

CYNGOR TREF PENMAENMAWR
PENMAENMAWR TOWN COUNCIL



Minutes of a meeting of Penmaenmawr Town Council held at 3 Central Buildings, Conwy Road, Penmaenmawr on 15th December 2009 at 6.30pm for the purpose of conducting the business specified below.

Minute No.

1561 Present

Mayor Cllr M Baines, Cllr D Owens, Cllr C Duckworth, Cllr S Banwell, Cllr H Jones, Cllr F Macdonald, Cllr D Lloyd Borland, Cllr K Beard,

1562 Apologies

Cllr K Stevens, Cllr N Pritchard, Cllr C Drury, Cllr V Mooney.

1563 Code of Conduct/Declaration of Interest

Cllr D Owens declared an interest in item 1572 (Bus for Light up pen event) as he is a volunteer for the event. Councillor D Owens did not take part in the discussion or vote on this matter.

A welcome was given to the three co-opted members of the Council and the oath and signing of the Declaration of Acceptance of Office was witnessed by the Mayor and those members present.

It is now official that Councillor James Crinigan, Councillor Kelly Williams and Councillor Elizabeth Dyke have been co-opted to serve as Councillor of Penmaenmawr Town Council until April 2012.

1564 Signing of Minutes of meeting held on 17th November 2009

The minutes of 17th November 2009 were agreed and signed.

1565 Signing of translated minutes of Meeting 17th November

The translated Minutes of the 17th of November 2009 were approved by Cllr Harry Jones.

1566 Ratification of Minutes of meeting held on 1st of December 2009

The minutes of the 1st of December were approved

1567 Matters Arising

- (i) Merton Park: This matter requires a thorough public consultation so that all parties can have an input into Conwy Council's proposals. Clerk to contact Conwy Council and suggest a Public Meeting be held in January with an invitation for representatives from the Highways Department to be present and that draft proposals for all areas be covered. It is required that the clerk look back at previous minutes to see when were the Merton Park formally agreed.

1568 Mayor's Remarks

- 1st December – Derby & Joan Club Hotpot Christmas luncheon
3rd December – OVW Module 1 at Noddfa
5th December – St Gwynan's Christmas Fair at Dwygyfylchi
9th December – Ysgol Pencae Christmas Service at St Seiriols

Approved Minutes 15th December 2009

11th December - Solicitors with Cllr S Banwell Re: lease on 3 Central Buildings
12th December – Tyddyn Bach Trust Charity Concert at Community Centre
15th December – Preliminary discussion re: Long Term Strategy

Presentation

1569 "An Adventure Playground at Ysgol Capelulo? - presentation by Mr William Gorman"

Welcomed to the meeting were Mr William Gorman of playquest in Holywell and Mr Jones who is the deputy headmaster of Ysgol Capelulo. They presented proposals for an outdoor play area for the schools which will be funded by the Community Development Fund, Awards for All and the School itself. As the school cannot apply directly, it is asked that the application be done in the name of the Town Council.

It was stated that there are no facilities in the school at present, and if this facility is present then it can be used by other organisations. It is an ideal way of getting children to exercise, with the School being responsible for the insurance and maintenance of the equipment. The total cost of the project is in the region of £16,000 with the school having raised £2,000, and the balance coming jointly from the Community Development Fund and Awards for All. There will be no cost to the Town Council. There is no specific closing date for the application but envisaged that everything be in place by spring/summer of 2010.

Members raised concerns that the quotation was valid for 60 days from April 2009. It was confirmed by Mr Gorman that the company supplying the equipment will hold on to the same price regardless of the 60 day period. Another concern was raised regarding use of the equipment by outside organisations, when it will be kept on school premises and with the school closed late afternoon and on weekends, how will this facility benefit other organisations. It was confirmed that the school would be working with other local groups especially during school holiday periods so that the equipment can be of benefit for the community.

Councillors decided to place the item for discussion on the January 2010 agenda.

Action

1570 Asset Register

In addition, the following items were noted.

- i) Community Banner (held by Cllr D Borland) valued at £80
- ii) Crowd Barriers valued at £2,000
- iii) Recording Equipment valued at £500
- iv) That both Youth Shelters come under one heading and a total valuation of £30,870.
- v) There is no photocopier held by the council and item to be deleted
- vi) Camera, Fridge and Shredder to be added to the register
- vii) Weighbridge valued at £6,000
- viii) Top half of the Fountain valued at £200
- ix) Eagle valued at £500
- x) Pen in Bloom planters valued at cost
- xi) New trophy for Christmas display in shops & business be purchased and valued at cost. (maximum spend of £30 agreed by the Councillors).

