

CYNGOR TREF PENMAENMAWR
PENMAENMAWR TOWN COUNCIL



Minutes of a meeting of Penmaenmawr Town Council held at 3 Central Buildings, Conwy Road, Penmaenmawr on 19th January 2010 at 6.30pm for the purpose of conducting the business specified below.

Minute No.

1592 Present

Mayor Cllr M Baines, Cllr D Owens, Cllr C Duckworth, Cllr F Macdonald, Cllr D Lloyd Borland, Cllr K Beard, Cllr K Stevens, Cllr N Pritchard, Cllr C Drury, Cllr V Mooney, Cllr L Dyke, Cllr J Crinigan

1593 Apologies

Cllr S Banwell, Cllr H Jones, Cllr K Williams.

As Cllr H Jones has not been well recently, the Council wished him a speedy recovery and a card to be sent.

1594 Code of Conduct/Declaration of Interest

Cllr D Owens, & Cllr K Stevens declared an interest in item 1602 as they are volunteers on the “Light up Pen group” who receives funding from the Council. They did not participate in the vote on additional funding but were allowed to vote on deciding the precept for 2010-2011.

Cllr V Mooney, Cllr N Pritchard and Cllr F MacDonald declared an interest in item 1602 as they are volunteers on PENTA who receives funding from the council. They did not participate in the vote on additional funding but were allowed to vote on deciding the precept for 2010-2011.

Cllr D Owens declared an interest in item 1605 as he is a School Governor of Ysgol Capelulo. He did not participate in the vote.

1595 Signing of Minutes of meeting held on 1st December 2009

The minutes of 1st of December 2009 were agreed and signed.

1596 Signing of translated minutes of Meeting 1st of December

The translated Minutes of the 1st of December 2009 were approved by Cllr Nia Pritchard.

1597 Ratification of Minutes of meeting held on 15th of December 2009

The minutes of the 15th of December were approved subject to the following corrections.

- i) Item 1569: 2nd para to read “It was stated that there **are no...**” instead of “**.is no...**”
- ii) Item 1572: That an approach be made to Conwy Council for an officer on secondment to assist with creating the business plan.

1598 Matters Arising

- (i) Item 1567 Merton Park: There is no documented minutes in relation to a decision on parking. It was stated that the bus tour was for informative purposes with officer of Conwy Council

Approved Minutes 19th January 2010

and not a decision making process. The Public Meeting on the 2nd and 9th are not possible. Clerk to look at the possibility of a meeting on Monday 23rd of February.

- (ii) Item 1577: It was noted that the Harbourmaster has made an application for disabled access to the beach.

1599 Mayor's Remarks

17th December – Carols Service Trinity Church Llandudno in aid of Ty Gobaith/St David's Hospice
18th December – Council's Christmas Party
20th December – Carols at St Seiriols - missed
21st December – Luncheon at Maen Alaw
22nd December - Bouquet from Council to Betty
5th January – Cancelled Council Meeting due to Snow

Presentation

Action

1600 Asset Register

Noted that the notice board in Dwygyfylchi requires repairing. Clerk to make arrangement which will include putting cork on the back for ease of posting items on it.
Planters are to be moved to near the weighbridge.
Community Banner now held in the office.

Subject to the above, the Asset Register was approved.

1601 Internal Audit Report

The recommendations from the Internal Auditor and Hacker Young have been taken on board. There are questions being asked in relation to past records (2006/07, 2007/08 & 2008/09) of which are by now historical. The members were all in agreement that future records be in line with recommendations and for the clerk to ensure that 2009/2010 financial records and minutes are complete with minimal problems anticipated.

1602 2010/11 Precept & Budget

Due to the current economic climate, members were fearful of events currently being held would not be able to cover their costs and could cease. It was decided as the Traffic Calming Measures had not been implemented, that a sum of £10,000 be released to be used as a cushion for 2010/2011 only in the event of major events within the town not being able to survive.

A long debate between members came to the conclusion that the clerk is to draw a list of criteria to be met for application to the fund, and that these as well as member input be discussed at the next meeting.

With regards to the precept, members felt that as a result of the economic climate, that the increase be in line with inflation only. Therefore the precept for 2010/2011 will be £55,169.

