

BARMOUTH TOWN COUNCIL – CYNGOR TREF ABERMAW
Council Offices/Swyddfa'r Cyngor
Dragon Theatre/Theatre y Draig
Barmouth/Abermaw
Gwynedd

Website: - barmouthtowncouncil.gov.uk

**Minutes of a meeting of Barmouth Town Council held at 7.00p.m. on Tuesday 23rd
November 2021, Parlwr Mawr, Dragon Theatre**

Present: Councillor R. Triggs, Councillor K. Price, Councillor P. Hill, Councillor M. Harris, Councillor D. Williams, Councillor M. James.

In attendance: Councillor G. Williams (GC).

1. APOLOGIES FOR ABSENCE

Councillor T. Roberts, Councillor D. Roberts, Councillor A. Hills, Councillor F. Atkins, Councillor J. Brooks, Councillor R. Williams, Councillor O. Pritchard

2. DECLARATION OF FINANCIAL, PERSONAL OR PREJUDICIAL INTEREST

None

3. TO APPROVE THE MINUTES OF THE MEETING HELD ON TUESDAY 26th
OCTOBER 2021

Approved by Cllr M. Harris, seconded by Cllr P. Hill.

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

4.1 Ref Item 4.1.1 (Oct) Mayor's chains at Perry's Jewellers to be updated.

4.2 Ref Item 4.1.2 (Oct) Sand cleared from the car park bottle bank area. Cllr M. Harris expressed his thanks for the work being completed.

4.3 Ref Item 4.2.1 (Oct) Resurfacing work completed. Thanks to be conveyed to Mr Adrian Williams (GC) to pass on to the team for delivering the project with minimal disruption.

4.4 Ref Item 4.2.3 (Oct) Pontoon needs assessing. GC Maritime are waiting for a copy of the lease in place (from GC Property) regarding fixing to the harbour wall.

4.5 Ref Item 4.2.4 (Oct) CCTV meeting to be arranged.

- 4.6 Ref Item 4.2.5 (Oct) Signs completed and in place. Thank you to Cllr J. Brooks for arranging the signage.
- 4.7 Ref Item 10.5 (Oct) Daffodils to be checked in the Spring (2022) and then ordered/planted in September.

5. CHAIRMANS REPORT

Nothing to report

6. TO CONSIDER THE FOLLOWING PLANNING/LICENCE APPLICATIONS

- 6.1 C21/1021/00/DT: Llawenfau Stryd Yr Eglwys, Barmouth, Gwynedd, LL42 1EL Proposal: Erect a balcony at first floor level on the West elevation of the house
NO OBJECTIONS

7. FINANCE

7.1. To receive a report from the Finance sub group

- 7.1.1 The 2021/2022 budget was discussed and reviewed. The precept for 2022/2023 was discussed and proposed as an increase of 5% taking the figure to £63,000.00.

The proposal was agreed by all Councillors present at the meeting.

- 7.1.2 Councillors Allowance. It was agreed to budget for a £150 per annum allowance for each Councillor towards their personal expenses. The proposal was to issue the allowance as an Agenda item at the February Full Council Meeting annually.

The proposal was agreed by all Councillors present at the meeting.

- 7.1.3 Reserves. The reserves are currently held for future investments and town projects, many of which are waiting for progression by Gwynedd Council or Network Rail.

Other projects that were mentioned were the renewal of C.C.T.V now that we have taken full control of the group, the possible taking over of the toilets and possible replacement of them, extra sand clearances throughout the year, new projects and project support throughout the town.

- 7.1.4 Clerk's contract of employment. No update as the Council is in the process of employing a Clerk to the Council.

It was discussed and would be looked at in the New Year.

- 7.1.5 The Financial Regulations and Standing Orders were reviewed and were recommended for adoption.

All Councillors present at the meeting agreed to adopt the Financial Regulations and Standing Orders.

- 7.1.6 It was suggested and accepted to re-commence the Action Tracker document but also to update with an annual calendar of actions for the Council to meet.

All Councillors present at the meeting agreed to reinstate the Action Tracker document from January 2022. This will be a standing agenda item from January onwards.

- 7.2. To receive monthly finance management reports

The reports were accepted as correct.

