MINUTES OF AN ORDINARY MEETING OF TYWYN TOWN COUNCIL HELD ON WEDNESDAY 20TH JUNE 2018 AT YSGOL UWCHRADD TYWYN AT 7.00PM

PRESENT: Councillor Nancy Clarke (Chair)

> Councillors: Ron W. McCoo, Hilary Rowlands, Mike Stevens, Eileen Jones,

> > Marisa O'Hara, John Pughe, Quentin Deakin, Cathy Evans, Anne

Lloyd-Jones, Alun Wyn Evans

Francesca Pridding (Town Clerk) **OFFICERS PRESENT:**

Cl. 31 **APOLOGIES:**

20.06.18 Councillors: Aled Lewis, Harriet Webb

Cl. 32 **DECLARATION OF INTEREST:**

20.06.18 Councillor Anne Lloyd-Jones Item 21 and Item 22

Cl. 33 **TYWYN TRAIL**

20.06.18 Members of the Tywyn and District History Society attended the meeting to give a talk about the proposed Tywyn Trail. Dai Oakley introduced the society

Chairman, Hilary Harrison. Ms Harrison spoke about instilling a sense of increased pride and ownership in the town and spoke about the benefits to businesses. The society is proposing 2 historical trails which would be free to access and suitable for the wheelchair users.

Trail 1 would feature the 'Old Town' and would be a route that would take approximately 1.5 hours to complete.

Trail 2 would focus on the 'Seaside' and would be a longer trail of about 2.5 hrs

The trails would feature various historical landmarks around the town and would be accompanied by bilingual leaflets giving the historical background to the points of interest on the tour. The points of interest would be served by Information Boards.

The Tywyn and District History Society are intending to apply for a Lottery Heritage Grant to fund the project and are looking for the support of the Tywyn Town Council

Councillor Stevens called for a vote to show support for the project and the Council indicated that it showed support by a show of hands.

Cl. 34 **MINUTES:**

20.06.18 Receive and approve: -

(a) Minutes of Annual Meeting of the Council held on Wednesday, 9 May 2018

RESOLVED: To receive and approve with Councillor Ron McCoo proposing and Councillor Cathy Evans seconding the proposal.

(b) Minutes of Ordinary Meeting of the Council held on Wednesday, 9 May 2018

RESOLVED: To receive and approve with Councillor John Pughe proposing and Councillor Ron McCoo seconding the proposal.

Cl. 36 **STANDING COMMITTEES:**

20.06.18 Receive and approve: -

None

Cl. 37 **EXTERNAL COMMITTEE REPORT**

20.06.18 Councillor John Pughe reported from the Access Committee that Gwynedd Council were to start fining people parking on the pavements. Where obstructions are evident, the police will be responsible.

Cl. 38 **DATA PROTECTION**

20.06.18 Motion to approve the new Data Protection Policy to comply with the General Data Protection Regulations and for the Councillors and Clerk to receive individual Privacy Notices.

RESOLVED: To approve with Councillor Alun Wyn Evans proposing and Councillor Ron McCoo seconding the motion.

Cl. 39 **CO-OPTION POLICY**

20.06.18 Motion to approve the new Co-option Policy based on the best practice advice of NALC.

RESOLVED: To approve subject to the deletion of the phrase 'if time allows' at s.1.3 and the substitution of the word 'parish' with 'town' with Councillor Anne Lloyd-Jones proposing and Councillor Alun Wyn Evans seconding the motion.

Cl. 40 **ELECTRONIC AGENDA**

20.06.18 Motion to allow the electronic circulation of the Ordinary Meeting Agenda.

RESOLVED: To approve with Councillor Mike Stevens proposing and Councillor John Pughe seconding the motion.

Cl. 41 **DYFI BIOSPHERE**

20.06.18 Motion to apply for Tywyn to be included within the Dyfi Biosphere.

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

Cl. 42 CLERK'S ANNUAL LEAVE

20.06.18 Motion to allow the Clerk to carry over Annual Leave entitlement to August 2018

RESOLVED: To approve with Councillor Ron McCoo proposing and Councillor Eileen Jones seconding the motion.

Cl. 43 TOWN CLOCKS

20.06.18 Motion to decide the final locations of the repaired and renovated town clocks.

RESOLVED: To offer the smaller clock to the Talyllyn Railway and for the Bob Roberts clock to be permanently housed in the Neuadd Pendre with Councillor Anne Lloyd-Jones proposing and Councillor Hilary Rowlands seconding the motion.

