CYNGOR TREF ABERMAW | BARMOUTH TOWN COUNCIL

Swyddfa'r Cyngor | Council Offices Theatr y Ddraig | Dragon Theatre Abermaw | Barmouth Gwynedd LL42 1EF

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A meeting of the Barmouth Town Council will be held at 7pm on Tuesday 26th July 2022 in Parlwr Mawr, Dragon Theatre, Jubilee Road, Barmouth.

The agenda for the meeting is set out below.

Heather Brown 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 28th June 2022
- 4. Open Actions from previous meetings

Action #	Description	Status	Assignee
2112-01	Letter from Deb & Greg Courtney re memorial garden	Awaiting Letter. WC will follow up.	MH / WC
2202-01	Ensure pedestrian access through car park at Moto Cross weekend	Still no response from GC. RT will follow up.	MH / RT
2203-01	Gwynedd Council Depot land	No progress, include in meeting regarding allotments (June). Meeting on 22nd was cancelled. 15th July reschedule.	TR
2203-02	Gibraltar Lane sign is missing.	Emailed requesting quote, awaiting reply.	DW
2203-03	Pontoon, repair or replace?	Awaiting information from GCC. Still no progress.	RT
2203-04	Allotments	Meeting planned with Network Rail to investigate options. Planned for June. See above (2203-01)	TR
2205-03	Narrow pavement outside Riva	Ongoing, not owned by GCC. RT will talk to the owner at Riva.	RT

2205-05	Disability Access concerns have been raised. GCC are supposed to review dropped kerbs when they renew pavements Improvements needed to "Pitch & Putt" site - new latch on gate, new "no dogs" sign	GCC does not have a disability officer any more. Got a contact in Dolgellau. He's looking into it. In progress.	RT JB
2205-07	Proposal made to employ a caretaker for the tennis courts / Memorial Park etc	Received informal proposal from Will to use the groundsman from Football Club to tidy the area up. Suggestion to put out to tender a caretaker role to have a regular review of the areas and report back to council on issues, tidy, etc. Put together tender for contract work.	JB / HB
2206-01	Initiate Strategic & Forward Planning meetings from September		НВ
2206-02	Follow up with Dragon Theatre regarding quote for Audio System		НВ
2206-03	Identify list of items needed by Monster Rocks		RT
2206-04	Get quote for lamp-post poppies in time for Remembrance		TR
2206-05	State of footpath at the top of 100 steps		АН

5. CCTV

To review & discuss the received quotes.

- 6. Chairman's report
- 7. Clerk's report
- 8. To consider the following planning/licence applications

8.1.

- 9. Finance
 - 9.1. To receive monthly finance management reports
 - 9.1.1. Update on budget and spend from Jubilee and Food Festival.
 - 9.1.2. Update on Council Budget and spending
 - 9.1.3. Regular Payments:

Payment	Payment Method
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Clerk's Salary	Standing Order
Clerk's Phone	Direct Debit
Dragon Theatre Room Hire for Meetings and for Storage	Bank Transfer on receipt of invoice

9.2. Record of previously agreed payments made since the last meeting

Payee	Item	Invoice #	Amount	Authorisation
Jamie Brooks	Plants for Barmouth in Bloom	12505	£448.26	June Council Meeting
Dragon Theatre	Films for Jubilee	974	£150.00	Part of Jubilee Budget
Dragon Theatre	Room Hire for Lantern Workshop	969	£80.00	Part of Jubilee Budget
Welcome to Whales	Hi-vis for food festival	00146	£42.00	Part of Food Festival Budget
Russ Handy	Music for Food Festival	ARU00064	£165.00	Part of Food Festival Budget
Katie Price	Temporary events License & Hi-vis jackets		£37.81	Part of Food Festival Budget
The Bank Restaurant	Food Festival Refund		£30.00	Part of Food Festival Budget
Miss L Mercer	Batala Galez Music		£100.00	Part of Food Festival Budget

9.3. To approve payment of accounts

Payee	Item	Invoice #	Amount
Stonewest	Talbot Square Noticeboards	JUL22006	£331.20
Construction			
Dragon Theatre	Room Hire (May)	969	£82.00
Dragon Theatre	Room Hire (June)	981	£67.00

9.4. Upcoming Expense (for information)

- 9.4.1. Training for new councillors: £35 per class, 2 classes per councillor
- 9.4.2. Training for Clerk: Full CiCLA: approx £500.
- 9.4.3. Sign for Gibraltar Lane: estimate £275 + VAT, to be confirmed once size & design is finalised
- 9.4.4. Catrin Finch The Story So Far. Performance at Dragon Theatre 12th November £1500 + VAT
- 9.4.5. Dragon Theatre: Underwriting of Autumn Comedy Festival

- 9.4.6. Dragon Theatre Sound System: £8333 + VAT
- 9.4.7. BDUFC Fence repair: half of £6500 + VAT
- 9.4.8. Youth Activities Club: £908.70
- 9.4.9. "Down with the Arts": £3025.92
- 9.4.10. Green Goat Cafe refund: £30 (waiting for bank details)
- 9.4.11. Remaining Jubilee expenses (leisure centre & translation)
- 9.5. To receive any requests for financial support
- 10. Gwynedd councillors report
- 11. Notice of and reports from representatives on external organisations
- 12. Local Issues
 - 12.1. Rubbish on Gibraltar Lane
- 13. Other correspondence/letters
 - 13.1. Consultation on the Constitution (closes 31 July): https://gov.wales/have-your-say-the-constitutional-future-of-wales
 - 13.2. Consulting on the Gwynedd Council Rights of Way Improvement Plan. Reply due by 12th September. This is in addition to the active travel one.

 https://www.gwynedd.llyw.cymru/en/Council/Have-your-say/Live-consultations/Gwynedd-Council-Rights-of-Way-Improvement-Plan.aspx
 - 13.3. Shaping Wales Future Consultation (closes 12th September): https://gov.wales/further-national-milestones-to-measure-our-nations-progress
 - 13.4. Consultation on Council Tax (closes 4th October): https://gov.wales/fairer-council-tax
 - 13.5. "It's for Them" posters & information about mowing less to benefit wildlife. 13.6.
- 14. Any other business

Date of next meeting – Tuesday 6th September 2022 - Planning & Strategy Tuesday 27th September 2022 - Full Council Meeting.