1603 Annual Investment Strategy

Approved

1604 Cycling on the Promenade

It was stated that the signs were put up to defer any liability on Conwy and Penmaenmawr Council in the event of anyone being injured by a cyclist. Although not legally enforceable, there was a general consensus that the signs remain standing.

1605 Capelulo Play Equipment proposal

The item was discussed in detail. It is stated that Penmaenmawr Town Council will not be contributing towards the equipment, and the motion was carried 7-2 in favour of supporting the school with 2 abstentions. Clerk to contact the deputy head teacher of Ysgol Capelulo. Cllr C Drury will act as a co-ordinator.

- 1606 Drop In Centre**
Matter now resolved and not discussed in the meeting.
- 1607 Police Community Engagement**
Request that the police officer to attend the next Town Council meeting to explain the issue.
- 1608 Barometer – Re-Sitting**
Decided to move the barometer to a site near Oasis Café. Clerk to ask an officer from, Conwy (Sion Gwenallt) to ensure that permission is sought before moving the barometer to it's resting place.
- 1609 Cheque 2205 to Dell Computers to be Cancelled**
Item is noted in the minutes.
- 1610 French Drain at side of Spar (replace with Broxap Ecofill)**
The side of Spar where the chippings lie is owned by Spar themselves and they are responsible for ensuring that the area is clean and safe. The Town Council cannot give any guarantees whatsoever to the shop owner in case an existing problem can be blamed on proposed work. Clerk to write to Spar owners requesting that they undertake their duty to clear any loose chippings on the pavement for safety reasons.

Correspondence

- 1611 One Voice Wales – Y Llais**
- 1612 Conwy Council – Precept Requirement 2010/2011**
An increase of 2.9% from the previous year.
- 1613 North Wales Assoc. Larger Town Councils – Notice of Meeting**
Copies of Agenda and Minutes to be sent to Cllr's M Baines, F Macdonald, & V Mooney.
- 1614 Conwy Council – Fields in Trust Charity**
- 1615 Conservation Panel – Invitation to attend**
- 1616 North Wales Police – Re: traffic during 2 Min. Silence**
- 1617 Conwy Council – Speed limits in Dwygyfylchi area**
Clerk to write a letter of thanks.
- 1618 Conwy Council – Footpath creation (Coastal Path)**
Clerk to write a letter of thanks.
- 1619 Conwy Council – Disabled Parking Space Proposal at Ffordd Helyg, Pant yr Afon and Water Street.**
- 1620 Conwy Council – Request for financial assistance re: Local Youth Provisions**
Clerk to contact the applicants to inform them that the matter will be discussed during April 2010.
- 1621 Broxhap – Confirmation of cast iron planters order**
- 1622 John Bellis & Co.- Re: lease and points discussed during the meeting**
- 1623 Llandudno Credit Union – Acknowledgment of conditions for ground floor use**
- 1624 Mrs Jackie Lee – Request for copies of signed minutes in relation to Merton park parking**
Once the minutes have been signed, a copy to be given to Mrs Lee.
- 1625 Conwy Council – remittance Advice Precept payment of £17,872.00**
- 1626 Peninsula Business Services – details of Basic Employment Course 4th February**
Cllr S Banwell has already attended this course.
- 1627 TV Licencing – Questions regarding use of property for TV Licence purpose.**
Clerk to make enquiries
- 1628 Cymdeithas Tai Clwyd – 2010 Calendar for the office**
- 1629 Nat West Bank – Current Account Statements for the following:-**
(i) 30 Oct – 30 Nov – Balance of £16,491.76
(ii) 30 Nov- 30 Dec – Balance of £20,825.15
- 1630 Nat West Bank – Reserve Account Statements**
(i) 30 Sep – 31 Dec – Balance of £68,497.72

- 1631 Crest Co-operative Ltd – Request to deliver a presentation to Town Council**
Clerk to invite them to the Town Council to make a presentation.
- 1632 Conwy Council – Community Engagement Road Show Event on 27th January.**
Councillor Dafydd Lloyd-Borland will be attending
- 1633 One Voice Wales – Invitation to Buckingham Palace Garden Party**
- 1634 Peninsula Business Services: Performance Management Course 4th March**
Cllr S Banwell will be attending.
- 1635 Conwy Council: Dog Fouling**

List of Payments

Date	Cheque No.	Sec.No.	Payee	Amount	
1636	22/12/09	2222	s150	One Voice Wales	£200.00
1637		2223		CANCELLED	
1638	18/12/09	2224	s150	Rob Evans	£855.00
1639	31/12/09	2225	s150	TiernayFedrick	£24.15
1640	01/01/10	2226	s150	Light up Pen	£200.00
1641	01/01/10	2227	s150	Penmaenmawr Community Centre	£1,900.00
				Clerk to request copies of the utility bills for the record.	