Cl. 44 TYWYN LIVE EVENT

20.06.18 Motion to allow Tywyn Events to hold the Tywyn Live Event on the promenade.

RESOLVED: To approve with Councillor Mike Stevens proposing and Councillor Eileen Jones seconding the motion.

Cl. 45 **MEIRIONYDD FLAG**

20.06.18 Motion to fly the Meirionnydd Flag on the promenade.

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

REQUESTED AMENDMENT: Motion to fly the Merionnydd Flag on the spare flagpole on the promenade.

Cl. 46 **GRASS CUTTING**

20.06.18 Motion to request additional grass cutting for Tywyn by Gwynedd Council.

RESOLVED: To approve with Councillor Nancy Clarke proposing and Councillor Ron McCoo seconding the motion.

Cl. 47 **PLANNING MATTER**

20.06.18 Motion to consider planning matter C18/0474/09/LL – Revised Plan, flat roof rear extension at Frongrin, 7, Ffordd Cadfan.

RESOLVED: To offer <u>No Objection</u> with Councillor John Pughe proposing and Councillor Ron McCoo seconding the motion.

Cl. 48 TREASURER'S REPORT

20.06.18 Motion to approve Treasurer's Report for the month of May 2018

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

Cl. 49 **NEWS FROM GWYNEDD COUNCIL**

20.06.18

- Paddling pool was filled over the Bank Holiday
- Meeting held in relation to the completion of the Tywyn/Aberdyfi multiuse path
- The Welsh Government has announced a U Turn on the provision of public toilets
- Complaints have been received about scaffolding on CCG property
- Gwynedd Council has announced a joint campaign to tackle seagull nuisance
- A new affordable homes register has been announced to enable home purchase of Tai Teg property.
- Dementia Action Week was supported by Gwynedd Council and well attended
- The hospital will be hosting a 70th Year Birthday party to celebrate the NHS

RESOLVED: To accept the information

Cl. 50 **CLERK'S REPORT**

20.06.18 Motion to receive Clerk's Report

RESOLVED: To receive the report with Councillor Anne Lloyd-Jones proposing and Councillor Quentin Deakin seconding the motion.

Cl. 51 **YNYSYMAENGWYN**

20.06.18 Updates concerning Ynysymaengwyn Caravan Park and Trust

<u>None</u>

Cl. 52 **CORRESPONDENCE**

20.06.18 Motion to receive correspondence

Correspondence That Necessitates Action by the Council.

a) Email from Andrew Richards, CCG Development Officer, requesting the Council's view on a preferred name for the new estate on Pier Road

RESOLVED: To offer suggestions with Councillor Nancy Clarke proposing and Councillor Marisa O'Hara seconding the motion

b) Letter from Seafarers UK requesting that the Council fly the Red Ensign on the 3rd September.

RESOLVED: To accept the request with Councillor John Pughe proposing and Councillor Marisa O'Hara seconding the motion.

<u>Correspondence Received That Does Not Necessitate Action by the Council</u>

- a) Letter from Gwynedd Council informing that a notice of intended demolition has been received in relation to the Neptune Hall
- b) Letter from Gwynedd Council detailing the Works programme for the next month
- c) Letter from Aberdyfi Community Council thanking the Council for sending a representative to a meeting in relation to the proposed cycle path between Tywyn and Aberdyfi and expressing their keenness to work together to achieve shared goals.
- d) Letter from Hayley Bankowski, Neuadd Pendre Entertainments Committee, inviting Councillors to purchase tickets for the WWI Centenary Event on the 10th November
- e) Letter from Councillor Mike Stevens to the Clerk, expressing his dissatisfaction at the removal of his signs from the paddling pool on the promenade.
- f) Letter from Councillor Mike Stevens to the Clerk expressing his opinion that the Clerk is petulant and irrational and had vandalised signs.

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

The meeting was declared closed at 8:36 pm

The chairman of this meeting does not believe that the minutes of the meeting of the Tywyn Town Council in respect of Cl.45 20.06.18 were incorrect and requiring amendment. This view was not upheld by the meeting and the minutes are confirmed as an accurate record of the proceedings.

CADEIRYDD / CHAIRMAN