BARMOUTH TOWN COUNCIL - CYNGOR TREF ABERMAW

Council Offices/Swyddfa'r Cyngor Dragon Theatre/Theatr y Draig Barmouth/Abermaw Gwynedd

Website: - barmouthtowncouncil.gov.uk

Minutes of a meeting of Barmouth Town Council held at 7.00p.m. on Tuesday 22nd February 2022, Parlwr Mawr, Dragon Theatre

Present:

Councillor R. Triggs, Councillor P. Hill, Councillor M. Harris, Councillor R. Williams, Councillor D. Roberts, Councillor M. James, Katie Price.

1. APOLOGIES FOR ABSENCE

Councillor T. Roberts, Councillor A. Hills, Councillor F. Atkins, Councillor J. Brooks, Councillor D. Williams, Councillor O. Pritchard, Councillor G. Williams (GC).

2. DECLARATION OF FINANCIAL, PERSONAL OR PREJUDICIAL INTEREST

2.1 Katie Price (8.4.2 and 8.4.3)

3. TO APPROVE THE MINUTES OF THE MEETING HELD ON TUESDAY 25th JANUARY 2022

Approved by Cllr. P. Hill, seconded by Cllr. R. Williams.

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

- 4.1 Harlech Ardudwy Leisure: Place as an agenda item for September in readiness to set the precept for 2023/2024.
- 4.2 Motocross Event: Councillors present agreed that the proposed date of 15th/16th October 2022 was acceptable. Pedestrian access through the car park to be requested. Cllr M. Harris to meet with representative of GC to outline the area and ensure that it is included on any agreement between GC and the event organiser.
- 4.3 Clerk's Employment: Advert is still live with a closing date of Tuesday 15th March 2022.

5. CHAIRMANS REPORT

- 5.1 CCTV: to be covered as an agenda item.
- 5.2 Pontoon: to be covered as an agenda item.

6. CLERK'S REPORT AND ACTION TRACKER

Updated contact details for the Clerk with GC Electoral Officer.

Clerk's Job Role advertised.

Queried High Street road closure.

Online banking procedure written, to present at the next Finance meeting.

Chased queries; including motocross, footpaths, land-use licences, toilets invoice.

Contacted CCTV companies for quotes.

Action tracker updated.

7. TO CONSIDER THE FOLLOWING PLANNING/LICENCE APPLICATIONS

7.1 Planning Application: C22/0057/00/CR - Barmouth Viaduct Ub40, Barmouth, LL42 1EO

NO OBJECTIONS

8. FINANCE

- 8.1 Finance sub-group report
 - 8.1.1 The 2021/2022 monthly budget was reviewed to date. Outstanding payments of Church Clock, St. John's Floodlights, Barmouth in Bloom and Wales Air Ambulance were recommended to be paid.
 - 8.1.2 Sex Establishment Licence: Discussed and agreed to confirm the original representation made to GC. The objection was location, and this has not changed.
- 8.2. To receive monthly finance management reports
 - 8.2.1 The budget sheet was reviewed, and the reports were accepted as correct.
 - 8.2.2 Payment received from GC footpath maintenance contribution.
- 8.3. To approve payment of accounts

8.3.1	Gwynedd Council, Invoice 65957M Toilets 2020/2021	£10,000.00	Approved
8.3.2	Councillor's Allowances	£150.00	Approved
8.3.3	GC Internal Audit Service	£480.00	Approved
8.3.4	Evergreen Invoice 208 (January)	£500.00	Approved

8.3.5	Gwynedd Council, Invoice B0072380H Festive Lights	£2664.30	Approved
8.3.6	Heather Brown, reports	£100.00	Approved
8.3.7	Dragon Theatre Room Hire	£67.00	Approved
8.3.8	IT Williams, Friends of Wern Mynach	£6954.00	Approved

8.4 To receive any requests for financial support

- 8.4.1 Glyn Jones, Barmouth First Responders

 Approved
 Cllr R. Triggs to liaise with WAST and BCFR regarding the replacement defib cabinet.
- 8.4.2 Barmouth Striders Running Club, advert banner £400.00
- 8.4.3 Barmouth Striders Running Club, 10K insurance £440.00

It was agreed to grant £1000.00 to Barmouth Striders Running Club to cover the items requested (8.4.2 and 8.4.3) and further promote the 10K event in Barmouth for 2022.

9. GWYNEDD COUNCILLORS REPORT

- 9.1 Sex Establishment Licensing hearing date has been set for Thursday 10th March, 2pm, online (Zoom).
- 9.2 Gwynedd Council tax increase has been set at 2.95%, which is lower than the North Wales average.

10. NOTICE OF AND REPORTS FROM REPRESENTATIVES ON EXTERNAL ORGANISATIONS

10.1 Dragon Theatre (KP): day-to-day running being staffed by mainly volunteers. Community room bookings are active. Children's (teen's) film club has been a success to date. Booking being made for the year to promote a full calendar of events in the Theatre (including music, films, etc).

11. OTHER CORRESPONDENCE/LETTERS

11.4 David Powley

11.1	Hurly Burly 2002/2023 Councillors in support of the event returning to Barmouth.	NOTED
11.2	Closure of the High Street, Barmouth	NOTED
11.3	Ardal 2035; short report of first stage	NOTED

NOTED

Discussed and agreed to confirm the original representation made to GC. The objection was location, and this has not changed.

11.5 Clean & Tidy Communities (GC)

NOTED

11.6 Road Closure Notice, Water Street

NOTED

11.7 Martin Cowley, Mini Golf
Already referred to Gwynedd Council

NOTED

11.8 Rhian Elin George (GC) Community Support Services NOTED Councillors agreed that a meeting to update on community projects/progress would be beneficial. Email to confirm and discuss dates.

11.9 Barmouth Football Club

NOTED

Discuss further at the March meeting

11.10 Wales Air Ambulance

NOTED

Donation discussed and agreed

NOTED

11.11 Celtic Rainforest Wales Project

12. CCTV

Dyfed Telecom started to work on the system. Will update further at the March Finance or Full Council meeting. Letter of thanks to be sent to Ian for all of his help and support with the system over the years.

13. Marine Parade Gardens/Pitch & Putt.

Waiting for licences from GC.

14. Memorial Park

Defer to March meeting.

15. GC Depot land

Cllr Rob Triggs to contact GC, possibly include in the meeting to be scheduled with Rhian Elin George.

16. Gibraltar Lane Signage

Sign not in place. Was not taken down by the contractor instructed by BTC to repaint the signs last Spring.

17. Pontoon

Initial assessment completed. Waiting for full report and costings to make the structure safely usable again, ready for the upcoming season. Also requested a cost for

future improvements and project progression. Cost-dependant, BTC would own and insure the pontoon, with GC managing the pontoon day-to-day.

18. New Harbour Slip

MYC working with GC regarding a new beach access slipway. For information only at the moment, further details will be discussed at the Harbour Consultative Committee.

19. Any Other Business

Talbot Square: request that the paving bricks are grouted to smooth the surface/gaps. Cllr Jamie Brooks to organise.

Date of next meeting - Tuesday 22nd March 2022.

Signed:		Chairman