

**CYNGOR TREF PENMAENMAWR**  
**PENMAENMAWR TOWN COUNCIL**



**Minutes of a meeting of Penmaenmawr Town Council held at 3 Central Buildings, Conwy Road, Penmaenmawr on 27<sup>th</sup> October 2009 at 6.30pm for the purpose of conducting the business specified below.**

**Minute No.**

- 1389 Present**  
Mayor Cllr M Baines, Cllr K Beard, Cllr H Jones, Cllr D Owens, Cllr C Duckworth, Cllr F Macdonald, Cllr K Stevens.
- 1390 Apologies**  
Cllr V Mooney, Cllr N Pritchard, Cllr Dafydd Lloyd Borland, Cllr S Banwell
- 1391 Code of Conduct/Declaration of Interest**  
**1404 – Pen in Bloom** - Cllr F Macdonald, Cllr M Baines  
**1404 - Pen Community Centre** – Cllr H Jones, Cllr K Stevens, Cllr F Macdonald
- 1392 Signing of Minutes of Meeting held on 22<sup>nd</sup> September 2009**  
The minutes of the 22<sup>nd</sup> September 2009 were agreed and signed.
- 1393 Signing of Translated Approved Minutes of Meetings:**  
The translated minutes of meetings of 18<sup>th</sup> August 2009; 8<sup>th</sup> September 2009; 15<sup>th</sup> September 2009 and Appendix A thereof; 22<sup>nd</sup> September 2009 were signed.
- 1394 Ratification of Minutes of Meeting held on 6<sup>th</sup> October**  
The Minutes of the 6<sup>th</sup> October 2009 were approved subject to correction of a typing error in Minute No. 1365.
- 1395 Ratification of Minutes of exempt item held on 6<sup>th</sup> October 2009**  
Minutes of exempt item were approved.
- 1396 Matters Arising**  
Newsletter. Proof ready to be checked and approved.
- 1397 Mayor's Remarks**  
**7<sup>th</sup> October** Coffee Morning – Noddfa  
**9<sup>th</sup> October** Scottish Power – Your Champions Presentation Dinner  
**16<sup>th</sup> October** Welshpool – NWAT & LCC Meeting  
**22<sup>nd</sup> October** Rotary Club evening at The Split Willow

**Reports**

- 1398 Exempt Item** – see separate minutes

Approved Minutes of meeting of 27<sup>th</sup> October 2009

**1399 Register of Members' Interests**  
Cllr K Stevens to complete and submit form.

**1400 Asset Register**  
**Copy of** Asset Register has been circulated to all Councillors. Will go on a future Agenda

**1401 Penmaenmawr THI Tour**  
Matters discussed included: new paving; Victorian lampposts; Fencing on way out of town (this field belongs to CCBC); Eden Hall Gardens. CCBC officers to look at sources of funding.  
Other issues raised included:

- Poor condition of pavement outside ex-Manweb shop - KS to find out who is responsible;
- Placing of bollards by Chinese take-away to stop people parking on pavement;
- Railings at Penmaenan to be painted.

**Action**

**1402 2008/09 Internal Audit Report**  
To be reviewed at a future meeting.

**1403 Budget 2010/11**  
To be reviewed at a future meeting.

**1404 Grants and Donations**

	<b>Organisation</b>	<b>Agreed Amount</b>
<b>1</b>	Age Concern	<b>£100</b> for project in Penmaenmawr specifically
<b>2</b>	St Gwynan's Playgroup	<b>£250</b>
<b>3</b>	Penmaenmawr Tourist Association	<b>£350</b>
<b>4</b>	Stori Pen Cyf	<b>£500</b>
<b>5</b>	Penmaenmawr Fell Race	<b>£100</b>
<b>6</b>	Quarry Villages Community Transport Group	<b>£350</b>
<b>7</b>	Penmaenmawr Tots	<b>£350</b>
<b>8</b>	Parent Free Zone	<b>£400</b>
<b>9</b>	Urdd Gobaith Cymru (Ceredigion 2010)	<b>£250</b>

<b>PROJECTS</b>	
Pen Community Environment Group (Pen in Bloom)	£1,753 for 1 cast iron planter and 20 column planters for Pen town centre

**1405 Community Centre**  
To be discussed at a future meeting.

**1406 IT – 3 Central Buildings**  
Work in progress – DLB to report.

**1407 Vacancies in Pant yr Afon and Dwygyfylchi Wards**  
Announcement to be placed in North Wales Weekly News

**1408 CCBC Boundaries Commission**

To be placed on a future Agenda.

