

Cyngor Cymuned Trefriw Community Council

Mrs Vikki Teasdale, Clerc a Swyddog Cyllid / Clerk and Finance Officer

Angorfa Trefriw Conwy LL27 0JJ

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Minutes of the Annual Meeting and Meeting of the Council held on 10th May 2022 at 7.00pm at Trefriw Village Hall and online via Skype as permitted by The Local Government and Elections (Wales) Act 2021

Present: Cllr Kim Ellis (Chair), Cllr Jasmine Kelly (Vice Chair), Cllr Idris Bowen, Cllr Fred Dillien, Cllr Bronwyn Griffith, Cllr Gareth Siddorn and Cllr Lucy Williams

In attendance: Vikki Teasdale (Clerk/RFO), and C. Cllr Liz Roberts

Members of the Public - None in attendance; no public participation session took place ahead of the start of the meetings

Nodwch os gwelwch yn dda:

Gweler y crynodeb atodol am gyfieithiad Cymraeg o brif benderfyniadau'r Cyngor a'u gweithrediadau cysylltiedig

Cllr Ellis, as current Chair, welcomed all Councillors to the first meeting following the uncontested election, including the newly elected members, Cllrs Fred Dillien and Bronwyn Griffith. A warm welcome was also extended to County Cllr Liz Roberts who had been elected to represent the Betws-y-Coed and Trefriw Electoral Ward

	Agenda Item/Discussion	Action/Resolution/Update/Acknowledgement
20.	To confirm that a Quorum of elected members is present/Cadarnhau bod yr aelodau etholedig sy'n bresennol yn ffurfio cworwm	RESOLUTION A quorum was confirmed by the current Chair
21.	Apologies/Ymddiheuriaday LG Act 1972 Sch 12 par 20 To accept apologies and consider approving reasons for absence/Derbyn ymddiheuriadau ac ystyried cymeradwyo rhesymau dros absenoldeb	RESOLUTION Council resolved to receive and accept apologies from Cllr Stephen White
22.	Election of Chair and Vice Chair of the Council	
22.1.1	Cllr Ellis as current Chair invited nominations for the post of Chair for the Council year 2022/23. Cllr Kelly proposed that Cllr Ellis continue in the role which was seconded by Cllr Bowen. No other nominations were received and Cllr Ellis confirmed that they would accept the nomination.	
22.1.2	Council moved to vote on the proposal that Cllr Ellis be elected as Chair of the Council and it was unanimously agreed by those members present.	RESOLUTION Cllr Ellis elected as Chair of the Council with Council formally receiving the signed Declaration of Acceptance of Office from Cllr Ellis
22.1.3	Cllr Ellis proceeded to sign and date the Declaration of Acceptance of Office with the Form being witnessed by the Clerk (Proper Officer)	
22.2.1	Cllr Ellis as Chair invited nominations for the post of Vice Chair for the Council year 2022/23. Cllr Williams proposed that Cllr Kelly continue in the role which was seconded by Cllr Bowen. No other nominations were received and Cllr Kelly confirmed that they would accept the nomination.	

