbennig sydd ar waith yn arafu'r broses hon. Mae Darren wedi cynnig gweithio gyda'r Bwrdd Iechyd a'r GIG i geisio datrys y mater.
- Pobl Hŷn - Mae pobl hŷn yn teimlo eu bod wedi cael cam gan benderfyniad Llywodraeth y DU i ddileu'r taliad tanwydd gaeaf. Mae'r Alban a Gogledd Iwerddon wedi cefnogi adfer y lwfans tanwydd gaeaf ac mae DM wedi galw ar GBS Conwy am rywfaint o gymorth, fel y cynigiwyd mewn mannau eraill yng Nghymru. Roedd llawer o bobl hŷn wedi cyllidebu i dderbyn y budd-dal y gaeaf hwn ac mae'r rhai sydd ychydig dros y trothwy i fod yn gymwys ar gyfer Credyd Pensiwn yn cael eu heffeithio'n arbennig.

- Addysg - Er bod hwb cyllido o £2.2 miliwn gan Lywodraeth y DU i gefnogi ein gwasanaethau addysg, nid oes rhaid ei wario ar addysg. Pwysleisiodd Darren fod angen amddiffyn gwasanaethau Addysg, gan eu bod yn meithrin ein cenedlaethau'r dyfodol. Ychwanegodd nad yw fformiwla ariannu Llywodraeth Leol bresennol yn adlewyrchu'r ddemograffeg oedran (hŷn) sydd gennym heddiw ac nad yw'n hael i ardaloedd gwledig. Mae Conwy ar ei golled yn y ddwy ffordd. Mae diswyddiadau'n digwydd mewn ysgolion, oherwydd pwysau cyllidebol, ac nid yw'r cynnydd diweddar mewn cyfraniadau Yswiriant Gwladol wedi helpu. Rhannodd cynghorwyr lleol brofiadau o ysgolion lle'r oeddent yn llywodraethwyr, gan gadarnhau pwysau ar gyllidebau a diswyddiadau, er gwaethaf derbyn mwy o arian nag y llynedd.

Diolchodd y Cadeirydd i Darren am ei gyflwyniad a gadawodd y cyfarfod.

- (b) Adroddiadau gan Gynghorwyr Sir - - Diolchodd y Cynghorydd Carlisle i'r Cynghorwyr Tref a oedd wedi helpu yn ystod yr argyfwng dŵr diweddar ac adroddodd y byddai ymchwiliad yn cael ei gynnal ar ymateb Dŵr Cymru. Dywedodd fod eu cynllun Rheoli Trychinebau wedi bod yn gwbl annigonol ac nad oedd y rhestr o flaenoriaethau ar gyfer pobl agored i niwed wedi gweithio a bod angen ei diweddarau. Roedd teuluoedd â babanod/plant ifanc hefyd wedi cael eu troi i ffwrdd o'r orsaf ddŵr fore Gwener, a oedd yn annerbyniol. Fodd bynnag, canmolwyd gwaith peirianwyr Dŵr Cymru.
- (c) Cyfranogiad gan y cyhoedd: nid oedd unrhyw gwestiynau gan aelodau'r cyhoedd (neb yn bresennol).

355/24 Cofnodion:

- (a) *Penderfynwyd derbyn, cymeradwyo a llofnodi, fel cofnod cywir, gofnodion Cyfarfod Cyffredinol diwethaf y Cyngor a gynhaliwyd ar 2^{il} Rhagfyr 2024 .*
- (b) *Penderfynwyd derbyn a nodi cofnodion y cyfarfodydd canlynol:*
 - (i) *Pwyllgor Amcanion Cyffredinol a Chynllunio, a gynhaliwyd ar 10^{fed} Rhagfyr 2024 a'r 7^{fed} Ionawr 2025 (drafft).*
 - (ii) *Pwyllgor Polisi a Chyllid a gynhaliwyd ar 8^{fed} a'r 15^{fed} Ionawr 2025 (drafft).*
 - (iii) *Pwyllgor Ymgynghorol y Cynllun Lle a gynhaliwyd ar 6^{ed} Rhagfyr 2024 (drafft)*
 - (iv) *Yr Is-bwyllgor Staffio a gynhaliwyd ar 19^{eg} Rhagfyr 2024 (drafft)*

356/24 Materion yn Codi o'r Cofnodion Hynny

- (a) Cofnod 277/24 - Safle Gwag Ward Eirias: Nododd yr aelodau gopi o'r hysbysiad o'r safle gwag, a gyhoeddwyd ar 13^{eg} Ionawr 2025.
- (b) Cofnodion 282/24(a) a 339/24(a) - Atgyweirio Tŵr Neuadd y Dref: Adroddodd y Clerc fod y gwaith bron wedi'i gwblhau bellach a bydd rhan uchaf y sgaffaldiau'n cael ei symud yn ddiweddarach yr wythnos hon. Bydd y Pensaer Cadwraeth yn ymweld yn yr wythnos nesaf i wirio a llofnodi bod y gwaith wedi'i gwblhau i'w foddhad. Gofynnwyd cwestiwn am gyfanswm cost y gwaith ar yr adeilad, hyd yn hyn, i'r Cyngor Tref. Atebodd y Clerc nad oedd ganddi'r wybodaeth hon wrth law, gan fod rhan Neuadd y Dref o'r safle wedi bod ym mherchnogaeth Cyngor y Dref ers 2009, gyda gweddill y safle wedi'i drosglwyddo, am gost o DDIM, yn 2015. Ychwanegodd y Clerc y gallai ddarparu'r wybodaeth hon, pe bai angen, ond y byddai'n cymryd cryn dipyn o amser i'w chasglu, gan y byddai angen adolygu

sawl llinell gyllideb, dros gyfnod o 15 mlynedd. Nodwyd bod y Cyngor Tref wedi arbed £10,000 y flwyddyn mewn rhent ers 2009.

- (c) Cofnodion 282/24(b) a 339/24(b) - Gwresogi'r Anecs Cefn: Nododd yr Aelodau fod y gwaith i ailosod y boeler a'r rheolyddion gwresogi wedi'i gwblhau'r wythnos diwethaf a bod y system wedi'i hail-lenwi â dŵr ac amseroedd gwresogi a osodwyd heddiw, felly mae bellach yn gwbl weithredol.

Penderfynwyd bod y Clerc i hysbysu tîm Grantiau CVSC (ynglŷn â: Cronfa Gymunedol Gwynt y Môr) bod y gwaith wedi'i gwblhau ac yn cadarnhau derbyniad yr elw grant.

- (ch) Cofnod 282/24(c) - Toiledau Cyhoeddus:

- i) Nododd yr Aelodau nad oedd unrhyw ddiweddariad pellach wedi'i dderbyn ar y Datganiad o Ddiddordeb a gyflwynwyd ar gyfer addasiadau i Borth Eirias i ddarparu cyfleusterau newid a thoiled hygyrch. Adroddodd y Cyngorydd Carlisle fod ganddi gyfarfod ddydd Mercher a byddai'n adrodd yn ôl i'r Cyngor Tref maes o law.
- (ii) Adroddodd y Clerc ei bod wedi mynychu cyfarfod gyda Gary Williams (ERF) ar 10^{fed} Ionawr, i egluro dadansoddiad o'r costau a gyflenwyd i gefnogi'r cais am gymorth ariannol ar gyfer toiledau yn 2025/26, gan fod rhai o'r rhain yn ymddangos fel pe baent yn ddyblyg (mae trydan hefyd wedi'i gynnwys mewn taliadau cyfleustodau) ac mae rhai yn ymddangos fel ffigurau amcangyfrif/crwn. Nodwyd bod y cais ariannol mewn perthynas â thoiledau cyhoeddus yn eitem ddiweddarach ar yr agenda.
- (iii) Nododd yr Aelodau, mewn cyfarfod anffurfiol diweddar o Glercod Tref Sir Conwy, fod pryderon wedi'u rhannu ynghylch y diffyg tryloywder ynghylch dosraniad costau a diffyg gwybodaeth fanwl i gefnogi ceisiadau cyllido CBS Conwy. Roedd y Clerc wedi ceisio cefnogaeth, ar ran grŵp y Clercod Tref, ac wedi cyfarfod â Lyn Cadwallader, Prif Weithredwr Un Llais Cymru, ddydd Llun 13^{eg} Ionawr i esbonio problemau yng Nghonwy ac i ofyn am gefnogaeth gan Un Llais Cymru i hwyluso trafodaethau pellach gyda CBS Conwy ynghylch cynaliadwyedd darpariaeth toiledau cyhoeddus yn y dyfodol. Cadarnhaodd Lyn ei fod yn ymwybodol o broblemau tebyg ledled Cymru ac nad yw'n gallu darparu unrhyw dystiolaeth/astudiaethau achos o fodolau llwyddiannus o Trosglwyddo Asedau Cymunedol (TAC) i Gynghorau Tref a Chymuned mewn perthynas â thoiledau cyhoeddus. Mae Comisiwn Gweinidogol yn edrych ar faterion yn ymwneud â TAC ac mae Lyn yn aelod o'r Bwrdd. Mae canllawiau blaenorol a gyhoeddwyd gan Un Llais Cymru mewn perthynas â TAC bellach wedi darfu i raddau helaeth, o ystyried y pwysau ariannu sy'n wynebu Awdurdodau Lleol. Mae Un Llais Cymru wedi cyflwyno achos busnes i Lywodraeth Cymru yn flaenorol am gyllid i gefnogi'r sector yn well wrth ddelio â/ymateb i faterion datganoli gwasanaethau a TAC, ond gwrthodwyd hyn. Gofynnwyd am gefnogaeth/cyngor tymor byr i'r sector ers hynny, trwy'r Dirprwy Gyfarwyddwr. Aeth ymlaen i gynghori'r Clerc mai'r allwedd i faterion Toiledau Cyhoeddus yw gofyn am Asesiadau Effaith ar Gydraddoldeb ac Asesiadau Effaith Amgylcheddol, cyn i Gynghorau Tref a Chymuned ystyried cymryd yr asedau hyn oddi wrth Brif Awdurdodau, gan y gall cost mesurau hygyrchedd fod yn sylweddol a bod Cynghorau Tref a Chymuned yn cael eu rhoi mewn sefyllfa o fethu ac yn cael ychydig iawn o amser, os o gwbl, ar gyfer diwydrwydd dyladwy. Roedd y Clerc i fod i gael cyfarfod dilynol gyda Lyn a byddai'n adrodd yn ôl i'r Cyngor/Pwyllgor maes o law.

