

**MINUTES OF AN ORDINARY MEETING OF TYWYN TOWN COUNCIL**  
**HELD ON WEDNESDAY 14<sup>TH</sup> NOVEMBER 2018**  
**AT YSGOL UWCHRADD TYWYN AT 7.00PM**

**PRESENT:** Councillor: Nancy Clarke (Chair)

Councillors: Ron W. McCoo, Mike Stevens, Eileen Jones, John Pughe, Quentin Deakin, Anne Lloyd-Jones, Alun Wyn Evans, Aled Lewis, Harriet Webb, Marisa O'Hara

**OFFICERS PRESENT:** Francesca Pridding (Town Clerk)

Cl. 120 **APOLOGIES:**  
14.11.18 Hilary Rowlands, Cathy Evans

Cl. 121 **DECLARATION OF INTEREST:**  
14.11.18 Councillor Anne Lloyd-Jones Item 16  
Councillor Mike Stevens Items 3 and 8

Cl. 122 **TALK BY MEMBERS OF THE TYWYN REGENERATION GROUP**  
14.11.18 Stuart Williams and Russell Lacey attended the meeting and spoke regarding the recently conceived Tywyn Regeneration Group. Both speakers gave a little information about their background, Stuart being the manager at the Talyllyn Railways and Russell the new owner of Cadfan News. Both have been involved in PR projects and Russell has direct involvement with a Town Centre Partnership which included major high street retail outlets.

The Mission Statement of the group was delivered as:-

'To ensure our town is safe, clean, attractive and vibrant. To encourage all businesses and organisations to work together for the benefit of the town, its residents and its visitors. To help each other in an open and positive way to ensure Tywyn continues to develop and thrive.'

The speakers gave an overview of the situation in retail at present and highlighted the issues facing town centres in the current climate of austerity. This demonstrated a timely need for co-operation between community groups and the Council.

The Regeneration Group went on to detail its future plans potential steps forward. It plans to hold a public meeting and wants opinions on 3 projects that have been its focus. These are picnic benches for the promenade, palm trees for the sea front and banners on the lampposts in the town.

The group hopes to raise about £10k to achieve these goals and already has pledges of around £5k. The Council will be approached in the future for funding.

- Cl. 123  
14.11.18 **CHAIRMAN'S ACTIVITY REPORT**  
21.10.18 – Attended Greener Tywyn Event in the Magic Lantern  
27.10.18 – Attended Ynysymaengwyn Halloween Event  
11.11.18 - Attended Bryn y Paderau Remembrance Event  
Attended Remembrance Beacon Lighting  
13.11.18 – Attended a Finance Committee Meeting
- Cl. 124  
14.11.18 **MINUTES:**  
Receive and approve: -  
  
Minutes of the Ordinary Meeting of the Council held on Wednesday, 17 October 2018  
  
**RESOLVED:** To receive and approve with Councillor Anne Lloyd-Jones proposing and Councillor Aled Lewis seconding the proposal.
- Cl. 125  
14.11.18 **STANDING COMMITTEES:**  
Receive and approve: -  
  
**Finance Committee**  
  
Meeting held 13 November 2018  
  
**RESOLVED:** To receive and approve with a variation to the recommendation at Item 3 to exclude the words:  
'The 12 properties on Faenol Avenue will be offered 1 free parking permit per property.'  
  
With Councillor Anne Lloyd-Jones proposing and Councillor Aled Lewis seconding the proposal.
- Cl. 126  
14.11.18 **EXTERNAL COMMITTEE REPORT**  
None
- Cl. 127  
14.11.18 **TYWYN REGENERATION GROUP**  
Motion to support the Tywyn participate in the Tywyn Regeneration Group and appoint a Council representative  
  
**RESOLVED:** To appoint Councillor Aled Lewis and Councillor Eileen Jones to the Tywyn Regeneration Group with Councillor Nancy Clarke proposing and Councillor John Pughe seconding the motion.  
  
Councillor John Pughe declared an interest in the planning matters at this point and remained in the room
- Cl. 128  
14.11.18 **PLANNING MATTERS**  
Motion to consider planning matters:  
  
(a) Ref. C18/0887/09/LL

**RESOLVED:** To offer NO OBJECTION with Councillor Nancy Clarke proposing and Councillor Aled Lewis seconding the motion.

