

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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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 - 23rd April 2024

1. **Apologies for absence**
2. **Declaration of financial, personal or prejudicial interest**
3. **To approve the minutes of the meeting held on Tuesday 26th March 2024**
4. **Finance**
 - 4.1 Financial Updates
 - 4.1.1. Year end accounts (2023/2024)
 - 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:
 - 4.2.1. £2,300.00 Cyngor Gwynedd
 - 4.2.2. £1,000.00 Community Fund
 - 4.2.3. £1,500.00 Community Fund
 - 4.2.4. £60.00 Tanio Bermo

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

Payee	Item	Invoice #	Amount	Authorisation
Amazon	Youth Club items		£1,970.47	Full Council: item 9.1 on 26.03.2024

4.4. To approve payment of accounts

Payee	Item	Invoice #	Amount
Evergreen	Gardening	651	£500.00
Dragon Theatre	Room Hire	000231	£67.00
Darren Smith	Caretaking		
Byw'n lach	Leisure Centre Jan-Mar Youth Club	008008W0005804J	£1361.50
James Hallam	Pontoon Insurance	19580857	£863.80
Stonewest	Pontoon lift	APR24003	£1020.00

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. Ysgol y Traeth

5. **Local Issues**

5.1. Memorial Park

5.1.1. Lease

5.1.2. Gates

5.2. Astro-turf

5.3. Pontoon

5.4. Railway Issues

5.4.1. TfW Consultation - reduction in rail service

5.5. Gibraltar Lane waste/rubbish

5.6. Mawddach Path

5.7. Marine Parade Gardens - flags

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
 - 8.2.1. Mayor's Award & Community Award
 - 8.3. Clerk's report
 - 8.3.1. Approval of Risk & Asset Registers

9. **Notice of and reports from representatives on external organisations**

10. **Correspondence**
 - 10.1. Planning & Licences
 - 10.1.1 C24/0246/00/LL - Aukland House, 17 Rhodfa'r Môr, Abermaw, Gwynedd, LL42 1NA
 - 10.1.2 C24/0248/00/DT - 2a Marine Parade, Barmouth, LL42 1NA
 - 10.1.3 C24/0238/00/DT - Sŵn Y Môr, Llanaber, Barmouth, Gwynedd, LL42 1AJ
 - 10.1.4 New Premises Licence Application: Ffynnon, 2 The Arches, King Edward Street, Barmouth, LL40 1AD
 - 10.2. Other Correspondence

11. **Open Actions from previous meetings**

Action #	Description	Status	Assignee
2203-01	Allotments	No update	TR
2203-01a	Heol y Llan Depot	Investigate planning for a bike track.	RT
2205-05	Disability Access concerns have been raised. GCC are supposed to review dropped kerbs when they renew pavements	No update	TR
2304-01	Follow up with Gwynedd Council about use of Cae Glas & Pavement Licences	Ongoing with Gwynedd legal department.	RT

2309-03	Need to agree plans for the "Barmouth Bridge monument"	Work on the structure is in progress. Cllr Matt Harris to speak to street lighting team to get power for lighting. Insurance company has been notified, no change to policy needed.	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
2401-02	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	Estimated cost of £2500 - £3000 for a 20ft x 8ft x 8ft container. DW to get quotes for 1 and 2 delivered and to identify someone else who wants one.	JB / DW

12. **Any other business**

Date of next meetings **Tuesday 14th May 2024 - Strategy Meeting.**
Tuesday 28th May 2024 - Full Council Meeting.