

**MINUTES OF AN ORDINARY MEETING OF TYWYN TOWN COUNCIL**  
**HELD ON WEDNESDAY 12<sup>TH</sup> DECEMBER 2018**  
**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

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

Cl. 138 **APOLOGIES:**  
12.12.18 Harriet Webb, John Pughe, Anne Lloyd-Jones

Cl. 139 **DECLARATION OF INTEREST:**  
12.12.18 None

Cl. 140 **CHAIRMAN'S ACTIVITY REPORT**  
12.12.18 25.11.18 – St. David's Church Golden Jubilee Dinner  
01.12.18 – Attended Christmas Light Switch-on  
11.12.18 - Attended Snowdonia Solar event at the Talylyn Railway

Cl. 141 **MINUTES:**  
12.12.18 Receive and approve: -

Minutes of the Ordinary Meeting of the Council held on Wednesday, 14 November 2018

**RESOLVED:** To receive and approve with Councillor Ron McCoo proposing and Councillor Aled Lewis seconding the motion.

Cl. 142 **STANDING COMMITTEES:**  
12.12.18 Receive and approve: -

Finance Committee

Meeting scheduled for 11th December abandoned due to being inquorate

Cl. 143 **EXTERNAL COMMITTEE REPORT**  
12.12.18 Councillors Aled Lewis and Eileen Jones attended Tywyn Regeneration Group meeting on 10.12.18 and reported that the meeting was well attended and that there was obvious enthusiasm for the mission of the group. No committee was elected however minutes were taken.

The Chairman congratulated the Tywyn and District History Society on their successful Lottery Heritage Fund bid.

- Cl. 144  
12.12.18 **MEMBER/OFFICER RELATIONS POLICY**  
Motion to adopt Tywyn Town Council Member/Officer Relations Policy
- RESOLVED:** To approve the motion with Councillor Aled Lewis proposing and Councillor Eileen Jones seconding the motion.
- Cl. 145  
12.12.18 **BUDGET 2019/20**  
Motion to accept the budget recommendation of the Finance Committee for 2019/20
- RESOLVED:** To Defer until next meeting following a failure of the Finance Committee to stand
- Cl. 146  
12.12.18 **PRECEPT**  
Motion to accept the recommendation of the Finance Committee and set the precept figure for 2019/20
- RESOLVED:** To Defer until next meeting following a failure of the Finance Committee to stand
- Cl. 147  
12.12.18 **COMMITTEE TERMS OF REFERENCE**  
Motion to adopt Terms of Reference for Standing Committees
- (a) Planning Committee  
(b) Environment Committee  
(c) Finance Committee  
(d) Personnel Committee  
(e) Appeals Committee
- RECOLVED:** To approve with Councillor Alun Wyn Evans proposing and Councillor Ron McCoo seconding the motion.
- Cl. 148  
12.12.18 **PERSONNEL COMMITTEE DISSOLUTION**  
Motion to dissolve the standing Personnel Committee
- RESOLVED:** To vary the motion to 'Motion to follow the Terms of Reference and elect a new Committee in May and to hold a Personnel Committee meeting prior to the next Ordinary Council Meeting on 9th January to discuss, *in camera*, matters affecting the Committee performance.
- RESOLVED:** To to approve the amended motion with Councillor Mike Stevens proposing and Councillor Quentin Deakin seconding the motion.
- Cl. 149  
12.12.18 **APPOINTMENT OF PERSONNEL COMMITTEE**  
Motion to elect members to a Personnel Committee
- RESOLVED:** To Defer due to lack of necessity
- Cl. 150  
12.12.18 **YNYSYMAENGWYN CARAVAN PARK**  
Motion to transfer the Ynysymaengwyn Caravan Park to the Ynysymaengwyn Trust
- RESOLVED:** To approve with Councillor Ron McCoo proposing and Councillo Aled Lewis seconding the motion

Cl. 151 **TREASURER'S REPORT**

12.12.18 Motion to approve Treasurer's Report for the month of November 2018

**RESOLVED:** To approve with an amendment to make it clear that a payment to Tim Kendall was for 'Planting' and not 'Painting' with Councillor Aled Lewis proposing and Councillor Cathy Evans seconding the motion.

Cl. 152 **NEWS FROM GWYNEDD COUNCIL**

12.12.18

- Tywyn/Aberdyfi Cycle Path drop-in session went ahead and was well attended
- There is a feeling in Gwynedd that the 50% increase in Council Tax on 2<sup>nd</sup> homes is not achieving its purpose in raising revenue as people are registering these homes as businesses and claiming rate relief.
- Gwynedd is exploring money raising tactics over cuts to service.

Cl. 153 **CLERK'S REPORT**

12.12.18 Motion to receive Clerk's Report

**RESOLVED:** To receive the report with Councillor Aled Lewis proposing and Councillor Eileen Jones seconding the motion.

Cl. 154 **YNYSYMAENGWYN**

12.12.18 Updates concerning Ynysymaengwyn Caravan Park and Trust

- Hardwood trees have been collected and are ready for planting

Cl. 155 **CORRESPONDENCE**

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

- a) Email from Dai Oakley 09/11/18 requesting that the Council explain to Mr Bywater of the Glan y Don Caravan Park the reason for the Council's decision not to support the use of double yellow lines at the bottom of Neptune Road

**RESOLVED:** To email Mr. Oakley asking him to tell Mr Bywater that he should contact the Council himself with any requests for information.

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

- a) Letter from Judith Cole, Welsh Government giving details of the Section 137 Expenditure Limit for 2019-20
- b) Letter from Quentin Deakin on behalf of the Tywyn and District History Society thanking the Council for its grant of £1275 towards the creation of the Town Trail

**RESOLVED:** To accept the information with Councillor Nancy Clarke proposing and Councillor Eileen Jones seconding the motion

The meeting was declared closed at 8:00 pm

**CADEIRYDD / CHAIRMAN**