MINUTES OF AN ORDINARY MEETING OF TYWYN TOWN COUNCIL HELD ON WEDNESDAY 14th JUNE 2023 AT NEUADD PENDRE AND ONLINE VIA ZOOM AT 7.00PM

- PRESENT: Cllr. John Pughe (Chair)
 - Cllrs. Cathy Evans, Matthew Cooling, Ron McCoo, Nancy Clarke, Olivia Woodward, Alun Wyn Evans, Anne Lloyd-Jones, Mark Kendall, Gareth Mason, Eileen Jones.
- OFFICER PRESENT: Chris Wood (Clerk)

PUBLIC SESSION

There were no questions from members of the public.

CL 032. APOLOGIES

14.6.23

14.6.23 Cllr. Aled Lewis, Cllr. Marisa O'Hara.

CL 033. DECLARATIONS OF INTEREST AND PERSONAL CONNECTION

- Cllr. Nancy Clarke, Item 20
 - Cllr. Anne Lloyd-Jones, Items 4,20
 - Cllr. Gareth Mason, Item 3
 - Cllr. Matthew Cooling, Item 4
 - Cllr. Olivia Woodward, Item 3

Cllrs. Gareth Mason and Olivia Woodward left the Meeting.

CL 034. MOTION TO CONSIDER AN APPLICATION FOR GRANT FUNDING BY THE NORTH

14.6.23 WALES HOCKEY TEAM

A representative and players from the North Wales Hockey Team spoke to support the application. Councillors discussed the application at length and asked questions about other fundraising activities and the strength of the Tywyn connection. It was **Proposed** by Councillor Anne Lloyd-Jones, seconded by Councillor Eileen Jones and **resolved** that £700.00 be awarded to the North Wales Hockey Team.

Cllrs. Gareth Mason and Olivia Woodward rejoined the Meeting.

Cllrs. Matthew Cooling and Nancy Clarke left the Meeting.

CL 035.MOTION TO CONSIDER AN APPLICATION FOR GRANT FUNDING BY THE MARGARET14.6.23BARNARD TRUST

A representative from the Margaret Barnard Trust spoke to support the application and answered questions from Councillors. Fllowing a discussion between Councillors, it was **Proposed** by Cllr. Anne Lloyd-Jones, seconded by Cllr. Alun Wyn Evans and **resolved** that £1000.00 be awarded to the Margaret Barnard Trust.

Cllrs. Matthew Cooling and Nancy Clarke rejoined the Meeting.

CL 036. CHAIR'S ACTIVITY REPORT

14.6.23The Chair reported attending meetings with Dwr Cymru Welsh Water at the Tywyn Treatment
Plant and with Gwynedd Council to discuss Tywyn Promenade.

CL 037. <u>MINUTES</u>

14.6.23To receive and approve the Minutes of the Extra-Ordinary Meeting of the Council held on
Thursday, 4th May 2023.

It was **Proposed** by Cllr. Anne Lloyd-Jones, seconded by Cllr. Nancy Clarke and **resolved** to receive and approve the Minutes of the meeting of 4th May 2023.

CL 038. <u>MINUTES</u>

14.6.23 To receive and approve the Minutes of the Annual Meeting of the Council held on Wednesday, 10th May 2023.
 It was **Proposed** by Cllr. Nancy Clarke, seconded by Cllr. Anne Lloyd-Jones and **resolved** to receive and approve the Minutes of the meeting of 10th May 2023.

CL 039. <u>MINUTES</u>

14.6.23 To receive and approve the Minutes of the Ordinary Meeting of the Council held on Wednesday, 10th May 2023.
 It was **Proposed** by Cllr. Anne Lloyd-Jones, seconded by Cllr. Mark Kendall and **resolved** to receive and approve the Minutes of the meeting of 10th May 2023.

CL 040. <u>MINUTES</u>

14.6.23 To receive and approve the Minutes of the Extra-Ordinary Meeting of the Council held on Wednesday, 17th May 2023.

It was **Proposed** by Cllr. Anne Lloyd-Jones, seconded by Cllr. Nancy Clarke and **resolved** to receive and approve the Minutes of the meeting of 17th May 2023.

CL 041. TO APPROVE THE TREASURER'S REPORT FOR APRIL 2023

14.6.23 It was **Proposed** by Councillor Anne Lloyd-Jones, seconded by Councillor Nancy Clarke and **resolved** to receive and approve the Treasurer's Report for May 2023.

CL 042. AN OPPORTUNITY FOR COUNCILLORS TO REPORT BACK TO THE COUNCIL

- 14.6.23 FOLLOWING THEIR ATTENDANCE AT EXTERNAL COMMITTEES
 - Cllr. Anne Lloyd-Jones reported on attending the BCUHB meetings and provided an update on the progress to reopen the Dyfi Ward at Tywyn Hospital.

