

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 22nd November 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 25th October 2022
4. Open Actions from previous meetings

Action #	Description	Status	Assignee
2203-01	Gwynedd Council Depot land & allotments	Meeting held last Wednesday in London. Grass cutting being resolved. Now got contact names for future discussions in Birmingham and Machynlleth in next few weeks.	TR
2203-03	Pontoon, repair or replace?	No progress, one quote received, looking at getting a second quote. If this is progressed will need to check insurance needs and cover. Jocelyn Whysall (Member of Public) questioned the use and value of the pontoon. Any proposal to spend Council money will be discussed before a commitment is made.	RT
2205-05	Disability Access concerns have been raised. GCC are supposed to review dropped kerbs when they renew pavements	TR has requested feedback from a couple of wheelchair users. Will be available in a few weeks time.	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	2 people have responded to the advert. Small group to interview JB, PH WC. Need to ensure independence as applicants may be known to panel.	WC/PH/J B
2207-02	Refurbish Noticeboard by First Impressions	In hand	DW
2209-01	Use of pavements by businesses, potentially causing issues with pedestrians & traffic	Gwynedd Council don't know current lease agreements. GC looking into it. Expect an answer at the next harbour user meeting.	RT
2209-03	Question on Toilet opening hours	Times vary. It depends who's working. Meeting planned to discuss further.	RT
2210-01	Draft response for Tourism Levy Consultation		HB
2210-02	Update bank signatories & online access permissions		HB
2210-03	Resolving issues around Skate Park & School astroturf		RT

5. Budget & Precept

6. CCTV

6.1. Progress update

7. Chairman's report

8. Clerk's report

8.1. Ffiws Project

8.2. Consultations: draft regulations to extend exceptions to second home premiums.

9. To consider the following planning/licence applications

9.1.

10. Finance

10.1. To receive monthly finance management reports

10.1.1. Audit Update

10.1.2. Update on Council Budget and spending

10.1.3. Regular Payments:

Payment	Payment Method
Clerk's Salary	Standing Order

Clerk's Phone	Direct Debit
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10.2. Record of previously agreed payments made since the last meeting

Payee	Item	Invoice #	Amount	Authorisation

10.3. To approve payment of accounts

Payee	Item	Invoice #	Amount
Dragon Theatre	Room Hire Oct		£67
Rob Triggs	Reimburse costs of Monster Rocks materials		£215.88
Evergreen	October Invoice	547	£500
Gwynedd Council	Youth Club activities in Summer Term	008008W00 03588	£908.70

10.4. Upcoming Expense (for information)

- 10.4.1. Training for new councillors: £35 per class, 2 classes per councillor
- 10.4.2. Training for Clerk: Full CiCLA: approx £750.
- 10.4.3. Catrin Finch The Story So Far. Performance at Dragon Theatre 12th November £1500 + VAT
- 10.4.4. Dragon Theatre: Underwriting of Spring Comedy Festival
- 10.4.5. "Down with the Arts": £3025.92 (£102 spent)
- 10.4.6. Remaining Jubilee expenses (leisure centre & translation)
- 10.4.7. Hafan Deg Age Concern Club: £500
- 10.4.8. BPA: £3000 support for Town Guide
- 10.4.9. 2nd part of invoice for Christmas Lights: £4500
- 10.4.10. Youth Club Autumn & Spring: £2179.40

10.5. To receive any requests for financial support

10.5.1.

11. Gwynedd councillors report

12. Notice of and reports from representatives on external organisations

13. Local Issues

14. Other correspondence/letters

14.1. Motocross proposed dates 14th & 15th October 2023.

15. Any other business

Date of next meeting – Tuesday 13th December 2022 - Full Council Meeting.