22.2.2	Council moved to vote on the proposal that Cllr Kelly be elected as Vice Chair of the Council and it was unanimously agreed by the members present.	RESOLUTION Cllr Kelly elected as Vice Chair with Council formally receiving the signed Declaration of Acceptance of Office from Cllr Kelly
22.2.3	Cllr Kelly proceeded to sign and date the Declaration of Acceptance of with the Form being witnessed by Cllr Fred Dillien	
23.	Councillors Declaration of Acceptance of Office All other elected Councillors present proceeded to sign the Declaration of Acceptance of Office and these were passed to the Clerk for retention. As Cllr White was not present Council moved to agree a two-week period from the date of the meeting in which Cllr White must sign and return the Declaration of Acceptance of Office to the Clerk	RESOLUTION Council formally received the signed Declaration of Acceptance of Office from all other elected Councillors as present and further resolved to allow a two-week period for Cllr White to sign and return their Form to the Clerk
24.	Council Committees/Working Groups Council to review the Terms of Reference and appoint Council members for each of the following committees or working groups: (a) Staffing Committee (b) Ash Dieback Working Group (c) Cemetery Extension and Maintenance Working Group (d) Services at Risk/Asset Transfer Working Group (e) Village Hall Community Group (f) Village Hall Working Group	RESOLUTION Council resolved to appoint to the respective Committee/Working Groups as follows: (a) Staffing - Cllrs Ellis, Kelly and Williams (b) Ash Dieback - Cllrs Bowen, Kelly and Siddorn with Jay Butters as lay adviser (c) Cemetery Extension and Maintenance - Cllrs Bowen, Kelly and White (d) Services at Risk/Asset Transfer - Cllrs Ellis, Griffith and Williams (e) Village Hall Community Group - Cllrs Bowen and Ellis to work with Richard Dean and David Stoba, the two prospective trustees (f) Village Hall - Cllrs Bowen, Dillien and Williams
25. 25.1 25.2 25.3 25.4	Other Business Council formally received and reviewed the Code of Conduct for 2022/23 Council formally received and reviewed the 2021/22 form of Standing Orders Council formally received and reviewed the 2021/22 form of Financial Regulations agreeing to the incorporation of Clause 6.13 for authorisation of online banking payments as proposed by the Clerk. The Clerk also confirmed details of the bank mandates currently in place for the fixed payments of (i) the Clerk's monthly salary on the 28 th of each month - highlighting that the payment would be made on the 28 th and not the 29 th as advised at the April 2022 meeting, (ii) the annual cemetery loan repayment to Conwy County Borough Council in March and (iii) the data controller renewal with the ICO on 5 th November for review by members. Council formally received and reviewed the Asset Register for 2022/23. Cllr Kelly noted the inclusion of three dog waste bag dispensers although there were only two, one at Bro Geirionydd and the other at the New Recreation Field on Gower Road. Council moved to agree Asset Register subject to the amendment and the Clerk was instructed to remove the narrative on line 30 of the list that, in error, referenced a dispenser at Gower Road Playpark.	RESOLUTION Council resolved to re-adopt the Code of Conduct for 2022/23 RESOLUTION Council resolved to re-adopt for 2022/23 (1) Standing Orders as per the current format (2) Financial Regulations with the inclusion of Clause 6.13 as proposed RESOLUTION Council noted and agreed the continuance of the mandates for the fixed payments RESOLUTION Council resolved to agree the Asset Register for 2022/23 subject to amendment ACTION Clerk to make the minor amendment to the Asset Register as agreed by Council

