**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 at 7pm on** T**uesday 25th January 2022 in Parlwr Mawr, Dragon Theatre, Jubilee Road, Barmouth.**

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

**Yours faithfully**

**Cllr Katie Price**

**On behalf of the 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 TUESDAY 14th DECEMBER 2021

4. TO CONSIDER ANY MATTERS ARISING FROM THE NOVEMBER 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

 7.2. To receive monthly finance management reports

7.3. To approve payment of accounts

 7.3.1 Gwynedd Council, Invoice 71300K £10,000.00
 *Toilets 2021/2022*

 7.3.2 R. J. Electrics, Invoice 07364 £4228.50

 7.3.3 Heather Brown, second homes report £50.00

 7.3.4 Mervyn Rowe, signwriting £470.00

 7.3.5 Harlech Ardudwy Leisure, second payment £3696.05

 7.3.6 Evergreen, Invoice 188 £500.00

 7.3.7 What’s on Barmouth, Invoice 22001 £250.00

 7.3.8 Jones & Jones, Invoice 3860 £1554.00

 7.3.9 Gwynedd Council, Invoice 65957M £10,000.00
 *Toilets 2020/2021*

 7.4 To receive any requests for financial support

 7.4.1 Barmouth Fireworks: Jubilee Celebration

 7.5 Internal Audit Annual Return

8. GWYNEDD COUNCILLORS REPORT

9. NOTICE OF AND REPORTS FROM REPRESENTATIVES ON EXTERNAL ORGANISATIONS

10. OTHER CORRESPONDENCE/LETTERS

10.1 THE GWYNEDD COUNCIL (CLOSURE OF THE UNCLASSIFIED ROAD KNOWN AS WATER STREET, BARMOUTH) (TEMPORARY PROHIBITION OF THROUGH TRAFFIC) ORDER 2021 – 2ND NOTICE

10.2 THE GWYNEDD COUNCIL (SECTION OF PUBLIC FOOTPATH NO 23 IN THE TOWN OF BARMOUTH) (TEMPORARY PROHIBITION OF USE) ORDER 2020 – FOURTH EXTENSION

10.3 SAM HOLLINGWORTH (GC), ANNUAL STRIMMING OF RIGHTS OF WAY

10.4 PUBLIC CONSULTATION SUPPLEMENTARY PLANNING GUIDANCE

10.5 GETHIN WILLIAMS

10.6 T3 BUS ROUTE STOPS UPGRADE (GC)

10.7 NEFYN COMMUNITY COUNCIL

11. CCTV

12. Second Homes Consultation (response to Dr Simon Brookes report)

13. Marine Parade Gardens/Pitch & Putt

14. Allotments

15. Clerk’s Employment

16. Electric Vehicle Charging Points

17. Pontoon

18. Town Clock

19. Barmouth WI

20. GC Depot Land

21. Any other business

**Date of next meeting – Tuesday 22nd February 2022**