

MINUTES OF AN ORDINARY MEETING OF TYWYN TOWN COUNCIL
HELD ON WEDNESDAY 9TH JANUARY 2019
AT YSGOL UWCHRADD TYWYN AT 7.00PM

PRESENT: Councillor: Nancy Clarke (Chair)

Councillors: Ron W. McCoo, Mike Stevens, Eileen Jones, Quentin Deakin, Alun Wyn Evans, Aled Lewis, Marisa O’Hara, Hilary Rowlands, Cathy Evans, John Pughe, Anne Lloyd-Jones

OFFICERS PRESENT: Francesca Pridding (Town Clerk)

Cl. 156 **APOLOGIES:**
09.01.19 None

Cl. 157 **DECLARATION OF INTEREST:**
09.01.19 Councillor Anne Lloyd-Jones - Item 18
Councillor Mike Stevens – Item 11

Cl. 158 **CHAIRMAN’S ACTIVITY REPORT**
09.01.19 08.01.19 – Attended Finance Committee Meeting

Councillor Aled Lewis enters the meeting at 7:01

Cl. 159 **MINUTES:**
09.01.19 Receive and approve: -

Minutes of the Ordinary Meeting of the Council held on Wednesday, 12 December 2018

RESOLVED: To receive and approve with Councillor Quentin Deakin proposing and Councillor Eileen Jones seconding the motion.

Councillor Alun Wyn Evans enters the meeting at 7:03

Cl. 160 **STANDING COMMITTEES:**
09.01.19 Receive and approve: -

Finance Committee

Meeting held 08 January 2019

RESOLVED: To receive and approve with Councillor Nancy Clarke proposing and Councillor Eileen Jones seconding the proposal.

Personnel Committee

Meeting held 08 January 2019

RESOLVED: To receive and approve with Councillor Aled Lewis proposing and Councillor Mike Stevens seconding the proposal.

Cl. 161 **EXTERNAL COMMITTEE REPORT**

09.01.19 Councillor Aled Lewis attended a meeting of Allotment Holders 27.12.18 which was positive, and a clear way forward was identified, a further meeting will be called once those on the waiting list have been informed of their successful allotment allocation. Councillor Aled Lewis also attended a Tywyn Regeneration Group Meeting 07.01.19 at which a motion was passed to have further meetings prior to the election of officers.

Cl. 162 **TYWYN APP**

09.01.19 Motion to investigate the viability of producing a Tywyn App

Motion Deferred Due to Absence of Mover

Cl. 163 **BUDGET 2019/20**

09.01.19 Motion to accept the budget recommendation of the Finance Committee for 2019/20

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

Cl. 164 **PRECEPT**

09.01.19 Motion to accept the recommendation of the Finance Committee and set the precept figure for 2019/20

RESOLVED: To approve the precept figure of £88125.00 with Councillor Anne Lloyd-Jones proposing and Councillor Ron McCoo seconding the motion.

Cl. 166 **FLAGPOLES**

09.01.19 Motion to purchase two additional flagpoles for the promenade

RESOLVED: To defer the decision to allow for investigations around permission and costings.

Cl. 167 **PERSONNEL COMMITTEE DISSOLUTION**

09.01.19 Motion to dissolve the standing Personnel Committee

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

Cl. 168 **APPOINTMENT OF PERSONNEL COMMITTEE**

09.01.19 Motion to elect members to a Personnel Committee

RESOLVED: To appoint Councillors Hilary Rowlands, Eileen Jones, Aled Lewis, John Pughe and Ron McCoo by way of ballot.

Cl. 169 **ROAD REPAIRS**

09.01.19 Motion to request Gwynedd County Council to undertake urgent longstanding works necessary on the Happy Valley Road and Ty Mawr Lane

RESOLVED: To approve with Councillor Aled Lewis proposing and Councillor Cathy Evans seconding the motion

Cl. 170 **TREASURER'S REPORT**

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

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

Cl. 171 **NEWS FROM GWYNEDD COUNCIL**

09.01.19

- Nothing to report due to Christmas break
- Councillor Anne Lloyd-Jones' tenure on the board of CCG is now finished

Cl. 172 **CLERK'S REPORT**

09.01.19 Motion to receive Clerk's Report

RESOLVED: To receive the report with Councillor Marisa O'Hara proposing and Councillor Eileen Jones seconding the motion.

Cl. 173 **YNYSYMAENGWYN**

09.01.19 Work is being undertaken on the Green Flag submission for 2019/20

Cl. 174 **CORRESPONDENCE**

09.01.19 **Correspondence That Necessitates Action by the Council.**

- a) Email from Bethan Roberts regarding Public Toilet Partnership Scheme and whether Tywyn Town Council wishes to take part again for 2019/20

RESOLVED: To continue with the Public Toilet Partnership for 2019/20 with Councillor Anne Lloyd-Jones proposing and Councillor Marisa O'Hara seconding the motion.

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

None

The meeting was declared closed at 8:27 pm

CADEIRYDD / CHAIRMAN