



IN ACCORDANCE WITH THE STATUTORY REQUIREMENTS OF THE LOCAL GOVERNMENT ACT 1972 SCHEDULE 12
PARAGRAPH 26(2) [A] (ADMISSIONS TO MEETINGS) SECTION 1(4)

NOTICE IS GIVEN THAT AN ORDINARY MEETING OF CYNGOR TREF TYWYN
WILL BE HELD IN THE RESOURCES CENTRE, YSGOL UWCHRADD TYWYN
ON WEDNESDAY, 13th SEPTEMBER 2017 AT 7:00PM.

MEMBERS OF THE PUBLIC HAVE THE RIGHT TO ATTEND UNLESS A SPECIFIC DECISION HAS BEEN
TAKEN TO PROHIBIT THEM

PUBLIC SESSION

For 10 minutes prior to the commencement of the meeting, members of the public are invited to question the Council on local issues etc. Questions will be answered by The Chairman, Chairmen of Standing Committees or Town Clerk. These persons will reserve the right to postpone making an answer until the following meeting in order to take advice or undertake research.
During this time, outstanding answers from previous meetings will be delivered.

TO THE CHAIRMAN AND COUNCILLORS **CYNGOR TREF TYWYN**

**YOU ARE HEREBY SUMMONED TO ATTEND AN
ORDINARY MEETING OF
CYNGOR TREF TYWYN
13 SEPTEMBER 2017**

AGENDA

- 1. Apologies for absence**
- 2. Declaration of financial interest or personal connection**
A Declaration of Interest form will be available at the meeting
- 3. Chairman's Activity Report**
- 4. Minutes**
Receive and approve: -

Minutes of Ordinary Meeting of the Council held on Wednesday, 12 July 2017
Minutes of an Extraordinary Meeting of the Council held on Monday, 24 July 2017
Minutes of an Extraordinary Meeting of the Council held on Wednesday, 2 August 2017

5. Standing Committees

Receive and approve: -

Planning Committee

Minutes of Meeting held 25 July 2017

Minutes of Meeting held 15 August 2017

Members are asked to bring to the meeting copies of minutes as previously circulated. Duplicate copies are available, if necessary, in advance of the meeting, from the Office.

6. Motion to include Councillor Harriet Webb on the required Standing Committees.
7. Motion to receive the information, dated 23 August 2017, that under Section 69(4)(a) of the Local Government Act 2000, the Public Services Ombudsman for Wales found no evidence that Councillor Anne Lloyd Jones had failed to comply with the Code of Conduct.
8. Motion to purchase a Bicycle Repair Station for the use of the people of Tywyn and visitors to the area by using the Powers of Expenditure under Section 137 of the Local Government Act.
9. Motion to request 'safe area' markers for personal water craft operating off Tywyn beach and to provide accompanying information boards to inform the public of the regulations and minimum safety requirements for operation.
10. Motion to sign the "Tree Charter", become a "Charter Branch" and apply for a "Legacy Tree".
11. Motion to make a formal request that Gwynedd County Council compel their Municipal Highways Department to return all bins to their collection point after emptying in order to maintain a safe thoroughfare for pedestrians.
12. Motion to respond to the consultation in relation to the proposed trunk road alterations to the Dyfi Bridge.
13. Motion to approve the payment of Clerk's salary by banker's standing order in accordance with Financial Regulation 6.8.
14. Motion to approve additional spending of £500 on the emergency maintenance of the skate park.
15. Motion to approve Treasurer's Report for the month of July and August 2017
16. News from Gwynedd Council - To receive verbal reports from Gwynedd Councillors on matters in this Council's interest
Note - this item is not a report on the activities of Councillors
17. An opportunity for Councillors to report back to the Council following their attendance at external committees
18. Motion to receive Clerk's Report
19. Motion to respond to planning applications: -

- a) Application C17/0831/09/LL
- b) Application NP5/79/318B

20. Motion to receive correspondence

Correspondence That Necessitates Action by the Council.

- a) Letter from One Voice Wales inviting 2 representatives of the council to the Meirionnydd Area Committee Meeting in Dolgellau, 26 September 2017
- b) Invitations received for 2 members to attend the RNLI Naming Ceremony in Aberdyfi, 30 September 2017
- c) Letter from Tywyn Events Organisation requesting the use of Ynysymaengwyn Woods for the annual Halloween Ghost Walk
- d) Letter from Mr D. A. Miller, Holiday Home Owner, in relation to Council Tax increases

Correspondence Received That Does **Not** Necessitate Action by the Council

- a) Email received from Pauline Delaney regarding Public Toilet provision

All copies of correspondence available from the clerk's office on request

21. Motion that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

22. Motion to consider the amendments proposed to the lease of the Cambrian Road Car Park to Talyllyn Railway Company Ltd.

23. Motion to take further advice on matters relating to the Ynysymaengwyn Caravan Park and the employees.

Documents for information will be made available through the emailed link and further copies will be available at the meeting.

Francesca Pridding
Clerk / Treasurer

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THE NEXT ORDINARY MEETING OF THE TOWN COUNCIL IS TO BE HELD ON WEDNESDAY 11TH OCTOBER 2017 AND THE AGENDA WILL CLOSE ON TUESDAY 3RD OCTOBER 2017