**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 February 2020. 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 January 2019

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

 Approve and sign

 7.2. To receive monthly finance management reports

 7.3. To approve payment of accounts

 7.3.1 Clerks Salary - £225

 7.3.2 Evergreen Monthly Maintenance - £500

 7.3.3 One Voice Wales Annual Membership - £463.00

 7.3.4 Clerks Office Expenses Printer Cartridges

 1 black ink - £26.26

 1 colour ink -£26.45

 7.4 to receive any requests for Financial support

8. GWYNEDD COUNCILLORS REPORT

9. NOTICE OF AND REPORTS FROM REPRESENTATIVES ON EXTERNAL ORGANISATIONS

10. OTHER CORRESPONDENCE/LETTERS

 10.1 FLAG summary notes

 10.2 Barmouth Harbour Consultative Committee Next Meeting

 10.3 Certificate and letter of thanks Welsh Air Ambulance

 10.4 Proludic Playground Equipment Catalogue

 10.5 Karen Hills/pitch and putt

11. CORRESPONDENCE TRACKING

12. STORAGE

13. PLAS GWYN FLATS RUBBISH AT REAR OF FLATS

14. MARINE GARDENS

15. ANY OTHER BUSINESS

Date of next meeting – 24th March 2020

Sue Phillips

Clerk to the Council