

MINUTES OF AN ORDINARY MEETING OF TYWYN TOWN COUNCIL
HELD ON WEDNESDAY 14TH FEBRUARY 2018
AT YSGOL UWCHRADD TYWYN AT 7.00PM

PRESENT: Councillor Alun W. Evans (Chair)

Councillors: Ron W. McCoo, Nancy E. Clarke, Mike Stevens, Eileen Jones, John Pughe, Anne Lloyd-Jones, Marisa O’Hara, Cathy Evans, Harriet Webb, Quentin Deakin, Aled Lewis

OFFICERS PRESENT: Francesca Pridding (Town Clerk)

Cl. 224
14.02.18 **APOLOGIES:**
None

Cl. 225
14.02.18 **DECLARATION OF INTEREST:**
Councillor Ron McCoo – Item 11
Councillor Quentin Deakin – Item 7
Councillor John Pughe – Item 7 and Item 11
Councillor Marisa O’Hara – Item 11
Councillor Anne Lloyd-Jones – Item 15

Cl. 226
14.02.18 **CHAIRMAN’S ACTIVITY REPORT:**

- The Christmas Shop Window prizes
- 30th January – Judging Dydd Santes Dwynwen window displays with Bet Huws and Councillor Eileen Jones from Hunaniath. Winner was Advent
- Received the resignation of Councillor Frank Bridle
- New Clerk’s Probation period has been completed
- Hunaniath will be running a “Find the Dragon” Competition for Dydd Dewi Sant

Cl. 227
14.02.18 **MINUTES:**
Receive and approve: -

a) Minutes of an Ordinary Meeting of the Council held on Wednesday, 10^h January 2018

RESOLVED: To receive and approve with Councillor Alun Evans proposing and Councillor Nancy Clarke seconding the proposal.

Cl. 228
14.02.18 **STANDING COMMITTEES:**
Receive and approve: -

a) Planning Committee
Minutes of Meeting held 10th January 2018

RESOLVED: To receive and approve with Councillor John Pughe proposing and Councillor Nancy Clarke seconding the proposal.

Cl. 229 **EXTERNAL COMMITTEE REPORT**

14.02.18

Councillor Quentin reported the findings of various Working Group meetings and gave a detailed account of the viability of a museum in Tywyn

RESOLVED: To accept the information with Councillor Anne Lloyd- Jones proposing and Councillor Mike Stevens seconding the motion.

Councillor Quentin Deakin and Councillor John Pughe left the meeting at 7:20pm

Cl. 230 **TYWYN MUSEUM**

14.02.18

Motion to support, in *principle*, the establishment of a museum of Tywyn's history.

RESOLVED: To approve with Councillor Anne Lloyd-Jones proposing and Councillor Ron McCoo seconding the motion.

Councillor John Pughe and Councillor Quentin Deakin re-enter the meeting at 7:22pm

Cl. 231 **BUDGET CORRECTION**

14.02.18

Motion to accept the correction to the budget recommendation relating to Clerk's Salary for 2018/19

| Staff Costs | 2016/17 | To Date | 2018/19 |
|-----------------|-------------------|-------------------|------------------|
| Salaries | £19,500.0 | £18,752.21 | £24,485.00 |
| NI Employer | £1,450.00 | £2,321.85 | £2,061.48 |
| Pension cont. | £5,500.00 | £4,207.21 | £5,005.22 |
| Travel expenses | £600.00 | £56.25 | £600.00 |
| SLCC Membership | £160.00 | £330.00 | £200.00 |
| Training | £500.00 | £349.00 | 1,500.00 |
| | £27,710.00 | £26,016.52 | £33806.70 |

RESOLVED: To approve with Councillor Ron McCoo proposing and Councillor Alun Evans seconding the motion.

Cl. 232 **PLAS EDWARDS FLOODING**

14.02.18

Motion to investigate potential solutions and actions that could be taken to reduce the flood risk at Plas Edwards.

RESOLVED: To approve with Councillor Aled Lewis proposing and Councillor Anne Lloyd-Jones seconding the motion.

