



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, 12<sup>th</sup> DECEMBER 2018 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  
12 DECEMBER 2018**

## **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, 14 November 2018

## **5. Standing Committees**

*Receive and approve: -*

### Finance Committee

Meeting held 11 December 2018

**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. An opportunity for Councillors to report back to the Council following their attendance at external committees
7. Motion to adopt Tywyn Town Council Member/Officer Relations Policy
8. Motion to accept the budget recommendation of the Finance Committee for 2019/20
9. Motion to accept the recommendation of the Finance Committee and set the precept figure for 2019/20
10. Motion to adopt Terms of Reference for Standing Committees
  - (a) Planning Committee
  - (b) Environment Committee
  - (c) Finance Committee
  - (d) Personnel Committee
  - (e) Appeals Committee
11. Motion to dissolve the standing Personnel Committee
12. Motion to elect members to a Personnel Committee
13. Motion to transfer the Ynysymaengwyn Caravan Park to the Ynysymaengwyn Trust
14. Motion to approve Treasurer's Report for the month of November 2018.
15. 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*
16. Motion to receive Clerk's Report.
17. Motion to receive updates concerning Ynysymaengwyn Caravan Park and Trust.
18. Motion to receive correspondence

### Correspondence That Necessitates Action by the Council.

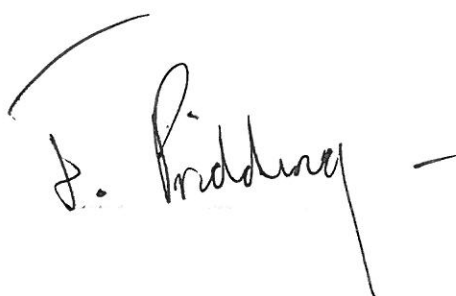
- a) Email from Dai Oakley 09/11/18 requesting that the Council explain to Mr Bywater of the Glan y Don Caravan Park the reason for the Council's decision not to support the use of double yellow lines at the bottom of Neptune Road

Correspondence Received That Does Not Necessitate Action by the Council

- a) Letter from Judith Cole, Welsh Government giving details of the Section 137 Expenditure Limit for 2019-20
- b) Letter from Quentin Deakin on behalf of the Tywyn and District History Society thanking the Council for its grant of £1275 towards the creation of the Town Trail

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

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 9<sup>TH</sup>  
JANUARY 2019 AND THE AGENDA WILL CLOSE ON THURSDAY 27<sup>TH</sup> DECEMBER 2018**