<p>25.5</p> <p>25.6</p> <p>25.7</p> <p>25.8</p> <p>25.9</p>	<p>Council formally received and reviewed the current insurance policy with Zurich to ensure that adequate cover was in place in respect of all Insured Risks</p> <p>Council reviewed the current trustees appointed to the Children’s Play Park Trust (Cllr Ellis) and the Henry Higgins Trust (Cllr Williams) and moved to re-appoint members</p> <p>The Clerk confirmed to Council the current professional subscriptions to the external bodies of One Voice Wales, The Society of Local Council Clerks and Community & Voluntary Support Conwy. The Clerk confirmed that the One Voice Wales subscription for 2022/23 had been renewed at the April meeting but recommended to Council that the other two subscriptions were similarly continued for 2022/23</p> <p>Council formally received and reviewed the following policies: (i) Complaints Procedure; (ii) Data Protection</p> <p>Council to formally receive the Schedule of Council Meeting dates for the Council year 2022/23 as proposed by the Clerk</p>	<p>RESOLUTION Council resolved that there was adequate insurance cover in place in respect of all Insured Risks</p> <p>RESOLUTION Council resolved that Cllrs Ellis and Williams would continue as the appointed Trustee to the Children’s Play Park Trust and the Henry Higgins Trust ACKNOWLEDGEMENT C. Cllr Roberts agreed to be appointed as a second Trustee to the Henry Higgins Trust</p> <p>RESOLUTION Council resolved to agree the Clerk’s recommendation to renew the two remaining current professional subscriptions for the financial year 2022/23</p> <p>RESOLUTION Council resolved to re-adopt: (i) the Complaints Procedure for 2022/23 in its current format subject to reference being included within the document to the Local Resolution Policy as agreed at Council’s meeting on 14th December 2021 (minute 160.1) and (ii) the Data Protection policy in its current format</p> <p>ACKNOWLEDGEMENT Council received and noted the Schedule of Council Meeting dates for 2022/23</p>
<p>26.</p>	<p>Co-option of Councillors The Clerk confirmed to members that, in accordance with the requirements of the uncontested election, Council would immediately need to seek to co-opt a councillor to the one vacant seat within the Trefriw ward. The Clerk would now move to advertise the vacancy and invite expressions of interest.</p>	<p>ACKNOWLEDGEMENT Council formally noted the requirement to seek expressions of interest to fill the vacant councillor seat</p> <p>ACTION Clerk to advertise the vacancy via the noticeboards and social media</p>
<p>Cllr Ellis formally brought the Annual Meeting to a close at 7:25 pm and proceeded to open the Meeting of the Council at 7:26 pm</p>		
<p>27.</p>	<p>Declarations of Interest/Datgan Buddiannau LG Act 2000 s50 Local Authorities (Wales) Order 2008/788 To disclose personal and financial interest in items of business listed below/Datgan diddordeb personol ac ariannol yn y materion wedi eu rhestru isod</p>	<p>No interests were declared</p>
<p>28.</p>	<p>Minutes/Cofnodion LGA 1972, Sch 12 par 41(1) To receive, approve and sign as a correct record the minutes of the Council meeting held on 12th April 2022</p>	<p>RESOLUTION Council resolved that the minutes of the meeting held on 12th April 2022 be accepted and signed by the Chair as a true record</p>
<p>29.</p>	<p>Chair’s Announcements/Cyhoeddiadau y Gadeiryn Cllr Ellis confirmed that CCBC had now completed the Wi-fi fibre installation to the Village Hall with the resultant provision of free Wi-fi for at least a twelve-month period. This would enable</p>	<p>ACTION Clerk to update the Village Handbook to confirm the availability of Wi-fi within the Hall</p>

	Council meetings to continue within the Village Hall but also offer remote access to those attending virtually from other locations. Council would continue using Skype, migrating over to the Teams platform, if required, where funding for a year's subscription had been received from Welsh Government.	
30.	Finance	
30.1	Council to discuss and question as required all financial transactions as detailed within the updated Appendix 1 as previously circulated by the Clerk	No objections or concerns were made in respect of the contents of the updated Appendix 1 and the document was accepted
30.2	Council moved to vote and it was unanimously agreed that all transactions within the updated Appendix 1 be deemed as approved and the Clerk be authorised to make the payments as detailed.	RESOLUTION The Council resolved to approve all transactions within Appendix 1 ACTION Clerk to arrange the payments as detailed within Appendix 1
30.3	Council to acknowledge scrutiny and acceptance of the previously circulated HSBC bank statements and corresponding reconciliation for the HSBC Charitable account for April 2022	RESOLUTION The Council accepted the documents as previously circulated and no observations or concerns were raised.
30.4	The Clerk confirmed that the 2021/22 Annual Return and supporting documents had been provided to the Internal Auditor with a request that the Annual Return be completed by the end of May to enable the Clerk to circulate ahead of the next meeting on 14 th June when Council would need to look to approve the Return and authorise submission to Audit Wales. The Clerk was advised that the agenda item referred to the 2020/21 Annual Return - the Clerk confirmed that this was an error and should read 2021/22 Annual Return and offered their apologies.	
30.5	Council formally received and reconsidered the Independent Remuneration Panel for Wales, Annual Report 2022 specifically in relation to the optional payments contained in Table 11 to page 53. Those members that commented all agreed that they did not wish to receive any form of remuneration, however, this should not preclude other existing members or those that may become councillors during the next twelve-month period from receiving the optional payment if a valid claim was made	RESOLUTION Council resolved to budget only for the mandatory Basic Payments and Cost of Care for Councillors. Any claims in respect of the other optional allowances would be considered for payment from general reserves for 2022/23. Council to review in the Autumn whether to include provision for the optional payments within the 2023/24 budget
31.	Correspondence Correspondence for April/May 2022 – items of correspondence for information distributed throughout the month as recorded in Appendix 2 as required to be noted. The Chair invited members to raise any observations or concerns regarding any items of correspondence as referred to in Appendix 2	RESOLUTION The Council raised no observations or concerns and Appendix 2 was accepted
32.	Planning Applications	None received
33.	Working Group Updates to Council	ACTION Standing Agenda Item
33.1	<u>Village Hall Working Group (VHWG) update:</u> The Clerk advised members that the requirement for businesses to provide a specific COVID Risk Assessment had been lifted by Welsh Government although a general duty of care would still be required. The Clerk recommended to members that requirements on hirers should revert back to just the provision of the completed Booking Form together with any general supporting documents depending on the type of booking.	RESOLUTION The Council resolved to accept the Clerk's recommendation that hirers would no longer be required to provide risk assessments when booking the Village Hall for events