- (d) Cofnod 284/24 (b) - Gardd Pawb:

- (i) Adroddodd y Clerc fod ymdrechion i ymgysylltu â'r ysgol gynradd leol ac Ysgol Meithrin wedi bod yn aflwyddiannus hyd yn hyn. Fe wnaed cysylltiad hefyd efo'r Hwb

Cymunedol gan fod ymgysylltu â phobl iau a'u cynnwys yn un o amodau'r grant. Dywedodd y Cynghorydd Lisa Wilkins y gallai gwarchodwyr plant lleol fod â diddordeb mewn cymryd rhan a chynigiodd drosglwyddo manylion cyswllt i'r Clerc. Adroddodd y Cynghorydd Ann Jones fod yr Ysgol Meithrin yn awyddus i gymryd rhan, ond bod angen aros nes bod y gatiau wedi'u gosod a bod y safle'n ddiogel, oherwydd oedran y plant sy'n mynychu a risgiau'r ffordd a'r maes parcio cyfagos.

- (ii) Adroddodd y Clerc fod diweddariad ysgrifenedig yn cael ei baratoi ar hyn o bryd ar gyfer y Loteri Dreftadaeth ac y gellir hawlio ail hanner y cyllid wedyn. Mae'r prif waith i fod i gael ei gwblhau erbyn 1^{af} Mawrth, gan gynnwys: atgyweiriadau bach i blanhigion (gwaith snagio), gosod y giât ac arwyddion dwyieithog, ynghyd â 3 phlanhigion coed gyda choed ffrwythau treftadaeth. Nododd yr aelodau fod pryderon wedi codi ynghylch pobl ifanc yn dringo ar do'r storfa gefn, gan ddefnyddio'r potiau planhigion cyfagos i'w cynorthwyo, a bod atebion posibl yn cael eu ceisio gan yr adeiladwr, o bosibl i gynnwys mesurau gwrth-ddringo ar gyfer y wal y tu ôl i'r potiau planhigion.
- (iii) Gofynnwyd i'r aelodau nodi bydd agoriad swyddogol yr ardd ar 1^{af} Mawrth 2025, ar y cyd â phen-blwydd cyntaf y Hwb Gymunedol, i gynnwys dathliadau ar gyfer Dydd Gŵyl Dewi.
- (dd) Cofnodion 285/24(d) a 340/24(h) - TCC Neuadd y Dref: Nododd yr aelodau y bydd y Clerc Cynorthwyol yn rhannu hen Swyddfa Clerc y Dref, unwaith y bydd atgyweiriadau tŵr Neuadd y Dref wedi'u cwblhau, a gofynnwyd iddynt ystyried unrhyw gost ychwanegol i symud yr offer TCC newydd i'r swyddfa honno, er mwyn galluogi monitro parhaus yn ystod oriau swyddfa. Roedd disgwyl dyfynbris am un cebl ychwanegol o'r Cabinet Cyfathrebu i hen Swyddfa'r Clerc.
Penderfynwyd cymeradwyo cyllideb ychwanegol o hyd at uchafswm o £150 (ar gyfer cost llafur a deunyddiau) i symud y sgrin TCC newydd i swyddfa newydd y Clerc Cynorthwyol, er mwyn galluogi monitro parhaus yn ystod oriau swyddfa.
- (e) Cofnod 288/24(e) - Cylch Gorchwyl ar gyfer Pwyllgorau:
Penderfynwyd cymeradwyo'r Cylch Gorchwyl canlynol, a ddiweddarwyd, ar gyfer Pwyllgorau, fel y manylir yn Atodlen A sydd ynghlwm, [yn dilyn adolygiad o hawliau pleidleisio aelodau anetholedig y Pwyllgorau]:
 - (i) Pwyllgor Colwyn yn ei Blodau
 - (ii) Pwyllgor Ymgynghorol Gwobrwy Gwirfoddolwyr
 - (iii) Is-bwyllgor Hinsawdd a Natur5
 - (iv) Pwyllgor Ymgynghorol Cynllun Lle Colwyn
- (f) Cofnod 339/24(a), (c) - Taliadau i'w Cymeradwyo:
Penderfynwyd cymeradwyo/cadarnhau taliad yr anfonebau canlynol o £5,000 uchod, fel y'u cymeradwywyd gan y Pwyllgor Polisi a Chyllid:
 - (i) ***Atgyweiriadau Tŵr Neuadd y Dref - pedwaredd anfoneb dros dro - £19,351.27 + TAW***
 - (ii) ***Offer Chwarae - £5,751.10 + TAW a £5,968.60 + TAW***
 - (iii) ***Costau Digwyddiad Tân Gwyllt - £12,284.22 (dim TAW)***
 - (iv) ***Ail randaliad Cyngor ar Bopeth o grant mawr (£9,995)***
- (ff) Cofnod 345/24(a) - Grantiau Bach:
Penderfynwyd cymeradwyo talu'r grantiau bach ar gyfer Ch3, fel y manylir yn Atodlen A o gofnodion P&Ch ar gyfer 8/1/25.
- (g) Grantiau Lles:

- *Gan ei bod wedi datgan cysylltiad personol ag un all ragfarnu, gadawodd y Cynghorydd Fleet y cyfarfod tra bod cais Clwb Canŵio Colwyn yn cael ei ystyried.*

Penderfynwyd cymeradwyo talu'r Grantiau Lles, fel y manylir yn Atodlen A o gofnodion P&Ch ar gyfer 15/1/25.

(ng) Grantiau am Ddigwyddiadau:

- *Gan iddynt ddatgan cysylltiad personol ag un all ragfarnu, gadawodd y Cynghorwyr Tom Maclean a C. Hughes y cyfarfod tra bod ceisiadau gan Yr Hwb (TM) a Gyda'n Gilydd Tros Fae Colwyn (CH) yn cael eu hystyried.*

Penderfynwyd cymeradwyo Grantiau am Ddigwyddiadau ar gyfer 2025/26, fel y manylir yn Atodlen B o gofnodion P&Ch ar gyfer 15/1/25.

Fe benderfynwyd ymhellach i OHIRIO'r cais ar gyfer Ecstravagansa'r Nadolig, gan aros am drafodaeth bellach rhwng yr ymgeisydd a Thîm Tref Bae Colwyn ynghylch y posibilrwydd o drefnu digwyddiad ar y cyd, o ystyried bod y ddau grŵp wedi bod yn trafod digwyddiadau canol tref ar gyfer Nadolig 2025.

(h) Grantiau Mawr:

Penderfynwyd cymeradwyo Grantiau Mawr ar gyfer ymgeiswyr B, D, E, F, G ar gyfer 2025/26, fel y manylir yn Atodlen C o Gofnodion P&Ch ar gyfer 15/1/25.

Fe benderfynwyd ymhellach i wrthod cais A, am y rheswm / rhesymau a nodwyd, cymeradwyo cais H (£2,000) o gyllideb y grant lles ar gyfer 2024/25, a gohirio C (CA Conwy), i ofyn i'r Pwyllgor P&Ch adolygu'r cais, yn dilyn derbyn gwybodaeth newydd am gyllid grant UKSPF a dderbyniwyd gan CA Conwy yn 2024/25 fel y manylir yn yr Atodlen B a ddiweddarwyd sydd ynghlwm.

(i) Yr Is-bwyllgor Staffio:

(i) Staff/Hyfforddiant:

Penderfynwyd cadarnhau'r cyllidebau ar gyfer cyflogau staff a hyfforddiant cynghorwyr/staff ar gyfer 2024/25, fel y manylir yn yr Atodlen gyfrinachol sydd ynghlwm.

(ii) Nododd yr aelodau fod pecyn recriwtio ynghylch swydd Glanhawr/Gofalwr rhan-amser newydd yn cael ei baratoi a bydd yn cael ei rannu gyda'r aelodau maes o law.