Meeting came to an end at 9.00 pm.

The next meeting will be held on Tuesday 2nd February 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 19ed o Ionawr 2009 am 6.30yh, i drafod y materion isod.

Rhif y Cofnod.

1592 Yn Bresennol

Maer Cyng M Baines, Cyng D Owens, Cyng C Duckworth, Cyng F Macdonald, Cyng D Lloyd Borland, Cyng K Beard, Cyng K Stevens, Cyng N Pritchard, Cyng C Drury, Cyng V Mooney, Cyng L Dyke, Cyng J Crinigan

1593 Ymddiheuriadau

Cyng S Banwell, Cyng H Jones, Cyng K Williams.

Gann ad oedd y Cynghorydd H Jones wedi bod mewn hwyliau da yn ddiweddar, gofynnwyd i'r clerwr yrru cerdyn brysio wella i'r cynghorydd ar ran y Cyngor.

1594 Côt Ymddygiad/Datganiadau o Ddiddordeb

Datganwyd gan Cyng D Owens, & Cyng K Stevens fuddiant are item 1602 gan eu bod yn wirfoddolwyr ar grwp "Light up Pen" sy'n derbyn rhodd gan y Cyngor. Ni gymerwyd rhan yn y bleidlais ar gymorth ariannol ychwanegol ond roeddynt yn rhydd i bleidleisio ar y praesept am 2010-2011.

Cyng V Mooney, Cyng N Pritchard a'r Cyng. F MacDonald yn datgan buddiant are item 1602 gab eu body n gwirfoddoli gyda grwp PENTA sy'n derbyn arian gan y Cyngor. Ni gymerwyd rhan yn y bleidlais ar gymorth ariannol ychwanegol ond roeddynt yn rhydd i bleidleisio ar y praesept am 2010-2011.

Cyng D Owens yn datgan are item 1605 gan ei fod yn Lywodraethwr ar Ysgol Capelulo. Ni gymerodd ran yn y bleidlais.

1595 Arwyddo Cofnodion Cyfarfod gynhaliwyd 1af o Rhagfyr 2009

Cytunwyd ac Arwyddywd cofnodion 1af o Rhagfyr 2009 fel rhai cywir.

1596 Arwyddo cyfieithiad o gofnodion Cyfarfod 1af o Rhagfyr 2009

Arwyddwyd cyfieithiad o gofnodion cyfarfod 1af o Rhagfyr 2009 gan y Cynghorydd Nia Pritchard.

1597 Cadarnhau Cofnodion Cyfarfod gynhalwyd ar 15ed o Rhagfyr 2009

Cytunwyd fod cofnodion cyfarfod 15ed o Rhagfyr yn gywir yn unol a'r newidiadau a nodir.

i) Eitem 1569: Ail baragraff yn saesneg i ddatgan "It was stated that there **are no...**" yn lle **“..is**

- no...”
- ii) Eitem 1572: Fod y Cyngor yn cysylltu gyda Chyngor Conwy i weld os yw'n bosib cael swyddog ar secondiad i gynorthwyo gyda chreu cynllun busnes.

1598 Materion yn Codi

- (i) Eitem 1567 Merton Park: Does yna ddim cofnod ysgrifenedig o'r penderfyniad gyda parcio. Datgelwyd fod y daith ar y bws i bwrpas casglu gwybodaeth yn unig gyda swyddog o Gyngor Conwy ac nid i wneud penderfyniadau. Gobeithir cynnal cyfarfod cyhoeddus ar Nos Lun 23 Chwefror gan nad yw 2ail a'r 9ed yn bosib.
- (ii) Eitem 1577: Nodwyd fod yr harbwrfeistr wedi gwneud cais am fynediad i'r anabl i'r traeth.

