

CYNGOR TREF PENMAENMAWR
PENMAENMAWR TOWN COUNCIL



Minutes of a meeting of Penmaenmawr Town Council held at 3 Central Buildings, Conwy Road, Penmaenmawr on the 16th of February 2010 at 6.30pm for the purpose of conducting the business specified below.

Minute No.

1739 Present

Mayor Cllr M Baines, Cllr C Duckworth, Cllr F Macdonald, Cllr K Beard, Cllr N Pritchard, Cllr C Drury, Cllr V Mooney, Cllr L Dyke, Cllr S Banwell, Cllr D Owens, Cllr H Jones, Cllr K Stevens.

1740 Apologies

Cllr K Williams, Cllr D Lloyd Borland .

1741 Code of Conduct/Declaration of Interest

None

1742 Signing of Minutes of meeting held on 19th January 2010

The minutes of 19th of January 2010 were agreed and signed.

1743 Signing of translated minutes of Meeting 19th of January 2010

The translated Minutes of the 19th of January 2010 were approved by Cllr H Jones.

1744 Ratification of Minutes of meeting held on 2nd of February

The minutes of the 2nd of February were approved subject to the following corrections.

- i) Item 1681: The Traffic Matters open Week is to be held from Tuesday 2 March until Saturday 6 March at the Town Council Building only.
- ii) Item 1693: Remove reference to Iron Bridge and clerk to provide a short summary for each correspondence item.

1745 Matters Arising

- (i) **Item 1687: Painting on the underpass to the beach:** Councillors to have a presentation by PCSO Adams at the next meeting.
- (ii) **Item 1690: Commemorative Benches:** Mayor has visited the Company and 2 benches have been ordered. Clerk has confirmed the order by email. The Mayor is to ask the wives for the commemoration to be placed on the plaque and also on the sitting of the benches.

1746 Mayor's Remarks

Visited Pabo Tree Services to order Commemorative Benches

Presentation

- 1747** Cllr Ken Stevens presented a report on his work in the Community. He has met with the Youth Club and the Children's Officer. Lift is now installed and computers in place. Delay on the opening is due to some dampness which will be sorted soon. The Penmaenan section of the cycle track is earmarked for completion in April. Pant yr Afon improvements have been completed for now due to an overspend on the budget in Maes Du, there will be a slight delay before it is finally completed.

Environmental clean up day on the Esplanade, Y Berllan & Greystones Park done, walkabout with the PCSO to identify local problem areas. Penmaenan Community Centre meeting with the new management committee has gone ahead. Problem area outside Pencae School with parking and PCSO is to visit. Lights in car park need attention. Other meetings in the ward and Conwy Council undertaken.

LDP plan is still under review.

- 1748** Apologies were received by PCSO Nicola Adams. She will be attending the next meeting of the council.

Action

- 1749 Dwygyfylchi LDP:** As Cllr Gail Hall was unable to attend the meeting, Councillors were rather concerned regarding the LDP for the Dwygyfylchi area, and requested that the clerk write to Cllr Hall for a written report by the next meeting so that it can be discussed. The clerk is also to write to Conwy Council for a timescale on the plan.

- 1750 Egniol Building:** As the building is now for sale, the clerk is to write to Conwy Council asking what inward investments will now be happening to the area and to the Egniol Building. The clerk also to find out the current state of developments regarding the merger of highways department with Denbighshire Council.

- 1751 Nominations for Deputy Mayor**
Two nominations were received for the post of Deputy Mayor. Cllr Viv Mooney was proposed by Cllr F Macdonald and seconded by Cllr K Stevens with Cllr Dafydd Lloyd – Borland was proposed by Cllr S Banwell and seconded by Cllr C Drury.

A ballot was held with papers being returned to the clerk for checking.

- 1752 Election of the Deputy Mayor**
Following the voting procedure, it was decided that Cllr V Mooney be elected as Deputy Mayor for 2010-2011. Cllr Mooney accepted the nomination.

- 1753 Sustainable Development Survey**
It was decided that Cllr L Dyke is to champion Sustainable developments on behalf of the Town Council. She will report on matters periodically to the council.

- 1754 Items still under consideration.**
A list of all matters which the clerk is still working on or is currently uncompleted was presented to the councillors.

- 1755 Traffic Matters - Open Week**
Cllr K Beard has drafted a form for Councillors to complete and state their availability. Clerk to arrange notice in the local paper and posters in prominent locations.

