

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 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 - 23rd January 2024

1. Apologies for absence
2. Declaration of financial, personal or prejudicial interest
3. To approve the minutes of the meeting held on Tuesday 12th December 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:
 - £786.79 - SPF funding for the Carnival 2023.
 - £910 - Community Fund

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

Payee	Item	Invoice #	Amount	Authorisation
RJ Electrics	Christmas Lights		£4387.12	Chair / Vice-chair
Sign Creations	Signs for Memorial Park & CCTV		£630	Chair / Vice-chair

Evergreen	Dec Gardening		£380	Chair / Vice-chair
Daryl Edwards	Christmas Evening		£175	Chair / Vice-chair

4.4. To approve payment of accounts

Payee	Item	Invoice #	Amount
Evergreen	Gardening	607	£500
Dragon Theatre	Room Hire		
Darren Smith	Caretaking		
AN4	Tanio Bermo Kit		
HAL	February Payment		£635.10
MP Wholesale	Tanio Bermo Elec (Oct, Nov, Dec)		£149.42
Audit Wales	Audit Fee 2021/22	ARINV/0100 26	£570
Audit Wales	Audit Fee 2020/21	ARINV/0099 78	£425
Audit Wales	Audit Fee 2019/20	ARINV/0099 77	£475
Trevor Gennard	Barmouth in Bloom gardening (Oct - Dec)		£240
Gwynedd Council	Christmas Lighting	B0081987	£2014.20
Gwynedd Council	CCTV Power boxes	B008200C	£2810.23

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	
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. Urdd Meirionnydd
- 4.6.2. Dawns i Bawb
- 4.6.3. Gwynedd County School Boys (football)
- 4.6.4. Barmouth & Dyffryn Football Club have completed the new fencing. Request payment of grant previously agreed.

5. Local Issues

- 5.1. Sand
- 5.2. HAL
- 5.3. Memorial Park
 - 5.3.1. Lease
 - 5.3.2. Gates
 - 5.3.3. Football Netting
- 5.4. Astro-turf
- 5.5. Pontoon

6. Projects

- 6.1. CCTV

- 6.2. Tanio Bermo
- 6.3. History Project

7. Events

- 7.1. Carnival: 7th - 9th June 2024
- 7.2. Food Festival: 7th July 2024

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.

10.2. Other Correspondence

- 10.2.1. Dog Fouling on Gloddfa Road
- 10.2.2. Community Transport Development

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	Ordered.	PH
2301-01	Serpentine Benches - some are broken and need fixing	Caretaker is doing audit of benches so we know who owns which benches. Moulds have been made. To be discussed at January meeting.	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"	Shot-blasting estimate more than expected. £7500 for this alone. Looking at a second quote.	JB
2312-01	Write to bus companies about non-connecting buses and other concerns		HB

12. Any other business
- 12.1. Storage of Council Items

**Date of next meetings – Tuesday 13th February 2024 - Strategy Meeting.
Tuesday 27th February 2024 - Full Council Meeting.**