(l) ***Penderfynwyd nodi penderfyniadau'r Pwyllgorau, fel y manylir yn y Cofnodion.***

357/24 Llywodraeth Cymru - Derbyniodd yr aelodau'r ohebiaeth ganlynol a'i nodi:

(a) Ymgynghoriad Cyhoeddus: Hysbysiad o Ymgynghoriad ar Ddiwygio'r Broses Brynu Gorfodol a Rheolau lawndal.

358/24 CBS Conwy:

(a) Ceisiadau am Gymorth Ariannol ar gyfer 2025/26: Cyflwynodd y Clerc y llythyr yn gofyn am gymorth ariannol ar gyfer gwasanaethau ar gyfer 2025/26, a ddefnyddiwyd i lywio'r gyllideb ddrafft, a gofynnwyd i'r Aelodau ystyried y wybodaeth ychwanegol a gyflwynwyd yn y cyfarfod hwn a/neu gyfarfodydd blaenorol y Cyngor / Polisi a Chyllid ynghylch:

(i) Toiledau Cyhoeddus:

(1) Nodiadau/adroddiadau o sawl cyfarfod a gynhaliwyd gyda GW, ERF (a gyflwynwyd i'r cyfarfod blaenorol)

(2) Nododd yr Aelodau gyflwyno Datganiad o Ddiddordeb ar gyfer Cyllid Grant Brilliant Basics i ddarparu Cyfleusterau Newid a Thoiled Cyhoeddus Hygyrch ym

Mhorth Eirias (nid yw'r canlyniad yn hysbys eto - bydd y cyfarfod yn cael ei gynnal ar 2^{il} Chwefror).

(3) Nododd yr Aelodau ddadansoddiad o amcangyfrif y costau ar gyfer cynnal a chadw ym mhob un o'r pedwar toiled yn ardal Bae Colwyn, sydd dan fygythiad o gau (a ddosbarthwyd yn flaenorol) a nodwyd bod rhai o'r costau hyn wedi'u dosbarthu ar draws y Sir gyfan ac felly gallant ddibynnu ar Gynghorau Tref/Cymuned eraill hefyd yn cytuno i gefnogi.

Cafwyd trafodaeth ynghylch a oedd angen cadw'r toiledau cyhoeddus yn Nant Eirias, o ystyried eu cyflwr gwael ac argaeledd cyfleusterau yn y Ganolfan Tennis gerllaw neu Borth Eirias (i gwsmeriaid yn unig) a'r cais sy'n cael ei wneud ar hyn o bryd i ddarparu cyfleusterau newid a thoiledau cyhoeddus ar safle Porth Eirias. Teimlai'r aelodau fod y toiled yn cael ei ddefnyddio'n dda, yn enwedig yn ystod misoedd yr haf, ac felly y dylid ei gadw, nes bod dewis arall, gwell/mwy hygyrch ar gael yn y cyffiniau.

Penderfynwyd cymeradwyo cefnogaeth ariannol o hyd at £43,495.70 i gadw darpariaeth y pedwar Toiled Cyhoeddus ar gyfer 2025/26.

- (ii) Pwll Ymdrochi Rhos: Nododd yr aelodau'r cais e-bost cychwynnol am gyllid, a dderbyniwyd yn dilyn cyfarfod a drefnwyd gan MT (Gwasanaethau Hamdden) ym mis Medi 2024.

Penderfynwyd cymeradwyo cymorth ariannol o hyd at £3,600.70 tuag at ddarparu'r Pwll Ymdrochi ym Mharc Rhos ar gyfer haf 2025.

- (iii) TCC - Cyflwynwyd Adroddiad Blynnyddol 2023/24 gan y Clerc, ynghyd ag esboniad o'r cynnydd mewn costau.

Penderfynwyd cymeradwyo cymorth ariannol o hyd at £17,950 tuag at ddarparu TCC ar gyfer 2025/26.

- (iv) Offer Chwarae: Nododd yr aelodau y gofynwyd am wybodaeth am unrhyw gyllideb gan CBSC sydd ar gael i feysydd chwarae/offer ar gyfer 2025/26. Nodwyd bod yr Adran wedi derbyn cyllid UKSPF yn 2024/25, a wariwyd ar ail-wynebu meysydd chwarae.

Penderfynwyd parhau i ddarparu cyllideb o £19,000 ar gyfer atgyweirio/amnewid Offer Chwarae ar gyfer 2025/26, fel ychwanegiad at unrhyw gyllideb a ddarperir gan CBSC.

- (b) Tîm y Dref: Derbyniodd/nododd yr aelodau adroddiadau o'r cyfarfodydd a gynhaliwyd ym mis Rhagfyr/Ionawr i

(i) Adolygu'r prosiectau a gefnogwyd gan y Tîm Tref ar gyfer 2024, gan gynnwys y digwyddiad Nadolig diweddar (nodiadau yma) y cytunodd yr aelodau ei fod wedi bod yn ddigwyddiad cadarnhaol.

(ii) Ystyried unrhyw weithgareddau ar y cyd/cydlynol ar gyfer Dydd Gŵyl Dewi (dydd Sadwrn 1^{af} Mawrth 2025).

Rhoddodd y Clerc adroddiad llafar byr am y cyfarfod, gan gadarnhau nad oedd yr un o aelodau'r Tîm Tref yn cynllunio unrhyw ddigwyddiadau/gweithgareddau ar ddydd Sadwrn 1^{af} Mawrth, heblaw am yr Hwb, Ffordd Rhiw, sy'n cynllunio gweithgaredd y diwrnod hwnnw i nodi ei ben-blwydd cyntaf. Adroddodd y Clerc ei bod wedi cyfarfod â TW (Yr Hwb) i drafod a ellid cysylltu agor Gardd Pawb rywsut â gweithgaredd a gynhelir yno ar 1^{af} Mawrth a chyflwynwyd amlinelliad byr o'r amserlen arfaethedig ar gyfer y diwrnod.

Penderfynwyd cefnogi cysylltu agoriad ffurfiol Gardd Pawb â'r dathliadau yn yr Hwb ddydd Sadwrn 1^{af} Mawrth a dirprwyo awdurdod i'r Clerc i gwblhau

manyllion/amserlenni a chynorthwyo'r Hwb gyda deunyddiau hyrwyddo dwyieithog ar gyfer y digwyddiadau.

- (c) Fforwm Ardal Leol (Canol): Nododd yr Aelod adroddiad llafar byr gan y Clerc a'r Cynghorwyr Sir yn dilyn cyfarfod y Fforwm Ardal Leol, a gynhaliwyd ar 10^{fed} Ionawr 2025. Y prif bwyntiau a drafodwyd yn y cyfarfod oedd:
- (i) Diweddariad ar Brosiect y Glannau - Prom Rhos a Hen Golwyn
 - (ii) Prosiect Adfer a Buddsoddi BC (canol y dref) - diweddariad byr ar gynnydd (yn aros am ddyluniadau cysyniadol).
 - (iii) Grant i Ddatblygu Eiddo Masnachol - bu manteisio da ym Mae Colwyn, gyda 9 cynllun wedi'u cefnogi hyd yn hyn (allan o 27 ar draws Conwy)
 - (iv) Diweddariad ar ddiddymu cwmni Brenig a chwblhau'r gwelliannau eiddo sy'n weddill.
 - (v) Pwll Ymdrochi Rhos - rhannwyd cost yr atgyweiriadau a ariannwyd gan grant i'r pedwar pwll (Rhos £65,601) a gofynnodd y cynghorwyr beth fyddai'n digwydd pe na bai'r cyfraniad o 100% at gostau refeniw a ofynnir nawr gan Gynghorau Tref a Chymunedau yn cael ei gefnogi (gyda chyllid CBSC ar gyfer atgyweiriadau yn unig). Ymatebodd MT ei fod yn aros i'r pedwar cyngor ystyried y cais a byddai CBSC yn croesawu eu partneriaeth wrth gyflawni, ond bydd y pyllau ymdrochi yn parhau hyd yn oed os na fydd unrhyw gefnogaeth ar gael.
 - (vi) Materion Gwledig
- (ch) Cynigion y Gorchymyn Rheoli Traffig (GRhT) ar gyfer Promenâd Bae Colwyn a Hen Golwyn (i gyflwyno ffioedd parcio ar y stryd): Nododd yr Aelodau yr ymateb pellach gan Adran Drafft ERF, yn cynghori mai dim ond ar gyfer ffyrdd y gellir defnyddio incwm o ffioedd parcio ar y stryd yn gyfreithlon ac yn cynnig ffioedd is ar gyfer pen Hen Golwyn o'r promenâd, mewn ymateb i wrthwynebiadau gan nifer sylweddol o drigolion. Yna gofynnwyd i'r Aelodau ystyried tynnu yn ôl gwrthwynebiadau blaenorol y Cyngor Tref i'r gwelliannau i'r Gorchymyn Rheoli Traffig.
- Penderfynwyd cadw'r gwrthwynebiad(au) blaenorol a gofyn i ERF ystyried ffyrdd eraill y gallai'r incwm ychwanegol helpu gyda chost darparu cyfleusterau pwysig i ymwelwyr, megis y toiledau cyhoeddus.***
- (d) Fforwm Cynghorau Tref a Chymuned - Nododd yr Aelodau fod y cyfarfod nesaf wedi'i drefnu ar gyfer dydd Mawrth 21^{ain} Ionawr a bydd y Maer/Clerc yn adrodd yn ôl i gyfarfod yn y dyfodol.

