

CYNGOR TREF ABERMAW | BARMOUTH TOWN COUNCIL
Swyddfa'r Cyngor | Council Offices
Theatr y Ddraig | Dragon Theatre
Abermaw | Barmouth
Gwynedd
LL42 1EF
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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 - 27th February 2024

1. Apologies for absence
2. Declaration of financial, personal or prejudicial interest
3. To approve the minutes of the meeting held on Tuesday 23rd January 2024
4. Finance
 - 4.1. Financial Updates
 - 4.1.1. Grant Applications
 - 4.1.2. Dual Control on Bank Account
 - Resolution to use (or not)
 - Authorised people
 - 4.1.3. Debit Card - upcoming payments
 - HP ink monthly payment
 - Brochures for History Project
 - 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. Money received since last meeting:
 - Community Fund: £920.00
 - Gwynedd Council (share of footpath clearance): £603.60
 - Barmouth Guides: Payment for mugs at Tanio Bermo: £55.00
 - HSBC, compensation for incorrect advice: £30.00
 - Tanio Bermo money from MakerSpace & Drop Ins: £110
 - Car Park July - Dec: £15662.60

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

Payee	Item	Invoice #	Amount	Authorisation
123.reg	Web domain for the history project	2922242301	£17.99	Chair / Clerk
Gwynedd Council	TENS application for Bermo Fest & Food Festival		£42	Chair / Clerk

4.4. To approve payment of accounts

Payee	Item	Invoice #	Amount
Evergreen	Gardening	626	£894.50
Dragon Theatre	Room Hire (Dec, Jan)	215	£109
Darren Smith	Caretaking (Dec, Jan, Feb)	2065	£312.50
AN4	Tanio Bermo Kit		
HAL	March Payment		£635.10
MP Wholesale	Christmas Social		£76.75
Hugh Roberts	Flickr Subscription		£114
Various	Payment of Councillor allowances for 2023/24		£156 per councillor, £250 mayor's allowance

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	
Publicity Association Signage Project	£5,000	Early 2024

4.6. To receive any requests for financial support

- 4.6.1. Glyn Jones - defibrillator pads & batteries: £1216, also new cabinets to replace end of life ones.
- 4.6.2. Jamie Tyrell - support for South Snowdonia Dog Search
- 4.6.3. YFC Meirionnydd - general support

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. C24/0094/00/DT - Bryn Glasfor, Llanaber, Barmouth, Gwynedd, LL42 1AQ
- 10.1.2. Cais Trwydded Eiddo Newydd – New Premises Licence Application: Cae'r Ddaniel Caravan Park Shop & Takeaway, Barmouth, Gwynedd, LL42 1RR

10.2. Other Correspondence

- 10.2.1. Beach Concessions
- 10.2.2. Traffic Order: Request for double yellows around Cae Roger, Wellington Terrace.
- 10.2.3. Letter from Bowling Club

11. Open Actions from previous meetings

Action #	Description	Status	Assignee
2203-01	Gwynedd Council Depot land & allotments	As the Heol y Llan land is owned by Gwynedd Council it can be removed from this action. The other piece of land is the responsibility of BR Property board not Network Rail. Still looking at it.	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
2301-01	Serpentine Benches - some are broken and need fixing	Review of benches held to identify BTC benches. Motion to order 10 new Serpent bench ends proposed Cllr Damian Williams, seconded Cllr Phil Hill All agreed.	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"	The bridge sections that have been reserved for Barmouth	JB

		need to be moved soon. A motion was put forward to use some of the reserve from the toll house to support this work and to send the bridge pieces to be shot blasted. Proposed Cllr Rob A Williams, seconded Cllr Damian Williams. All agreed.	
2312-01	Write to bus companies about non-connecting buses and other concerns	In progress, bus timetables are changing in February anyway.	HB
2401-01	Update Financial Regulations to cover use of Debit Card		HB
2401-02	Write to Maritime expressing concern about H&S of fencing in dunes & bubble pool		HB
2401-03	Develop a new sign for the Bridge with QR codes for payment		HB / JB
2401-04	Storage of Council Items - identify possible location for container & check costs		PH / HB

12. Any other business

12.1.

**Date of next meetings – Tuesday 12th March 2024 - Strategy Meeting.
Tuesday 26th March 2024 - Full Council Meeting.**