1756 Revision of Financial Regulations

They were last revised in June 2006. Members were in unison that item 3.4 of the regulations should read as follows:-

The Clerk may incur expenditure on behalf of the Council which is necessary to carry out any repair replacement or other work which is of such extreme urgency that it must be done at once, whether or not there is any budgetary provision for the expenditure, subject to a limit of £200 by approval of either the Mayor or the Deputy Mayor in the Mayor's absence.

With regards to mileage allowance for members, the clerk was requested to seek guidance as to what is currently being paid by other Town/Community Councillors.

Correspondence

- 1757 Conwy Council – Summer Playscheme request for funding**
Decided that a sum of £839 be confirmed to Conwy Council to run the scheme.
- 1758 Conwy Council – Copy of letter form Cllr Dilwyn Roberts re: Closing of toilets in Penmaenmawr**
Clerk to contact Conwy Council to request information what public conveniences have been earmarked for closure and to remind the County Council of the effect on the Pen Fell Race, Walkers are welcome project and other activities.
- 1759 Conwy Council – Internal works at 3 Central Buildings**
Clerk to arrange the works to go ahead.
- 1760 N Wales Association of Town & Larger Community Council – Minutes of 29 Jan meeting**
Clerk to arrange copies be sent to the Mayor, Cllr V Mooney and Cllr F Macdonald
- 1761 Conwy Council – Consultation on the Conwy LDP Plan Representations report.**
Matter is noted
- 1762 Towyn +20 – Invitation to event on 26th February marking 20 years since the flooding**
Cllr H Jones to attend.
- 1763 Holocaust Memorial Day – Letter of thanks**
Item noted, no action required
- 1764 Conwy Council – Information**
Item noted, no action required
- 1765 N Wales Trunk Road Agency – Iron Bridge**
Clerk to suggest that access for wheelchair users/cycles and prams be implemented in the new scheme.
- 1766 UHY Hacker Young – Audit of 2008/2009 accounts report**
Item noted, no action required
- 1767 Welsh Assembly Government – Review of Councillors' Allowances Regulations**
Decisions on questions asked were made and clerk to complete the form and return it to the Welsh Assembly.
- 1768 North Wales St David's day Parade in Colwyn Bay –**
As the Mayor and the Deputy Mayor is unable to attend, Cllr. F Macdonald will represent the Council.
- 1769 Quotation for work on Door at 3 Central Buildings and Notice Board at Dwygyfylchi**
Agreed the price of £186 for undertaking the work.
- 1770 Payroll Information & returns**
Clerk to do the payroll from 1 April onwards.
- 1771 Carers Outreach Service – Request for funds**
To be reviewed in April
- 1772 Contact the Elderly – Request for Financial Support**
To be reviewed in April
- 1773 Footpath at Glan y Coed Park – request for Town Council Support**
Clerk to arrange site meeting for councillors.

List of Payments

Date	Cheque No.	Sec.No.	Payee	Amount	
1774	31/12/09	02235	s111	UHY Hacker Young	£393.63
1775	09/02/10	02236	s150	British Telecom	£82.22

Meeting came to an end at 8.45 pm.

The next meeting will be held on Tuesday 2nd of March 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 yr 16eg o Chwefror 2010 am 6.30yh, i drafod y materion isod.

Rhif y Cofnod.

1739 Yn Bresennol

Maer Cyng M Baines, Cyng C Duckworth, Cyng F Macdonald, Cyng K Beard, Cyng N Pritchard, Cyng C Drury, Cyng V Mooney, Cyng L Dyke, Cyng S Banwell, Cyng D Owens, Cyng H Jones

1740 Ymddiheuriadau

Cyng K Williams, Cyng D Lloyd - Borland.

1741 Côt Ymddygiad/Datganiadau o Ddiddordeb

Neb

1742 Arwyddo Cofnodion Cyfarfod gynhaliwyd 19ed o Ionawr 2010

Cytunwyd ac Arwyddwyd cofnodion 19ed o Ionawr 2010 fel rhai cywir.

1743 Arwyddo cyfieithiad o gofnodion Cyfarfod 19ed o Ionawr 2010

Arwyddwyd cyfieithiad o gofnodion cyfarfod 19ed o Ionawr 2010 gan y Cynghorydd Harry Jones.

1744 Cadarnhau Cofnodion Cyfarfod gynhalwyd ar 2ail o Chwefror 2010

Cytunwyd fod cofnodion cyfarfod 2ail o Chwefror yn gywir yn unol a'r newidiadau a nodir.