The adjusted Asset register then to be presented to Councillors in the January meeting for their approval.

1571 Internal Audit Report

No spare time at the moment for the clerk to complete but work still in progress on the matter.

1572 2010/11 Precept & Budget

As there is a need to formulate a comprehensive business plan for the Town in order that funders can allocate sufficient funding for projects, the Clerk will issue a press release asking for ideas and proposals from members of the public. Town Councillors are also invited to put forward proposals to be discussed so that maximum grants can be obtained to bring the proposals to fruition.

A meeting has already been held with volunteers from “Stori Pen” and also from the Quarry Heritage Scheme volunteers with proposals being put forward for discussion.

To date the following are to be considered as future projects:-

- i) Eden Hall gardens
- ii) Community Centre – Downpipes/Guttering/Kitchen/Changing Rooms and DDA approved changes.
- iii) Quarry Heritage Site
- iv) Visitor Centre
- v) Public benches on footpaths together with clearing and tidying of footpaths
- vi) Outside the gates to Eden Hall – Garden for the blind
- vii) Outside the shops at Dwygyfylchi
- viii) Tourism Sign Scheme
- ix) Blue Sign Scheme
- x) Plas Mawr Park, Penmaenan – re-develop
- xi) Tan y Berllan
- xii) 4 Toilets under current threat of closure from Cyngor Conwy

On a correction to the current press release, the funders on the THI scheme was HLF, Cadw and Cyngor Conwy. The spatial plan is the Conwy – Denbighshire Sub regional Strategic spatial Plan.

Available currently is circa £25,000 from previously earmarked funds which were not utilised and are therefore included in the reserves, together with circa £1,000 of refunded VAT claim annually. As the maintenance and capital costs of adapting the toilets to conform to DDA legislation could cost around £20,000, it is hoped an additional fund of £25,000 be raised to fund developments contained within the 5 year plan.

Councillors are reminded that any additional ideas and suggestions, be forwarded to the Clerk prior to January’s meeting so that they can be included in the final budget for 2010/2011 before being submitted to Conwy Council.

It was also agreed that an approach be made to Conwy Council for a secondment to assist with creating the business plan.

1573 Annual Investment Strategy

The strategy to be reviewed and amended accordingly before being presented for approval at the next meeting.

1574 Invoice Authorisation Document – for approval

Agreed that the document to be included with all invoices for payment.

1575 Noise and Draught from outside

Agreed to block the draught at the top of the door and Clerk to check if planning is required to place an alarm box on the outside wall.

1576 Painting of Iron Bridge

Clerk to contact Conwy Council and Trunk Road agency to see who is responsible as Bridge is severely corroded.

1577 Disabled Access to the beach near the Beach Café

Clerk to check with Harbourmaster to see if this is a possibility.

1578 Parking Issues – Merton Park

Clerk to distribute maps to all councillors. And set up a Public Meeting in the new year with Conwy Council officers.

1579 Update on town Council newsletter

Clerk to send letter of disapproval out to Door2Door.

Correspondence

1580	Conwy Council	Quarterly newsletter
1581	CVSC	Information
1582	Valuation Office	New rateable Assessment
1583	Soc. Of Local Clerks.	Minutes of meeting
1584	Cllr. Harry Jones	resignation of Community Ctre. Cttee.
1585	Cyngor Conwy	parking and petition Re: Merton park
	Clerk to scan and distribute to all councillors	
1586	Nat West Bank	Current a/c Bank Statements
1587	Conwy Council	Xmas Holiday Arrangements
1588	Hacker Young	Items required by end of Dec 2009
	Clerk to sort matter out with Hacker Young.	

List of Payments

Date	Cheque No.	Sec.No.	Payee	Amount	
1589	30/11/09	2218	s150	Viking Direct	£49.90
1590	02/12/09	2219	s150	A M Jones – Argos Fridge	£29.69
1591	03/12/09	2220	s137	Plantscape	£838.35

Meeting came to an end at 9.00 pm.

The next meeting will be held on Tuesday 5th of January 2010, at 6.30pm at 3 Central Buildings.

