

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 - 12th December 2023

1. Apologies for absence
Cllr Dylan Roberts
2. Declaration of financial, personal or prejudicial interest
3. To approve the minutes of the meeting held on Tuesday 28th November 2023
4. Finance
 - 4.1. Financial Updates
 - 4.1.1. Grant Applications
 - 4.1.2. Debit Card
 - 4.1.3. 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:

4.3. Record of previously agreed payments made since the last meeting - none

Payee	Item	Invoice #	Amount	Authorisation
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4.4. To approve payment of accounts

Payee	Item	Invoice #	Amount
Evergreen	Gardening		
Dragon Theatre	Room Hire		
Darren Smith	Caretaking		
AN4	Tanio Bermo Kit		
HAL	January Payment		£635.10
LL DIY	Tanio Bermo Material	77060	£20.49
Jones & Jones	Footpath Clearance	7179	£1710
Dyfed CCTV	Final Payment from first quote	SI-194	£5,588.20
Owain Pritchard	Mayors allowance (2 of 3)		£250
Katie Price	Batteries for Christmas lights		£17.82
Owain Pritchard	Reimburse for Christmas items		
Audit Wales	2022/23 Audit	ARINV/0098 94	£200

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	
Publicity Association Signage Project	£5,000	Early 2024

4.6. To receive any requests for financial support

- 4.6.1. Welsh Air Ambulance
- 4.6.2. Dragon Kitchen refurbishment payment

5. Local Issues

- 5.1. Memorial Park
- 5.2. Astro-turf
- 5.3. Pontoon

6. Projects

- 6.1. Barmouth Publicity Association Street Signs
- 6.2. CCTV
- 6.3. Tanio Bermo
- 6.4. History Project

7. Events

- 7.1. Christmas - Late Night Shopping: 7th December
- 7.2. Carnival: 7th - 9th June 2024

8. Reports

- 8.1. Gwynedd Councillor's report
- 8.2. Chairman's report
- 8.3. Clerk's report
 - 8.3.1. Open Consultations:

- Council Tax reform, closing date 6th February 2024
- Road Safety Strategy, closing date 31st January 2024
- Gwynedd Council: Social Service Communication, closing date 22nd December 2023

9. Notice of and reports from representatives on external organisations

10. Correspondence

10.1. Planning & Licences

10.1.1. C23/0946/00/LL - Glan William Stryd Fawr, Abermaw, Barmouth, Gwynedd, LL42 1DS

10.1.2. C23/0904/00/LL - The Lobster Pond Fishmongers, The Lobster Pond Fishmongers Y Cei, Abermaw, Barmouth, Gwynedd, LL42 1HB

10.2. Other Correspondence

10.2.1. Letter from Alun re. Football Club Fencing

11. Open Actions from previous meetings

Action #	Description	Status	Assignee
2203-01	Gwynedd Council Depot land & allotments	Delayed to January. Highways yard, pre-planning application put in but lots of questions came back.	TR
2205-05	Disability Access concerns have been raised. GCC are supposed to review dropped kerbs when they renew pavements	Will take some photos & progress in the new year.	TR
2205-06	Improvements needed to "Pitch & Putt" site - new latch on gate, new "no dogs" sign	Quotes received from 3 companies, agreed to accept the quote from Sign Creation.	PH
2211-01	Follow-up regarding buses to Council Estate	Bus timetable changed, no feedback received from meeting held.	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
2309-03	Need to agree plans for the "Barmouth Bridge monument"	Sketch plan from Cllr Jamie Brooks of pieces available. 7m x 3m concrete base needed. Approx cost is £9000. Need to ask Gwynedd if we can take power from the lamppost. Include budget for display board too.	JB

12. Any other business

12.1. Storage of Council Items

**Date of next meetings – Tuesday 9th January 2024 - Strategy Meeting.
Tuesday 23rd January 2024 - Full Council Meeting.**