1599 Sylwadau'r Maer

- 17 Rhagfyr – Gwasanaeth carolau yn Eglwys Llandudno tuag at Ty Gobaith.
18 Rhagfyr – Parti Nadolig y Cyngor
20 Rhagfyr – Gwasanaeth carolau yn Sant Seiriols – methu mynd
21 Rhagfyr – Cinio yn Maen Alaw
22 Rhagfyr – Blodau oddiwrth y Maer i Betty
5 Ionawr – Gohirio Cyfarfod o'r Cyngor oherwydd yr eira

Cyflwyniad

Gweithredu

1600 Cofrestr Asedau

Angen atgyweirio yr hysbysfwrdd yn Dwygyfylchi. Clerc i wneud trefniadau gan roi corc ar y cefn er mwyn hwylysrwydd.
Symyd y potiau blodau wrth ymyl y bont pwysu.
Baner y gymuned nawr yn cael ei gadw yn y swyddfa.

Popeth arall yn gytun.

1601 Adroddiad Archwilwyr Mewnol

Mae sylwadau yr Archwiliwr mewnol ac Hacker Young wedi cael sylw'r Cyngor Tref. Mae yna gwestiynnau sy'n mynd yn ol i (2006/07, 2007/08 & 2008/09) sydd erbyn hyn yn hanesyddol. Roedd pawb o'r unfarn fod y clerch i wneud yn saff fod pob awgrymiad yn yr archwiliadau blaenorol yn cael eu gweithredu am eleni, gan leihau unrhyw anhawsterau.

1602 2010/11 Cyllid a Praesept

Oherwydd yr hinsawdd economaidd gyfredol roedd aelodau yn awyddus i beidio codi'r dreth. Roeddynt hefyd yn ofnus i weithgareddau presennol fethu a cael eu trefnu oherwydd y prinder arian. Penderfynnwyd gan nad oess mesurau rheoli traffig wedi ei benderfynny, i rhyddhau swm o £10,000 fel arian wrthgefn i ddigwyddiadau mawr yn y dref.

Cafwyd trafodaeth ymhellach ar y mater a penderfynnwyd fod y clerch i wneud rhestr o reolau sydd angen er mwyn mynd at yr arian, a'i roi i fyny i drafodaeth at y cyfarfod nesaf.

Parthed a'r praesept, ac oherwydd yr hinsawdd economaidd, penderfynnwyd codi y dreth yn unol a chwyddiant yn unig. Felly fydd praesept 2010/1022 yn £55,169.

1603 Strategaeth Buddsoddi Blynyddol

Cytunwyd .

- 1604 Beiciau ar y Promenad**
Cadarnhawyd fod yr arwyddion i fyny i osgoi unrhyw gosb ariannol i Gyngor Conwy a Chyngor Penmaenmawr petai unrhyw un yn cael damwain. Er nad ydynt yn gallu eu trafod oddi fewn i'r gyfraith, roedd y teimlad y dylent barhau i fyny.
- 1605 Pecyn Chwarae Ysgol Capelulo**
Trafodwyd y mater yn llawn. Cadarnhawyd na fydd Cyngor Penmaenmawr yn cyfranu yn ariannol tuag at yr offer, a chytunwyd i gefnogi yr Ysgol o 7-2 o blaid gyda 2 yn ymatal eu pleidlais. Clerc i gysylltu gyda'r Ysgol a'r Cynghorydd C Drury i gyd-gordio.
- 1606 Caffi Galw i fewn**
Mater nawr wedi'w sortio
- 1607 Heddlu Cymunedol**
Gofynnwyd i drefnu fod yr heddwys Cymunedol yn dod i'r cyfarfod i esbonio y prosesau.
- 1608 Ail leoli y Baromedr**
Penderfynnwyd symyd y baromedr i safle ger caffi Oasis. Clerc i ofyn i Gyngor Conwy (Sion Gwenallt) wneud yn saff fod yna hawl i'w osod cyn ei symyd.
- 1609 Canslo Siec 2205 i Dell Computers**
Nodi yr eitem yn y cofnodion.
- 1610 Draen ger Siop Spar (newid gyda Broxap Ecofill)**
Mae'r ochr ger Spar gyda cerrig man ac maen't yn gyfrifol am wneud yn saff fod y llecyn yn lan ac heb rwystr. Ni ellir rhoi unrhyw warrant gan y Cyngor i'r perchennog rhag ofn i broblem sydd yna yn barod gael ei gyd gysylltu gyda unrhyw waith damcnaiaethol. Clerc i ysgrifennu i'r perchnogion yn gofyn iddynt glirio y cerrig yn achlysurol o ochr diogelwch y cyhoedd.

