

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 Meeting of the Council held remotely on 14th March 2023 at 7.00pm 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 Bronwyn Griffith, Cllr Gareth Siddorn and Cllr Stephen White

In attendance: C. Cllr Elizabeth Roberts and Vikki Teasdale (Clerk/RFO) - no members of the public in attendance

Nodwch os gwelwch yn dda:

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

	Agenda Item/Discussion	Action/Resolution/Update
185.	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 Chair
186.	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 The Chair notified members of the resignation of Fred Dillien as a councillor for the ward of Trefriw with all members present wishing to thank Mr Dillien for the contribution made during their time as councillor. The Chair further confirmed that Mr Dillien would continue to lead arrangements for the Remembrance Day service, assist with the community coffee mornings and generally act as a community liaison in relation to other Community Council events.	NOTED No formal apologies received – Cllr Lucy Williams not in attendance NOTED Council acknowledged the resignation of Fred Dillien as a councillor for the Trefriw ward ACTION Cllr Ellis to write to Mr Dillien to thank him for his recent work as a councillor
187.	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	None received
188.	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 14 th February 2023	RESOLUTION Council resolved to accept the minutes of the meeting held on 14 th February 2023 and agree that these be signed as a true record
189.	Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960	No recommendation received for the exclusion of the press or public during any agenda items
190.	Chair's Announcements/Cyhoeddiadau y Gadeiryn None	
191. 191.1	Finance / Cyllid Council to acknowledge scrutiny and acceptance of the financial transactions, and supporting invoices, as previously made and detailed within Appendix 1	No objections or concerns were made in respect of the contents of Appendix 1

<p>191.2</p> <p>191.3</p> <p>191.4</p> <p>191.5</p> <p>191.6</p> <p>191.7</p>	<p>Council to discuss and question as required all financial transactions as detailed within the amended Appendix 1. The Clerk advised members that the payments referenced 2022-23/101 and 2022-23/104 had not been anticipated, due in part to an oversight, with no monies allocated to budget line 9 for 2022/23. Monies would need to be taken from the general reserves held to cover both payments with the members present agreeing the transfer of funds. Council moved to vote and it was unanimously agreed that all transactions within amended Appendix 1 be deemed as approved and the Clerk be authorised to make the payments via the payment method as detailed.</p> <p>Council to acknowledge scrutiny and acceptance of the previously circulated HSBC bank statements and corresponding reconciliation for the HSBC Charitable account for February 2023.</p> <p>The Clerk advised members that the 2021/22 Annual Return had yet to be released by Audit Wales and that the item would be deferred to the April meeting.</p> <p>The Clerk advised members that they were awaiting a formal response from Iona Edwards regarding the Terms of Engagement and that the item would be deferred to the April meeting</p> <p>Council discussed the 2023/24 One Voice Wales renewal application confirming that continued membership was beneficial and that application should be made to renew. The Clerk advised that payment would be included within the financial record for April.</p> <p>Council formally received and considered the Independent Remuneration Panel for Wales, Annual Report 2023, noting the new mandatory annual payments in respect of both household expenses (£156) and consumables (£52). Following discussion, it was agreed that the payments would be made in May to cover those expenses for the financial year 2023/24 unless individual members advised the Clerk by the end of April 2023 that they wished to opt out of receiving these mandated payments.</p>	<p>RESOLUTION Council resolved to approve all transactions within Amended Appendix 1 AND authorising the transfer of £75.09 from reserves to meet payments 2022-23/101 and 2022-23/104</p> <p>ACTION Clerk to arrange the payments as detailed and add £75.09 to budget line 9</p> <p>RESOLUTION Council accepted the documents as circulated and raised no observations or concerns</p> <p>ACTION Agenda item for April</p> <p>ACTION Agenda item for April</p> <p>RESOLUTION Council resolved to renew the One Voice Wales Membership for 2023/24</p> <p>RESOLUTION Council acknowledged the IRPW's determination regarding the revised mandatory payments agreeing that these would be made to members in May unless members provided written confirmation beforehand to the Clerk to state that they wished to opt out of receiving the payments</p>
<p>192.</p> <p>192.1</p>	<p>Correspondence / Gohebiaeth</p> <p>Correspondence for February / March 2023 – 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.</p> <p>Council discussed the correspondence as received from a resident regarding the decline in the swift population acknowledging that the Council's position could only be one of providing information for residents. The Clerk advised that they were waiting for further information to be supplied in order to be able to prepare a post for social media. Cllr Kelly confirmed that suggestion had been made to the resident that a nesting box could be positioned on St Mary's Church bell tower and to speak to Rev. Stuart Elliott to see whether this would be feasible.</p>	<p>RESOLUTION Council raised no observations or concerns and Appendix 2 was accepted</p>
<p>193.</p>	<p>Planning Applications</p> <p>Council to consider any applications received from Conwy County Borough Council or Snowdonia National Park Authority as either detailed below or circulated by the Clerk prior to the date of this meeting</p>	<p>ACTION Standing Agenda item</p> <p>None received</p>
<p>194.</p>	<p>County Councillor Report / Adroddiad-y-Cynghorydd Sir</p>	

