## CYNGOR TREF ABERMAW | BARMOUTH TOWN COUNCIL

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

www.barmouthtowncouncil.gov.uk clerk@barmouthtowncouncil.gov.uk

A meeting of the Barmouth Town Council will be held at 7pm on Tuesday 13th December 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 22nd November 2022
- 4. Open Actions from previous meetings

Action #	Description	Status	Assignee
2203-01	Gwynedd Council Depot land & allotments	Got contact for property manager. Liaison Meeting held last week. Station doors: have been looked at. Overcrowding in summer, TfW will put extra 2 coaches on in busy times. Footpaths & grass cutting: agreed it needs doing but need to check who owns land. Embankment near Birmingham Garage, will look at when putting fencing on top of embankment. Shuttle trains put on for Harlech - Pwllheli asked why couldn't come to Barmouth? NR are using Marine Parade compound and also working on Barmouth Station canopy. Footbridge closed until 10th December. Wayne's Crossing: badly lit,	TR

	asked to see a risk assessment for it. Trevor will meet with the risk manager at the site to discuss it.  Still not clear who owns the depot land behind the garages.	
Pontoon, repair or replace?	No progress. Raised at Harbour Consultancy Meeting.	RT
Disability Access concerns have been raised. GCC are supposed to review dropped kerbs when they renew pavements	Ongoing.	TR
Improvements needed to "Pitch & Putt" site - new latch on gate, new "no dogs" sign	In progress.	JB
Proposal made to employ a caretaker for the tennis courts / Memorial Park etc	3 people expressed an interest. Interviews held 18/11. Follow up in progress.	WC/PH/J B
Refurbish Noticeboard by First Impressions	In hand.	DW
Use of pavements by businesses, potentially causing issues with pedestrians & traffic	An inspector is coming round. It is a highways issue not a harbour issue.	RT
Question on Toilet opening hours	Ongoing. They were open for Bonfire Night.	RT
Update bank signatories & online access permissions	Ongoing.	НВ
Resolving issues around Skate Park & School astroturf	Asked Jamie to look at Skate Park. The School has to make the school site secure, this will remove access to the Astro. Discussion on long term use of Astro - who has access to it, who maintains it. Need to discuss with the full council looking at options and costs. RT to follow up with school on different options.	RT
	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  Proposal made to employ a caretaker for the tennis courts / Memorial Park etc  Refurbish Noticeboard by First Impressions  Use of pavements by businesses, potentially causing issues with pedestrians & traffic Question on Toilet opening hours  Update bank signatories & online access permissions  Resolving issues around Skate	for it. Trevor will meet with the risk manager at the site to discuss it.  Still not clear who owns the depot land behind the garages.  No progress. Raised at Harbour Consultancy Meeting.  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  Proposal made to employ a caretaker for the tennis courts / Memorial Park etc  Refurbish Noticeboard by First Impressions  Use of pavements by businesses, potentially causing issues with pedestrians & traffic  Question on Toilet opening hours  Update bank signatories & online access permissions  Resolving issues around Skate Park & School astroturf  Asked Jamie to look at Skate Park. The School has to make the school site secure, this will remove access to the Astro. Discussion on long term use of Astro - who has access to it, who maintains it. Need to discuss with the full council looking at options and costs. RT to follow up with school on

- 5. CCTV
  - 5.1. Progress update
- 6. Chairman's report
- 7. Clerk's report
- 8. To consider the following planning/licence applications
  - 8.1 App Ref: C21/0039/00/LL 2 Rhodfa'r Môr, Abermaw, Barmouth, LL42 1NA

#### 9. Finance

- 9.1. To receive monthly finance management reports
  - 9.1.1. Audit Update
  - 9.1.2. 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

## 9.3. To approve payment of accounts

Payee	Item	Invoice #	Amount
Zoe Mach	Lantern Workshop		£250.00
K Price	Geraint Evans Town Christmas		£200.00
	Trees (reimburse)		
K Price	LED lights (reimburse)		£19.54
K Price	GC Temp Event Notice (reimburse)		£21.00
Evergreen	November Invoice	567	£500.00
Barmouth Printers	Christmas Treasure Hunt	11297	£75.00
Daryl Edwards	Santa's Grotto		£175.00
The Dragon Theatre	Underwriting of Catrin Finch		£815.00
The Dragon Theatre	Room hire & storage	000103	£117.00
Goodies Coffee	Refreshments	51	£179.00
Shop			
RJ Electrics	Festive lighting	07949	£5904.00
RJ Electrics	Groundworks	07956	£470.40
K Price	Outdoor lights for trees (reimburse)		£67.39

### 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. Dragon Theatre: Underwriting of Spring Comedy Festival
- 9.4.4. "Down with the Arts": £3025.92 (£102 spent)
- 9.4.5. Remaining Jubilee expenses (leisure centre & translation)
- 9.4.6. Hafan Deg Age Concern Club: £500
- 9.4.7. BPA: £3000 support for Town Guide
- 9.4.8. Youth Club Autumn & Spring: £2179.40
- 9.4.9. Remaining Christmas expenses (room hire, etc) estimate £150

### 9.5. To receive any requests for financial support

- 9.5.1. Dawns i Bawb
- 9.5.2. Barmouth & Dyffryn Football Club

- 10. Gwynedd councillors report
- 11. Notice of and reports from representatives on external organisations
- 12. Local Issues
  - 12.1. Christmas 2022 (KP, MH, AH)
  - 12.2. Barmouth Museum update (RW)
- 13. Other correspondence/letters
  - 13.1. Gwynedd Council Works Programme December 2022
  - 13.2. Network Rail; railway upgrade update
  - 13.3. THE GWYNEDD COUNCIL PROHIBITION AND RESTRICTION OF WAITING AND STREET PARKING PLACES AND REVOCATION MEIRIONNYDD AREA
- 14. Any other business

Date of next meetings – Tuesday 10th January 2023 - Strategy Meeting Tuesday 24th January 2023 - Full Council Meeting.