**1409 Citizen's Awards**

Closing date for nominations given in Newsletter as 11/01/2010.

Postponed for future agenda.

**Correspondence**

**1410** CCBC re Ward Vacancies

**1411** BT re billing options – noted

**1412** Maintenance of playgrounds - noted

**1413** ATM letter – unanimous agreement

**List of Payments**

**Retrospective Approval**

	<b>Date</b>	<b>Cheque No.</b>	<b>Sec.No.</b>	<b>Payee</b>	<b>Amount</b>
<b>1414</b>	21.10.09	002182	S150	Supertemps	£66.36
<b>1415</b>	21.10.09	002183	S150	S Banwell (postage reimbursement)	£4.95
<b>1416</b>	21.10.09	002184	S150	Cyfieithu Cymunedol Conwy	£143.67

**Payment**

	<b>Date</b>	<b>Cheque No.</b>	<b>Sec.No.</b>	<b>Payee</b>	<b>Amount</b>
<b>1417</b>	28.10.09	002185	S150	Supertemps	£101.11

**The next Town Council Meeting will be held on Tuesday 3<sup>rd</sup> November at 7.30pm at 3 Central Buildings**

**CYNGOR TREF PENMAENMAWR**  
**PENMAENMAWR TOWN COUNCIL**



**Cofnodion cyfarfod Cyngor Tref Penmaenmawr a gynhaliwyd yn 3 Central Buildings, Ffordd Conwy, Penmaenmawr ar 27ain o Hydref 2009 am 6.30yh, i drafod y materion isod.**

**Rhif y Cofnod.**

**1389 Yn Bresennol**

Maer y Dref Cyng. M Baines, a'r Cynghorwyr Tref K Beard, H Jones, D Owens, C Duckworth, F Macdonald, K Stevens.

**1390 Ymddiheuriadau**

Cynghorwyr V Mooney, N Pritchard, Dafydd Lloyd Borland, S Banwell

**1391 Côt Ymddygiad/Datganiadau o Ddiddordeb**

**1404 – Pen mewn Blodau** – Cynghorwyr F Macdonald, M Baines

**1404 – Canolfan Cymunedol Penmaenmawr** – Cynghorwyr H Jones, K Stevens, F Macdonald

**1392 Cymeradwyo Cofnodion Cyfarfod gynhaliwyd 22ain o Fedi 2009**

Cytunwyd ac Arwyddwyd ar gynnwys cofnodion o gyfarfod 22ain o Fedi 2009.

**1393 Arwyddo cyfieithiad o gofnodion Cyfarfodydd:**

Arwyddwyd cyfieithiad o gofnodion y cyfarfodydd canlynol: 18ed Awst 2009; 8ed o Fedi 2009; 15ed o Fedi 2009 ac Atodiad A; 22ain o Fedi 2009.

**1394 Cymeradwyo Cofnodion Cyfarfod 6<sup>ed</sup> Hydref**

Llofnodwyd Cofnodion Cymraeg Cyfarfod 6ed o Hydref gan y Cyng Nia Pritchard.

**1395 Cadarnhau Cofnodion Cyfarfod Eithreiedig gynhalwyd ar 6 Hydref 2009.**

Cymeradwywyd eitem eithreiedig.

**1396 Materion yn Codi**

Cylchlythyr. Mae'r fersiwn orffenedig yn barod i'w archwilio a'i gymeradwyo.

**1397 Sylwadau'r Maer**

**7ed Hydref**

Bore Coffi – Noddfa

**9ed Hydref**

Scottish Power – Cinio eich Pencampwyr

**16eg Hydref**

Trallwng – Cyfarfodydd NWAT & LCC

**22ain Hydref**

Noson Clwb y Rotari yn y Split Willow

## Adroddiadau

**1398 Eitem Eithredig** – gweler cofnodion ar wahan

**1399 Cofrestr o Ddiddordebau yr Aelodau**  
Cynghorydd K Stevens i gwblhau y ffurflen.

**1400 Cofrestr Asedau**  
Mae copi o'r gofrestr asedau wedi'w gylchyrro i holl gynghorwyr. Mi fydd yn fater ar yr agenda yn y dyfodol.

