1. APOLOGIES FOR ABSENCE

None Received

2. DECLARATION OF FINANCIAL INTEREST OR PERSONAL CONNECTION

Item 7.4 – Councillor O. Pritchard

3. MINUTES

3.1 Minutes of Council Meeting 23rd April 2019 - Approved and Signed

3.2 Minutes of Extraordinary Meeting 30th April 2019 – Approved and Signed

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

4.1 Dragon Theatre Online Tickets – item 9.1 on the Minutes - progressing

4.2 B-VAG Walkway – item 9.5 on the Minutes - Councillor J. Brooks met with Bridge Designer and it was quite a positive meeting – ideas put forward by Councillor J. Brooks for the walkway were thought to be too expensive and will look at different alternatives. They will come back with a concept and costs. Needs to move quicker as there maybe funds from Network Rail within 12 months

Bunting – item 12 on the Minutes – haven’t heard anything more from Ritchie at RJ Electrics

ATM at Barclays Bank Building – item 13 on the Minutes – there will be a new tenant in June
Toll House – item 9.6 on the Minutes - nothing new to report – waiting for a meeting.

Shelter on Promenade – letter sent to Barry Davies regarding the condition of the shelter no response so far – Clerk will resend the letter

5. CHAIRMANS REPORT

5.1 Outgoing Mayor Councillor J. Brooks arranged a dinner at Bae Abermaw

5.2 Community Awards
   Presented picture to Hugh Roberts
   Presented picture to David Clay at the dinner
   Presented picture to John Conrad

6. PLANNING APPLICATIONS

6.1 NP5/51B419F – use of existing holiday let accommodation as permanent Residential accommodation for a further temporary period of 12 months
   NO OBJECTIONS

7. FINANCE

7.1 To receive a report from the Finance Sub Committee

7.1.1 - Recommended accepting Finance Reports
   Councillor M. James asked if all finance reports could be on one
   Spreadsheet – Recommend to Council
   Councillors accepted Finance Reports

7.1.2 - Asset Register - Review of insurance policy and assets – Councillor M. Harris is meeting WPS to discuss

7.1.3 - Batala Bermo – request for financial aid to help purchase new costumes and drums – Councillor M. Harris proposed a one off payment of £1000 to be paid out of Car Parking Premium – recommend to Council

7.2 To receive monthly finance management reports. All accepted. Agreed to all
   Reports being on one spreadsheet

   Report from Finance Committee accepted by Council

7.3 To approve payment of accounts:

7.3.1 Clerks Salary – £225.00

7.3.2 Clerks Office Expenses - £350.00

7.3.3 Harlech & Arduwy Leisure - £3570.15
All payments were approved by Councillors

7.4 To receive any requests for Financial Support

7.4.1 Received late application from Eglwysi Bro Arduwyy Churches
Church Clock needs urgent repairs – matter will be discussed at Junes
Finance Meeting

8. GWYNEDD COUNCILLORS REPORT

8.1 - Councillor G. Williams congratulated new Mayor and Deputy Mayor

8.2 - Premises Licence Hearing Barmouth Beach Club will be held on 3rd June
Any Councillors wishing to attend to need to notify the Licensing Body.
Due to other commitments no Councillors will be able to attend – request Clerk
sends letter confirming the Councils views on the Premises Licence Application

8.3 - Police Surgery in Barmouth Police Station - 2 Councillors will attend the
Surgery to raise concerns regarding recent burglaries in Barmouth.

9. NOTICE OF AND REPORTS FROM REPRESENTATIVES ON EXTERNAL
ORGANISATIONS

9.1 One Voice Wales – presentation from Housing Association – facts and
figures to follow
BDO External Auditors were discussed – change is on the way

9.2 Barmouth in Bloom – Work done on Jubilee Road walls – Councillor R.
Williams will contact Gary Coats regarding grass at the Welcome to
Barmouth signs

9.3 Youth Club – Bibs for rubbish clearance have been received
Next visit 10th June 2019 – know very little about the company that now runs
The Youth Club

10. OTHER CORRESPONDENCE/LETTERS RECEIVED

10.1 Barmouth to Fort William Three Peaks Yacht Race 2019 Special Events
Order – residents must be able to gain access – error in the application

11. WPS INSURANCE

11.1 - Councillor M. Harris met with WPS and updated the insurance policy
Waiting for updated policy

11.1 Risk Assessment for Food Festival ready

12. PUBLIC TOILETS ANNUAL AGREEMENT

12.1 Agreement for 2019-2020 received – all Councillors agreed and Chairman
signed the agreement.
12.2 Quay Toilet Block – recent refurbishment very shoddy – one toilet is running water constantly. Send letter highlighting concerns and requesting site visit. Letter to Bethan ASAP

13. **CLERKS PHONE**

13.1 All Councillors approved the purchase of phone for Council business
All agreed that Pay as you Go would be sufficient

14. **THE WERN**

14.1 Chairman asked Councillor C. Griffiths to take on management of the Wern
Councillor C. Griffiths agreed and all Councillors in agreement
Councillor P. Hill and Councillor M. James prepared to help when needed

15. **BENCHES**

15.1 Need to review benches and decide whether to replace or not
Ted Balas bench needs to be replaced
4 Benches to be replaced – obtain a quote – Agenda June Council Meeting
Bench outside The Bank Restaurant has been repaired
Create new list of benches

16. **ANY OTHER BUSINESS**

16.1 Naming Ceremony for New Lifeboat on the 8th June – any invites received
Need to RSVP ASAP

Date of next meeting 25th June 2019

Signed ............................................... Chairman