

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 April 2017

**Present: Councillor V. McArdell. Councillor R. Triggs. Councillor T. Roberts.
Councillor M. James. Councillor D. Roberts. Councillor O. Williams. Councillor S.
Slater. Councillor D. Clay. Councillor M. Harris. Councillor J. Brooks. Councillor A.
Sanderson**

In attendance:
Sue Phillips (Clerk).

1. APOLOGIES FOR ABSENCE

Councillor K. Price. Councillor R. Williams

2. DECLARATION OF FINANCIAL INTEREST OR PERSONAL CONNECTION

None

3. MINUTES

3.1 Minutes of Council Meeting 28th March 2017 Approved and Signed

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

4.1 Reference 4.4 March Minutes - Christmas Tree – Councillor V. McArdell received cheque from Daryl Edwards.

4.2 Reference 4.2 March minutes - Bench Cae Fadog – Councillor J. Brooks replacement will cost between £750-£1000 the old one is beyond repair. Councillor T. Roberts suggested that Barmouth Town Council paid half of the cost.
A new footpath has been opened and has a new bench – suggestion that the replacement is something similar. Councillors would be happy to contribute.

4.3 Reference item 9.1 March minutes - Arriva Train Tickets – Councillor travelled on the train to Talybont with approximately 30 people – all got off the train without paying due in part to the length of time it takes to print a ticket. Revenue is down – Councillors concerned that this would seem that less people are using the train
Clerk will send a letter to Ian Bullock – draft to Councillor T. Roberts before sending

4.4 Reference item 9.3.4 March Minutes – Outfall marker and buoy have gone so there is no indication for boats. This has been reported to Maritime but have said it is not their responsibility.
Trinity House intend to replace buoy in July

- 4.5 Reference 15.1 March Minutes – Appointment of Community Infrastructure Development Advisor – Defer to May meeting

5. CHAIRMANS REPORT

- 5.1 Chairman thanked all who attend the Outgoing Mayors dinner and thanked Councillors for their support in 2016.
- 5.2 Chairman thanked Councillor D. Clay and Councillor A. Sanderson for their service to Barmouth Town Council.

6. PLANNING APPLICATIONS

- 6.1 C17/0069/00/LL – Erection of three storey detached dwelling
Location: Plot Fford Bro Mynach, Barmouth, Gwynedd, LL42 1LZ
NO OBJECTIONS RAISED – CONFIRM ACTIONS

7. FINANCE

- 7.1 To receive a report from the Finance Sub Committee – Approve and sign
Report approved by Councillors and signed
- 7.1.1 Ysgol y Traeth – Councillors suggested acknowledging request and stating that request will be presented to the newly elected Council
- 7.1.2 Invoices – Councillors recommend paying invoices
- 7.1.3 Friends of Barmouth Memorial Park
Councillors recommend paying insurance costs as requested by them
- 7.1.4 Trello – Project recording programme – Councillors approved the system and recommended to full Council
- 7.2 To receive monthly finance management reports
- 7.2.1 Recommended accepting Finance Management Reports.
All Councillors accepted the reports
- 7.3 To approve payment of accounts
All payments approved
- 7.3.1 Clerks Salary - £225.00
- 7.3.2 Dragon Theatre Room Hire - £176
- 7.3.3 Clerk's Stationery Expenses - £20
- 7.3.4 KET Annual Update Fees for 2017 - £170
- 7.3.5 Friends of Barmouth Memorial Park Insurance £325
- 7.3.6 Merioneth Yacht Club Donation Webcams £750
- 7.4 To receive any requests for Financial Support
Merioneth Yacht Club – request for one off donation towards costs of new webcams
Councillor T. Roberts proposed making donation and ask for confirmation that initial issues will be resolved.

8. GWYNEDD COUNCILLORS REPORT

No Report

9. NOTICE OF AND REPORT FROM REPRESENTATIVES ON EXTERNAL ORGANISATIONS

9.1 Sand Group have a meeting on the 16th May 2017

10. OTHER CORRESPONDENCE/LETTERS RECEIVED

- 10.1 Freedom of Information Request Update – Extension - Noted
- 10.2 One Voice Wales request for Motions for Annual General meeting – Agenda for May
- 10.3 Social Media Policy Template One Voice Wales – Noted
- 10.4 Cambrian Coast Railway Liaison Conference Minutes – Noted
- 10.5 Village of the Year – Would be worth considering – closing date 14th May
Councillor V. McArdell and Councillor R. Triggs will look at criteria. Councillor D. Clay will look at last application
- 10.6 Confirmation of Meeting Network Rail Fencing - Councillor R. Triggs will attend
Cumberland Place rubbish collecting around the sides of closed crossing – Councillor T. Triggs will speak to his contact
- 10.7 Letter from Anthony Barret, Assistant Auditor General – Noted
- 10.8 Letter from Trevor Parry re CCTV Cameras – respond and notify letter will forwarded to Planning Department

11. 150th ANNIVERSARY – BARMOUTH BRIDGE

11.1 Meeting arranged for the 10th May 2017 – will report at May meeting

12. TOLL HOUSE

- 12.1 Meeting was held and Council was given keys for the building so that they can continue with setting up toll collecting. GC wish to review any posters/signage. Suggested Dragon head or Troll for the head of the tube.
- 12.2 Safe has been ordered with a slot in the top – a tube up to the window will be attached. This will be an honesty toll. Suggested charge £1 adults and 50p children
- 12.3 Will obtain a quote from a Security Company to collect donations

13. ELECTION NOTICE

13.1 Use previous notice – Agenda May meeting

14. TRELLO

14.1 Send link to all Councillors

15. ANY OTHER BUSINESS

15.1 Agreed to Defer Finance Meeting until June

Date of next meeting 23rd May 2017

Signed Chairman