MINUTES OF AN ORDINARY MEETING OF TYWYN TOWN COUNCIL HELD ON WEDNESDAY 12TH JUNE 2019 AT YSGOL UWCHRADD TYWYN AT 7.00PM

PRESENT: Councillor Nancy Clarke (Chair)

Councillors: Ron W. McCoo, Anne Lloyd-Jones, Quentin E. Deakin

Mike Stevens, Marisa D. O'Hara, Eileen Jones, Aled M.Lewis, Cathy

Evans, Alun Wyn Evans, Hilary Rowlands, Matthew Cooling

OFFICERS PRESENT: Francesca Pridding (Town Clerk)

Cl. 30 **APOLOGIES:**

12.06.19 Councillors: John Pughe

Cl. 31 **DECLARATION OF INTEREST:**

12.06.19 Councillor Anne Lloyd-Jones - Item 17

Cl. 32 TALK BY MARI BEYNON OWEN AND HANNAH JOYCE REGARDING THE

12.06.19 **OPPORTUNITIES AVAILABLE TO TYWYN AS PART OF UNESCO WORLD HERITAGE**

<u>BID</u>

Hannah Joyce started the presentation with some background on the bid process that began in 2009. Gwynedd's bid is now the UK's next nomination for UNESCO World Heritage status.

The bid centres around the slate industry and the way in which it has shaped the landscape and community. There are 7 sites included in the bid and the most pertinent to Tywyn is the Bryneglwys Quarry and the part that the Talyllyn Railway played in its history.

Gaining World Heritage status will be good for business in Gwynedd due to an increase in profile for the area and with that investment and tourism. Traditional skills will be of importance and Gwynedd will have a platform to demonstrate expertise and its unique commodity.

Gwynedd Council has secured funding and will be running a project called LleChi which will invest in communities and allow them to bring about regeneration through their heritage. Organisations are encouraged to get in touch with ideas for capital expenditure. Community events will be held to identify the needs of the community and create a prioritised action plan.

Mari will be taking the LleChi project forward and looks forward to input from the Community. She will be conducting a 'Community Audit' which will include a 'Mystery Shopper' visiting Tywyn to see what we have to offer.

Cl. 33 CHAIRMAN'S ACTIVITY REPORT

12.06.19 23/05 Attended a Hywel Dda Health Board drop-in session 26/05 Judged the Carnival Floats

30/05 Received resignation from Alun Wyn Evans from his position on the Appeals Committee

Cl. 34 MINUTES:

12.06.19 Receive and approve: -

Minutes of the Annual Meeting of the Council held on Wednesday, 8 May 2019

RESOLVED: To receive and approve with Councillor Anne Lloyd-Jones proposing and Councillor Aled Lewis seconding the motion.

Minutes of the Ordinary Meeting of the Council held on Wednesday, 8 May 2019

RESOLVED: To receive and approve with Councillor Anne Lloyd-Jones proposing and Councillor Aled Lewis seconding the motion.

Cl. 35 **STANDING COMMITTEES:**

12.06.19 Receive and approve: -

Personnel Committee

Meeting held 04 June 2019

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

Cl. 36 EXTERNAL COMMITTEE REPORT

Councillor Alun Wyn Evans reported attending the One Voice Wales regional meeting on the 22.05.19. Ffrancon Williams of Cartrefi Cymunedol Gwynedd was the guest speaker and spoke to CCG statistics and achievements. It was also reported at the same meeting that the Community Council Independent Review Panel was reccommending mandatory training for Clerks and Councillors and that the General Power of Competence be adopted in Wales. Also the Wales Audit Office would be bringing the external Audit in-house and BDO would no longer be undertaking this work.

Councillor Wyn Evans also reported that on the 11.06.19 he attended the Southern Snowdonia Local Access Forum and was informed of works to be undertaken on Tonfanau Railway Bridge which would disrupt access to the public rights of way in the vicinity.

Cl. 37 **AMENDMENT TO TERMS OF REFERENCE**

12.06.19 Motion to amend Terms of Reference for Standing Committees to allow for committee co-option in case of a vacancy on that committee.

