

CYNGOR TREF ABERMAW | BARMOUTH TOWN COUNCIL
Swyddfa'r Cyngor | Council Offices
Theatr y Ddraig | Dragon Theatre
Abermaw | Barmouth
Gwynedd
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A meeting of the Barmouth Town Council will be held at 7pm on Tuesday 27th September 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 26th July 2022
4. Open Actions from previous meetings

Action #	Description	Status	Assignee
2112-01	Letter from Deb & Greg Courtney re memorial garden	As the gardens are owned by Gwynedd Council, they need to be involved with discussions. WC to continue to discuss.	WC
2202-01	Ensure pedestrian access through car park at Moto Cross weekend	RT due to meet with Gwenen, ongoing.	MH / RT
2203-01	Gwynedd Council Depot land & allotments	No progress with meetings and cancelled again, Network Rail Property Records are out of date and difficulties in contacting their new officers. Several meetings are now being arranged for October.	TR
2203-02	Gibraltar Lane sign is missing.	Quote received: £295 + VAT. Previously approved so go ahead.	DW
2203-03	Pontoon, repair or replace?	Awaiting information from GCC. Still no progress.	RT

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	RT Suggest asking for a couple of drop kerbs as trial. Write to GC and ask who is the disability officer and ask for help.	RT / HB
2205-06	Improvements needed to "Pitch & Putt" site - new latch on gate, new "no dogs" sign	In progress.	JB
2205-07	Proposal made to employ a caretaker for the tennis courts / Memorial Park etc	Tender drafted, will circulate by email & discuss at September meeting.	JB / HB
2206-01	Initiate Strategic & Forward Planning meetings from September	Ongoing	HB
2206-03	Identify list of items needed by Monster Rocks	Ongoing.	RT
2206-04	Get quote for lamp-post poppies in time for Remembrance	£3 per poppy. Will also need to install them. Motion proposed to buy 100 poppies. Proposed Cllr Damian Williams, Seconded Cllr Katie Price. All agreed.	HB
2206-05	State of footpath at the top of 100 steps	As this is on the boundary between GC and National Trust land, AH to contact both parties to raise the concerns.	AH
2207-01	Continue to monitor the refuse situation at Gibraltar Lane and co-ordinate with residents and owner to add signage if appropriate		WC / HB
2207-02	Refurbish Noticeboard by First Impressions		DW
2207-03	Update Standing Orders in line with 2021 Changes to the Local Government and Elections (Wales) act regarding public attendance at Council Meetings		HB

5. CCTV

5.1. To approve the minutes of the meeting held on Monday 15th August 2022 to decide on CCTV supplier.

5.2. To discuss progress and identify any further actions needed by Council.

6. Chairman's report

7. Clerk's report

7.1. Updates from Strategy Meeting

- 7.2. Parking Premium
- 7.3. Completion of ILCA Certificate
- 7.4. Ffiws Project

8. To consider the following planning/licence applications

- 8.1. C22/0817/00/LL: Bendi-gedig Ffordd Y Brenin, Abermaw, Barmouth, Gwynedd, LL42 1AD
- 8.2. C22/0760/00/LL: Plot To The South Of Ty Sion, Llanaber, LL42 1AZ

9. Finance

9.1. To receive monthly finance management reports

- 9.1.1. Audit Update
- 9.1.2. Inspection of Assets
- 9.1.3. Update on Council Budget and spending
- 9.1.4. Regular Payments:

Payment	Payment Method
Clerk's Salary	Standing Order
Clerk's Phone	Direct Debit

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

Payee	Item	Invoice #	Amount	Authorisation
Dragon Theatre	Initial payment towards new PA system		£5000	July 2022 Meeting
Dragon Theatre	Second payment towards PA system		£5000	July 2022 Meeting
RBL Poppy Appeal	100 Lamp-post Poppies		£300	July 2022 Meeting

9.3. To approve payment of accounts

Payee	Item	Invoice #	Amount
Four Corners Media Ltd	Flyers for "Come and show your Creative Side"	8540	£102
One Voice Wales	Councillor Training	6269	£70
Dragon Theatre	Room Hire	994	£67
Evergreen	Gardening	459	£500
Ash Woodwork	Awards for BTC Community Award and Great Dawley visit		£150

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 £750.

- 9.4.3. Sign for Gibraltar Lane: estimate £295 + 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. BDUFC Fence repair: half of £6500 + VAT
- 9.4.7. Youth Activities Club: £908.70
- 9.4.8. "Down with the Arts": £3025.92(£102 spent)
- 9.4.9. Green Goat Cafe refund: £30 (waiting for bank details)
- 9.4.10. Remaining Jubilee expenses (leisure centre & translation)

9.5. To receive any requests for financial support

- 9.5.1. Hafren Deg - restart Age Concern club, £500.
- 9.5.2. Bonfire & Fireworks - November 5th, Trading licence (DW)
- 9.5.3. BPA - Request to support publication of Town Guide for 2023, £3000.
- 9.5.4. BPA - Proposal of joint project to provide new signage around Barmouth.

10. Gwynedd councillors report

11. Notice of and reports from representatives on external organisations

12. Local Issues

- 12.1. Christmas Light Replacement (MH)
- 12.2. Reclamation of public land used for profit by businesses in town (WC)

13. Other correspondence/letters

- 13.1. Public Toilet opening hours
- 13.2. Co-op Car Parking
- 13.3. St David's Awards
- 13.4. Wild camping on beach
- 13.5. Letter from Bowling Club regarding nets.
- 13.6. Letter from Caernarfon re. Community Shop
- 13.7. Parking & no Waiting update from Gwynedd Council
- 13.8. Letter from Jordan James re Memorial Park
- 13.9. Invitation to attend Great Dawley Christmas dinners (2nd, 3rd, 4th December)
- 13.10. Bench in Llanaber Cemetery

14. Any other business

Date of next meeting – Tuesday 25th October 2022 - Full Council Meeting.