

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 on the date below in Parlwr Mawr, Dragon Theatre, Jubilee Road, Barmouth.

The agenda for the meeting is set out below.

Heather Brown

Town Clerk

AGENDA - 26th September 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 July 2023
4. Finance
 - 4.1. Financial Updates
 - 4.1.1. Audits
 - 4.1.2. Record of Members Interests
 - 4.1.3. Grant Applications
 - 4.1.4. Debit Card
 - 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. Money received since July meeting:
 - £4,550 into Community Fund
 - £5,012.66 from Mentor Môn for Tanio Bermo
 - £31,500 Precept
 - £122.50 from workshops at Tanio Bermo
 - £246 PACT funding (Tanio Bermo)
 - £36 from Sum-Up (Bermo Fest)
 - £863.50 Cash from Carnival (Bermo Fest)

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

Payee	Item	Invoice #	Amount	Authorisation
Mr D Brown	Affinity Licence for Tanio Bermo		£119.99	Chair & Vice-chair
Kevin Williams Ltd	Hire of tractor & harrow	2444	£336.00	Chair & Vice-chair
Gatehouse Print	Hi-vis for Carnival	3692	£384.00	Chair & Vice-chair
Mr D Brown	Start-up materials for Tanio Bermo		£45.88	Chair & Vice-chair
Four Corners Media	Sublimation Ink for Tanio Bermo	8688	£169.13	Chair & Vice-chair
Mr D Brown	Material for Tanio Bermo		£113.61	Chair & Vice-chair
Damian Williams	Walkie-talkies for Carnival		£355.99	Chair & Vice-chair
Mr D Brown	SumUp machine		£46.80	Chair & Vice-chair
Evergreen	August Gardening	464	£580.00	Chair & Vice-chair

4.4. To approve payment of accounts

Payee	Item	Invoice #	Amount
Evergreen	Sept Gardening	488	£500
Dragon Theatre	Room Hire (Aug)		
Darren Smith	Caretaking	2055	£275
AN4	Tanio Bermo Kit		
Dai	Painting of Noticeboards		
LL DIY	Tanio Bermo Materials	76227 & 76474	£76.81
Mantell Gwynedd	Annual Fees for Salary Services	SI-3870	£280
Dyfed CCTV	Stage payment on CCTV installation		£15000

4.5. Upcoming Expense (for information)

Item	Amount	Due
History Project	£1250	Autumn 2023
Tanio Bermo start up - awaiting invoices	£2000	July 2023 onwards
Harbour Pontoon Repairs		
Dragon Kitchen Refurbishment	£10,000	£5000 budgeted support for 2023, the rest for 2024.
Football Club fencing	£5,000	

4.6. To receive any requests for financial support

4.6.1. .

5. Local Issues

5.1. Astro-turf

- 5.2. HAL
- 5.3. Maritime issues (WC)
- 5.4. When items are donated to “the people of Barmouth” what does that imply for the Council for ongoing maintenance / insurance etc. (RT)
- 6. Projects
 - 6.1. CCTV
 - 6.2. Tanio Bermo
 - 6.3. History Project
 - 6.4. Barmouth Signage Project
- 7. Events
 - 7.1. Barmouth Carnival
 - 7.2. Christmas
- 8. Reports
 - 8.1. Gwynedd Councillor’s report
 - 8.2. Chairman’s report
 - 8.3. Clerk’s report
- 9. Notice of and reports from representatives on external organisations
- 10. Correspondence
 - 10.1. Planning & Licences
 - 10.1.1. Ref: C23/0749/00/TC - Penrallt, Abermaw, Gwynedd, LL42 1TB
 - 10.2. Other Correspondence
 - 10.2.1. Letter received from Bowling Club
 - 10.2.2. Letter received from Dominic - Friends of Wern Mynach
- 11. Open Actions from previous meetings

Action #	Description	Status	Assignee
2203-01	Gwynedd Council Depot land & allotments	Update in September meeting	TR
2203-03	Pontoon, repair or replace?	The next stage is for the pontoon to be removed from the water for a full inspection. This will allow for a fully costed plan to be put together.	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
2210-03	Resolving issues around Skate Park & School astroturf	Astro-turf - covered in minutes. There is an issue with manhole covers in Skate Park that is being addressed by the caretaker.	OP

2211-01	Follow-up regarding buses to Council Estate	No further information	WC
2301-01	Serpentine Benches - some are broken and need fixing	Ongoing.	AH/DW
2304-01	Follow up with Gwynedd Council about use of Cae Glas & Pavement Licenses	Visit from streetworks last week, waiting to hear back.	RT
2307-01	Clarification about clearing vegetation on pavements		HB / RT

12. Any other business

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