RESOLVED: To approve with Councillor Anne Lloyd-Jones proposing and Councillor Marisa O'Hara seconding the motion.

Councillor Cathy Evans declared an interest at this point and left the room

Cl. 38 PLANNING MATTERS

12.06.19 Motion to consider planning matters:

(a) Ref. C19/0514/09/HY

RESOLVED: To respond noting concerns that the Welsh language was not in primary position on the sign as it had been on the signs that were to be replaced.

(b) Ref. C19/0449/09/LL

RESOLVED: To offer No Objection

Councillor Cathy Evans returned to the meeting.

Cl. 39 PAY & DISPLAY AT CAE BACH CAR PARK

12.06.19 Motion to install the Pay and Display Machine in Cae Bach Car Park.

RESOLVED: To approve and inform the public via post, Facebook and on the website that charges would be imminent with Councillor Eileen Jones proposing and Councillor Anne Lloyd-Jones seconding the motion.

Cl. 40 **EASTER MARKET ARRANGEMENTS**

12.06.19 Motion to decide the preferred arrangement of the stalls and road closures for the Easter Market and inform Gwynedd Council.

RESOLVED: To request that stalls are not placed in the Leisure Centre Car Park, that stalls are required to move further from the kerb to allow increased accessibility, that stalls are not permitted beyond St. Cadfan's Church, that the High Street has no vehicular access during the market save for emergency vehicles with Councillor Eileen Jones proposing and Councillor Nancy Clarke seconding the motion.

Cl. 41 **SUMMER TREASURE HUNT**

12.06.19 Motion to create a Summer Holiday Treasure Hunt/Fund Raiser to raise funds for the future skate park project.

RESOLVED: To approve with Councillor Hilary Rowlands proposing and Councillor Matthew Cooling seconding the motion.

Cl. 42 **TYWYN REBRAND**

12.06.19 Motion to assemble a working group of Councillors and members of the public to investigate 'rebranding' Tywyn.

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

Councillor Stevens declared an interest after this item but remained in the meeting.

Cl. 43 TREASURER'S REPORT

12.06.19 Motion to approve Treasurer's Report for the month of May 2019

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

Cl. 44 <u>NEWS FROM GWYNEDD COUNCIL</u>

12.06.19

- Gwynedd Celebrates best in business award for Tourism Business of the Year goes to the Talyllyn Railway
- Welsh medium technology being promoted, Welsh speakers urged to help with voice recognition software
- Public warned about scams
- Parents to be aware of the Childcare Offer for Wales Scheme
- Leisure Centres in the county have now been moved to Byw'n lach, Gwynedd Council's new corporate body set up to run them.
- Public toilet strategy adopted by Cabinet
- Public are to be reassured that there will be no changes made to the dog restriction zones on the seafront in Tywyn without a public consultation.

Cl. 45 **CLERK'S REPORT**

12.06.19 Motion to receive Clerk's Report

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

Cl. 28 YNYSYMAENGWYN

12.06.19

- Still awaiting Charity Commission ruling in relation to the Caravan Park
- Trust book-keeping has been forwarded to accountants for finalisation.

Cl. 29 **CORRESPONDENCE**

12.06.19 Motion to receive correspondence

Correspondence That Necessitates Action by the Council.

None

Correspondence Received That Does Not Necessitate Action by the Council

- a) Email received 10.05.19 from Councillor Hilary Rowlands resigning from the Personnel Committee
- b) Letter from Head of Highways and Municipal, Gwynedd Council detailing upcoming street works.
- c) Email 20.05.19 from Alan McCracken requesting the policing of dogs on the beach.
- d) Petition and questions received on 25.05.19 from members of the public regarding dog walking on the beach and promenade.
- e) Email from the Office of Liz Saville-Roberts MP regarding Barclays bank closure and detailing information session in conjunction with the Post Office to be held on Saturday, 13 July 2019 at 11.30am

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

The meeting was declared closed at 9:13 pm

CADEIRYDD / CHAIRMAN