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Cofnodion cyfarfod Cyngor Tref Penmaenmawr a gynhaliwyd yn 3 Central Buildings, Ffordd Conwy, Penmaenmawr ar 15ed o Rhagfyr 2009 am 6.30yh, i drafod y materion isod.

Rhif y Cofnod.

1561 Yn Bresennol

Maer Cyng. M Baines, Cyng. D Owens, Cyng C Duckworth, Cyng S Banwell, Cyng H Jones, Cyng F Macdonald, Cyng D Lloyd Borland, Cyng K Beard.

1562 Ymddiheuriadau

Cyng K Stevens, Cyng N Pritchard, Cyng C Drury, Cyng V Mooney.

1563 Côt Ymddygiad/Datganiadau o Ddiddordeb

Cyng. D Owens yn datgan buddiant are item 1527 (Bws i noson “ Light up Pen”) gan ei fod yn gwirfoddoli i'r grwp. Ni wnaeth y Cyng. D Owens bleidleisio ar y mater hwn.

Estynnwyd croeso i'r tri cynghorydd newydd gan y maer, ac fe dynnwyd llw ac arwyddo'r ddogfen o gymeryd swydd fel cynghorydd gan y tri ym mhresenoldeb y Maer a'r Cynghorwyr oedd yn bresennol.

Mae'n swyddogol nawr fod y Cynghorydd James Crinigan, Cynghorydd Kelly Williams a'r Cynghorydd Elizabeth Dyke wedi'w ethol yn gynghorwyr i gynrychioli Cyngor Tref Penmaenmawr hyd at Ebrill 2012.

1564 Arwyddo Cofnodion Cyfarfod gynhaliwyd 17ed o Dachwedd 2009

Cytunwyd ac Arwyddwyd cofnodion 17ed o Dachwedd 2009 fel rhai cywir.

1565 Arwyddo cyfieithiad o gofnodion Cyfarfod 17ed o Dachwedd 2009

Arwyddwyd cyfieithiad o gofnodion cyfarfod 17ed o Dachwedd 2009 gan y Cynghorydd Harry Jones.

1566 Cadarnhau Cofnodion Cyfarfod gynhalwyd ar 1af o Rhagfyr 2009

Cytunwyd fod cofnodion cyfarfod 1af o Rhagfyr yn gywir.

1567 Materion yn Codi

- (i) Parc Merton: Mae angen Cyfarfod Cyhoeddus wedi'w drefnu i drafod y mater hwn. Clerc i gysylltu gyda Chyngor Conwy i drefnu rhywbeth yn y flwyddyn newydd, gyda chynrychiolaeth gan adran Briffyrdd y Cyngor, fel ceir trafodaeth am y cynlluniau. Angen hefyd i'r clerc edrych yn ol tros gofnodion cynt i weld pa bryd penderfynnwyd ar gynlluniau parcio yn y dref.

1568 Sylwadau'r Maer

- 1af Rhagfyr – Cinio “Hotpot” Clwb Derby a Joan
- 3ydd Rhagfyr – OVW Modiwl 1 yn Noddfa
- 5ed Rhagfyr – Ffair Nadolig Sant Gwynan yn Nwygyfylchi
- 9ed Rhagfyr – Gwasanaeth Nadolig Ysgol Pencae yn Sant Seiriols
- 11ed Rhagfyr - Cyfreithiwr gyda Cyng. S Banwell Par: les ar 3 Central Buildings
- 12ed Rhagfyr – Cyngerdd Nadolig Elusen Tyddyn Bach yn y Ganolfan Gymdeithasol
- 15ed Rhagfyr – Trafodaeth cychwynnol ar Gynlluniau Tymor Hir

Cyflwyniad

1569 Maes Chwarae yn Ysgol Capelulo – cyflwyniad gan Mr William Gorman''

Rhoddwyd croeso i'r cyfarfod i Mr William Gorman o gwmi Playquest yn Nhrefynnon, ac Mr Jones sy'n ddirprwy bennaeth yn Ysgol Capelulo. Cyflwynwyd cynlluniau i greu maes chwarae allanol yn yr Ysgol fydd yn cael ei ariannu gan arian y Loteri Genedlaethol a'r Ysgol eu hunan. Gann a ellir i'r Ysgol wneud y cais eu hunain, roeddynt yn gofyn i'r Cyngor tref wneud y cais ar eu rhan.

