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 following the AGM in Parlwr Mawr, Dragon Theatre, Jubilee Road, Barmouth.

The agenda for the meeting is set out below.

Heather Brown Town Clerk

AGENDA - 23rd July 2024

- 1. Apologies for absence
- 2. Declaration of financial, personal or prejudicial interest
- 3. To approve the minutes of the meeting held on Tuesday 25th June 2024
- 4. Finance
 - 4.1. Financial Updates
 - 4.1.1. Audit: Files submitted to External Audit
 - 4.1.2. VAT return: submitted for 2022/23 and 2023/24
 - 4.1.3. Grant Applications
 - 4.1.4. Debit Card upcoming payments
 - 4.1.5. Regular Payments: Approval to continue these 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:

Bermo Fest: £2.345

Food festival / Craft Fair: £150 Community Fund: £2,011.50

Tanio Bermo: £38

4.3. Record of payments made since the last meeting

Payee	Item	Invoice #	Amount	Authorisation
Russ Handy	Music for Food Festival	ARU00115	£180	June Meeting
Two Sick Steves	Music for Food Festival	02-2024	£350	June Meeting
St John Ambulance	Attendance at Bermo Fest	0000074634	£246	May Meeting
Dye Sublimation Supplies	Materials for Tanio Bermo		£92.60	Chair / Vice-chair

4.4. To approve payment of accounts

Payee	Item	Invoice #	Amount
Evergreen	Gardening		
Dragon Theatre	Room Hire - June	263	£67
Darren Smith	Caretaking Apr - July	2076	£412.50
JISC Services Limited	Web Domain renewal	JSL_FIV-000 002761	£90
Stan Brooks	Clearance of Sand		£120
Stonewest Construction	Bridge Sculpture	Jun24014	£8250
Gwynedd Council	Toilets	008008B008 2505W	£10000
Dragon Theatre	Food Festival Demonstrations	276	£1400
Anticipated Invoices			
Evergreen	July, August Invoices		
Kevin Williams	Beach Raking		
Dragon Theatre	Room Hire - July		

4.5. Upcoming Expense (for information)

Item	Amount	Due
Harbour Pontoon Repairs	£10,000	
Publicity Association Signage Project	£5,000	Mid 2024
Memorial Park Gates	£1,000	Summer 2024

4.6. To receive any requests for financial support

4.6.1. Dragon Theatre - Letter of support and underwriting for repairs to the mosaic.

5. Local Issues

- 5.1. Asset Transfer
 - 5.1.1. Memorial Park
 - 5.1.2. Astro-turf
 - 5.1.3. Heol y Llan
- 5.2. Sand
- 5.3. Gibraltar Lane waste/rubbish
- 5.4. Shelter at North end of Prom

6. Projects

6.1. CCTV

Data Protection Fee - setting up of Direct Debit

- 6.2. Tanio Bermo
- 6.3. History Project

7. Events

- 7.1. Food Festival: 7th July 2024 & Craft Fair 6th & 7th July
- 7.2. Christmas:
- 7.3. Bermo Fest 2025

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. C24/0291/00/LL Idris View, 1, Aberamffra Terrace, Abermaw, Gwynedd, LL42

10.2. Other Correspondence

- 10.2.1. Consultation on Single Transferable Vote for Gwynedd Council
- 10.2.2. Update on electric car charging points

11. Open Actions from previous meetings

Action #	Description	Status	Assignee
2203-01	Allotments	Property Dept. to respond after the election	TR
2205-05	Disability Access concerns have been raised. GCC are supposed to review dropped kerbs when they renew pavements	Need to progress, collate list of places needing drop curbs and formally request from Gwynedd.	TR
2304-01	Follow up with Gwynedd Council about use of Cae Glas & Pavement Licences	No change at Cae Glas until work completed. Need clarity on Bath House tables & additional signage.	RT
2309-03	Need to agree plans for the "Barmouth Bridge monument"	See earlier reports	JB
2312-01	Write to bus companies about non-connecting buses and other concerns	Check timetables before September term starts.	НВ
2405-01	Follow up with the police re anti-social behaviour at Memorial Park	It has not been possible to speak to the police about this yet.	PH
2405-02	Investigate costings for alternative gate into Astro turf at Memorial Park	Covered in Memorial Park	PH

2405-03	Follow up with Network rail re litter on the tracks at the station	Follow up with Gwynedd Council regarding bins outside station	RT
2405-04	Investigate opportunities for safety improvements on Barmouth bridge	Proposal to put safety signs up as part of BTC responsibility for bridge	JB
2406-01	Follow up with Gwynedd Council refuse regarding bins on Gibralter Lane		RT
2406-02	Investigate options for drinking water facilities in Barmouth		RT / HB
2406-03	Progress making Serpent Benches up		DW / JB
2406-04	Purchase Tommy Statues for cenotaph & entrances to town		RCW

12. Any other business 12.1.

Date of next meetings - No meetings in August
Tuesday 10th September 2024 - Strategy Meeting.
Tuesday 24th September 2024 - Full Council Meeting.