359/24 Cyllid a Llywodraethu:

- (a) Rheoliadau Ariannol Enghreifftiol:

Penderfynwyd gohirio ystyried model newydd y rheoliadau ariannol tan y cyfarfod nesaf, er mwyn caniatáu amser ychwanegol i'r Clerc adolygu/adrodd ar unrhyw welliannau sylweddol i Reoliadau Cyllid blaenorol.

- (b) Pecyn Cymorth Cyllid a Llywodraethu: Nododd yr aelodau y bydd tîm staff y Cyngor yn dechrau adolygiad o Ran 1 o'r Pecyn Cymorth Cyllid a Llywodraethu yn yr wythnosau / misoedd nesaf ac y byddant yn adrodd yn ôl i'r Cyngor, maes o law.
- (c) Amcangyfrifon Cyllideb Blynnyddol 2025/26:
- (i) Cyflwynodd y Clerc yr Amcangyfrifon Blynnyddol Drafft am y flwyddyn ariannol 2025/26. Cwestiynwyd cyfraniad y Cyngor Tref tuag at gost y digwyddiad Prom Extra blynnyddol. Nodwyd bod cyfraniad y Cyngor Tref (£15,000 a ofynnwyd amdano ar gyfer 2025) yn helpu gyda rhai o gostau craidd y digwyddiad, megis cau'r ffordd, diogelwch,

stiwardiaid a darpariaeth feddygol, ynghyd â chost darparu'r amrywiaeth eang o weithgareddau am ddim sy'n cael eu cynnal yn y digwyddiad blynyddol poblogaidd. Ailadroddwyd bod y Cynllun Lle wedi tynnu sylw at y ffaith bod pobl leol yn credu bod digwyddiadau lleol yn bwysig i'r ardal a bod y digwyddiad hwn yn denu nifer fawr o deuluoedd lleol. Nodwyd hefyd fod Digwyddiadau Traeth Breuddwydion a Balchder a gynhelir yr un penwythnos hefyd yn ddibynnol ar rannu isadeiledd digwyddiadau ac ati gyda Prom Xtra ac y gallai unrhyw ostyngiad yn swm y cyfraniad a ddarperir gan y Cyngor Tref beryglu'r digwyddiad cyfan, neu arwain at beidio â chael unrhyw weithgareddau am ddim ar gael.

Penderfynwyd, trwy fwyafrif o 9 i 7 (gyda 2 ymataliad) i leihau cyfraniad Cyngor y Dref o £15,000 i £10,000 ar gyfer y digwyddiad eleni, er mwyn lleddfu'r pwysau ar y gyllideb.

- (ii) Cyflwynodd y Clerc yr adroddiad cyllideb i gyd-fynd â'r amcangyfrifon drafft, fel y manylir yn Atodlen B sydd ynghlwm, a gofynnodd i'r aelodau ystyried y tri opsiwn a gyflwynwyd ar gyfer 2025/26, h.y.

(1) V2a - Cynnydd o 0% yng nghais archebiant (o £538,500, yn seiliedig ar y sylfaen dreth gyngor ychydig yn uwch ar gyfer 2025/26, gyda'r diffyg o tua £30,500 yn gorfod dod o gronfeydd cyffredinol wrth gefn.

(2) V2b - Cynnydd o 3% yng nghais archebiant (i £554,650) - sy'n cyfateb i £45.67 fesul eiddo Band 'D' (cynnydd o £1.33 y flwyddyn), gyda'r diffyg cyllidebol o £14,100 i ddod o gronfeydd cyffredinol wrth gefn.

(3) V2c - Cynnydd o 5% yng nghais archebiant (£565,400) - sy'n cyfateb i £46.56 fesul eiddo Band 'D', gyda'r diffyg cyllidebol o tua £3,000 i ddod o gronfeydd cyffredinol wrth gefn.

Fe nodwyd bod y tri opsiwn hyn hefyd yn cynnwys gwariant o £79,900 o gronfeydd wrth gefn a glustnodwyd (a neilltuwyd at ddibenion penodol) yn 2025/26.

Penderfynwyd, trwy bleidlais fwyafrifol o 9 o blaid a 7 yn erbyn, cymeradwyo'r amcangyfrifon cyllideb blynyddol ar gyfer 2025/26, fel y manylir yn Atodlen 'C' sydd ynghlwm, a chytuno ar gynnydd o 3% yn yr archebiant (i £554,650), sy'n cyfateb i gynnydd o £1.33 am y flwyddyn ar gyfer eiddo Band 'D', i £45.67 y flwyddyn, gyda'r diffyg o £14,100 i ddod o gronfeydd cyffredinol wrth gefn y Cyngor).

- (iii) ***Penderfynwyd cymeradwyo'r trosglwyddiadau i/o Gronfeydd Wrth Gefn a Glustnodwyd ar gyfer 2024/25 ac ar gyfer gwariant o EMRs am flwyddyn ariannol 2025/26.***

- (ch)** Lwfansau Ward Aelodau Lleol: Nododd yr Aelodau'r crynodeb wedi'i ddiweddarau, fel yr oedd ar 8/1/25, a nodwyd y dylid cyflwyno pob cynnig lwfansau ward ar gyfer 2024/25 cyn gynted â phosibl (i'w talu erbyn mis Mawrth 2025). Nododd yr Aelodau na fyddai nodyn atgoffa yn cael eu hanfon allan a byddai unrhyw lwfans nas gwariwyd na ellid ei gario ymlaen (dros £300) yn cael ei drosglwyddo'n awtomatig i gyllideb y grantiau bach ar gyfer 2025/26.

- (d)** ***Penderfynwyd cymeradwyo cynnydd yn y gyfradd cyfieithu fesul awr a delir i gyfieithydd(wyr) y Cyngor, i £20 yr awr, yn dilyn adolygiad ar ôl cyfnod prawf cychwynnol o brawfddarllen cyfieithiadau a gynhyrchwyd gan AI.***

Penderfynwyd, trwy bleidlais fwyafrifol, atal Rheolau Sefydlog y Cyngor, er mwyn galluogi'r cyfarfod i barhau ar ôl y trothwy 9pm.

360/24 Cynllun Lle Colwyn 360/24:

(a) Nododd yr aelodau gofnodion Cyfarfod diweddar y Pwyllgor Ymgynghorol a derbyniasant adroddiad cynnydd byr ar lafar gan Rachael Gill, Rheolwr y Cynllun/Prosiect Lle. Adroddodd Rachael fod y gweithgorau'n cyfarfod yn rheolaidd a bod cynnydd yn cael ei wneud. Roedd digwyddiad i randdeiliaid yn cael ei gynllunio ar gyfer 1^{af} Mai yn Stadiwm CSM gyda'r siaradwyr allweddol David Rudlin a Vicky Payne, cyd-awduron *High Street: How Our Town Centres Can Bounce Back from the Retail Crisis*. Roedd Pwyllgor Ymgynghorol y Cynllun Lle hefyd yn cefnogi TAPE i gyflwyno cais am grant i Gwynt y Môr ar gyfer asiantaeth greadigol i bobl ifanc ac oedolion a fydd yn gyfrifol am gyflawni Strategaeth Farchnata Bae Colwyn.

(b) Nododd yr aelodau'r dogfennau canlynol:

(i) Y Strategaeth Gymunedol ac Ymgysylltu

(ii) Y Strategaeth Farchnata Drafft

(c) Nododd yr aelodau'r sleidiau cyflwyniad am rwymedigaethau cynllunio (Adran 106) a'r rhestr gyfredol o gronfeydd sydd ar gael ar gyfer prosiectau sy'n bodloni'r meini prawf penodol ar gyfer pob cytundeb cyfreithiol Adran 106. Diolchwyd i Rachael am ei gwaith ar y Cynllun Lle yn ystod y misoedd diwethaf ac am roi ei hadroddiad diweddar i'r Aelodau.

361/24 Digwyddiadau:

- (a) Traeth Breuddwydion: Derbyniodd yr Aelodau ddiweddariad ar y paratodau ar gyfer y digwyddiad ar Fai 25^{ain} a nodwyd y bydd yr artist sain yn dychwelyd i Fae Colwyn i barhau â'i recordiadau yn ddiweddarach y mis hwn. Nodwyd, oherwydd cyfyngiadau amser, y rhoddir diweddariad mwy manwl i'r cyfarfod nesaf.
- (b) Dydd Gŵyl Dewi: Gofynnwyd i'r Aelodau ystyried/cymeradwyo trefniadau ar gyfer y digwyddiad ar ddydd Sadwrn 1^{af} Mawrth a chymeradwyo unrhyw wariant sydd ei angen o gyllideb digwyddiadau trefol y Cyngor Tref. Nodwyd bod hyn eisoes wedi'i drafod/ei gytuno o dan eitem Gardd Pawb ar yr agenda.
- (c) Diwrnod VE 2025: Derbyn y canllawiau, a ohirwyd yn y cyfarfod diwethaf, ac ystyried unrhyw awgrymiadau gan yr Aelodau ar gyfer digwyddiadau lleol i nodi'r pen-blwydd.
Penderfynwyd gohirio'r eitem hon i'r Cyfarfod nesaf a gofynnwyd i'r Aelodau ddod ag unrhyw awgrymiadau i'r cyfarfod hwnnw.