- 7.3. To approve payment of accounts

7.3.1	Evergreen October Invoice 128 & 157	£1000.00	<i>Approved</i>
7.3.2	Lifesat (MYC Cameras) Invoice 1158 <i>No VAT receipt available. Works completed.</i>	£1020.00	<i>Approved</i>
7.3.3	K Price, stationery (reimburse)	£17.99	<i>Approved</i>
7.3.4	K Price, Christmas Chocolates (reimburse)	£190.68	<i>Approved</i>
7.3.5	The Dragon Theatre, June Invoice SI903	£25.00	<i>Approved</i>
7.3.6	The Dragon Theatre, October Invoice 903	£42.00	<i>Approved</i>
7.3.7	Blachere Illuminations UK Ltd SO34175	£1194.00	<i>Approved</i>
7.3.8	Flickr Account Hugh Griffith Roberts	£55.88	<i>Approved</i>
7.3.9	Clerk's Salary (final pay) <i>Cheque not required as already included in previous cheque paid (102629: £262.91 Salary plus £862.09 Clerk's Home Expenses, total £1125.00)</i>	£262.91	
7.3.10	Weigh Out, Christmas Chocolates Inv. 068	£156.30	<i>Approved</i>

- 7.4. To receive any requests for financial support

7.4.1	Royal British Legion Poppy Appeal	£100.00	<i>Approved</i>
7.4.2	Barmouth and Dyffryn Football Club <i>Already approved July 2021 meeting, cheque required</i>	£1000.00	<i>Approved</i>

8. GWYNEDD COUNCILLORS REPORT

8.1 Plans for 4 dwellings to be built on the GC Yard on Heol y Llan.

8.2 Harbourmaster (Bergitte Evans) and Deputy Harbourmaster (Jordan Hewlett) officially in post.

9. NOTICE OF AND REPORTS FROM REPRESENTATIVES ON EXTERNAL ORGANISATIONS

9.1 Dragon Theatre (KP): Open Day planned for Saturday 11th December, 1pm until 5pm. All welcome.

9.2 Barmouth Community First Responders (DW): Annual awards ceremony due to be held on Friday 26th November, 11am at The Min Y Mor. All Councillors welcome.

10. OTHER CORRESPONDENCE/LETTERS

10.1 Gwynedd Council Prohibition and Restriction of Waiting and Street Parking Places (Consolidation Order 2007) Variation Order (Meirionydd Area NO 6) 2021

Request loading bays at points on the High Street and Church Street to aid the flow of traffic. Request that all other existing white/yellow lines are refreshed, especially the 'zig-zags' on approach to the two pedestrian crossing and the 'KEEP CLEAR' at the entrance to the fire station on Park Road.

10.2 Barry Brightmore, Parking Restrictions (ref. 10.1)
Requested for Mr Brightmore to contact GC directly.

10.3 Trystan Edwards, National Trust
Noted and reply to confirm support for a future event in Barmouth celebrating Dinas Olau and Coed Caffelleast.

10.4 Consultation on inquiry into second homes (OVW)
Noted and will draft a response for the January full council meeting.

10.5 Allotments (Alfie Hudson)
Noted, send an initial response. Discuss further in the January meeting.

11. Memorial Park & tennis courts area

Deferred to January meeting.

12. Our Area 2035

Cllrs K. Price, R. Triggs and T. Roberts met with Dafydd Jones (GC). Response suggested to the initial stage of the project. Approved to send to GC.

13. Moto X Event

No response from the organiser or GC regarding the queries raised. Defer until December meeting, if responses received.

14. Christmas Events 2021

14.1 Christmas light switch on, late night shopping evening and Santa's Grotto – Thursday 2nd December from 17:30.

14.2 Santa Stroll; 1 mile fun walk/jog/run around the Football Ground – Sunday 19th December, time from 1:30pm.

15. Banking Update

It was discussed, recommended and approved to close the bank account with account number 61454625 and transfer the funds to the account number 21120522.

It was discussed, recommended and approved to move our banking arrangements to online banking, continuing with HSBC. Cllr Katie Price to start the process and arrange the paperwork involved.

16. Llanbedr Bypass

It was agreed to send a letter of support to Llanbedr Community Council regarding the Welsh Government decision not to continue with the plans for a bypass in Llanbedr.

17. Any other business

Date of next meeting – Tuesday 14th December 2021, followed by a Christmas buffet at the Min y Mor.

Signed:



Chairman