CL 043. AN OPPORTUNITY FOR TYWYN TOWN COUNCILLORS TO ASK QUESTIONS AND RECEIVE A 14.6.23 REPORT FROM GWYNEDD COUNCILLORS REGARDING MATTERS RELATED TO TYWYN TOWN COUNCIL TOWN COUNCIL

Cllr. Alun Wyn Evans asked whether the current grass cutting would be extended to Cwm Maethlon. Cllr. Anne Lloyd-Jones responded that there are a number of areas that are awaiting cutting.

Cllr. Ron McCoo asked if the was any progress on the plans for yellow lines at the junction of Brook Street and the A493. Cllr. John Pughe responded that discussions are ongoing and a site visit with Gwynedd Council will shortly be taking place.

CL 044. TO RECEIVE THE CLERK'S REPORT

14.6.23 The Clerk provided a written report to the Council which reported the following items:

Tywyn Hospital

Attended the visit of the Health Minister, Eluned Morgan MS to Tywyn Hospital for discussions around the closure of Dyfi Ward.

Air Ambulance

Attended the Air Ambulance public consultation meeting held in Tywyn.

<u>BCUHB</u>

Attended the update meeting held by BCUHB about Tywyn Hospital.

Water Treatment

Attended the meeting at Tywyn Treatment Works with Dwr Cymru Welsh Water to discuss the tanker movements from Dolgellau to Tywyn and the processes that the plant undertakes.

Tywyn Promenade

Attended a meeting with Gwynedd Council to discuss the future management of the assets on Tywyn Promenade.

Cambrian News

The Cambrian News has been sent the Agenda and Zoom link for tonight's meeting.

Following a discussion by Councillors about the visit to the Treatment Works and reports on social media and in the press, it was **Proposed** by Cllr. Ron McCoo, seconded by Cllr. Anne Lloyd-Jones and **resolved** that the Clerk's report be accepted.

CL 045. MOTION TO APPROVE THE ANNUAL STATEMENT

14.6.23 It was **Proposed** by Cllr. Anne Lloyd-Jones, seconded by Cllr. Nancy Clarke and **resolved** that to approve the Annual Statement.

CL 046. MOTION TO APPROVE THE NEW STANDING ORDERS PRODUCED BY ONE VOICE WALES

14.6.23 Following a discussion between Councillors, it was agreed to defer this item to the July Ordinary Meeting.

CL 047.MOTION THAT TYWYN TOWN COUNCIL COMMISSIONS A COMMUNITY SURVEY, TO BE14.6.23COMPLETED BY SEPTEMBER 2023, IN ORDER TO ASSIST WITH THE COUNCIL
PRODUCING AN ACTION PLAN TO FOCUS THE SPENDING AND DELIVERY OF PROJECTS
OVER THE NEXT THREE YEARS

Following an introduction by Cllr. Matthew Cooling, Councillors discussed the Motion at length and the best way to ensure substantial engagement. it was considered that conducting a Communinty Survey would be a useful exercise and it was **Proposed** by Cllr. Matthew Cooling, seconded by Cllr. Mark Kendall and **resolved** that Tywyn Town Council commissions a Community Survey, to be completed by September 2023, in order to assist with the Council producing an action plan to focus the spending and delivery of projects over the next three years.

CL 048.MOTION THAT TYWYN TOWN COUNCIL SUPPORTS THE CHRISTMAS LIGHTS SWITCH14.6.23ON BY ORGANISING A CRAFTSMARKET AND/OR FOOD FESTIVAL TO RUN ALONGSIDE
THE CHRISTMAS MARKET.

Councillors discussed the Motion at length and it was **Proposed** by Cllr. Mark Kendall, seconded by Cllr. Anne Lloyd-Jones and **resolved** that Tywyn Town Council supports the Christmas Lights switch on by organising a Crafts Market and/or Food Festival to run alongside the Christmas Market.

CL049. CORRESPONDENCE WHICH REQUIRES A RESPONSE BY THE COUNCIL

14.6.23 None received.

14.6.23

CL 050. TO NOTE CORRESPONDENCE WHICH COUNCILLORS HAVE RECEIVED BY E-MAIL

Gwynedd Council – Abergynolwyn WHS Interpretation Board Tywyn CTC – Tywyn Promenade Management Wales Air Ambulance – Engagement process invitation Future Generations Commissioner for Wales – Feedback survey

Correspondence noted.

CL 051. MOTION TO RECEIVE UPDATES CONCERNING YNYSYMAENGWYN TRUST

14.6.23 In the absence of Cllr. Aled Lewis, no report was received.

Councillors held a brief discussion about Trust and Caravan Site matters but with no representative present, it was not felt to be constructive and was quickly brought to a close.

The next Ordinary meeting is scheduled for Wednesday 12th July 2023 at 7.00pm.

The meeting was closed at 8.28pm

CADEIRYDD / CHAIR