	<p>A brief report to be provided by C. Cllr. Elizabeth Roberts on matters of importance and interest to the communities of Trefriw and Llanrhychwyn that included updates re:</p> <ul style="list-style-type: none"> – attendance at the recent meeting of the Conwy Valley Flood Team where discussion had taken place regarding the ongoing Tan Lan Embankment consultation. Further consultation with residents would take place in summer 2023 and would be based on the modelling and design taking account of feedback already received – contact by a resident regarding the culvert running along the north side of the village, close to the Princes Arms, due to the debris that had collected there with enquiries to be made to establish who was responsible for clearing this – confirmation that Trefriw Terrace would be fully re-open by 22nd March – the current jetty works at Llyn Geirionydd with more planned for the summer. An invitation had been made for a representative from NRW to attend the next lakes multi-agency meeting to provide a more detailed update of ongoing and future works – Conwy Valley Consultation Event for bus users being held at Llanrwst Library from 13.30 to 16.00 on 23rd March 2023 with information to be passed to the Clerk in order to signpost residents to the event – contact by residents regarding the drop off and pick up locations for the Fflecsi Bws where some confusion had arisen with the County Councillor having established that there are only two designated stops within the village, at Wood Bank and Maes y Pandy 	
<p>195. 195.1 195.1.1</p>	<p>Working Group Updates to Council <u>Village Hall Working Group (VHWG) update:</u> Council formally received and considered the Trefriw Village Hall Cleaning Specification, Appendix 6, confirming agreement to the same. Cllr Kelly advised that this would be used to draw up a more detailed specification to advertise for a cleaner that would include the frequency of cleans and specify that the role would commence on a six-month trial basis. The Clerk confirmed that they were seeking advice from Council’s insurers regarding public liability requirements for the external contractor. The Clerk also drew members attention to the following:- Correspondence from Zurich Insurance regarding the reinstatement value of the Village Hall and the importance of having the building accurately insured with members moving to agree that an up-to-date valuation should take place. As the Clerk would be taking annual leave at the end of the month, members agreed that Cllr Ellis should seek quotes from local building surveyors for further consideration. A prospective booking in May for a community event with a finish time of 11pm. Following discussion, members approved the one-hour extension subject to those residents in the vicinity of the Hall having the opportunity to raise any concerns regarding the later finish time. Cllr Kelly advised that they would speak to neighbours accordingly before the booking was finalised.</p> <p>195.2 195.2.1</p> <p><u>Cemetery Working Group (CWG) update:</u> Cllr Bowen referred members to the amended plan for the cemetery extension, Appendix 7, confirming that this captured all the changes that Council had previously approved and, on</p>	<p><u>ACTION</u> Standing Agenda Item</p> <p><u>RESOLUTION</u> Council resolved to accept the Village Hall Cleaning Specification with the Staffing Committee working up a more detailed specification ready to advertise the contract</p> <p><u>RESOLUTION</u> Council resolved to obtain an updated reinstatement value for the Village Hall <u>ACTION</u> Cllr Ellis to seek quotes from local building surveyors for Council’s consideration <u>RESOLUTION</u> Council resolved to approve the time extension for the Village Hall booking on 13th May, subject to neighbour’s consent <u>ACTION</u> Cllr Kelly to contact neighbours and feedback any concerns regarding the later finish time for further consideration <u>RESOLUTION</u> Council resolved to accept the recommendation of the CWG and approve the submission of documentation to SNPA to make</p>