Cl. 233 **HOSPITAL STAFF SHORTAGES**

14.02.18

Motion to raise the Council's concern over hospital staff shortages in Tywyn

RESOLVED: To approve with Councillor John Pughe proposing and Councillor Mike Stevens seconding the motion.

Councillors Ron McCoo, Marisa O'Hara and John Pughe left the meeting at 7:50pm

Cl. 234

YOUTH CLUB

14.02.18

Motion to take over Youth Club provision at the Neuadd Pendre from 1st April 2018

RESOLVED: To vary the motion to “Motion to request more information regarding the Youth Club and hold an Extraordinary Meeting with a member of Youth Services present.” This variation was proposed by Councillor Alun Evans and seconded by Councillor Mike Stevens.

The varied motion was then approved with Councillor Alun Evans proposing and Councillor Mike Stevens seconding.

Councillors Ron McCoo, Marisa O'Hara and John Pughe re-entered the meeting at 8:00pm

Cl 235

PROMENADE PARKING

14.02.18

Motion to receive the information that Gwynedd Council intend to commence charging for parking on the Promenade and formulate a response.

RESOLVED: To approve and confirm Community Council ownership of the promenade and investigate the potential to lease the Car Park to Gwynedd Council with Councillor Aled Lewis proposing and Councillor Mike Stevens seconding the motion.

Councillor John Pughe left the meeting at 8:10pm

Cl. 236

TREASURER'S REPORT

14.02.18

Motion to approve Treasurer's Report for the month of January 2018

RESOLVED: To approve with Councillor Nancy Clarke proposing and Councillor Aled Lewis seconding the motion.

Cl. 237

NEWS FROM GWYNEDD COUNCIL

14.02.18

- The Financial Strategy for the county has indicated that further cuts will be required to services although education is to be protected. Council tax is likely to increase by 4.8%
- Adult services are being rearranged and 5 new Community Resource Teams have been announced across the county.
- The bike stores at the station have been repaired and painted although once again people have put inappropriate materials inside, notices have been fixed to them requiring them to be emptied.
- The Gwynedd and Anglesey Well-being consultation has identified that Welsh speaking nurses and carers and the cycle path between Tywyn and Aberdyfi are of the significant importance to the people of Tywyn.
- Gwynedd Council has launched a new scheme that offers a grant of up to £20,000 to help first time buyers to pay for the renovation of an empty property. For further information, or to apply for the scheme, please

contact Gwynedd Council's Empty Homes Team on 01341 424 371, email taigwag@gwynedd.llyw.cymru

- Gwynedd Council is reminding the public to check on the food hygiene ratings of an establishment before eating out. These are available online.

RESOLVED: To accept the information

Councillor Anne Lloyd-Jones left the meeting at 8:30pm

Cl. 238
14.02.18

CLERK'S REPORT

Motion to receive Clerk's Report

RESOLVED: To receive the report with Councillor Mike Stevens proposing and Councillor Aled Lewis seconding the motion.

Councillor Anne Lloyd-Jones re-entered the meeting at 8:35pm

Cl. 239
14.02.18

CORRESPONDENCE

Correspondence That Necessitates Action by the Council.

a) Gwynedd and Anglesey's Well-being Plan – Public Consultation

RESOLVED: To circulate and respond with the comments of the Council

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

- a) Letter from Aled Davies, Head of Adults, Health and Wellbeing in Gwynedd Council, regarding the establishment of Community Resource Teams
- b) Letter from Adrian Williams, Area Engineer, regarding the February Works Programme for Tywyn
- c) Letter from Rebeca Jones, Snowdonia National Park Head of Planning Policy regarding the revised Eryri Local Development Plan
- d) Email from Gwyn Lloyd Evans regarding the provision of toilets at the Victorian Slipway

RESOLVED: To accept the information with Councillor Mike Stevens proposing and Councillor Aled Lewis seconding the motion

The meeting was declared closed at 8:40pm

CADEIRYDD / CHAIRMAN