

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 - 26th March 2024

1. Apologies for absence
2. Declaration of financial, personal or prejudicial interest
3. To approve the minutes of the meeting held on Tuesday 27th February 2024
4. Finance
 - 4.1. Financial Updates
 - 4.1.1. Audit: Received notification of 2023/24 audit program. Need to appoint internal auditor.
 - 4.1.2. Grant Applications
 - 4.1.3. Debit Card - upcoming payments
 - 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
HP Instant Ink for printer	Debit Card

- 4.2. Money received since last meeting:
Tanio Bermo Income: £65

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

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	227	£67
Darren Smith	Caretaking	2067	£814.50
AN4	Tanio Bermo Kit	AN4132731	£1676.14
PAL Hire	Toilets for Bermo Fest	Q88346	£1745.40
One Voice Wales	Counsellor Training	7729	£38
Sign Creation	Additional CCTV signs	2024288	£110
Trevor Gennard	Gardening Jubilee Road	1247	£240
One Voice Wales	Annual Membership		£550
MP Wholesale	Electricity for Tanio Bermo		£285.16

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.

5. Local Issues

- 5.1. Memorial Park
 - 5.1.1. Lease
 - 5.1.2. Gates
 - 5.1.3. Football Netting
- 5.2. Astro-turf
- 5.3. Pontoon
- 5.4. Railway Issues

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
 - 8.3.1. Approval of CCTV documents, Financial regulations & Standing Orders

9. Notice of and reports from representatives on external organisations

10. Correspondence

10.1. Planning & Licences

- 10.1.1. C24/0178/00/LL - Ysgol Y Traeth Ffordd Yr Ysgol, Abermaw, Barmouth, Gwynedd, LL42 1HH
- 10.1.2. C24/0184/00/LL - Former Post Office, High Street , Barmouth, LL42 1DW
- 10.1.3. C24/0220/00/DT - Ffermdy Llwyndu, Llanaber, Abermaw, Gwynedd, LL42 1RR

10.2. Other Correspondence

- 10.2.1. Oasis Nursery - involvement at Ty Crwn Gardens
- 10.2.2. Maritime License for Sand movement

11. Open Actions from previous meetings

Action #	Description	Status	Assignee
2203-01	Allotments	Still progressing with property board	TR
2203-01 a	Heol y Llan depot	Planning needed. RT looking into it	RT
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	Ordered, awaiting delivery.	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"	Price structure circulated. The bridge sections have been sent to the sand blasters. Initial design work done. Clerk to write letter requesting funds from the contractors to support the bridge monument. Clerk to inform the insurance company. Cllr Matt Harris to speak to street lighting team to get power for lighting.	JB / MH
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	Needs to have dual control section added as well	HB
2401-02	Write to Maritime expressing concern about H&S of fencing in dunes & bubble pool	See sand report	HB
2401-03	Develop a new sign for the Bridge with QR codes for payment	Ongoing	HB / JB

2401-04	Storage of Council Items - identify possible location for container & check costs	Spoke to Will at football ground, he's happy for us to put a container on his land next to Wern Mynach container. Cllr Jamie Brooks & Cllr Damian Williams to get quotes for containers.	JB / DW
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12. Any other business

12.1. Clerk is away 3rd - 29th April. Email will be monitored by Cllr Owain Pritchard.

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