<p>195.3</p> <p>195.4</p>	<p>that basis, the working group would recommend to Council that approval be given for Seven Architecture to submit the relevant documentation to SNPA to seek consent to the changes. The Clerk advised members that in line with clause 4.1(d) to Council's Financial Regulations, the professional charges of Seven Architecture for undertaking the work had been accepted with the approval of the Chair, the Clerk and Cllr Bowen to enable the plans to be redrawn given the deadline of the end of the calendar year to obtain SNPA's approval and commence the work and the Clerk was now seeking formal ratification of this from members.</p> <p><u>Village Hall Community Group (VHCG) update:</u></p> <p>Cllr Bowen confirmed that, due to personal commitments, it had not been possible for the members of the VHCG to meet and the agenda item would need to be deferred to April. Cllr Bowen did confirm that some members of the VHCG had attended one of the SNPA drop-in sessions where advice was available on how to improve the efficiency of traditional buildings. Although informative, it was clear that significant work would be required to make improvements both in terms of energy efficiency and to widen the scope of what the Hall space could be used for with any grant funding applications only permitted to be made by a separate management or community group and not by the Community Council.</p> <p>Council formally received and reviewed the Village Hall Energy Report Working Group Terms of Engagement as drafted and agreed that the same be accepted with no amendments considered necessary. The Chair confirmed that the members being Cllrs Ellis, Kelly and Bowen would now arrange a meeting to review the report in detail.</p>	<p>application to vary the original planning decision for the cemetery extension RESOLUTION Council resolved to ratify the decision made by Cllrs Ellis and Bowen, and the Clerk to accept the professional charges of Seven Architecture of £525 plus VAT to undertake the work required to vary the original planning decision</p> <p>ACTION Cllr Bowen to provide Council with an update as to the rescheduled VHCG meeting to take place ahead of the next full Council Meeting in April (agenda item)</p> <p>RESOLUTION It was agreed by all members to formally adopt the Village Hall Energy Report Working Group Terms of Reference</p>
<p>196.</p> <p>196.1</p> <p>196.2</p> <p>196.3</p>	<p>Health and Safety</p> <p>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. The Clerk advised that they were still in contact with NRW regarding a more permanent surface for Trefriw Trail 1 despite the stone chipping repair that had recently been undertaken. It was highlighted that the trail had again suffered flood damage during the preceding week and would require further repair enforcing the need for a more permanent surface to be laid.</p> <p>Cllr Bowen advised members that they had received a report of a laurel tree in the cemetery causing damage to a wall. Cllr Kelly confirmed that they would investigate this further during the monthly cemetery health and safety check, taking preliminary advice from Jay Butters.</p> <p>The Clerk advised members that the monthly health and safety checks were required for all assets owned by the Community Council and a review of the inspections being taken for the community fields on Gower Road was discussed. It was agreed that although the Community Council could continue to monitor the Gower Road play park and escalate any issues to CCBC, the monthly checks needed to be undertaken on land incorporating both the football pitch and the community field opposite the play park. Cllr White confirmed that they would, in future, complete both checks.</p> <p>The Clerk appraised members as to the findings of the recent portable appliance test (PAT) highlighting those issues that had been found with some of the festive tree lights and the extension leads within the Village Hall. Following discussion, Cllr Bowen confirmed that they</p>	<p>ACTION Standing Agenda item</p> <p>ACTION Clerk to continue to liaise with NRW regarding the ongoing flood damage to Trefriw Trail 1</p> <p>ACTION Cllr Kelly to investigate the reported cemetery wall damage and take advice on any remedial works required</p> <p>ACTION Cllr White to undertake the monthly health and safety check for the two community fields owned by the Community Council.</p> <p>ACTION Cllrs Bowen and Ellis to investigate the issues as highlighted within the PAT and, where appropriate, seek suitable options for Council's further consideration.</p>