Does yna ddim adnoddu yn yr Ysgol ar hyn o bryd, ac os bu i'r Ysgol gael y cyfarpar, gellir wedyn ei ddefnyddio gan fudiadau eraill hefyd. Mae'n gynllun penigamp i gael y plant i gadw'n heini gyda'r Ysgol yn gyfrifol am yswiriant a chynnal a chadw. Mae cyfanswm y cynllun oddeutu £16,000 gyda'r Ysgol yn cyfrannu £2,000, a'r gweddill yn dod gan y Loteri. Ni fydd unrhyw gost i'r Cyngor Tref. Does yna ddim dyddiad cau ond disgwylir i bopeth fod mewn lle erbyn Gwanwyn/Haf 2010.

Roedd yr aelodau yn bryderus fod yr amcanbris ond yn ddilys am 60 diwrnod o Ebrill 2009. Cadarnhawyd gan Mr Gorman fod y Cwmni sydd i gyflawni'r cynnyrch yn hapus i gadw at yr un pris. Roedd yna hefyd bryder o allu'r Ysgol i ganiatau defnydd o'r adnodd gan grwpiau tu allan i'r Ysgol, ond roedd Mr Jones yn awyddus i gofnodi fod yr Ysgol am gydweithio gyda grwpiau lleol yn enwedig yn ystod tymor gwyliau fel fod y deunydd o fudd yn lleol.

Penderfynnwyd rhoi yr eitem ar yr agenda erbyn cyfarfod Ionawr 2010.

Gweithredu

1518 Cofrestr Asedau

Yn ychwanegol, roedd rhaid cynnwys yr eitemau canlynol.

- i) Baner Cymunedol (gan Cyng D Borland) gwerth £80
- ii) Ffensus Torfeydd gwerth £2,000
- iii) Deunydd Recordio gwerth £500
- iv) Rhoi y ddau Lloches yr ifanc o dan yr un pennawd gyda cyfwerth o £30,870.
- v) Ni does ffotocopiwr gan y Cyngor felly angen ei ddileu
- vi) Camera, Oergell a peiriant maluy papur i'w ychwanegu at y gofrestr
- vii) Pont Pwysu i'w ychwanegu gyda gwerth o £6,000
- viii) Hanner uchaf y ffowntan gwerth £200
- ix) Eryr gwerth £500
- x) Bocus plannu “Pen in Bloom” yn cael eu cofnodi gyda chostau
- xi) Tlws Arddangosfa Nadolig i fusnesau a siopau i'w brynu a'i gynnwys ar y rhestr. (cyfanswm o £30 wedi'w gytuno i wario gan y Cyngorwyr).

Angen cyflwyno'r rhestr newydd i'r Cyngorwyr yn y cyfarfod erbyn Ionawr 2010.

1571 Adroddiad Archwilwyr Mewnol

Dim amser sbar gan y clerc ar hyn o bryd i'w gwblhau ond mae gwaith yn mynd ymlaen ar y ddogfen.

1572 2010/11 Cyllid a Praesept

Gan fod angen cynllunio cynllun busnes i'r dref er mwyn i gyd gyllidwyr gael cyllido popeth mewn un cynllun yn lle nifer o gynlluniau bychan, fe fydd y clerc yn rhyddhau adroddiad i'r wasg yn gofyn am syniadau gan aelodau o'r cyhoedd. Mae yna hefyd le i gynghorwyr roi ymlaen cynlluniau er mwyn trafodaeth fel fod yn bosib cael uchafswm o grantiau i wireddu popeth.

Mae yna gyfarfod wedi bod gyda gwirfoddolwyr o "Stori Pen" a Chynllun Hanes Chwarel gyda syniadau yn cael eu rhoi ymlaen er mwyn trafodaeth.

Hyd yn hyn, dyma restr o bosib gynlluniau:-

- i) Gerddi Eden Hall
- ii) Canolfan Cymdeithasol – Gwteri/Cegin/Ystafell Newid ac newidiadau gorgyfer yr anabl.
- iii) Safle Treftadaeth y Chwarel
- iv) Canolfan Ymwelwyr
- v) Meinciau Cyhoeddus gyda chlirio llwybrau cyhoeddus
- vi) Tu allan i'r giat yn Eden Hall – Gardd y Deillion
- vii) Tu allan i Siopau yn Dwygyfylchi
- viii) Arwyddion Twristiaeth
- ix) Arwyddion Glas
- x) Ail ddatblygu Parc Plas Mawr, Penmaenan
- xi) Tan y Berllan
- xii) 4 Toiled dan fgythiad o gau gan Gyngor Conwy

Cafwyd cywiriad i'r datganiad mai THI a HLF, Cadw a Chyngor Conwy oedd y cyd gyllidwyr. Enw'r Cynllun yw "Conwy – Denbighshire Sub regional Strategic spatial Plan".

