



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, 10<sup>th</sup> APRIL 2019 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  
10 APRIL 2019**

## **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, 13 March 2019
- 5. Standing Committees**  
*Receive and approve: -*

Finance Committee  
Meeting held 28 April 2019

Personnel Committee

Meeting held 21 March 2019

Meeting held 28 March 2019

Meeting held 9 April 2019

**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 a standardised Motion Request Form
8. Motion to invite 3 skatepark construction and design companies to present to stakeholders
9. Motion to identify skatepark stakeholders
10. Motion to respond to the 'Understanding Welsh Places' request for a paragraph about Tywyn
11. Motion to investigate the ownership of land adjacent to Brook Street Garden
12. Motion to request signage at the entrance to the Happy Valley road informing drivers not to follow satellite navigation.
13. Motion to offer Council support in relation to Rotary's application to Gwynedd Council for road closures during the Race the Train Event
14. Motion to adopt Disciplinary Policy
15. Motion to approve Annual Statement of Accounts for the Year 2018-19
16. Motion to approve Treasurer's Report for the months of February and March 2019.
17. 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*
18. Motion to receive Clerk's Report.
19. Motion to receive updates concerning Ynysymaengwyn Caravan Park and Trust.
20. Motion to receive correspondence

Correspondence That Necessitates Action by the Council.

- a) Letter from Jean Napier dated 19<sup>th</sup> February asking the Council to address the issue of wildfowling at Ynysymaengwyn

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

- a) Letter from Dafydd Gibbard dated 8<sup>th</sup> January 2019 detailing Gwynedd Council's position in relation to parking on the promenade and their intention to register the land and start charging for parking from 21<sup>st</sup> March.
- b) Letter from Clwb Garddio Tywyn Garden Club dated 1<sup>st</sup> March, accompanying a cheque for £100 and thanking the Council for its efforts with the town plants.
- c) Letter from J.D. Roberts, former internal auditor to Tywyn Town Council, dated 2<sup>nd</sup> April 2019, wishing the Council all the best for the future.

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

**21. Motion to exclude press and public in accordance with Section 12A of the Public Bodies (Admission to Meetings) Act, 1960**

**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.

**22. Motion to receive update on the Station Building**

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

Francesca Pridding  
Clerk / Treasurer

**Swyddfa'r Cyngor  
Stryd Fawr  
Tywyn  
Gwynedd  
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**THE NEXT ORDINARY MEETING OF THE TOWN COUNCIL IS TO BE HELD ON WEDNESDAY 8<sup>TH</sup>  
MAY 2019 AND THE AGENDA WILL CLOSE ON THURSDAY 25<sup>TH</sup> APRIL 2019**