196.4	<p>would check the issues within the Village Hall and Cllr Ellis would investigate suitable options to replace the damaged festive lights.</p> <p>Cllr Griffith advised members that there were several trees in a precarious state along Crafnant Road but had been unable to establish ownership of the trees to ask that remedial action be taken as this could involve Conwy CBC, NRW or even a private landowner. C. Cllr Roberts confirmed that they would be happy to meet with Cllr Griffith at Crafnant Road to review the various trees and help establish ownership so that appropriate action could be taken to make the trees safe.</p>	<p><u>ACTION</u> Cllr Griffith and C. Cllr Roberts to meet from w/c 27th March to review and establish ownership of various trees along Crafnant Road and seek remedial action, as required.</p>
197. 197.1 197.2	<p>Village Improvements</p> <p>No new remedial action and/or improvements were identified by members.</p> <p>The Chair advised that they had received approval for a further defibrillator to be installed at Llyn Geirionydd with the defibrillator and case having been sourced by the Welsh Ambulance Service as a donation and NRW agreeing to cover the costs of the electrical installation. No further costs, at this time, would fall to the Community Council. The defibrillator would be added to the Council's assets with the Clerk being advised of the timing of the routine checks, however, NRW had agreed to carry these out when notified.</p> <p>The members considered and agreed the request from Trefriw Gardening Club for the Community Council to contribute £100 towards the costs of maintaining the planting within the memorial garden and the village planters. The Clerk recommended that as the previously agreed donation to Trefriw Film Club had not yet been released that a virement of £100 be completed from the donations budget line and the balance remaining be carried over to and added to that budget line for 2023/24 to meet the agreed donation once Trefriw Film Club could provide the outstanding information to facilitate the donation.</p>	<p><u>ACTION</u> Standing Agenda item</p> <p><u>ACTION</u> Cllr Ellis to continue to liaise with Welsh Ambulance and NRW to complete the installation of the defibrillator at Llyn Geirionydd</p> <p><u>RESOLUTION</u> Council resolved to agree the £100 contribution towards the planting of the memorial garden and village plants <u>AND</u> further resolved to agree the virement of £100 from the donations budget line 26 to the general village maintenance budget line 15 <u>ACTION</u> Clerk to make the agreed £100 virement <u>AND</u> make the £100 payment to Trefriw Gardening Club</p>
198.	<p>Councillor/Clerk Training</p> <p>The Clerk advised that no training had been undertaken during the preceding month.</p>	<p><u>ACTION</u> Standing Agenda Item</p>
199. 199.1 199.2	<p>External Meetings/Webinars</p> <p>Cllr Kelly confirmed that they had attended a meeting with John Morris of North Wales Police in relation to the speed awareness initiative and the potential setting up of a speed watch for the village, run by residents. Once set up, the data gathered would be forwarded to Conwy CBC to support a request for the B5106 running through the village to become an early adopter of the Welsh Government's reduced 20 mph urban limit.</p> <p>The Clerk advised that they would be attending the SLCC Clerk Area Meeting on 23rd March</p>	<p><u>ACTION</u> Standing Agenda Item</p>
200. 200.1 200.2	<p>Community Engagement</p> <p>Cllr Bowen advised members that no residents attended the Meet your Councillor surgery on 27th February, suggesting that it could be more beneficial both for councillors and residents to combine the surgeries with the monthly coffee mornings held at the Village Hall. On the basis that take-up over the last twelve months had been minimal, members agreed to suspend the Meet your Councillor surgeries with members instead agreeing to attend the coffee mornings, where feasible.</p> <p>Cllr Kelly referred members to the collated responses from the recent engagement events, Appendix 10, advising that contact would now be made with those respondents who had</p>	<p><u>ACTION</u> Standing Agenda Item</p> <p><u>RESOLUTION</u> Council resolved to suspend the Meet your Councillor surgeries on the basis that at least one councillor would attend the monthly coffee mornings <u>ACTION</u> Cllr Ellis to amend the coffee morning posters to include reference to a councillor being present to deal with any resident's queries</p>

