**BARMOUTH TOWN COUNCIL – CYNGOR TREF ABERMAW**

 **Council Offices/Swyddfa’r Cyngor**

 **Dragon Theatre/Theatre y Draig**

 **Barmouth/Abermaw**

 **Gwynedd**

**Website: - barmouthtowncouncil.gov.uk**

**A meeting of the Barmouth Town Council will be held in the Dragon Theatre at 7pm on** T**uesday 25th August 2020. Due to COV-19 restrictions the meeting will be held on line using the Zoom platform.**

**The agenda for the meeting is set out below.**

**Yours faithfully**

**Susan Phillips**

**Town Clerk**

 **AGENDA**

1. APOLOGIES FOR ABSENCE

2. DECLARATION OF FINANCIAL, PERSONAL OR PREJUDICIAL INTEREST

3. TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 28th July 2020.

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

5. CHAIRMANS REPORT

6. TO CONSIDER THE FOLLOWING PLANNING/LICENCE APPLICATIONS

 None received

7. FINANCE

 7.1. to receive a report from the Finance Sub Group

 No report – next meeting September 2020

 7.2. To receive monthly finance management report

 No report – next meeting September 2020

 7.3. To approve payment of accounts – payments made since lockdown – confirm actions

 7.3.1 Clerks salary august – £225.00

 7.3.2 Smithy Garage fuel allowance 1st Responders final statement - £470.58

 confirm actions

 7.3.3 Invoice Kevin Williams Sand Clearance - £1320.00

 7.3.4 CCTV I. Mcarthur - £723.00

 7.4 to receive any requests for Financial support

 None received

8. GWYNEDD COUNCILLORS REPORT

9. NOTICE OF AND REPORTS FROM REPRESENTATIVES ON EXTERNAL ORGANISATIONS

10. OTHER CORRESPONDENCE/LETTERS

11. APPROVE INTERNAL AUDIT 2020

12. LEASES FOR MARINE GARDENS AND PITCH AND PUTT

13. ANY OTHER BUSINESS

Date of next meeting – 22nd September 2020

Sue Phillips

Clerk to the Council