<p>33.2</p> <p>33.3</p>	<p>The Clerk confirmed to members that there was still a steady level of enquiries being received for the use of the Hall with bookings already in place for September and October. This, coupled with the use of the Hall by both the Council and Councillors, did again raise the question of a cleaning rota. After a short discussion it was agreed to trial a once a month combined clean by Councillors.</p> <p><u>Cemetery Working Group (CWG) update:</u></p> <p>The Clerk was asked to update on the outcome of the UK Government's response to the DEFRA consultation that could impact the current proposals for the cemetery extension. The Clerk advised that, to date, there had still been no formal response despite this being anticipated in March 2022. C. Cllr Roberts questioned what CCBC were doing to anticipate the changes as there were several county council owned cemeteries within the county. C. Cllr Roberts confirmed that they would make enquiries and advise further. Cllr Siddorn suggested that an approach was made to Robin Millar, UK MP for Conwy, to ascertain when the outcome of the DEFRA consultation regarding the proposed changes would be announced - Cllr Kelly confirmed that they would write to Robin Millar.</p> <p>Following the update in April, Cllr Bowen provided to members a sketch plan of the cemetery and cemetery extension with the proposed alternative works that would remove the need to create a new vehicular access within the cemetery extension which currently accounted for a large proportion of the costs of the works as originally proposed. The current vehicular access within the cemetery would remain as is with vehicles still using the central turning circle and then reversing back along the access to reach the area where the cemetery extension begins. A pedestrian ramp would then provide access to the land within the extension. Cllr Bowen confirmed that the current planning consent would need to be modified to reflect the alternative proposal but as this would be less impactful it was hoped that this would be agreed and, on that basis, Cllr Bowen sought approval from Council to make initial enquiries with SNPA as to the viability of obtaining agreement on the alternative proposal.</p> <p><u>Village Hall Community Group (VHCG) update by Cllr Bowen:</u></p> <p>Cllr Bowen advised members that Richard Dean and David Stoba, as prospective trustees to the Village Hall Trust, had been in discussion and working with the Charity Commission in order to use the existing expired Trust Deed as a template but making extensive changes to bring this up to date and fit for purpose. As each modification requires approval by the Charity Commission there was currently no timeline as to when the full draft document would be ready for Council's approval. Cllr Bowen further advised that the prospective trustees had raised the question as to the requirement to have trustee liability insurance in place which the trustee would arrange but the premium may have to be paid by Council and would be something that needed further consideration.</p> <p>Cllr Ellis advised that they had been contacted by the previous trustee/point of contact to the Village Hall Trust who had requested that they now are removed from these positions as they have no direct involvement with the Trust. Cllr Ellis had subsequently spoken to the Clerk to</p>	<p>RESOLUTION Council resolved to agree that Councillors would trial a once a month combined cleaning session</p> <p>ACTION C. Cllr Roberts to make enquiries with CCBC to ask what their position is regarding potential changes to cemetery use following the DEFRA proposals</p> <p>ACTION Cllr Kelly to write to Robin Millar MP to query when the outcome of the DEFRA consultation will be announced.</p> <p>RESOLUTION Council resolved for Cllr Bowen to make enquiries with SNPA regarding the viability of agreeing an alternative proposal for the cemetery extension.</p> <p>ACKNOWLEDGEMENT Council noted that the Clerk will be the point of contact for the Charity Commission regarding the Village Hall Trust</p>
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	request that they become the point of contact with the Charity Commission - the Clerk had agreed and the details had been updated.	
34.	Health and Safety As per the Agenda, it was agreed that Council would only receive verbal updates from members where issues needed to be highlighted and/or discussed.	
34.1	The Clerk confirmed that all monthly inspection sheets had been received and that no new issues had been raised	
34.2	The Clerk provided an update to members regarding the deterioration of the wooden bridge on the Fairy Falls riverside path confirming that having sent an email to CCBC a site inspection was planned for 10 th May with two representatives from CCBC and Jay Butters who would ascertain what works CCBC are intending to undertake to the bridge and update then update the Clerk. The Clerk advised members that a request had been received from a resident asking that the goalposts within the recreational park be rotated by 90 degrees as currently there is a health and safety risk of the ball being kicked into the stream behind one of the goalposts with children then trying to retrieve it. Following the request, the Clerk had asked Cllr White to investigate the possibility of rotating the goalposts which Cllr White had since confirmed was reasonable although, if implemented, they had highlighted that this would mean that brambles and nettles would be behind one of the goalposts which could still pose an issue when retrieving any stray balls. On the basis, the Clerk advised members that the recommendation from Cllr White would be to move the pitch further down to create a larger space between the two.	RESOLUTION Council resolved that the goalposts on the Recreation Ground be relocated away from the stream ACTION Clerk to contact Jay Butters to request assistance from his voluntary group to relocate the football goalposts
35.	Village Improvements Cllr Ellis confirmed that Mat Hancox, one of the trustees to the Children's Play Park Trust, was in the process of refurbishing the three wooden benches within the play park and asked that the Clerk formally record Council's gratitude to Mr Hancox for the time and effort being taken to refurbish the items. Council agreed that all the remaining benches within the village were in need of re-painting with Cllr Ellis confirming that Council were still in possession of the paint and brushes to complete this work. Volunteers to assist with the repainting would be needed if any Councillors were able to assist or speak to local residents to form small work parties.	ACTION Standing Agenda item
36.	Councillor/Clerk Training The Clerk advised that no training had been undertaken by either councillors or clerk during the preceding month. The Clerk confirmed that they would provide the link to the One Voice Wales e-learning modules to Cllrs Dillien and Griffith as part of their councillor induction.	ACTION Standing Agenda Item ACTION Clerk to provide the link to the One Voice Wales basic e-learning modules to Cllrs Dillien and Griffith
37.	External Meetings/Webinars The Clerk advised that there had been no attendance at any external meetings or webinars by either councillors or the clerk during the preceding month, however, Cllr White would be attending the One Voice Wales Conwy/Denbigh Area Committee Meeting on 11 th May 2022.	ACTION Standing Agenda Item