<p>200.3</p> <p>200.4</p>	<p>provided their details in order to discuss further community events such as the speed watch initiative, litter picking sessions and other environmental issues. Feedback from the engagement events would now be considered for inclusion in the Council's 2023/24 Action Plan to be presented at the April meeting.</p> <p>Council discussed the continuation of the monthly coffee mornings agreeing that the same are a valuable opportunity for residents to get together and would, as agreed at item 200.1, now incorporate the Meet your Councillor surgeries. Members agreed to a further six-month programme with the coffee mornings continuing to be held on the second Thursday morning of each month. It was further agreed that an approach would be made to CCBC's Well-being Team to request further financial support to enable the coffee mornings to continue during the 2023/24 autumn/winter period given the escalating costs, with the Clerk to make an initial approach in April.</p> <p>The Clerk appraised Council as to the programme being offered by CCBC under their 2023 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 given the relatively low take-up. The Clerk highlighted to members that £500 had been held in allocated reserves since August 2019 towards the cost of providing paid for sessions and given Council's earlier decision not to provide further paid for session suggested that members consider whether this amount should continue to be held as a reserve allocated for this specific purpose. Following discussion, it was agreed that a virement of the £500 would take place with the monies being added to the Asset Transfer - Play Park Reserves, as expenditure from this reserve would ultimately benefit all children within the wards.</p>	<p><u>ACTION</u> 2023/24 Community Council Action Plan to be presented at the April meeting (Agenda item)</p> <p><u>RESOLUTION</u> Council resolved to continue the monthly coffee mornings for a further period of six months</p> <p><u>ACTION</u> Clerk to approach CCBC's Well-being Team to request financial support to enable the sessions to continue during the 2023/24 autumn/winter period</p> <p><u>RESOLUTION</u> Council resolved that it would proceed with only the two free of charge 2023 Playing Out sessions as provided by CCBC</p> <p><u>RESOLUTION</u> Council resolved to agree the virement of the £500 allocated reserve, currently held for the Playing Out Sessions, to the Asset Transfer – Play Park reserve</p> <p><u>ACTION</u> Clerk to make the agreed £500 virement to increase the allocated reserve held within the Asset Transfer – Play Park Reserve</p>
<p>201.</p>	<p>Governance</p> <p>Council formally received and reviewed the previously adopted Social Media Policy, Appendix 11, agreeing to the additional paragraph under the heading Community Council email on page 5 to the document. The Chair again highlighted the importance of councillors creating a bespoke email address to receive and deal with Community Council correspondence asking that any councillors who were still using their personal email address take steps to create a council email and advise the Clerk accordingly</p>	<p><u>RESOLUTION</u> Council resolved to agree the additional paragraph to the Social Media Policy, as proposed</p>
<p>202.</p>	<p>Next Month's Agenda</p> <p>The following additional items were proposed and accepted for Council's next meeting:</p> <ul style="list-style-type: none"> • None proposed 	<p><u>ACTION</u> 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 <u>Monday, 10th April 2023</u></p>
<p>203.</p>	<p>Next Meeting of the Community Council</p> <p>Members agreed that the meeting on 18th April would be held remotely due to the increasing utility costs for heating and lighting the Village Hall and the limited numbers of members of the public who had attended previous face to face meetings. Any members of the public would be freely able to join the online meeting via the details publicised on the agenda</p>	<p><u>RESOLUTION</u> The Council resolved that the next meeting would be held at 7pm on Tuesday, 18th April 2023 remotely via Skype</p>