**1401 THI Taith Penmaenmawr**  
Materion drafodwyd oedd: palmantau newydd; postiau golau Fictorianaid; Ffensio allan o'r dref (perchnogion y cae hwn yw CCBC); Gardd Eden Hall. Swyddogion CCBC I edrych I fewn I ffynhonellau ariannol.  
Materion eraill godwyd oedd:

- Cyflwr gwael ar balmentydd tu allan i hen siop Manweb. – KS i ddarganfod pwy sy'n gyfrifol;
- Gosod bolardiau ger Siop Bwyd Tsieineaidd er mwyn atal pobol i barcio ar y palmant;
- Reilings yn Penmaenan i'w paentio.

## Gweithredu

**1402 Adroddiad Archwiliad Mewnol 2008/09**  
I'w drafod mewn cyfarfod yn y dyfodol.

**1403 Cyllideb 2010/11**  
I'w drafod mewn cyfarfod yn y dyfodol.

**1404 Ceisiadau Grantiau / Rhoddion.**

	<b>Mudiad</b>	<b>Swm sydd wedi'w gytuno</b>
<b>1</b>	Cyngor yr Henoed	<b>£100</b> yn benodol I brosiect yn Penmaenmawr
<b>2</b>	Cylch chwarae St Gwynan	<b>£250</b>
<b>3</b>	Cymdeithas Twristiaeth Penmaenmawr	<b>£350</b>
<b>4</b>	Stori Pen Cyf	<b>£500</b>
<b>5</b>	Ras Penmaenmawr	<b>£100</b>
<b>6</b>	Grwp Cludo Cymunedol Pentrefi y Chwarel	<b>£350</b>
<b>7</b>	Tots Penmaenmawr	<b>£350</b>
<b>8</b>	Parth dim Rhiant	<b>£400</b>
<b>9</b>	Urdd Gobaith Cymru (Ceredigion 2010)	<b>£250</b>

<b>PROSIECT</b>	
Grwp Amgylcheddol Cymunedol Pen (Pen mewn blodau)	£1,753 am 1 planydd haearn ac 20 planydd colofn i ganol tref Penmaenmawr

**1405 Canolfan Cymunedol**

I'w drafod mewn cyfarfod yn y dyfodol.

**1406 TC – 3 Central Buildings**

Gwaith wedi cychwyn – DLB i ymadrodd yn ol.

**1407 Seddi gwag yn wardiau Pant yr Afon â Dwygyfylchi**

Rhybydd i'w roi yn y papur newydd North Wales Weekly News

**1408 Comisiwn Arolwg Ffiniau CCBC**

I'w drafod mewn cyfarfod yn y dyfodol.

**1409 Gwobrau Dinesyddion**

Dyddiad cau am enwebiadau wedi'w ddatgan yn y cylchlythyr, sef 11/01/2010.  
Wedi'w ohirio ac i'w roi ar agenda yn y dyfodol.

**Gohebiaeth**

**1410** CCBC parthed apwyntio cynghorwyr

**1411** BT: Par. Opsiynnau anfonebu – nodwyd

**1412** Cynnal a Chadw Meysydd Chwarae - nodwyd

**1413** Llythyr parthed ag ATM – unfrydol mewn cytundeb

**Rhestr o Daliadau**

**Caniatad Retrospectif**

	<b>Dyddiad</b>	<b>Rhif Siec</b>	<b>Cyf.</b>	<b>Yn daladwy i:</b>	<b>Swm</b>
<b>1414</b>	21.10.09	002182	S150	Supertemps	£66.36
<b>1415</b>	21.10.09	002183	S150	S Banwell (ad-daliad costau postio)	£4.95
<b>1416</b>	21.10.09	002184	S150	Cyfieithu Cymunedol Conwy	£143.67

**Taliadau**

	<b>Dyddiad</b>	<b>Rhif Siec.</b>	<b>Cyf.</b>	<b>Yn daladwy i:</b>	<b>Swm</b>
<b>1417</b>	28.10.09	002185	S150	Supertemps	£101.11

***Dyddiad cyfarfod y Cyngor Tref nesaf fydd Dydd Mawrth 3ydd o Dachwedd am 7.30 yr hwyr yn 3 Central Buildings***