Mae yna swm o £25,000 ar gael o gyllidebau blaenorol sydd ddim wedi'w defnyddio ac felly wedi'w cynnwys yn yr arian wrth gefn. Yn ychwanegol ceir swm o £1,000 o Dreth ar Werth ddaw yn ol i'r Cyngor unwaith y flwyddyn. Gan fod yn rhaid addasu'r toiledau fel fod yna fynediad i'r anabl, golygir efallai gwario oddeutu £20,000 er mwyn yr addasiad, gobeithir hefyd codi £25,000 yn ychwanegol i ariannu datblygiadau sydd wedi'w cynnwys yn y cynllun 5 mlynedd.

Atgoffir y cynghorwyr fod unrhyw syniadau i'w gyrru ymlaen i'r clerc cyn cyfarfod Ionawr fel gellir eu cynnwys yn y cyllideb 2010/2011 cyn eu cyflwyno i Gyngor Conwy.

Awgrymwyd hefyd i holi Cyngor Conwy am secondiad i gynorthwyo i wneud y cynllun 5 mlynedd.

1573 Strategaeth Buddsoddi Blynyddol

Mae angen addasu a newid y strategaeth cyn ei chyflwyno i'r cyngor er mwyn cymeradwyaeth yn y cyfarfod nesaf.

1574 Dogfen Cymeradwyo Anfonebau – er mwyn cymeradwyaeth

Cytunwyd i fabwysiadu y ddogfen gorgyfer pob anfoneb yn y dyfodol.

1575 Twrw a gwynt o du allan

Cytunwyd i gau allan y rhan top o'r drws er mwyn lleihau yr oerni a thwrw. Clerc i ddarganfod os oes angen caniatad cynllunio i roi bocs larwm ar y wal tu allan.

1576 Paentio Pont Haearn

Clerc i gysylltu gyda Chyngor Conwy a'r Asiantaeth Cefnffyrdd i weld pwy sy'n gyfrifol am y bont.

1577 Mynediad i'r anabl i'r traeth o'r caffi

Clerc i gysylltu gyda'r harbwrfeistr i weld os yw hyn yn bosib.

1578 Materion Parcio yn Parc Merton

Clerc i ddosbarthu mapiau i'r holl gynghorwyr ac i drefnu cyfarfod cyhoeddus yn y flwyddyn newydd gyda swyddogion o Gyngor Conwy.

1579 Papur Newydd y Cyngor – sefyllfa diweddaraf

Clerc i gysylltu gyda cwmni Door 2 Door i ddangos anfodlondeb gyda'r sefyllfa.

Gohebiaeth

1580	Cyngor Conwy	Adroddiad Chwarterol
1581	CVSC	Gwybodaeth
1582	Swyddfa dreth tai	Asesiad Trethi newydd
1583	Cymdeithas y Clercod	Cofnodion o gyfarfod
1584	Cyng. Harry Jones	ymddiswyddiad o Bwyllgor y Ganolfan
1585	Cyngor Conwy	parcio a deiseb par: Parc Merton
	Clerc i sganio a rhannu'r wybodaeth gyda'r aelodau	
1586	Banc Nat West	Cyfriflennau Cyfrif cadw a Chyfredol
1587	Cyngor Conwy	trefniadau gwyliau y nadolig
1588	Hacker Young	Eitemau sydd ei angen erbyn diwedd Rhagfyr 2009
	Clerc i sortio'r mater gyda Hacker Young.	

Rhestr o daliadau

	Dyddiad	Rhif Siec	Adran	Taladwy	Swm
1589	30/11/09	2218	s150	Viking Direct	£49.90
1590	02/12/09	2219	s150	A M Jones – Oergell o Argos	£29.69
1591	03/12/09	2220	s137	Plantscape	£838.35

Daeth y cyfarfod i ben am 9.00 yr hwyr.

Fe fydd y cyfarfod nesaf ar Nos Fawrth 5ed o Ionawr 2010, am 6.30 yr hwyr yn 3 Central Buildings.