(The meeting closed at 20:32)

Crynodeb o gyfarfod CCT a gynhaliwyd ar 14:03:2023

Penderfyniadau a chydabyddiaethau'r Cyngor llawn

- Ni dderbyniwyd unrhyw ymddiheuriadau am absenoldeb.
- Nodwyd ymddiswyddiad Cyng. Dillien.
- Derbyniwyd cofnodion y cyfarfod a gynhaliwyd ar y 14eg o Chwefror 2023 fel cofnod cywir.
- Cymeradwywyd trafodion ariannol fel y manylir yn Atodiad 1 diwygiedig
- Cydnabuwyd a derbyniwyd y cysoniad banc ar gyfer Chwefror 2023.
- Cytunwyd i adnewyddu aelodaeth y Cyngor o Un Llais Cymru ar gyfer 2023/24.
- Nodwyd taliadau cydnabyddiaeth gorfodol sydd ar gael i Gynghorwyr ar gyfer 2023/24. Taliadau i'w gwneud ym mis Mai. Dylai unrhyw Gynghorwyr nad ydynt yn dymuno derbyn y taliadau gysylltu â'r Clerc yn ysgrifenedig erbyn diwedd Ebrill.
- Derbyniwyd eitemau o ohebiaeth a ddosbarthwyd yn flaenorol.
- Cytunwyd i gael prisiad cyfredol ar gyfer costau adfer neuadd y pentref, fel sy'n ofynnol gan ein hyswirwyr.
- Yn amodol ar gytundeb cymdogion, cymeradwywyd estyniad hyd at 23.00 am archebiad neuadd y pentref yn ystod mis Mai.
- Cymeradwywyd taliad i Seven Architecture am y newidiadau i'r cynlluniau i ymestyn y fynwent, ac iddynt eu gyflwyno i PCE am ganiatâd cynllunio diwygiedig.
- Nodwyd bod y gwaith i osod ffens newydd o amgylch maes parcio'r fynwent i'w gwblhau yn ystod yr wythnos yn dechrau 20/3/2023
- Cymeradwywyd cylch gorchwyl gweithgor "Adroddiad Archwiliad Ynni Neuadd y Pentref"
- Nodwyd bod TT1, sydd newydd ei atgyweirio, wedi ddioddef llifogydd unwaith eto a bod y naddion newydd wedi'u golchi i ffwrdd.
- Nodwyd adroddiad bod coeden llawryf yn y fynwent yn achosi difrod i'r wal.
- Nodwyd y byddai'r cynllun i osod diffibriliwr ar gyfer Llyn Geirionydd yn mynd yn ei flaen, heb unrhyw gost i'r Cyngor.
- Cytunwyd ar daliad o £100 i Grŵp Garddio'r pentref, fel cyfraniad tuag at gostau cynnal a chadw'r ardd goffa a phlanhigion eraill yng nghanol y pentref.
- Nodwyd yr adborth o'r digwyddiadau ymgysylltu cymunedol diweddar.
- Cytunwyd i beidio parhau â'r cymorthfeydd "Cwrdd â'ch Cynghorydd" gan nad yw'r gymuned wedi manteisio arnynt yn ddiweddar. Yn eu lle, bydd Cynghorwyr yn mynychu'r boreau coffi misol lle bo modd.
- Cytunwyd i ymestyn y boreau coffi cymunedol misol am chwe mis arall. Cynhelir y rhain ar yr ail ddydd lau o bob mis, a'r un nesaf i'w gynnal ar y 13eg o Ebrill am 10.30 a.m.
- Cytunwyd i drosglwyddo'r gronfa wrth gefn o £500 ar gyfer sesiynau chwarae i gronfa'r parc chwarae.
- Cymeradwywyd y newidiadau i'r Polisi Cyfryngau Cymdeithasol
- Cynhelir cyfarfod nesaf y Cyngor trwy gyfrwng Skype ar ddydd Mawrth, 18fed Ebrill 2023 am 7.00y.h.

