

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 following the AGM on Tuesday 23rd May 2023 in Parlwr Mawr, Dragon Theatre, Jubilee Road, Barmouth.

The agenda for the meeting is set out below.

Heather Brown
Town Clerk

AGENDA - 23rd May 2023

1. Apologies for absence
2. Declaration of financial, personal or prejudicial interest
3. To approve the minutes of the meeting held on Tuesday 25th April 2023
4. Finance
 - 4.1. To receive monthly finance management reports
 - 4.1.1. Insurance: Quote received £6,120.41 (was £4,703.15 last year).
 - 4.1.2. Audits:
 - 2022-23 Audit
 - Internal Auditor
 - 4.1.3. VAT
 - 4.1.4. Record of Members Interests
 - 4.1.5. Regular Payments:

Payment	Payment Method
Clerk's Salary	Standing Order
Clerk's Phone	Direct Debit
Tanio Bermo shop rent	Standing Order
WiFi for Tanio Bermo	Direct Debit

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

Payee	Item	Invoice #	Amount	Authorisation
Harlech & Ardudwy Leisure - April payment	1/12 Precept		£635.10	March Meeting

- 4.3. To approve payment of accounts

Payee	Item	Invoice #	Amount
Evergreen	May Gardening	688	£500
Dragon Theatre	Room Hire	147	£92
Harlech & Ardudwy Leisure	June Precept		£635.10
Chris Banks	May Caretaking		
Dyfed CCTV	Next stage payment for CCTV installation		£20,000
LL DIY	Kitchen for Tanio Bermo	75698	£274.10
Heather Brown	Reimburse for Tanio Bermo Materials		£33.23
Heather Brown	Reimburse McAfee subscription for Council Laptop		£95.99
Key Clamp Store	Legs for tables for Tanio Bermo		£579.60

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	
History Project	£1250	May 2023?
Tanio Bermo start up	£3800	April 2023 onwards
Harbour Pontoon Repairs		

4.5. To receive any requests for financial support

4.5.1.

5. Local Issues

- 5.1. Astro-turf
- 5.2. Use of pavement/public areas for private business use
- 5.3. Bus Service
- 5.4. Memorial Park
- 5.5. HAL

6. Projects

- 6.1. CCTV
- 6.2. Tanio Bermo
- 6.3. History Project

7. Events

- 7.1. Coronation Event
- 7.2. Food/Craft Festival

8. Reports

- 8.1. Gwynedd Councillor’s report
- 8.2. Chairman’s report
- 8.3. Clerk’s report
 - 8.3.1. Memorial Park Insurance

9. Notice of and reports from representatives on external organisations

10. Correspondence

10.1. Planning

- Rhif Cais / Application No.: C23/0393/00/DT Lleoliad / Location: Briar Bank, Llanaber, Abermaw, LL42 1YP

10.2. Other Correspondence

- 10.2.1. Webinar with Snowdonia National Park Authority to update the Local Development Plan. 8th June 7:30pm. Any takers?
- 10.2.2. Request from Dragon Theatre to Trustees & Management Committee to come to Council meeting to update us as to their plans & strategy.
- 10.2.3. Email from Pistyll Council regarding training provision through the medium of Welsh.
- 10.2.4. Area 2035 meeting Wednesday 23rd, Dyffryn Village Hall
- 10.2.5. Ultra-X Wales 2023 event August 16th - 20th. Comes through Barmouth, down 100 steps, across the bridge. Marshalls will be in place.
- 10.2.6. Covid Memorial Garden - Penrhyndeudraeth
- 10.2.7. Coronation momentos to school children.

11. Open Actions from previous meetings

Action #	Description	Status	Assignee
2203-01	Gwynedd Council Depot land & allotments	Ongoing. No information received from Asset Transfer meetings.	TR
2203-03	Pontoon, repair or replace?	Risk assessment being undertaken for insurance.	RT
2205-05	Disability Access concerns have been raised. GCC are supposed to review dropped kerbs when they renew pavements	Identified places for drop curbs. Need to add to map from Gwynedd	TR
2205-06	Improvements needed to “Pitch & Putt” site - new latch on gate, new “no dogs” sign	No update	JB
2207-02	Refurbish Noticeboard by First Impressions	This work is now planned as the weather has improved.	DW
2209-01	Use of pavements by businesses, potentially causing issues with pedestrians & traffic	Covered in minutes.	RT/HB
2210-03	Resolving issues around Skate Park & School astroturf	JB following up with contractor to put ramp in rather than steps.	JB/RCW
2211-01	Follow-up regarding buses to Council Estate	Letter sent, no response received yet.	WC
2301-01	Serpentine Benches - some are broken and need fixing	Ongoing	AH/DW

2303-01	Water crossing on A496	Response received from Gwynedd Council - they are looking at it.	KP
2304-01	Follow up with Gwynedd Council about use of Cae Glas		RT
2304-02	Follow up with Gwynedd Council regarding pavement licenses		KP

12. Any other business

**Date of next meetings – Tuesday 6th June 2023 - Strategy Meeting
Tuesday 27th June 2023 - Full Council Meeting.**