362/24 Cynrychiolwyr ar Fudiadau Allanol: Derbyniodd yr Aelodau adroddiadau gan y Clerc a/neu Aelodau sy'n gynrychiolwyr y Cyngor ar fudiadau allanol, gan gynnwys:

- (a) Nodiadau o Gyfarfod Cyswllt Ieuenctid/Heddlu Anffurfiol a gynhaliwyd ar 3^{ydd} Rhagfyr (a nodwyd bod cyfarfod dilynol wedi'i drefnu dros dro ar gyfer dydd Mercher 12^{fed} Chwefror).

363/24 Un Llais Cymru / NALC / Cymdeithas Clercod Cynghorau Lleol:

(a) Nododd yr aelodau wybodaeth am Ddiwrnod Myfyrio Covid-19 2025

(b) Nododd yr aelodau wybodaeth am Wobrau Cenedlaethol Un Llais Cymru

364/24 Gohebiaeth Arall:

(a) Dyddiadau Cyfarfodydd 2025/26: Nododd yr aelodau ddyddiadau drafft cyfarfodydd y Cyngor a'r Pwyllgorau Sefydlog, i'w cyflwyno i'r Cyfarfod Blynnyddol ym mis Mai i'w cymeradwyo.

(b) ***Penderfynwyd cymeradwyo talu'r anfoneb am gyflenwi/gosod/tynnu Coeden Nadolig ar gyfer 2024 (£2,316 + TAW)***

Daeth y cyfarfod i ben am 9.45pm

..... Cadeirydd

MINUTES OF A MEETING OF THE BAY OF COLWYN TOWN COUNCIL, HELD ONLINE (VIA ZOOM) AT 6.30^{PM} ON MONDAY 20th JANUARY 2025

PRESENT: The Mayor, Cllr R Owen (Chair)
Cllrs: P Ashe, C Bell, C Brockley, D Carr, J Clayton, H Fleet, J. Higgins, C Hughes, A Jones, L Kennedy, T Maclean, S McAllister, J Nuttall, S Price, D Wilkins, L Wilkins and G Wynne

OFFICERS: C Earley, Town Clerk and RFO
R Gill, Place Plan Officer and Deputy Clerk
R Dudley, Assistant Clerk

VISITORS: County Cllr C Carlisle,
Darren Millar AM

ABSENT: Cllr C Matthews

34/23 Welcome and Apologies for Absence:

The Chair welcomed members and visitors to the meeting. Apologies for absence were received from Cllrs: N Coverley, P Hughes, D Jones and A Khan.

35/23 Announcements:

The Mayor thanked all the Town and County Councillors for their hard work in helping with the recent water crisis.

36/23 Declarations of Interest:

Members were reminded that they must declare the existence and nature of any personal and/or prejudicial interests.

Cllr T Maclean declared a personal/prejudicial interest with regard to item 6(l) (Large Grants – Colwyn Hwb), Cllr Chris Hughes declared a personal/prejudicial interest with regard to item 6(l) (Large Grants – T4C Bay) and Cllr Hannah Fleet declared a personal/prejudicial interest with regard to item 6(j) (Canoe Club -Wellbeing Grants). Councillors left the meeting whilst these items were being debated.

37/23 Visitor(s) to the Council:

(a) The Mayor welcomed Darren Millar, Member of the Senedd, to the meeting. Darren had asked could he give a brief verbal report on his work and was happy to respond to any questions from members. Darren said an important part of his role was to engage with elected representatives and to work together for everyone's benefit. He raised the following issues:

Welsh Water Crisis – Darren said there were many lessons to be learnt from the recent water crisis. He commended local Councillors who had been very active in distributing water supplies to their communities, but said that Welsh Water were very slow in their response and vulnerable people and Care Homes had been forgotten about. The water stations had been chaotic. Darren has spoken to the Deputy First Minister about the issues and tabled an emergency question to request a Senedd debate on this matter.

Flooding Issues – Darren had been made aware of ongoing flooding issues in the centre of

Colwyn Bay and many local residents had been in contact with him. He had written to the Local Authority to try and resolve the ongoing culvert issues at the Rydal estate. He was aware that County Councillors were working with land owners to try and resolve issues.

NHS – Darren reported that complaints about the West End Medical Centre in Colwyn Bay had greatly reduced. He had had meetings with the Senior Medical team at Betsi Cadwaladr and was happy to report that many issues had been redressed, however not being able to access appointments was still an on-going problem.

Dentists – It had been announced that the Rhos Road Dentist had handed back its NHS contact this week and meetings had taken place with the Health Board. Progress on issuing new NHW dental contracts had been chased last week but he hasn't yet had a response.

Conwy CBC – Darren had met with the Chief Executive and Leader of Conwy CBC, in light of the poor settlement which Conwy had received in comparison with other areas of Wales. He is calling for an Independent review of the outdated funding formula, as the current system is felt to be unfair to more rural counties, like Conwy. He had requested that Conwy CBC continue to protect Education and Social Care budgets and that they listen to the views of town and community councils.

Darren finished by saying he is very happy to work with the Town Council to address local concerns. He then asked if any members had any questions and responded to these as summarised below:

- Dentists: Even though money had been put aside by the Welsh Government to improve NHS Dentistry in Wales, the new dental contracts do not sufficiently reward dentists so recruitment is poor and NHS contracts are being handed back. The money available is insufficient for all the people who need a NHS Dentist. Betsi Cadwallader is seeking to recruit more NHS Dentists, but the special measures in place is slowing down this process. Darren has offered to work with the Health Board and NHS to try and resolve the issue.
- Older People – Older people feel let down by the UK Government's decision to withdraw the winter fuel payment. Scotland and Northern Ireland have supported reinstating the winter fuel allowance and DM has called on Conwy CBC for some assistance, as has been offered elsewhere in Wales. Many older people had budgeted to receive the benefit this winter and those just above the threshold to qualify for Pension Credit are especially impacted.
- Education – Although there has been a £2.2 million funding boost from the UK Government to support our education services, it does not have to be spent on education. Darren stressed that Education services need protecting, as they are nurturing as our future generations. He added that the current Local Government funding formula does not reflect the (older) age demographic we have today and is not generous to rural areas. Conwy loses out both ways. Redundancies are happening in schools, due to budget pressures, and the recent increase in NI contributions has not helped. Local councillors shared experiences from schools at which they were governors, confirming pressure on budgets and redundancies, despite receiving more

funds than last year.

The Chair thanked Darren for his presentation and he left the meeting.

- (b) County Councillors Reports – Cllr Carlisle thanked the Town Councillors who had helped in the recent water crisis and reported that an inquiry would be conducted into the response from Welsh Water. She said that their Disaster Management had been woefully inadequate and the priority list for vulnerable people had not worked and needed updating. Families with babies/young children had also been turned away from the water station on Friday morning, which was unacceptable. The work of the Welsh Water engineers was, however, praised.
- (c) Public participation: There were no questions from members of the public (none present).

38/23 Minutes

- (a) ***Resolved to receive, approve and sign, as a correct record, the minutes of the last Ordinary Meeting of the Council, held on 2nd December 2024.***
- (b) ***Resolved to receive and note the minutes of the following meetings:***
 - (i) ***The General Purpose & Planning Committees, held on 10th December & 7th January 2024 (draft).***
 - (ii) ***The Policy & Finance Committee, held on 8th & 15th January 2025 (draft).***
 - (iii) ***The Place Plan Advisory Committee, held on 6th December 2024 (draft)***
 - (iv) ***The Staffing Sub-Committee, held on 19th December 2024 (draft)***

39/23 Matters Arising from Those Minutes

- (a) Min. 277/24 – Eirias Ward Vacancy: Members noted the copy of the notice of vacancy, which had been published on 13th January 2025.
- (b) Min. 282/24(a) & 339/24(a)– Town Hall Tower Repairs: The Clerk reported that the works were now almost complete and the top part of the scaffolding would be removed later this week. The Conservation Architect will visit in the next week to check the work has been completed to his satisfaction and sign it off. A question was asked about the total cost, to date, the building had cost the Town Council. The Clerk responded that she did not have that information to hand, as the Town Hall part of the site has been in the ownership of the Town Council since 2009, with the remainder of the site transferred, at NIL cost, in 2015. The Clerk added that she could provide this information, if required, but it would take a significant amount of time to collate, as several budget lines would need to be reviewed, over a 15-year period. It was noted that the Town Council had saved £10,000 per annum in rent since 2009.
- (c) Min. 282/24(b) & 339/24(b)– Rear Annexe Heating: Members noted that the work to replace the boiler and heating controls had been completed last week and the system had been topped up with water and heating times set today, so it is now fully operational.
Resolved that the Clerk notifies CVSC Grants team (re: Gwynt y Mor Community Fund) that the work has been completed and confirms receipt of the grant proceeds.
- (d) Min. 282/24(c) – Public Conveniences:
 - (i) Members noted that no further update on the EOI submitted for adaptations to Porth Eirias to provide accessible changing and toilet facilities had been received. Cllr Carlisle reported that she has a meeting on Wednesday and would report back to the Town Council in due course.