- i) **Eitem 1681:** Wythnos materion trafndiaeth i'w gynnal o Ddydd Mawrth 2ail o Fawrth hyd at Ddydd Sadwrn 6ed o Fawrth yn adeilad y Cyngor yn unig.
- ii) **Eitem 1693:** Tynnu allan y geiriau Bont Haearn a'r clerch i ysgrifennu disgrifiad byr am bob eitem o ohebiaeth.

1745 Materion yn Codi

- (i) **Eitem 1687: Paentio'r wal a'r twnel ger y traeth:** Fe fydd y Cynghorwyr yn cael cyflwyniad gan PCSO Adams yn y cyfarfod nesaf.
- (ii) **Eitem 1690: Meinciau Coffaol:** Ymwelodd y Maer gyda'r gwneuthurwyr ac fe archebwyd 2 fainc. Mae'r Clerc wedi cadarnhau hyn drwy e-bost. Fe fydd y Maer yn holi'r teuluoedd am eiriau'r coffad er mwyn ei roi ar y meinciau, yn ogystal i holi am leoliad y meinciau.

1746 Sylwadau'r Maer

Wedi ymweld a Pabo Tree Services i archebu meinciau coffaol

Cyflwyniad

1747 Cyflwynodd y Cyng Ken Stevens adroddiad ar ei waith yn y gymuned. Mae wedi cyfarfod gyda swyddog plant a phobol ifanc yng Nghlwb yr Ifanc. Mae'r lift nawr wedi'w osod ac mae yna ohiriad tan yr agoriad swyddogol oherwydd tamprwydd fydd yn cael ei sortio yn no fuan. Mae'r llwybr beic yn Penmaenan yn cael ei gwblhau yn Ebrill. Gwelliannau Pant yr Afon wedi'w cwblhau am rwan oherwydd gorwariant ar gyllid yn Maes Du, ac fe fydd yna fwy o waith yn cael ei wneud yn y dyfodol.

Diwrnod glanhau amgylcheddol ar yr Esplanade, Y Berllan a Parc Greystones wedi'w wneud, wedi crwydro'r ardal gyda'r heddlu i briodoli llecynau angen sylw pellach. Cyfarfod gyda Pwyllgor Rheoli newydd Canolfan Cymunedol Penmaenan wedi bod yn fuddiol. Problemau parcio tu allan i Ysgol Pencae ac fe fydd y PCSO yn ymweld ar safle. Goleuadau yn y Maes Parcio angen sylw ac amryw o gyfarfodydd yn y ward ac yn y Cyngor wedi cymeryd lle.

1748 Ymddiheuriadau gan PCSO Nicola Adams. Mi fydd yn dod i'r cyfarfod nesaf.

Gweithredu

1749 LDP Dwygyfylchi

Gan nad oedd y Cynghorydd Gail Hall yn gallu mynychu'r cyfarfod, roedd y cynghorwyr yn boenus ynghylch yr LDP am ardal Dwygyfylchi a gofynnwyd i'r clerc ysgrifennu i'r Cynghorydd Hall am adroddiad ysgrifenedig erbyn y cyfarfod nesaf. Mae gofyn hefyd i'r clerc gysylltu gyda Cyngor Conwy am amseriad y cynllun.

1750 Adeilad Egniol

Gan fod yr adeilad nawr ar werth, gofynnwyd i'r clerc gysylltu gyda Chyngor Conwy i ofyn pa fuddsoddiad mewnol fydd nawr yn digwydd gyda ymadawiad Egniol. Y Clerc hefyd i ymfyn o'r sefyllfa bresennol gyda'r adran briffyrdd yn ymuno gyda Chyngor Sir Ddinbych.

1751 Enwebiadau am Ddirprwy Faer

Rhoddyd dau enw ymlaen fel Dirprwy Faer. Cyng Viv Mooney gynigwyd gan Cyng F Macdonald ac eilwyd gan y Cyng K Stevens, a'r ail oedd Cyng D Lloyd-Borland cynigwyd gan by Cyng S Banwell ac eilwyd gan y Cyng. C Drury.

Cynhaliwyd etholiad gyda'r clerc yn gyfrifol am warantu cywirdeb yr etholiad.

1752 Etholiad am Ddirprwy Faer

Yn dilyn pleidleisio am Ddirprwy Faer, penderfynnwyd ethol y Cyng V Mooney fel Dirprwy Faer am 2010/2011. Roedd y Cyng V Mooney yn derbyn yr anrhydedd.

1753 Arolwg Datblygiadau Cynladwy

Penderfynnwyd fod y Cyng L Dyke am arbenigo ar ddatblygiadau cynladwy ar ran y Cyngor. Mi fydd yn adrodd yn ol i'r cyngor mewn amser.