Camau gweithredu nesaf

- Cadeirydd i ysgrifennu at Mr Dillien i ddiolch iddo am ei waith diweddar fel Cynghorydd.
- Clerc i wneud y taliadau a manylir yn Atodiad 1
- Clerc i ohirio cadarnhad Iona Edwards fel archwilydd mewnol y Cyngor tan gyfarfod mis Ebrill.
- Clerc i adnewyddu aelodaeth ULIC am 2023/24.
- Cynghorwyr i gysylltu â'r Clerc yn ysgrifenedig cyn diwedd Ebrill os nad ydynt yn dymuno hawlio'r taliadau gorfodol.

- Clerc i wneud taliad o £100 i grwp garddio'r pentref.
- Y Pwyllgor Staffio i geisio cyflogi glanhawr ar gyfer neuadd y pentref am gyfnod prawf o chwe mis.
- Clerc i ofyn am gadarnhad gan ein hyswirwyr y bydd unrhyw lanhawr a gyflogir gan y Cyngor yn dod o dan yswiriant CCT.
- Cyng Ellis i ofyn am ddyfynbrisiau gan syrfewyr adeiladau lleol ynghylch prisiad adfer ar gyfer neuadd y pentref.
- Cyng Kelly i wirio gyda thrigolion ger neuadd y pentref fod gorffeniad am 22:30 ar gyfer yr archeb arfaethedig ym mis Mai yn dderbyniol.
- Grŵp Cymunedol Neuadd y Pentref i gyfarfod i drafod y wahanol opsiynau ar ôl ystyried y materion a godwyd gan y Comisiwn Elusennau.
- Cyngorwyr Ellis, Kelly a Bowen i gyfarfod i drafod yr Adroddiad Archwiliad Ynni ar gyfer Neuadd y Pentref.
- Cyng White i gynnwys y cae cymunedol gyferbyn â'r parc chwarae, sy'n eiddo i'r Cyngor, yn y gwiriadau Iechyd a Diogelwch misol.
- Cyng Ellis i ymchwilio'r opsiynau i newid y goleuadau coeden Nadolig a brynwyd ar y cyd â'r grŵp Croeso i Gerddwyr Trefriw, ac a ddifrodwyd
- Clerc i barhau i drafod gyda CNC ynglŷn ag atgyweirio TT1 gyda choncrit yn hytrach na'r naddion presennol.
- Cyng Kelly i adolygu'r difrod i wal y fynwent gyda Jay Butters.
- Cyng Griffith a Ch.S. Roberts i gyfarfod ar ôl 27ain Mawrth i adolygu coed amrywiol ar hyd Ffordd Crafnant sy'n ymddangos yn risg iechyd a diogelwch fel y gellir gofyn am gamau priodol i'w gwneud yn ddiogel.
- Cyng Ellis i gysylltu ag Ambiwlans Cymru a CNC i gwblhau gosod diffibriliwr gyferbyn â Llyn Geirionydd.
- Clerc i wneud taliad o £100 i Grŵp Garddio'r pentref
- Cyng Kelly i barhau i sefydlu grŵp gwylio cyflymder pentref.
- Clerc i fynychu cyfarfod clercod yr SLCC ar 23 Mawrth.
- Bydd adborth o'r digwyddiadau ymgysylltu cymunedol yn cael ei ystyried i'w gynnwys yng Nghynllun Gweithredu y Cyngor 2023/24.
- Cyng Ellis i ddiwygio poster y boreau coffi i nodi y bydd o leiaf un Cynghorydd yn bresennol rhag ofn y bydd ymholiadau.
- Clerc i gysylltu â Thim Lles Conwy i geisio cyllid pellach i gefnogi costau cynnal y boreau coffi cymunedol.
- Clerc i drosglwyddo £500 o gronfa'r sesiynau chwarae i gronfa'r parc chwarae.
- Eitemau ar gyfer yr agenda ac unrhyw bapurau ategol i'w cyflwyno i'r Clerc erbyn y 10fed Ebrill 2023