MINUTES OF AN ORDINARY MEETING OF TYWYN TOWN COUNCIL HELD ON WEDNESDAY 11TH APRIL 2018 AT YSGOL UWCHRADD TYWYN AT 7.00PM

PRESENT: Councillor Alun W. Evans (Chair)

Councillors: Ron W. McCoo, Nancy E. Clarke, Mike Stevens, Eileen Jones,

Anne Lloyd-Jones, Marisa O'Hara, John Pughe, Harriet Webb,

Aled Lewis

OFFICERS PRESENT: Francesca Pridding (Town Clerk)

Cl. 257 **APOLOGIES:**

11.04.18

Councillors: Quentin Deakin, Cathy Evans

Cl. 258 **DECLARATION OF INTEREST:**

11.04.18

Councillor Anne Lloyd-Jones - Item 11 and Item 15

Cl. 259 **CHAIRMAN'S ACTIVITY REPORT:**

11.04.18

- 21.03.18 Attended the Tywyn Well-being Group to present donation cheque from the Council
- 22.03.18 Attended the Induction of Revd Dr Ruth Hansford as the new vicar
- 03.04.18 Attended Planning Committee
- 16.04.18 A 'Net-walking' event is to be held by Greener Tywyn and the Tywyn Beach Guardians
- Cl. 260 **MINUTES:**
- 11.04.18 Receive and approve:
 - a) Minutes of an Ordinary Meeting of the Council held on Tuesday, 13th March 2018

RESOLVED: To receive and approve with Councillor Alun Wyn Evans proposing and Councillor Nancy Clarke seconding the proposal.

Cl. 261 **STANDING COMMITTEES:**

11.04.18 Receive and approve: -

a) Planning Committee

Minutes of Meeting held 3rd April 2018

RESOLVED: To receive and approve with Councillor John Pughe proposing and Councillor Alun Wyn Evans seconding the proposal.

Cl. 262 **EXTERNAL COMMITTEE REPORT**

11.04.18

None

Cl. 263 **'THERE BUT NOT THERE' MEMORIALS**

11.04.18 Motion to support the "There but not There" campaign of remembrance by purchasing a "Tommy Silhouette" for the town.

RESOLVED: To approve the motion and purchase 1 x 6ft Aluminium Tommy to be erected in Bryn Paderau and 4 x Perspex Bench Tommies to be situated in appropriate places around the town with Councillor Marisa O'Hara proposing and Councillor John Pughe seconding the motion.

Cl. 264 **COUNCILLOR PROFILES**

11.04.18 Motion to publish "Councillor Profiles" on social media.

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

Cl. 265 **PUBLIC MEETING**

11.04.18 Motion to hold a Public Meeting following the results of the public opinion poll.

RESOLVED: To approve with Councillor Marisa O'Hara proposing and Councillor Aled Lewis seconding the motion.

Cl. 266 CO-OPTION OF NEW COUNCILLOR

11.04.18 Motion to co-opt a Councillor for the West Ward of Tywyn from those expressions of interest received by the Clerk

RESOLVED: To vary the motion to "Motion to interview each candidate separately, using the same questions and then to hold a secret ballot, made possible by an Extraordinary Meeting to vary the Standing Orders at 6:30 and then followed by an Extraordinary Meeting at 7:00 to be held on Wednesday 25th April" with Councillor Aled Lewis proposing and Councillor Marisa O'Hara seconding the motion.

Cl. 267 YNYSYMAENGWYN

11.04.18 Motion to receive updates concerning Ynysymaengwyn Caravan Park and Trust

Motion Withdrawn - No Resolution

Cl. 268 TREASURER'S REPORT

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

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

Cl. 269 **NEWS FROM GWYNEDD COUNCIL**

- Gwynedd councillors have approved the Council's Plan for 2018-23
- Gwynedd have faced criticism over the way in which staff have been informed about changes to their working terms and conditions.
- Grant opportunities have become available through Cist Gwynedd
- Queries have been made regarding the disposal of waste from the old Medical Centre site following its demolition.
- Requests have been made to empty the bicycle storage bins on the station.

RESOLVED: To accept the information

Cl. 270 CLERK'S REPORT

11.04.18

11.04.18 Motion to receive Clerk's Report

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

Councillor Anne-Lloyd Jones left the meeting

Cl. 271 YNYSYMAENGWYN

11.04.18 Motion to receive updates concerning Ynysymaengwyn Caravan Park and Trust

- It was reported that there had been damage to the dog kennels where a tree had fallen
- Paths were grdually being cleared and being made fit following the storms
- Still awaiting Caravan Park accounts which have been requested by the External Auditor.
- Letter has been received from Adrian Williams, Gwynedd Highways, saying that they will be addressing the issues of drainage currently affecting the Touring Field
- Badgers are in residence in the Caravan Park
- The hot water boiler has been repaired
- Councillor Aled Lewis believes that extending the hard surface for vehicle access will improve the numbers of customers in the Touring Field

RESOLVED: To receive the information with Councillor Alun Wyn Evans proposing and Councillor Nancy Clarke seconding the motion.

Cl. 272 **CORRESPONDENCE**

11.04.18 Correspondence That Necessitates Action by the Council.

a) Letter from One Voice Wales inviting the Council to renew its membership

RESOLVED: To renew the membership with Councillor Ron McCoo proposing and Councillor John Pughe seconding the motion

Correspondence Received That Does Not Necessitate Action by the Council

- a) Invitations to Mark and Vanda's handfasting at Ynysymaengwyn
- b) Letter from Snowdonia National Park updating on the revised Local Development
- c) Letter from Adrian Williams regarding proposed Works Programme for April

RESOLVED: To accept the information with Councillor Alun Wyn Evans proposing and Councillor Nancy Clarke seconding the motion

The meeting was declared closed at 8:20pm

CADEIRYDD / CHAIRMAN