	<p>Although not an external meeting, Cllr Ellis confirmed that Cllrs Siddorn and White would be holding the next “Meet your Councillor” surgery on Tuesday, 24th May, between 6:00 pm and 8:00 pm. C. Cllr Roberts advised that she would be keen to either hold her own surgeries or attend and offer assistance with the Community Council’s surgeries - Cllr Ellis asked the Clerk to circulate all the agreed dates and times to Councillors and C. Cllr Roberts for information</p>	<p><u>ACTION</u> Clerk to circulate future Councillor Surgery dates to all Councillors and C. Cllr Roberts for information</p>
<p>38. 38.1 38.2 38.3 38.4</p>	<p>Community Engagement Platinum Picnic in the Park, 5th June 2022 - Cllr Ellis confirmed that a Risk Assessment had been submitted to the Clerk on behalf of the organising group and that Cllr White has carried out a site inspection, on behalf of the Community Council, to ensure that park was suitable to hold the event. Cllr Dillien asked what the alternative arrangements would be in the case of poor weather on the actual day of the picnic. Cllr Ellis advised that the Village Hall was not considered suitable to house the event if this could not take place outside and that residents would be instead be asked to enjoy the celebrations in their own home. Christmas Artisan Market - Cllr Kelly proposed that Council consider facilitating a Christmas Artisan Market in the Village Hall following the format of the monthly market held at Llanfairfechan. Cllr Kelly advised that they were still waiting to speak to the organiser of the Llanfairfechan market to ascertain the viability of holding a similar event at the Village Hall and would bring a more detailed proposal for Council’s consideration to the June meeting. Community Coffee Mornings - Cllrs Ellis and Dillien proposed the reinstatement of a community coffee morning as per the information contained within Appendix 3. All members were supportive of this and agreed that the Community Council would cover the costs of providing refreshments and any electricity used during the sessions for a six-month trial period. Councillors discussed a suitable date for the coffee mornings to commence and it was agreed that the first session would take place on Thursday, 16th June between 10:30 and 12:00 and would then continue to be held on the second Thursday of each month between 10:30 and 12:00 from July to November with Council to then further review. Cllr Griffith advised that they would make contact with the Conwy Community Wellbeing Team to enquire as to the availability of funding for the coffee mornings after November. Council agreed that the trial monthly clean of the village hall as discussed at item 31.1 would be carried out by councillors when attending the community coffee mornings. The Clerk appraised Council as to the programme being offered by CCBC under their 2022 Playing Out Summer Provision which included two free of charge sessions and then the opportunity to pay for further sessions at an individual cost of £270. Members discussed and agreed to proceed only with the two free of charge sessions with Cllr Griffith having agreed to make enquiries direct with CCBC’s Outdoor Team regarding any other free playing out provision that could be held at Trefriw Play Park.</p>	<p><u>ACTION</u> Agenda item for June</p> <p><u>RESOLUTION</u> Council resolved to agree the proposal by Cllrs Ellis and Dillien to trial the reinstatement of the community coffee mornings on the second Thursday of the month, commencing on Thursday, 16th June 2022 for six months <u>ACTION</u> Cllr Ellis to produce posters for the trial community coffee mornings <u>ACTION</u> Cllr Griffith to contact the Conwy Community Wellbeing team to enquire as to the availability of funding for the community coffee mornings <u>ACTION</u> Councillors to trial the monthly clean of the Village Hall when attending the community coffee mornings. <u>RESOLUTION</u> Council resolved that it would proceed with only the two free of charge Playing Out sessions as provided by CCBC <u>ACTION</u> Cllr Griffith to contact CCBC Outdoor Team to enquire as to availability for additional play sessions to be held within Trefriw during the summer break.</p>

