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 at 7pm in Parlwr Mawr, Dragon Theatre, Jubilee Road, Barmouth.

The agenda for the meeting is set out below.

Heather Brown Town Clerk

AGENDA - 28th November 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 October 2023
- 4. Finance
 - 4.1. Financial Updates
 - 4.1.1. Budget discussion & agreement to set level of precept.
 - 4.1.2. Grant Applications
 - 4.1.3. Debit Card
 - 4.1.4. Clerk's Salary
 - 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 last meeting:

£58.59 - Tanio Bermo £1955 - Community Fund £84 - Sum Up machines used on Bonfire Night £9760.73 - Car Park money Apr - Jun.

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

Payee Item	Invoice #	Amount	Authorisation
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Prima Group	Materials for Tanio	173750	£122.65	Clerk
	Bermo			
Friends of Ysgol y	Grant for Christmas		£500	October Meeting
Traeth	Grotto			

4.4. To approve payment of accounts

Payee	Item	Invoice #	Amount
Evergreen	Nov Gardening	570	£500
Dragon Theatre	Room Hire (Sep, Oct, Nov)	195	£201
Darren Smith	Caretaking	2060	£125
AN4	Tanio Bermo Kit		
HAL	December Payments		£635.10
David Brown	Materials for Tanio Bermo (Amazon)		£163.97
Abermaw Quilt & Craft	Sewing kits for Tanio Bermo	003	£144.32
Royal British Legion	Poppy Wreath		
Byw'n lach	Youth Club - Summer Term	W0005052H	£1249.05
Byw'n lach	Youth Club - Autumn Term	W0005053H	£2042.25
Barmouth Bonfire Groups	Refund of donations collected on Bonfire Night with Council SumUp machine		£84

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	£10,000	
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. Radio Ysbyty Gwynedd

5. Local Issues

- 5.1. Memorial Park
 - 5.1.1. Lease
 - 5.1.2. Gates quote for stripping & re-galvanising.
 - 5.1.3. Nets
- 5.2. Astro-turf
- 5.3. Pontoon
- 5.4. Traffic Orders

6. Projects

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

7. Events

7.1. Christmas - Late Night Shopping 7th December

8. Reports

- 8.1. Gwynedd Councillor's report
- 8.2. Chairman's report
- 8.3. Clerk's report
 - 8.3.1. Consultation Eryri National Park Recreation Strategy, closes 20th December
- 9. Notice of and reports from representatives on external organisations

10. Correspondence

- 10.1. Planning & Licences
 - 10.1.1. C23/0905/00/DT Wenallt, Hendre Coed Uchaf, Llanaber, Barmouth, Gwynedd, LL42 1AJ
 - 10.1.2. C23/0921/00/LL Hendre Mynach Caravan Park, Llanaber, Barmouth, Gwynedd, LL42 1YR
 - 10.1.3. C23/0935/00/LL Gerddi Mynach, Llanaber Road, Barmouth, LL42 1RN

10.2. Other Correspondence

10.2.1.

11. Open Actions from previous meetings

Action #	Description	Status	Assignee
2203-01	Gwynedd Council Depot land & allotments	Covered in minutes	TR
2205-05	Disability Access concerns have been raised. GCC are supposed to review dropped kerbs when they renew pavements	Dropped pavements, identified many places. Review the locations when doing a walk-around to look at illegal parking	TR
2205-06	Improvements needed to "Pitch & Putt" site - new latch on gate, new "no dogs" sign	Phil getting quotes for signs	PH
2211-01	Follow-up regarding buses to Council Estate	Update in November Meeting	WC
2301-01	Serpentine Benches - some are broken and need fixing	Caretaker is doing audit of benches so we know who owns which benches	DW
2304-01	Follow up with Gwynedd Council about use of Cae Glas & Pavement Licences	Issue is in Gwynedd Council's legal department.	RT
2309-02	Site meeting to discuss illegal parking issues	No had reply from Gwynedd Officer.	RT
2309-03	Need to agree plans for the "Barmouth Bridge monument"	Barmouth Town Council own the land on Jubilee Road	JB

12. Any other business

Date of next meetings - Tuesday 12th December 2023 - Full Council Meeting.