- (ii) The Clerk reported that she had attended a meeting with Gary Williams (ERF) on 10th January, to clarify the breakdown of costings supplied to support the request for financial support for public conveniences for 2025/26, as some of these appeared to be duplicated (electricity is also included in utility charges) and some appear to be estimated/round figures. It was noted that the financial request in respect of PCs was a later agenda item.
 - (iii) Members noted that, at a recent informal Conwy Town Clerks meeting, concerns had been shared regarding the lack of transparency about cost apportionment and lack of detailed information to support Conwy CBC funding requests. The Clerk had sought support, on behalf of the Town Clerks group, and had met with Lyn Cadwallader, Chief Executive of One Voice Wales, on Monday 13th January to explain issues in Conwy and to ask for support from OVW to facilitate further talks with Conwy CBC about future sustainability of public toilet provision. Lyn confirmed that he is aware of similar issues across Wales and is not able to provide any evidence/case studies of successful models of Community Asset Transfer (CAT) to Town and Community Councils in relation to public conveniences. A Ministerial Commission is looking into issues around CAT and Lyn sits on the Board. Previous guidance issued by OVW in respect of CAT is now largely obsolete, given funding pressures being faced by Local Authorities. OVW has previously put in a business case to the Welsh Government for funding to better support the sector in dealing with/responding to service devolution and CAT issues, but this was refused. Short term support/advice for the sector has since been requested, via the Deputy Director. He went on to advise the Clerk that key to Public Conveniences issues is requesting Equality Impact Assessments and Environmental Impact Assessments, prior to Town and Community Councils considering taking on these assets from Principal Authorities. as the cost of accessibility measures can be significant and Town and Community Councils are being set up to fail and given little, if any, time for due diligence. The Clerk was due to have a follow up meeting with Lyn and would report back to Council/Committee in due course.
- (e) Min. 284/24(b) – Gardd Pawb:**
- (i) The Clerk reported that efforts to engage with the local primary school and Ysgol Meithrin have so far been unsuccessful. Contact has also been made with the Community Hwb as engaging with and involving younger people is one of the grant conditions. Cllr Lisa Wilkins said that local childminders might be interested in getting involved and offered to pass contact details on to the Clerk. Cllr Ann Jones reported that the Ysgol Meithrin were keen to be involved, but need to wait until the gates are fitted and the site is secure, due to the age of the children attending and risks of the nearby road and car park.
 - (ii) The Clerk reported that a written update is currently being prepared for the Heritage Lottery and the second half of funding can then be claimed. The main works are due to be completed by 1st March, including: minor repairs to planters (snagging works), installation of the gateway and bilingual signage, plus 3 tree planters with heritage fruit trees. Members noted that there had been concerns about youngsters climbing on the roof of the rear storeroom, using the nearby planters to aid them, and potential solutions were being sought from the builder, possibly to include anti-climb measures for the wall behind the planters.

- (iii) Members were asked to note the official opening of the garden on 1st March 2025, in conjunction with the Community Hwb's first birthday, to include celebrations for St David's Day.
- (f) Min. 285/24(d) & 340/24(h)– Town Hall CCTV: Members noted that the Assistant Clerks will be sharing the former Town Clerk's Office, once the Town Hall tower repairs are complete, and were asked to consider any additional cost to move the new CCTV equipment into that office, to enable continued monitoring during office hours. A quote was awaited for one additional cable from the Communications Cabinet to the former Clerks Office.
- Resolved to approve an additional budget of up to £150 max. (for the cost of labour and materials) to move the new CCTV screen into the new Assistant Clerk's office, to enable continued monitoring during office hours.**
- (g) Min. 288/24(e) – Terms of Reference for Committees:
- Resolved to approve the following updated Terms of References for Committees, as detailed in Schedule A attached, following a review of the voting rights of non-elected members of Committees]:**
- (i) **Colwyn in Bloom Committee**
 - (ii) **Volunteer Awards Advisory Committee**
 - (iii) **Climate & Nature Sub-Committee**
 - (iv) **Colwyn Place Plan Advisory Committee**
- (h) Min. 339/24(a), (c) – Payments for Approval:
- Resolved to approve/ratify payment of the following invoices of £5,000 above, as approved by the P&F Committee:**
- (i) **Town Hall Tower Repairs – fourth interim invoice - £19,351.27 + VAT**
 - (ii) **Play Equipment - £5,751.10 + VAT & £5,968.60 + VAT**
 - (iii) **Fireworks Event Costs - £12,284.22 (no VAT)**
 - (iv) **Citizens Advice 2nd instalment of large grant (£9,995)**
- (i) Min. 345/24(a) – Small Grants:
- Resolved to approve payment of the small grants for Q3, as detailed in Schedule A of the P&F minutes for 8/1/25.**
- (j) Wellbeing Grants:
- Having declared a personal and prejudicial interest, Cllr Fleet left the meeting, whilst the application from Colwyn Canoe Club was considered.
- Resolved to approve payment of the Wellbeing Grants, as detailed in Schedule A of the P&F Minutes for 15/1/25.**
- (k) Events Grants:
- Having declared personal and prejudicial interests, Cllrs Tom Maclean and C Hughes left whilst the applications from The Hwb (TM) and Together for Colwyn Bay (CH) were being considered.
- Resolved to approve Events Grants for 2025/26, as detailed in Schedule B of the P&F Minutes for 15/1/25.**
- Further resolved to DEFER the application for the Christmas Extravaganza, pending further discussion between the applicant and the Colwyn Bay Town Team about the possibility of arranging a joint event, given both groups have been discussing town centre events for Christmas 2025..**
- (l) Large Grants:
- Resolved to approve Large Grants for applicants B,D,E,F,G for 2025/26, as detailed in**

Schedule C of the P&F Minutes for 15/1/25.

Further resolved to decline application A, for the reason(s) noted, approve application H (£2,000) from the wellbeing grant budget for 2024/25, and defer C (CA Conwy), to ask the P&F Committee to review the application, following receipt of new information about UKSPF grant funding received by CA Conwy in 2024/25 as detailed in the updated Schedule B attached.

(m) Staffing Sub-Committee:

(i) Staff/Training:

Resolved to ratify the budgets for staff salaries and councillor/staff training for 2024/25, as detailed in the confidential Schedule attached.

(ii) Members noted a recruitment pack regarding the post of a new part-time Cleaner/Caretaker is being prepared and will be shared to members in due course.

(n) Resolved to note the resolutions of the Committees, as detailed in the Minutes.

40/23 Welsh Government – Members received and noted the following correspondence:

(a) Public Consultation: Notice of a Consultation on Reforms to the Compulsory Purchase Process and Compensation Rules.

41/23 Conwy CBC:

(a) Requests for Financial Support for 2025/26: The Clerk submitted the letter requesting financial support for services for 2025/26, which had been used to inform the draft budget, and Members were asked to take into consideration the additional information submitted at this and/or previous meetings of Council / Policy & Finance regarding:

(i) Public Conveniences:

(1) Notes/reports from several meetings held with GW, ERF (presented to previous meeting)

(2) Members noted the submission of an EOI for Brilliant Basics Grant Funding to provide Accessible Public Changing and Toilet Facilities at Porth Eirias (outcome not yet known as meeting on 2nd February).

(3) Members noted the breakdown of the estimated costs for maintaining provision at each of the four facilities in the Bay of Colwyn area, which are under threat of closure (previously circulated) and noted that some of these costs have been apportioned across the whole County and may, therefore, depend on other Town/Community Councils also agreeing support.

Discussion took place regarding whether it was necessary to retain the public conveniences at The Dingle, given their poor condition and the availability of facilities at the nearby Tennis Centre or Porth Eirias (for customers only) and the application currently being made to provide public changing and toilet facilities at the Porth Eirias site. Members felt that the facility is well-used, especially in the summer months, and should therefore be retained, until such time as an alternative, improved/more accessible is available in the immediate vicinity.

Resolved to approve financial support of up to £43,495.70 to retain the provision of all four Public Conveniences for 2025/26.

(ii) Rhos Paddling Pool: Members noted the initial e-mail request for funding, received following a meeting arranged by MT (Leisure Service) in September 2024.

Resolved to approve financial support of up to £3,600.70 towards the provision of the Paddling Pool in Rhos Park for summer 2025.

- (iii) CCTV - The Annual Report 2023/24 was submitted by the Clerk, along with an explanation of the increase in costs.

Resolved to approve financial support of up to £17,950 towards the provision of CCTV for 2025/26.

- (iv) Play Equipment: Members noted that information has been sought about any CCBC budget available for playgrounds/equipment for 2025/26. It was noted that the Department had been awarded UKSPF funding in 2024/25, which has been spent on resurfacing playgrounds.

Resolved to continue to make available a budget of £19,000 towards repairs/replacement of Play Equipment for 2025/26, as a top-up to any budget made available by CCBC.

- (b) Town Team: Members received/noted reports from the meetings held in December /January to

- (i) Review the projects that had been supported by the Town Team for 2024, to include the recent Christmas event (notes herewith) which members agreed had been a positive event.