39.	Trefriw Community Council Biodiversity Plan 2022/23 Council formally received and reviewed the 2021/22 Biodiversity Plan	RESOLUTION Council resolved to re-adopt the Biodiversity Plan for 2022/23 with no amendments considered necessary
40	Next Month's Agenda The following additional items were proposed and accepted for Council's next meeting: – No items proposed as all presently covered by the actions as agreed	ACTION Any further items to be presented for consideration and/or ancillary papers in support of agenda items are to be received by the Clerk no later than Thursday, 2nd June 2022
41.	Next Meeting of the Community Council	RESOLUTION The Council resolved that the next meeting of Trefriw Community Council would be held at 7pm on Tuesday, 14th June 2022 on a hybrid basis both in person at Trefriw Village Hall and virtually via Skype

Crynodeb o Gyfarfod CCT cynhaliwyd ar y 10fed o Fai, 2022

Penderfyniadau a chydabyddiaethau'r Cyngor llawn – Cyfarfod Blynyddol

- Croesawyd yr holl Gyngorwyr i'r cyfarfod, gan gynnwys yr aelodau newydd, Cyngorwyr Dillien a Griffith. Estynnwyd croeso cynnes hefyd i'r CS Liz Roberts.
- Etholwyd Cyng. Ellis yn Gadeirydd am y flwyddyn 2022/23.
- Etholwyd Cyng. Kelly yn Is-Gadeirydd am y flwyddyn 2022/23.
- Cwblhawyd y ffurflenni yn derbyn eu swyddi gan bob Cyngorydd newydd a oedd yn bresennol. Cyng. White i'w gwblhau o fewn pythefnos.
- Cytunwyd ar aelodaeth yr holl weithgorau am y flwyddyn:
 - Staffio - Cyngorwyr Ellis, Kelly a Williams
 - Gwyw Ynn: Cyngorwyr Bowen, Kelly a Siddorn
 - Cynnal a Chadw ag Estyniad y Fynwent: Cyngorwyr Bowen, Kelly a White
 - Gwasanaethau Mewn Perygl/Trosglwyddo Asedau: Cyngorwyr Ellis, Griffith a Williams
 - Grŵp Cymunedol Neuadd y Pentref: Cyngorwyr Bowen ac Ellis
 - Neuadd y Pentref: Cyngorwyr Bowen, Dillien a Williams
- Polisiâu a fabwysiadwyd am y flwyddyn:
 - Côd Ymddygiad; Rheolau Sefydlog; Rheoliadau Ariannol; Gweithdrefnau ar gyfer Gwynion, a Diogelu Data.
- Dogfennau a adolygwyd a chytunwyd arnynt:
 - Mandadau Banc ar gyfer Taliadau Sefydlog, Aelodaeth a Thanysgrifiadau; y Rhestr Asedau; Yswiriant; Dyddiadau cyfarfodydd TCC ar gyfer y flwyddyn i ddod.
- Cyng Ellis i barhau fel Ymddiriedolwr penodedig i Ymddiriedolaeth Parc Chwarae'r Plant.
- Cyng Williams i barhau fel Ymddiriedolwr penodedig i Ymddiriedolaeth Henry Higgins.
- Cyng.Sir. Roberts i'w benodi'n ail Ymddiriedolwr i Ymddiriedolaeth Henry Higgins.

Penderfyniadau a chydnabyddiaethau'r Cyngor llawn – Cyfarfod Cyffredin

- Derbyniwyd cofnodion y cyfarfod a gynhaliwyd ar y 12fed o Ebrill 2022 fel cofnod cywir
