

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 28th February 2023 in Parlwr Mawr, Dragon Theatre, Jubilee Road, Barmouth.

The agenda for the meeting is set out below.

Heather Brown
Town Clerk

AGENDA - 28th February 2023

1. Apologies for absence
2. Declaration of financial, personal or prejudicial interest
3. To approve the minutes of the meeting held on Tuesday 24th January 2023
4. Finance
 - 4.1. To receive monthly finance management reports
 - 4.1.1. Audit Update
 - 4.1.2. VAT
 - 4.1.3. Spending of reserves (Toll House).
 - 4.1.4. Regular Payments:

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

- 4.2. Record of previously agreed payments made since the last meeting

Payee	Item	Invoice #	Amount	Authorisation

- 4.3. To approve payment of accounts

Payee	Item	Invoice #	Amount
Dragon Theatre	Room Hire (Council Meetings & Christmas)	114	£117.00
Mervyn Rowe	Updating Mayoral & Clerk's Boards		£88.00

M P Wholesale	Refreshments		£76.74
Dragon Theatre	Room Hire (Jan)	120	£67.00
Cambrian Clearance	Display Cabinets for History Project		£250.00
Gwynedd Council	Street Lighting (Christmas)	008008B007 7422W	£1358.38
Gwynedd Council	Youth Club 9th Nov - 29th March (19 Sessions)	008008W00 03991V	£2179.40
Four Corners Media Ltd	Tanio Bermo Leaflets	8598	£31.34
Evergreen	February Gardening	629	£500

4.4. 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, paid £1102 so far	£1898	
Hafan Deg Age Concern	£500	
Tom Keys Memorial Bench (shared with GC).	About £300	Soon
History Project	£1500	Mar 2023?
Tanio Bermo start up	£5000	March 2023 onwards

4.5. To receive any requests for financial support

- 4.5.1. What's On Barmouth: £300
- 4.5.2. Ysgol Ardudwy: Multi-purpose pitch
- 4.5.3. Hugh Roberts - Flickr Membership: £59.99
- 4.5.4. Theatr Bara Caws - request for support
- 4.5.5. Dragon Theatre - drainage works: £4411.20
- 4.5.6. Dragon Theatre - kitchen refurbishment: £10,000

5. Projects

- 5.1. CCTV
 - 5.1.1. Licence to install at Police Station
- 5.2. Tanio Bermo
 - 5.2.1. Lease
 - 5.2.2. Standing Order for rent
 - 5.2.3. Equipment purchase
- 5.3. History Project

6. Events

- 6.1. Coronation Event
- 6.2. Food Festival

7. Reports

- 7.1. Gwynedd Councillor's report
- 7.2. Chairman's report

- 7.3. Clerk's report
 - 7.3.1. Consultation on Licencing of Holiday Accommodation

- 8. Local Issues
 - 8.1. Mawddach Crescent Inquiry

- 9. Notice of and reports from representatives on external organisations

- 10. Correspondence
 - 10.1. To consider the following planning/licence applications
 - App Ref: C23/0121/00/LL - Maes Parcio Promenâd Abermaw, Abermaw, Gwynedd, LL42 1NF
 - Tal Y Don licence variation to include live & recorded music.
 - 10.2. Other correspondence/letters
 - 10.2.1. Defibrillator Census
 - 10.2.2. Report from Down with the Arts
 - 10.2.3. Report from Wern Mynach
 - 10.2.4. Training Needs Survey (discuss at Strategy Meeting?)
 - 10.2.5. Planning Aid Wales/One Voice Wales Online Event 22nd March 2023
 - 10.2.6. Prohibition of Overnight Waiting for Motor Caravans.
 - 10.2.7. Knickerbockers Outside Seating
 - 10.2.8. BPA Thank you & invitation to AGM on 2nd March

- 11. Open Actions from previous meetings

Action #	Description	Status	Assignee
2203-01	Gwynedd Council Depot land & allotments	<p>Depot land is not owned by Network Rail. NR say Gwynedd Council own it. There is demand in Barmouth for storage so should keep progressing the ideas. Will notify NR that we want to do something with the land. Will also need to get back to Asset Transfer team in GC.</p> <p>Land for allotments is progressing.</p> <p>Grass cutting has not been done yet. Still being bounced around departments in NR. Arguments about who owns it.</p> <p>Wayne's Crossing: NR will reduce the slope on the access to crossing on the seaward side. They are looking at putting lights on the crossing.</p>	TR

		The viaduct will be closed in Autumn again. 2nd Sep - 24th Nov. Different phases of bus replacements for different sections. Don't yet know if the footpath will be closed or not.	
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
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. Wider issue covering prom as well as roads. Clerk to follow up.	RT/HB
2209-03	Question on Toilet opening hours	Need to clarify opening hours before the season starts. Look at hiring portaloos for a future year if it is not possible to keep toilets open over Christmas.	KP/HB
2210-02	Update bank signatories & online access permissions	Removed signatories, added KP as online user. Waiting to hear from HSBC.	HB
2210-03	Resolving issues around Skate Park & School astroturf	Discussed a way to get public access whilst keeping school secure. The school is asking for permission to change the fencing and will get a quote for the additional fencing.	JB / RCW
2211-01	Follow-up regarding buses to Council Estate	WC to provide outline of requirements, Clerk to write to GC.	WC/HB
2301-01	Serpentine Benches - some are broken and need fixing		AH/DW
2301-02	Follow up with GC Maritime department re. wedding on beach		HB

12. Any other business

**Date of next meetings – Tuesday 7th March - Strategy meeting
Tuesday 28th March 2023 - Full Council Meeting.**