(b) Ref. C18/0916/09/LL

**RESOLVED:** To offer NO OBJECTION with Councillor Nancy Clarke proposing and Councillor Aled Lewis seconding the motion.

Cl. 129  
14.11.18

**ENVIRONMENTAL POLICY**

Motion to adopt Tywyn Town Council Environment Policy

**RESOLVED:** To approve with Councillor Mike Stevens proposing and Councillor Marisa O'Hara seconding the motion.

Cl. 130  
14.11.18

**COMMITTEE TERMS OF REFERENCE**

Motion to adopt Terms of Reference for Standing Committees

- (a) Planning Committee
- (b) Environment Committee
- (c) Finance Committee
- (d) Personnel Committee
- (e) Appeals Committee

**RESOLVED:** To vary the motion to include the word 'Draft' prior to 'Terms of Reference' with Councillor Anne Lloyd-Jones proposing the amendment and Councillor John Pughe seconding.

**RECOLVED:** To approve with Councillor Ron McCoo proposing and Councillor Aled Lewis seconding the motion.

Cl. 131  
14.11.18

**TREASURER'S REPORT**

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

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

Cl. 132  
14.11.18

**DEFIBRILLATOR**

Motion to contribute to the purchase of a defibrillator to be placed on the Baptist Church

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

Cl. 133  
14.11.18

**NEWS FROM GWYNEDD COUNCIL**

- Final recommendations of the Local Democracy and Boundary Commission for Wales have been received. The proposals recommend single member electoral wards for Tywyn (Morfa and East/West combined to become Gorllewin)

- A fall in the standards of water quality at Tywyn have resulted in the loss of the Blue Flag Award for the coming season. It is thought that the prolonged hot weather during the Summer may have been responsible.
- Gwynedd Council plans to hold a drop-in event (date to be decided) to explain Gwynedd Council's preferred cycle route between Tywyn and Aberdyfi.
- Public and private sector leaders came together to discuss a 'Growth Deal' for the region at a summit, the aim was to discuss ways to increase the value of the North Wales economy.
- Charges to the Telecare service are to be increased in early 2019 from £3.30 to £4.50 per week.
- Paper recycling bins in the Leisure Centre car park to be removed.
- 'Job and Knock' style of shift work to be stopped in Gwynedd Council

Cl. 134  
14.11.18 **CLERK'S REPORT**  
Motion to receive Clerk's Report

**RESOLVED:** To receive the report with Councillor Anne Lloyd-Jones proposing and Councillor Alun Wyn Evans seconding the motion.

Councillor Anne Lloyd-Jones left the meeting

Cl. 135  
14.11.18 **YNYSYMAENGWYN**  
Updates concerning Ynysymaengwyn Caravan Park and Trust

- Accounts have been finalised ready to be sent to the External Auditor.

Cl. 136  
14.11.18 **CORRESPONDENCE**  
Correspondence That Necessitates Action by the Council.

None

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

- a) Letter from the Ombudsman confirming no action to be taken with regards to complaint made against Councillor Quentin Deakin received by the Clerk 12.10.18
- b) Letter from the Dail Dysynni thanking Tywyn Town Council for its donation of £100
- c) Letter from Steffan Jones, Gwynedd Highways, informing of works to be carried out to Footpath 11 during November
- d) Letter from Alan Jones, requesting that his details be passed on to allotment holders for the purpose of convening to discuss matters of mutual interest.

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

**RESOLVED:** To accept the information with Councillor Nancy Clarke proposing and Councillor Eileen Jones seconding the motion

Cl. 137  
14.11.18 **PUBLIC AND PRESS**  
Motion to exclude press and public in accordance with Section 12A of the Public Bodies (Admission to Meetings) Act, 1960

**RESOLVED:** To approve with Councillor Nancy Clarke proposing and Councillor Eileen Jones seconding the motion.

### **Public Bodies (Admission to Meetings) Act 1960**

In accordance with Public Bodies Admission to Meetings Act - Local Government (Access to Information) Act (1985) Schedule 12A, parts 1.1 and 4.14, public and press are therefore excluded from this part of the meeting.

Cl. 137

#### **GRIEVANCE**

14.11.18

Motion to receive the recommendations of the Grievance Panel and to approve measures to be taken.

**RESOLVED:** To receive the information and approve measures to be taken with Councillor John Pughe proposing and Councillor Aled Lewis seconding the motion.

The meeting was declared closed at 9:04 pm

**CADEIRYDD / CHAIRMAN**