- Cymeradwywyd trafodion ariannol o natur arferol, a chyfarwyddwyd y Clerc i wneud y taliadau gofynnol.
- Cydnabuwyd a dderbyniwyd archwiliad y Cyngor o chyfriflenni banc HSBC a'i chysoniad ar gyfer mis Ebrill 2022.
- Nodwyd y byddai cyflog y clerc yn cael ei dalu ar yr 28ain o bob mis.
- Cadarnhaodd y Clerc fod dogfennaeth y Ffurflen Flynyddol ddrafft ar gyfer y flwyddyn yn diweddu Mawrth 2022 wedi ei chyflwyno i'r archwiliwr mewnol i'w gwerthuso a'i dychwelyd i'r Clerc cyn diwedd mis Mai.
- Cytunwyd i gyllidebu ar gyfer y taliadau Sylfaenol a Chostau Gofal i Gynghorwyr yn unig, sy'n orfodol. Bydd unrhyw geisiadau priodol am lwfansau eraill yn cael eu hystyried i'w talu o'r cronfeydd wrth gefn ar gyfer 2022/23. Cyngor i ystyried cynnwys darpariaeth benodol o 2023 ymlaen.
- Cymeradwywyd unrhyw eitemau o ohebiaeth a gylchredwyd yn barod.
- Gyda mesurau'r Llywodraeth i atal ymlediad COVID yn dod i ben, cytunwyd na fyddai angen i logwyr Neuadd y Pentref cwblhau asesiadau risg mwyach.
- Cytunwyd y byddai cynghorwyr, fel mesur arbrofol, yn ymrwmo i lanhau neuadd y pentref bob mis wrth fynychu'r boreau coffi cymunedol arfaethedig.
- Cytunwyd i Gyng. Bowen gwneud ymholiadau gydag adran gynllunio PCE ynglŷn â'r posibilrwydd o ddiwygio'r cynlluniau presennol ar gyfer estyniad y fynwent.
- Nodwyd fod ddarpar ymddiriedolwyr Neuadd y Pentref yn paratoi ddogfen lywodraethol ddrafft newydd i'w chyflwyno i'r Comisiwn Elusennau.
- Nodwyd mai Clerc y Cyngor fyddai'r pwynt cyswllt â'r Comisiwn Elusennau ynglŷn ag Ymddiriedolaeth Neuadd y Pentref.
- Cytunwyd y gellir symud y pyst gôl ar y Maes Hamdden i ffwrdd o'r nant.
- Nodwyd bod CBSC i gynnal cyfarfod ar y 13eg o Fai gyda Jay Butters i adolygu a thrafod cyflwr y bont bren ar lwybr glan yr afon yn arwain at Rhaeadr y Tylwyth Teg.
- Estynwyd diolch i Mat Hancox sy'n adnewyddu'r meinciau pren yn y parc chwarae.
- Nodwyd manylion y Picnic yn y Parc sydd i'w gynnal ar y 5ed o Fehefin. Mae'r Cyng. Ellis wedi cyflwyno Asesiad Risg ar ran y grŵp trefnu, ac mae'r Cyng. White wedi cynnal archwiliad safle i sicrhau bod y parc yn addas i'r pwrpas.
- Cymeradwywyd arbrawf am chwe mis i gynnal bore coffi cymunedol misol yn neuadd y pentref, gyda chymorth ariannol gan CCT i ddechrau. Cynghorwyr Dillien ac Ellis i gychwyn fel prif drefnwyr. Bydd y sesiwn gyntaf ar Ddydd Iau 16eg Mehefin, 10.30 tan ganol dydd.
- Cytunwyd i dderbyn y cynnig o 2 sesiwn ddi-gost o "Chwarae Allan" yn ystod gwyliau ysgol yr Haf.
- Mabwysiadwyd y Cynllun Bioamrywiaeth ar gyfer y flwyddyn i ddod
- Cynhelir cyfarfod nesaf y Cyngor yn Neuadd y Pentref ar ddydd Mawrth y 14eg o Ebrill 2022 am 7.y.h