Gohebiaeth

- 1611 Un Llais i Gymru – Y Llais**
- 1612 Cyngor Conwy – praesept sydd ei angen 2010/2011**
Ychwanegu 2.9% i praesept 2009/2010.
- 1613 Grwp Cynghorau mawr Gogledd Cymru – Rhybydd o gyfarfod**
Copiau i'w gyrru i Gynghorwyr M Baines, F Macdonald, & V Mooney.
- 1614 Cyngor Conwy – Elusen “Fields in Trust”**
- 1615 Panel Cadwraeth – Gwahoddiad i fynychu**
- 1616 Heddlu Gogledd Cymru – Par: Materion Traffig yn ystod 2 funud o ddistawrwydd**
- 1617 Cyngor Conwy – Cyflymder yn ardal Dwygyfylchi**
Clerc i yrru llythyr o ddiolch.
- 1618 Cyngor Conwy – Creu Llwybr Troed**
Clerc i yrru llythyr o ddiolch.
- 1619 Cyngor Conwy Council – manau parcio i'r anabl yn Ffordd Helyg, Pant yr Afon a Water Street.**
- 1620 Cyngor Conwy – Cais am gymorth ariannol parthed i'r Ifanc**
Clerc ti gysylltu gyda'r ymgeisydd a gofyn iddynt ail gyflwyno eu cais yn ystod Ebrill 2010.
- 1621 Broxhap – Cadarnhad o'r archeb am y potiau blodau haearn**
- 1622 John Bellis & Co.- parthed les a'r pwyntiau drafodwyd yn ystod y cyfarfod**
- 1623 Undeb Credyd Llandudno – Cadarnhad o'r telerau am ddefnyddio uy llawr gwaelod**
- 1624 Mrs Jackie Lee – cais am gopi o gofnodion wedi'w arwyddo sy'n ymwneud gyda Parc Merton**
Unwaith mae'r cofnodion wedi'w h'arwyddo, clerch i yrru copi i Mrs Lee.
- 1625 Cyngor Conwy – gwybodaeth am daliad i'r cyfrif banc am £17,872.00**
- 1626 Peninsula Business Services – cwrs cyflogaeth 4ydd o Chwefror**
Cyng S Banwell eisioes wedi bod ar y cwrs.
- 1627 Trwydded Teledu – cwestiynnau wedi'w cael am ddefnydd yr adeilad i bwrpas trwydded deledu.**

	Clerc i wneud ymholiadau
1628	Cymdeithas Tai Clwyd – Calendar 2010 i'r swyddfa
1629	Banc Nat West – Datganiadau Cyfrif cyfredol:- (i) 30 Hyd – 30 Tach – Balans o £16,491.76 (ii) 30 Tach - 30 Rhag – Balans o £20,825.15
1630	Banc Nat West – Datganiad Cyfrif cadw (i) 30 Medi – 31 Rhag – Balans o £68,497.72
1631	Crest Co-operative Ltd – Cais i wneud cyflwyniad i'r Cyngor Clerc i ymestyn gwahoddiad iddynt
1632	Cyngor Conwy – Sioe Ymweliad Cymunedol ar 27ain o Ionawr Cyng. Dafydd Lloyd-Borland i fynychu
1633	Un llais i Gymru – Gwahoddiad i Balas Buckingham
1634	Peninsula Business Services: Cwrs rheoli Perfformiad ar 4ydd Mawrth Cyng. S Banwell am fynychu.
1635	Cyngor Conwy : cwn yn baeddu

Rhestr o daliadau

	Dyddiad	Rhif Siec	Adran	Taladwy	Swm
1636	22/12/09	2222	s150	Un Llais i Gymru	£200.00
1637		2223		CANSLO	
1638	18/12/09	2224	s150	Rob Evans	£855.00
1639	31/12/09	2225	s150	TiernayFedrick	£24.15
1640	01/01/10	2226	s150	Light up Pen	£200.00
1641	01/01/10	2227	s150	Canolfan Gymunedol Penmaenmawr	£1,900.00
				Clerc i ofyn am gopiau o'r biliau er mwyn y record.	

Daeth y cyfarfod i ben am 9.00 yr hwyr.

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