**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 28th January 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 17th December 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

6.1 C19/1108/00/LL

Location – unit 1-6, Barmouth, LL42 1TD

Proposal – Development of 6 self catering holiday units on the site of 6 lock up garages

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 Dragon Theatre Room Hire – £126.00

7.3.3 Invoice Gwynedd Council - £1101.41

Street lighting 2019/2020

7.3.4 Evergreen Maintenance - £500.00

7.3.5 Account renewal flickr Hugh Roberts -£109.88

7.3.6 Whats on Barmouth advertising 2020 - £200.00

7.3.7 Barmouth Printers - £15.00

7.3.8 RJ Electrics - £3926.57

7.3.9 10k Run 2020 - replacement cheques for welsh athletics lost in post not presented

7.3.10 Welsh Air ambulance donation - £1000.00

7.3.11 Jones and Jones footpath clearance invoice requested

7.4 to receive any requests for Financial support

7.4.1 Dragon Theatre Barmouth

8. GWYNEDD COUNCILLORS REPORT

9. NOTICE OF AND REPORTS FROM REPRESENTATIVES ON EXTERNAL ORGANISATIONS

10. OTHER CORRESPONDENCE/LETTERS

10.1 Lost Footpaths

10.2 VE Day 75th ANNIVERSARY

10.3 PUBLIC PAYPHONE REMOVAL CONSULTATION

11. CORRESPONDENCE TRACKING

12. DRAGON THEATRE

13. FIREWORKS

14. CAR PARKING METERS

15. ANY OTHER BUSINESS

Date of next meeting – 25th February 2020

Sue Phillips

Clerk to the Council