Camau gweithredu nesaf

- Clerc i hysbysebu'r sedd wag ar gyfer ward Trefriw a gwahodd ceisiadau am gyfetholiad
- Clerc i wneud CBSC yn ymwybodol o benodiad CS. Roberts i Ymddiriedolaeth Henry Higgins.
- Clerc i drefnu'r taliadau fel eu nodir yn Atodiad 1.
- Dylai unrhyw Gynghorwyr nad ydynt yn dymuno hawlio'r lwfans sylfaenol gysylltu â'r clerc yn ysgrifenedig.
- Cyng. Kelly i ysgrifennu at Robin Millar AS i holi pryd y bydd canlyniad ymgynghoriad DEFRA ynghylch y defnydd o fynwentydd yn cael ei gyhoeddi.
- Cyng Sir Roberts i wneud ymholiadau gyda CBSC i archwilio eu safbwynt ynghylch unrhyw newidiadau i ddefnydd mynwentydd yn dilyn cynigion DEFRA
- Clerc i gysylltu â Jay Butters i ofyn am gymorth gan ei grŵp gwirfoddol i symud y pyst gôl pêl-droed.
- Clerc i roi manylion i Gynghorwyr newydd sut i gwblhau hyfforddiant ar-lein ULIC

- Cyng White i fynychu Cyfarfod Ardal Conwy a Sir Ddinbych ar 11eg Mai.
- Cynghorwyr White a Siddorn i gynnal cymhorthfa “Cwrdd â’ch Cynghorydd” ar 24 Mai, 6-8 p.m.
- Clerc i ddsbarthu rhestr o ddyddiadau ar gyfer Cymorthfeydd Cynghorwyr yn y dyfodol, ac i gynnwys C.S Roberts a fydd hefyd yn cynnal sesiynau neu yn ymuno â sesiynau CCT.
- Cyng Kelly i gysylltu â grŵp lleol o grefftwyr ynglŷn â'r posibilrwydd o gynnal Marchnad Nadolig i Grefftwyr yn Neuadd y Pentref.
- Cyng Ellis i gynhyrchu posteri ar gyfer y boreau coffi cymunedol arbrofol.
- Cyng. Griffith i gysylltu â thîm Lles Cymunedol Conwy i holi a oes cyllid ar gael ar gyfer y boreau coffi.
- Cyng Griffith i gysylltu â thîm Awyr Agored CBSC i holi a oes sesiynau chwarae ychwanegol ar gael yn ystod gwyliau'r Haf.
- Eitemau i'r agenda ac unrhyw bapurau ategol i'w hystyried yng nghyfarfod nesaf y Cyngor i'w cyflwyno i'r Clerc erbyn Dydd Iau, 02 - 06 - 22 fan bellaf.