- (ii) Consider any joint/co-ordinated activities for St David's Day (Saturday 1st March 2025). The Clerk gave a brief verbal report on the meeting, confirming that none of the Town Team members were planning any events/activities on Saturday 1st March, other than The Hwb, Rhiw Road, which is planning activity that day to mark its first anniversary. The Clerk reported that she had met with TW (The Hwb) to discuss whether the opening of Gardd Pawb could somehow be linked to activity taking place there on 1st March and a brief outline of the proposed timetable for the day was tabled.

Resolved to support the linking of the formal opening of Gardd Pawb with the celebrations at The Hwb on Saturday 1st March and to delegate authority to the Clerk to finalise details/timings and assist the Hwb with bi-lingual promotional materials for the events.

- (c) Local Area Forum (Central): Member noted a brief verbal report from the Clerk and County Councillors following the LAF meeting, held on 10th January 2025. The key points discussed at the meeting had been:

- (i) Waterfront Project update - Rhos Prom and Old Colwyn
(ii) CB Recovery and Investment Project (town centre) - brief update on progress (awaiting concept designs).
(iii) Commercial Prop Development Grant – there had been a good take up in Colwyn Bay, with 9 schemes supported to date (out of 27 across Conwy)
(iv) Update on Brenig liquidation and completion of the outstanding property improvements.
(v) Rhos Paddling Pool – the cost of grant-funded repairs to the four pools was shared (Rhos £65,601) and councillors queried what would happen if the 100% contribution to revenue costs now being requested from T&CCs was not supported (with CCBC funding for repairs only). MT responded that he is waiting for all four councils to consider the request and CCBC would welcome their partnership in delivery, but the paddling pools will continue even if no support is forthcoming.

- (vi) Rural Issues

- (d) TRO Proposals for Colwyn Bay and Old Colwyn Promenade (for the introduction of on-street parking charges): Member noted the further response from the Traffic Section, ERF, advising that income from on-street parking fees can only legally be used for roads

and proposing reduced charges for the Old Colwyn end of the promenade, in response to objections from a significant number of residents. Members were then asked to consider withdrawing the Town Council's previous objections to the amendments to the TRO.

Resolved to maintain the previous objection(s) and ask ERF to consider other ways in which the additional income could help with the cost of providing important visitor facilities, such as the public conveniences.

- (e) Town & Community Council Forum – Members noted that the next meeting has been scheduled for Tuesday 21st January and the Mayor/Clerk will report back to a future meeting.

42/23 Finance and Governance:

- (a) Model Financial Regulations:

Resolved to defer consideration of the new model financial regulations to the next meeting, to allow the Clerk additional time to review/report on any significant amendments to previous FRs.

- (b) Finance & Governance Toolkit: Members noted that the Council's staff team will begin a review of Part 1 of the Finance & Governance Toolkit in the coming weeks/months and will report back to Council, in due course.

- (c) Annual Budget Estimates 2025/26:

- (i) The Clerk submitted the Draft Annual Estimates for the 2025/26 financial year.

The Town Council's contribution towards the cost of the annual Prom Extra event was queried. It was noted that the Town Council's contribution (£15,000 requested for 2025) helps with some of the core event costs, such as the road closure, security, stewards and medical provision, along with the cost of providing the wide variety of free activities which take place at the popular annual event. It was reiterated that the Place Plan had highlighted that local people thought local events were important for the area and this event attracts a large number of local families. It was also noted that The Beach of Dreams and Pride Events taking place the same weekend were also dependent on sharing event infrastructure etc with Prom Xtra and that any reduction in the amount of contribution provided by the Town Council could put the whole event at risk, or result in their being no free activities available.

Resolved, by a majority of 9 to 7 (with 2 abstentions) to reduce the Town Council's contribution from £15,000 to £10,000 for the event this year, to ease pressure on the budget.

- (ii)

The Clerk submitted the budget report to accompany the draft estimates, as detailed in Schedule B attached, and asked members to consider the three options presented for 2025/26, i.e.

- (1) V2a - A 0% increase in the precept request (of £538,500, based on the slightly higher council tax base for 2025/26, with the deficit of approx. £30,500 having to come from general reserves.
- (2) V2b - A 3% increase in the precept request (to £554,650) – equivalent to £45.67 per Band 'D' property (an increase of £1.33 per annum), with the budget deficit of £14,100 to come from general reserves.
- (3) V2c – A 5% increase in the precept request (£565,400) – equivalent to £46.56 per Band 'D' property, with the budget deficit of around £3,000 to come from general reserves.

It was noted that all three of these options also include spending of £79,900 from earmarked reserves (set aside for specific purposes) in 2025/26.

Resolved, by a majority vote of 9 in favour and 7 against, to approve the annual budget estimates for 2025/26, as detailed in Schedule 'C' attached, and agree a 3% increase in the precept (to £554,650), which is equivalent to an increase of £1.33 for the year for a Band 'D' property, to £45.67 p.a., with the deficit of £14.100 to come from the Council's general reserves).

(iii) ***Resolved to approve the transfers to/from Earmarked Reserves for 2024/25 and for expenditure from EMRs for the 2025/26 financial year.***

(d) Local Members Ward Allowances: Members noted the updated summary, as at 8/1/25, and noted that all ward allowances proposals for 2024/25 should be submitted as soon as possible (for payment by March 2025). Members noted that reminders would not be sent out and any unspent allowance which could not be carried forward (in excess of £300) would be automatically transferred to the small grants budget for 2025/26.

(e) ***Resolved to approve an increase in the translation hourly rate paid to the Council's translator(s), to £20 per hour, following review after an initial trial period of the proof-reading of AI produced translations.***

Resolved, by majority vote, to suspend the Council's Standing Orders, to enable the meeting to continue past the 9pm threshold.

360/24 Colwyn Place Plan:

(f) Members noted the minutes of the recent Advisory Committee Meeting and received a brief verbal progress report from Rachael Gill, Place Plan/Project Manager. Rachael reported the working groups were meeting regularly and progress was being made. A stake-holder event was being planned for the 1st May at Stadiwm CSM with key speakers David Rudlin and Vicky Payne, co-authors of High Street: How Our Town Centres Can Bounce Back from the Retail Crisis. The Place Plan Advisory Committee were also supporting TAPE to submit a grant application to Gwynt y Mor for a creative agency for young people and adults who will be responsible for delivering the Bay of Colwyn Marketing Strategy.

(g) Members noted the following documents:

- (i) The Community and Engagement Strategy
- (ii) The Draft Marketing Strategy

(h) Members noted the presentation slides regarding planning obligations (S106) and the current list of funds available for projects which meet the specific criteria for each S106 legal agreement.

Rachael was thanked for her work on the Place Plan in recent months and for giving her update report to Members.

43/23 Events:

(a) Beach of Dreams: Members received an update on preparations for the May 25 event and noted that the sound artist will be returning to Colwyn Bay to continue his recordings later this month. It was noted that, due to time constraints, a more detailed update will be given to the next meeting.

(b) St David's Day: Members had been asked to consider/approve arrangements for the event on Saturday 1st March and approve any expenditure needed from the Town

Council's municipal events budget. It was noted this had already been discussed/agreed under the Gardd Pawb agenda item.

- (c) VE Day 2025: To receive the guidance, deferred at the last meeting, and consider any suggestions from Members for local events to mark the anniversary.

Resolved to defer this item to the next Meeting and Members were asked to bring any suggestions to that meeting.

44/23 Representatives on Outside Bodies: Members received reports from the Clerk and/or Members who are representatives of the Council on outside bodies, to include:

- (a) Notes from an Informal Youth/Police Liaison Meeting held on 3rd December (and noted that a follow up meeting has been provisionally arranged for Weds 12th February.

45/23 One Voice Wales / NALC / Society of Local Council Clerks:

- (a) Members noted information about the Covid-19 Day of Reflection 2025
- (b) Members noted information about the One Voice Wales National Awards

46/23 Other Correspondence:

- (a) Meeting Dates 2025/26: Members noted the draft dates of meetings of the Council and Standing Committees, for submission to the Annual Meeting in May for approval.
- (b) ***Resolved to approve payment of the invoice for Christmas Tree supply/installation/removal for 2024 (£2,316 + VAT)***

The meeting closed at 9.45pm

..... Chair

BAY OF COLWYN TOWN COUNCIL

Terms of Reference:

Colwyn Place Plan Advisory Committee

Membership (2024/25): The Place Plan Committee should, as far as possible, be representative of the communities within the Bay of Colwyn Town Council Area (i.e. Old Colwyn, Colwyn Bay and Rhos-on-Sea), and comprise of representatives from the following groups:
One Town Councillor per ward: Cllrs: H Fleet, C Matthews, J Higgins, R Owen, C Bell, P Ashe
One County Councillor to feedback to Conwy County Borough Council's Local Area Forum – Cllr Cheryl Carlisle
Representative(s) of the business community (e.g. Chamber of Trade, or similar) for each community:
Tracy Toulmin (Colwyn Bay Business Forum)
VACANCY (Old Colwyn)
VACANCY (Rhos-on-Sea)
Representative(s) from the local community/voluntary sector for each community:
David Masding (CBHG), Jeff Pearson (Bayside Radio)
Brian Cossey and Montague Slocombe (OCRA)
David Sewell (Rhos Pickers / Friends of Rhos on Sea)

NOTE: Co-opted members representing other groups/ organisations are appointed as full voting members of the committee.

