

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 25th October 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 27th September 2022
4. Open Actions from previous meetings

Action #	Description	Status	Assignee
2203-01	Gwynedd Council Depot land & allotments	Meetings delayed due to strike action. New meetings are now being arranged for October 19th & 27th.	TR
2203-03	Pontoon, repair or replace?	Safety issues resolved. Received report from Marine Engineers. Quote for a new pontoon has tripled from initial estimate making a new pontoon unviable. Need to involve Gwynedd Council to do further work on the existing pontoon.	RT
2205-05	Disability Access concerns have been raised. GCC are supposed to review dropped kerbs when they renew pavements	GC will only put in drop kerbs when they re-tarmac the pavements. Will do a walk around to identify areas that are needed.	RT / TR
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, available on shared drive. Add to October Strategy Meeting.	JB / HB
2206-03	Identify list of items needed by Monster Rocks	Ongoing. Suggestion of sponsoring the Halloween Event proposed Cllr Rob Triggs, Seconded Cllr Owain Pritchard. Approved.	RT
2206-04	Get quote for lamp-post poppies in time for Remembrance	Poppies have been ordered but not received. DW will fix them to lampposts. TR will chase with Royal British Legion.	TR
2207-02	Refurbish Noticeboard by First Impressions	This has been arranged and will be done	DW
2209-01	Use of pavements by businesses, potentially causing issues with pedestrians & traffic	RT to investigate	RT
2209-02	Greenery from Network rail land encroaching on footpaths & sump in Heol y Llan	TR to follow up with Network Rail	TR
2209-03	Question on Toilet opening hours	RT to confirm times	RT

5. CCTV

5.1. Progress update

6. Chairman's report

7. Clerk's report

7.1. Bench for Llanaber Cemetery

7.2. Ffiws Project

8. To consider the following planning/licence applications

8.1.

9. Finance

9.1. To receive monthly finance management reports

9.1.1. Audit Update

9.1.2. Update on Council Budget and spending

9.1.3. Cheque signatories & on-line authority

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
RJ Electrics	Deposit for new Christmas lights	07823	£4535.65 (incl VAT)	September Meeting
David Vaughan & Co	Insurance for Memorial Park (overdue from June)		£335	Chair / Clerk as invoice long overdue.

9.3. To approve payment of accounts

Payee	Item	Invoice #	Amount
Dragon Theatre	Room Hire Sept	000020	£67
Gwynedd Council	Toilets	008008B007 6617W	£10000
Barmouth & Dyffryn FC	Half cost of replacement fencing (as agreed in June 2022).		£3901.20
Harlech & Arduwy Leisure	Second precept payment for Leisure Centre		£3810.63
Heather Brown	Printer Ink		£35.82

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. Catrin Finch The Story So Far. Performance at Dragon Theatre 12th November £1500 + VAT
- 9.4.4. Dragon Theatre: Underwriting of Spring Comedy Festival
- 9.4.5. Youth Activities Club: £908.70
- 9.4.6. "Down with the Arts": £3025.92 (£102 spent)
- 9.4.7. Remaining Jubilee expenses (leisure centre & translation)
- 9.4.8. Hafan Deg Age Concern Club: £500
- 9.4.9. BPA: £3000 support for Town Guide

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

13. Other correspondence/letters

14. Any other business

Date of next meeting – Tuesday 22nd November 2022 - Full Council Meeting.