1754 Eitemau sydd yn derbyn sylw.

Cyflwynwyd rhestr o eitemau gan y clerc sydd dal yn derbyn sylw.

1755 Materion Trafnidiaeth – wythnos agroed

Roedd y Cyng K Beard wedi cynllunio ffurflen i gynghorwyr ddatgan pa bryd roeddynt ar gael. Clerc i drefnu hysbyseb yn y papurau lleol a posterï mewn manau poblog.

1756 Adnewyddu Rheolau Ariannol

Adolygwyd y rheolau ddiwethaf yn Mehefin 2006. Roedd yr aelodau yn unfarn y dylid newid rheol 3.4 fel a ganlyn.

Mae caniatad i'r clerc wario ar ran y Cyngor arian sydd yn ei farn ef yn hanfodol ac yn bwysig ac yn ei farn yn anghenrheidiol i'w wneud yn unionsyth, boed yna unrhyw gyllideb i'r eitem neu beidio hyd at uchafswm o £200 gyda chaniatad y maer neu'r Dirprwy Faer yn absenoldeb y Maer.

Gohebiaeth

1757 Cyngor Conwy – Cais am arian tuag at Rhaglen Chwarae yr Haf

Penderfynnwyd cyfrannu swm o £839 i redeg y cynllun.

1758 Cyngor Conwy – Copi o lythyr gan y Cyngorydd Dilwyn Roberts par: Cau toiledau ym Mhenmaenmawr

Clerc i gysylltu gyda Cyngor Conwy Council i holi am wybodaeth o pa gyflysterau sydd am gau ac i atgoffa'r Cyngor o'r effaith o hyn ar broseictau Pen Fell Race, ac Walkers are welcome.

1759 Cyngor Conwy – Gwaith mewnol yn 3 Central Buildings

Clerc i drefnu i'r gwaith fynd ymlaen.

1760 N Wales Association of Town & Larger Community Council – Cofnodion 29 Ionawr

Clerc i drefnu copiau i'r Maer, Cyng V Mooney a'r Cyng F Macdonald

1761 Cyngor Conwy – Ymgynghoriad ar Gynllun LDP Conwy.

Noder y cynnwys

1762 Towyn +20 – Gwahoddiad i gofnodi 20 mlynedd ers y dwr yn Towyn ar 26 Chwefror

Cyng H Jones i fynychu.

1763 Diwrnod cofio'r Holocaust – Llythyr o ddiolch

Noder y cynnwys

1764 Cyngor Conwy – Gwybodaeth

Dim angen gweithredu

1765 Asiantaeth cefnffyrdd Gogledd Cymru – Y Bont Haearn

Clerc i awgrymu mynediad i gadeiriau olwyn/beiciau a pramiau yn y cynllun newydd.

1766 UHY Hacker Young – Awdit 2008/2009 adroddiad ariannol

Noder y cynnwys

1767 Cynulliad Cenedlaethol Cymru – Adolygiad o Lwfansau Cyngorwyr

Penderfynnwyd ar atebion. Y Clerc i gwblhau y ffurflen a'i dychwelyd i'r Cynulliad.

1768 Diwrnod Dydd Gwyl Dewi yn Bae Colwyn –

Gan nad oedd y Maer na chwaith y Dirprwy Faer yn gallu mynychu, roedd y Cyng F Macdonald am gynrychioli y Cyngor.

1769 Pris am waith yn 3 Central Buildings a'r Hysbysfwrdd yn Dwygyfylchi

Cytuno pris o £186 am wneud y gwaith.

1770 Gwybodaeth Cyflogaeth

Clerc i wneud y cyflogau o 1 Ebrill ymlaen.

1771 Gwasanaeth Gyrfaoedd – Cais am gymorth ariannol

I'w adolygu yn Ebrill

1772 Cyswllt yr Henoed – Cais am gymorth ariannol

I'w adolygu yn Ebrill

1773 Llwybr Troed o Goedwig Glan y Coed – cais am gefnogaeth y Cyngor Tref

Clerc i drefnu cyfarfod safe i'r cyngorwyr.

Rhestr o daliadau

	Dyddiad	Rhif Siec	Adran	Taladwy	Swm
1774	31/12/09	02235	s111	UHY Hacker Young	£393.63
1775	09/02/10	02236	s150	British Telecom	£82.22

Daeth y cyfarfod i ben am 8.45 pm.

Fe fydd y cyfarfod nesaf ar Ddydd Mawrth 2ail o Fawrth 2010, am 6.30 yr hwyr yn 3 Central Buildings.