

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 24th January 2023 in Parlwr Mawr, Dragon Theatre, Jubilee Road, Barmouth.

The agenda for the meeting is set out below.

Heather Brown
 Town Clerk

AGENDA - 24th January 2023

1. Apologies for absence
2. Declaration of financial, personal or prejudicial interest
3. To approve the minutes of the meeting held on Tuesday 13th December 2022
4. Open Actions from previous meetings

Action #	Description	Status	Assignee
2203-01	Gwynedd Council Depot land & allotments	Ongoing Discussions	TR
2203-03	Pontoon, repair or replace?	No update	RT
2205-05	Disability Access concerns have been raised. GCC are supposed to review dropped kerbs when they renew pavements	Ongoing.	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	Moving forward. Next steps discussed and agreed by all present.	WC/PH/J B
2207-02	Refurbish Noticeboard by First Impressions	In hand. Waiting for better weather.	DW
2209-01	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
2209-03	Question on Toilet opening hours	Ongoing. Need to ask to be left open over Christmas (KP will ask).	RT

2210-02	Update bank signatories & online access permissions	Ongoing.	HB
2210-03	Resolving issues around Skate Park & School astro turf	Need to have a site meeting with the school to identify a solution that works for everyone.	JB / RCW
2211-01	Follow-up regarding buses to Council Estate	WC to provide outline of requirements, Clerk to write to GC.	WC/HB

5. Finance

5.1. To receive monthly finance management reports

- 5.1.1. Precept
- 5.1.2. Audit Update
- 5.1.3. VAT
- 5.1.4. Regular Payments:

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

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

Payee	Item	Invoice #	Amount	Authorisation
Heather Brown	Back Pay		£229.36	November Meeting

5.3. To approve payment of accounts

Payee	Item	Invoice #	Amount
Dragon Theatre	Room Hire (Council Meetings & Christmas)	114	£182
Evergreen	Gardening - December	589	£500
Publicity Association	Support for Town Guide		£3000
Clerk	Back Pay part 2 (as agreed at November meeting)		£229.36

5.4. Upcoming Expense (for information)

Item	Amount	Due
Training for Clerk	£750	Spring 2023
Dragon Theatre - Catrin Finch	£1500 max	Feb 2023
Dragon Theatre underwriting Comedy Festival	unknown	April 2023
"Down with the Arts". Committed to support, not received invoices yet	£3000	
Hafan Deg Age Concern	£500	
Youth Club Autumn & Spring	£2179.40	Feb & April 2023

Tom Keys Memorial Bench (shared with GC).	About £300	Soon
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5.5. To receive any requests for financial support

5.5.1. Budgeted donations:

- Air Ambulance: £500
- St John's Floodlights: £400

5.5.2. What's On Barmouth: £300

6. Projects

6.1. CCTV

6.2. Tanio Bermo

7. Events

7.1. Drop-In session: 16th February

7.2. Christmas

7.3. Food Festival: 2nd July

8. Reports

8.1. Gwynedd Councillor's report

8.2. Chairman's report

8.3. Clerk's report

9. Local Issues

10. Notice of and reports from representatives on external organisations

11. Correspondence

11.1. To consider the following planning/licence applications

- App Ref: C23/0001/00/DT - Cae Fadog Ffordd Panorama, Abermaw, Barmouth, Gwynedd, LL42 1DQ

11.2. Other correspondence/letters

11.2.1. YesCymru request for support

11.2.2. Proposed Changes to Speed Limits

11.2.3. Tom Keys Memorial Bench

12. Any other business

Date of next meetings – Tuesday 28th February 2023 - Full Council Meeting.