

BARMOUTH TOWN COUNCIL – CYNGOR TREF ABERMAW
Council Offices / Swyddfa'r Cyngor
Dragon Theatre / Theatr y Ddraig
Barmouth / Abermaw
Gwynedd LL42

**Minutes of a meeting of Barmouth Town Council held in the Dragon
Theatre**
At 7.00p.m. On Tuesday 25th July 2017

**Present: Councillor R. Triggs. Councillor J. Brooks. Councillor R. Williams.
Councillor T. Roberts. Councillor T. Roberts. Councillor M. Harris. Councillor K.
Price. Councillor P. Hill. Councillor C. Griffiths. Councillor A. Hills. Councillor F.
Atkins. Councillor O. Pritchard.**

In attendance:
Sue Phillips (Clerk).

1. APOLOGIES FOR ABSENCE

Councillor G. Williams (GC)
Councillor M. James

2. NEW COUNCILLORS – ITEM 13 on the Agenda

2.1 New Councillors all signed Declaration of Acceptance of Office and were welcomed onto the Council by the Chairman and all Councillors

3. DECLARATION OF FINANCIAL INTEREST OR PERSONAL CONNECTION

3.1 None

4. MINUTES

4.1 Minutes of Council Meeting 27th June 2017 - Approved and Signed

4.2 Minutes of Extraordinary Meeting 11th July 2017 – Matters discussed

4.2.1 Audit 2016/2017 – All reports accepted and Audit Form signed

4.2.2 Paddlesports Festival – Request for financial support to allow local children to try Stand up Paddlesports – Councillors felt this was a very worthwhile cause and recommended £500 – Proposed by Councillor M. Harris and seconded by Councillors D. Roberts – all Councillors approved the proposal

4.2.3 Co-opting New Councillors
4 vacancies and 5 applications received – Councillors had a sealed vote and the following 4 applicants were successful. The successful applicants will be invited to the July Council Meeting. Councillor K. Price abstained from the voting. Minutes were approved and signed

Faith Atkins

Carys Griffiths
Adam Hills
Phil Hill

5. TO CONSIDER ANY MATTERS ARISING FROM THE MINUTES NOT LISTED IN THE AGENDA

- 5.1 Ref item number 4.2 – Stall on Main Car Park has not been removed. Court case ruled that it should be Removed.
- 5.2 Ref item no 8.3 – Epworth Bridge – the area under the bridge is still full of rubbish. Photos will be taken and Network Rail will be contacted about removal of rubbish.
- 5.3 Ref item 20.1 – Activities Week – Ysgol Ardudwy – Councillor O. Pritchard arranged for pupils to tidy up around St. Johns Church. The pupils did about 6 weeks work in 2 days. They all worked well and seemed to enjoy the experience.
- 5.4 Ref item 21.1 – Fire Service Consultation – Councillor T. Roberts proposed writing to Fire Service Stating no changes should be made until issues had been discussed at a meeting in London. Councillor R. Triggs declared an interest.
- 5.5 Ref item 14.1 – Parking Group – Councillor P. Hill asked to join the group – all Councillors were in Agreement.

6. CHAIRMANS REPORT

- 6.1 02/7/17 Judged the dog show and gave out medals and certificates
- 6.2 15/7/17 Started the paddlesports raft race
- 6.3 16/7/17 Presented raft race prizes in the yacht club

7. PLANNING APPLICATIONS

- 7.1 C17/0623//00/LL – Erection of first floor extension to side of dwelling and provision of roof terrace.
Location: Hendre Coed Isaf Caravan Park, Llanaber, Barmouth, LL42 1AJ
No Objections

8. FINANCE

- 8.1 To receive a report from the Finance Sub Committee – Approve and sign
 - 8.1.1 Paddlesports Weekend – SUP Barmouth (Stand up Paddleboards) want to offer Local children taster sessions on the Paddleboards and have requested Financial Support from Barmouth Council – Councillors recommended £200 for local children only.
 - 8.1.2 Audit 2016/2017 - Agreed to call an Extraordinary Meeting for Councillors to view the report
 - 8.1.3 RJ Electrics recommend purchase of more lights for the Town Council Christmas Tree Councillor M. Harris is to meet with R.J Electrics and go through report. Will update at next meeting
 - 8.1.4 Barmouth & Dyffryn Football Club have forwarded an expense sheet showing details of costs for floodlighting the football pitch. Councillors do wish to continue to support the club but felt that more information was needed to make a recommendation to the Council
- 8.2 To receive monthly finance management reports

Recommended accepting Finance Reports - All Councillors approved Finance Reports

8.3 To approve payment of accounts
All payments approved

8.3.1 Clerks Salary - £225.00

8.4 To receive any requests for Financial Support

No new requests received

9. GWYNEDD COUNCILLORS REPORT

9.1 Yard at Heol y Llan – Letter to register Barmouth Town Councils interest in taking over this site. Clerk will send letter

10. NOTICE OF AND REPORT FROM REPRESENTATIVES ON EXTERNAL ORGANISATIONS

10.1 Services Project – explained history to new Councillors. There is now a Consultant on board.

10.2 B-VAG –Active Travel Maps consultation – consultation in Barmouth on the 4th August to be held in Parlwr Bach, Dragon Theatre

10.3 Governors Meeting – School trips money raising suggestions on School Trip funding
The school funded shortfall of £2000

10.4 Consultancy re Future Councils – proposing representation from 16-17 year old Councillors
Can be found online

11. OTHER CORRESPONDENCE/LETTERS RECEIVED

10.1 Snowdonia National Park Public Consultation – Noted

10.2 Snowdonia National Park Authority Town & Community Council Evenings June 2017
Noted

12. 150th ANNIVERSARY BARMOUTH VIADUCT

12.1 Gwynedd Events Officer has some suggestions – meeting being held on 26th July 2017 to Discuss. Meeting with fireworks company next week. Educational ICE exhibition in Leisure Centre. There will be a special train on the actual anniversary will be stopping in Barmouth for 4 and a half hours. Fare will be £90 from Bristol

13. TOLL HOUSE

13.1 Signs not ready – sign material has been ordered

14. RJ ELECTRICS

14.1 Revised quote – Councillor T. Roberts proposed accepting the quote, Seconded by Councillor R. Triggs – all Councillors were in favour of accepting quote

15. ANY OTHER BUSINESS

15.1 Website update – test website up and ready – discuss at September meeting

Date of next meeting 26th September 2017

Signed  Chairman