Officer(s): Nominated officers from CCBC and Bay of Colwyn Town Council:
Tina Earley, Town Clerk
Shane Wetton, Planning Engagement Place Plan Officer (CCBC)
Rob Dix – Advisor

Chairman (2024/25): David Masding (Colwyn Bay Heritage Group)
Vice-Chairman: Brian Cossey (Old Colwyn Residents Assoc)

Quorum: One third of the current members

Reporting: The Colwyn Place Plan Advisory Committee reports directly to the Town Council

This document sets out the powers and duties delegated to the Place Plan Committee by the Bay of Colwyn Town Council. The functions and duties are supplementary to and do not override any practice or procedural matters imposed by the Council's Standing Orders.

Bodies which are informal sub-groups with no executive powers are not open to the public i.e. Advisory Groups.

Responsibilities:

1. To make recommendations on any S.106 (planning obligations) spending relating to the Place Plan area, in accordance with Conwy CBC's adopted S106 Spending Protocol.
4. To advise the Council with regard to the Place Plan objectives, actions and priorities, having regard to the needs of the community and the overall resources of the Council.
5. To ensure that the voice of the Community is incorporated into the decisions recommended by the Committee, in accordance with any relevant legislation.
6. Having regard to the Council's resources, to advise the Council on Place Plan budget requirements, feeding into the Council's Annual Estimates for income and expenditure, to include the priority of any work programmes and projects proposed.
7. To undertake an annual assessment of any risks to the Council, relating to Place Plan projects/activities, to include: financial; administrative and health and safety.
8. To publish regular newsletters to update the wider public with progress in delivering the Place Plan actions.

BAY OF COLWYN TOWN COUNCIL

Terms of Reference:

Colwyn in Bloom Committee

Membership (2024/25): Town Council members: Cllr C Brockley, Cllr H Fleet, Cllr C Hughes, Cllr A Khan, Cllr C Matthews, and Cllr Tom Maclean

Co-opted members representing other organisations are appointed as full voting members of the committee.

Current representation is:

Horticultural Society	1 representative
Business rep	1 representative (vacancy)
Wales in Bloom	1 representative
Ex-Town Manager	1 representative
Resident's Associations & Environmental Federations (Old Colwyn/ Dingle / Glyn etc)	3 representatives
ERF Dept, Conwy C.B.C.	2 representatives
Bryn Euryn Nursery	1 representative
Other Community Rep(s)	2 representatives

Chairman (2024/25): (to be appointed by the Committee)

Quorum: One third of the current members

Reporting: The Colwyn in Bloom Committee reports directly to the Town Council

The Colwyn in Bloom Committee has delegated powers to consider and decide all matters in connection with the organisation of the annual Colwyn in Bloom competition(s) and annual entries for the town into Wales in Bloom and Britain in Bloom (when invited). This uses the general power given in S.144 of the Local Government Act 1972 to attract visitors to the town by making the environment more attractive.

The Committee also has delegated powers to consider and keep under review the Climate and Nature Emergency Action Plans and broader environmental/sustainability matters, making recommendations to the Town Council as/when additional actions are required.

The group has delegated powers to commit to expenditure on behalf of the Council, within the limits of the budget approved by the Council each year for Colwyn in Bloom activities.

BAY OF COLWYN TOWN COUNCIL

Terms of Reference:

Volunteer Awards Committee

Membership (2024/25): Cllr A Khan (Colwyn Bay)
Cllr S McAllister (Old Colwyn)
Cllr H Fleet (Rhos on Sea)
Representatives from:
Business Sector – Tracey Toulmin
Colwyn Bay Civic Society – Mr Graham Roberts
Horticultural Society / Colwyn in Bloom – Hannah Fleet
Community & Voluntary Services Conwy– Kasia Kwiecien/
Ceri Jones

Chairman (2024/25): To be appointed by the Committee

Quorum: Three members

Reporting: The Volunteer Awards Committee reports directly to the Town Council

The Volunteer Awards Committee is an Advisory Committee with responsibility to:

1. Receive nominations and to *consider/recommend* the awards to be presented by the Town Council each year for the following categories of volunteers:

- Adult Volunteer of the Year (age 25-64 years)
- Adult Volunteer of the Year (age 65 years or over)
- Young Volunteer of the Year (age under 25 years)
- 'Green' Volunteer of the Year
- Trustee of the Year
- Group Volunteers of the Year
- Additional Category – for volunteers who do not meet the criteria for other categories

2. Submit nominations for current/past award winners on to other national or regional volunteer award schemes, such as the annual High Sherriff's Awards or the Queen's Awards for Voluntary Service.

3. Invite the Town Mayor each year to nominate a person/group for the John Davies Memorial Award for Volunteering.

BAY OF COLWYN TOWN COUNCIL

Terms of Reference:

Climate and Nature Sub-Committee

<u>Membership (2024/25):</u>	Cllrs P Ashe, H Fleet, J Higgins, C Hughes, A Jones, A Khan, T Maclean, D Wilkins Plus Colwyn in Bloom Committee Chair, I Lewis, and Vice-Chair, P Richards Note: Co-opted members representing other organisations are appointed as <i>non-voting</i> members of the sub-committee.
<u>Chairman (2024/25):</u>	Cllr Chris Hughes
<u>Quorum:</u>	One third of the current members
<u>Reporting:</u>	To the Colwyn in Bloom Committee

The Climate and Nature Sub-Committee has delegated powers to develop a Climate and Nature Action Plan, in response to the Climate and Nature Emergency declared by the Town Council in December 2024, and to lead on the delivery of actions therein. This includes reviewing and updating the Biodiversity Action Plan (as required under S.6 of the Environment (Wales) Act 2016) and drafting the associated report on actions taken, which is required to be published every three years.

NOTE: Members of the Sub-Committee will be required to undertake Climate Literacy training (provided or funded by the Town Council).

Summary of Large Grant Applications for 2025/26

REF:	Applicant:	Amount Requested:	Purpose:	Grant Approved 2023/24	Grant Approved 2024/25	Grant Approved 2025/26	Notes: Approved Budget = £0	Bank details rec'd:	First Instalment paid 3/5/24	Second Instalment Paid 28/11/24
A	Aberconwy Care & Share	£5,000	Monthly food delivery for families suffering financial hardship. Of 47 families served in October 2024, 13 of those were in the Bay of Colwyn area. Funding will go towards the purchase of food and other grocery items. Letter sent 22.1.25	£ -	£ -	NIL	Declined - all Mission Churches are located out of our area and BCTC / Llandrillo Charities already support five active Foodbanks in our area			
B	Benefit Advice Shop	£6,638	To assist the residents of the area with all aspects of their Welfare Benefit and Social Security Law problems. We aim to assist 250 people from the area to maximise their income through benefit claims, better off calculations and lengthy disability forms. Letter sent 22.1.25	£ 6,638.00	£ 6,638.00	£ 6,638.00	Approve same amount			
C	Citizen's Advice Bureau	£ 24,596.00	To provide dedicated fact-to-face quality specialist and generalist advice and information services through the community venue of Colwyn Bay Town Hall, with homesiting services Letter sent 22.1.25	£ 19,990.00	£ 19,990.00	£ 24,596.00	DEFER - refer back to P&F to consider, following information about £157,679 UKSPF funding, which was for whole County and had to be spent by end Jan 25?			
D	Colwyn Community Hub	£ 8,400.00	Funding will be used to cover the cost of rent for 12 months. Letter sent 22.1.25	£ -	£ -	£ 8,400.00	Approve full amount this year, but request that they look for alternative income generation for next year onwards, as funding at this level			
E	Homestart Conwy	£ 5,000.00	Our premises in Tan Lan combine a community centre with an office for the Home-Start team. This means that we can provide an open-door policy to the community & we are on hand to offer support when needed. During these times of significant financial hardship this has meant that families can simply callin & request food parcels & utility vouchers if needed. We also operated as a warm hub to provide a warm space for people struggling to keep their homes warm in cold spells Letter sent 22.1.25	£ 5,000.00	£ 5,000.00	£ 5,000.00	Funding conditional on acknowledging support from BCTC in the premises and in promotional literature			
F	Mochdre FC	£ 7,020.00	Additional pitch drainage to improve the playing surface Letter sent 22.1.25	£ -	declined	£ 5,000.00	REC: reduced amount due to previous estimates that 70% of players come from BCTC area			
G	Y Pentan	£ 2,000.00	Welsh language monthly publication for Welsh speakers in Conwy County, run by volunteers. Funding will be used towards the cost of printing. Letter sent 22.1.25	£ 1,200.00	-	£ 500.00	REC: reduced amount in line with support given by other local councils			
H	Rhos on Sea Bowling Club	£2,000.00	To improve the local signage in the surrounding area to enable potential members and visitors to find the club more easily.	£ -	£ -		REC: application be approved and moved to the Wellbeing Grants 2024/25 budget, as it meets the conditions/purpose better Moved to Wellbeing Grant summary			
LATE APPLICATION(S):										
£60,654				£ 31,628.00	£ 50,134.00			£ -		