

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 on Tuesday 27th June 2023 in Parlwr Mawr, Dragon Theatre, Jubilee Road, Barmouth.

The agenda for the meeting is set out below.

Heather Brown
Town Clerk

AGENDA - 27th June 2023

1. Apologies for absence
2. Declaration of financial, personal or prejudicial interest
3.
 - 3.1. To approve the minutes of the AGM held on Tuesday 23rd May 2023
 - 3.2. To approve the minutes of the meeting held on Tuesday 23rd May 2023
4. Finance
 - 4.1. To receive monthly finance management reports
 - 4.1.1. Audits:
 - Approval of Financial Statement 2022/23
 - 4.1.2. Record of Members Interests
 - 4.1.3. Grant Applications
 - Shared Prosperity Fund (closing date 14th July).
 - ARFOR Programme
 - 4.1.4. 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
David Vaughan	Insurance for Memorial Park		£351.80	May meeting

4.3. To approve payment of accounts

Payee	Item	Invoice #	Amount
Evergreen	May Gardening	748	£558.30
Evergreen	June Gardening		£500
Dragon Theatre	May Room Hire	159	£67
Harlech & Ardudwy Leisure	July Precept		£635.10
Chris Banks	May & June Caretaking		
Heather Brown	Reimburse Tanio Bermo Leaflets		£43.67
Heather Brown	Reimburse for Tanio Bermo Electrical & Plumbing kit		£117.93
AN4 Group	Equipment for Tanio Bermo		
The Brooke Stevens Band	Music for Coronation Gig	0103	£300
Barry Lim	Sion, Gif & Barry for coronation Event	015	£300
Katie Price	Reimburse Welcome to Whales for Food Festival	13	£24
Barmouth Printers	Food Festival posters	11388	£30
Katie Price	Reimburse Food Festival leaflets		£42.45
Ray Perry	Valuation & maintenance of regalia		£125

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	£2500	April 2023 onwards
Harbour Pontoon Repairs		

4.5. To receive any requests for financial support

4.5.1. Bonfire Group: £650 to cover insurance for events

4.5.2. Football Club:

5. Local Issues

5.1. Astro-turf

5.2. Use of pavement/public areas for private business

5.3. Memorial Park

5.4. HAL

5.5. Sand on the Causeway

5.6. Town Planters

6. Projects
 - 6.1. CCTV
 - 6.2. Tanio Bermo
 - 6.3. History Project
7. Events
 - 7.1. Food/Craft Festival
 - 7.2. Barmouth Carnival
8. Reports
 - 8.1. Gwynedd Councillor's report
 - 8.2. Chairman's report
 - 8.3. Clerk's report
 - 8.3.1. Approval of Training Plan, Biodiversity Report & Annual Report.
9. Notice of and reports from representatives on external organisations
10. Correspondence
 - 10.1. Planning & Licences
 - Sandbanks Hotel extension of hours
 - 10.2. Other Correspondence
 - 10.2.1.
11. Open Actions from previous meetings

Action #	Description	Status	Assignee
2203-01	Gwynedd Council Depot land & allotments	Ongoing. Made some progress with Network Rail, the matter has gone to their property department.	TR
2203-03	Pontoon, repair or replace?	Risk assessment being undertaken for insurance. Have now got the lease for connection to the harbour wall.	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	Ongoing	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	Covered in minutes	JB/RCW

2211-01	Follow-up regarding buses to Council Estate	Covered in minutes	WC
2301-01	Serpentine Benches - some are broken and need fixing	Received quote: £3770 to make the casting. For 50 castings cost will be £290 each.	AH/DW
2304-01	Follow up with Gwynedd Council about use of Cae Glas	Covered in minutes	RT
2304-02	Follow up with Gwynedd Council regarding pavement licences	Covered in minutes	KP
2305-01	Coronation mementoes for the school children		WC

12. Any other business

**Date of next meetings – Tuesday 11th July 2023 - Strategy Meeting
Tuesday 25th July 2023 - Full Council Meeting.**