

MINUTES OF AN ORDINARY MEETING OF TYWYN TOWN COUNCIL
HELD ON WEDNESDAY 9TH OCTOBER 2019
AT YSGOL UWCHRADD TYWYN AT 7.00PM

PRESENT: Councillor: Nancy Clarke (Chair)

Councillors: Ron W. McCoo, Quentin E. Deakin, Marisa D. O'Hara, Eileen Jones, Aled M.Lewis, Alun Wyn Evans, John Pughe, Matthew Cooling, Hilary Rowlands, Mick Stevens

OFFICERS PRESENT: Francesca Pridding (Town Clerk)

Cl. 82 **APOLOGIES:**
09.10.19 Councillor Anne Lloyd-Jones
 Councillor Cathy Evans

Cl. 83 **DECLARATION OF INTEREST:**
09.10.19 Councillor Mike Stevens - Item 11
 Councillor Ron McCoo - Item

Cl. 84 **CHAIRMAN'S ACTIVITY REPORT**
09.10.19 19/09 – Attended meeting about the UNESCO Slate Heritage bid in Abergynolwyn

Cl. 85 **MINUTES:**
09.10.19 Receive and approve: -

Minutes of the Ordinary Meeting of the Council held on Wednesday, 11 September 2019

RESOLVED: To receive and approve with Councillor Matthew Cooling proposing and Councillor Aled Lewis seconding the motion.

Cl. 86 **STANDING COMMITTEES:**
09.10.19 Receive and approve: -
 None

Cl. 87 **EXTERNAL COMMITTEE REPORT**
09.10.19 17/09 - Councillor John Pughe reported attending a Meirionnydd Access Meeting, EV Charging Points and car recently installed in Abergynolwyn were discussed. Lack of accessibility was noted. Lack of accessibility at the Post Office in Tywyn was raised.
19/09 – Councillor John Pughe reported attending Climate Emergency Meeting at the Sennedd in Cardiff, matters discussed included EV Charging points, the future of Fairbourne and Gwynedd Council's handling of the situation, land purchase for share cropping, promoting the reduction of the use of natural gas and adequate home insulation and the end of fuel poverty.

- Cl. 88 **TYWYN AWARDS NIGHT**
09.10.19 Motion to donate/sponsor an award for the Tywyn Awards Night to be held in February
- RESOLVED:** To approve a donation of £200 from s.137 funds with Councillor Quentin Deakin proposing and Councillor Aled Lewis seconding the motion.
- Cl. 89 **BOER WAR MONUMENT**
09.10.19 Motion to relocate the Boer War Monument to Bryn Y Paderau
- MOTION WITHDRAWN**
- Cl. 90 **CAMBRIAN ROAD BINS**
09.10.19 Motion to purchase bins for the Cambrian Road Car Park and Skate Park
- RESOLVED:** To approve with Councillor John Pughe proposing and Councillor Marisa O’Hara seconding the motion.
- Cl. 91 **CAMBRIAN CAR PARK FENCE**
09.10.19 Motion to erect a new fence along the western boundary of the Cambrian Road Car Park
- RESOLVED:** To install fence posts, painted white, with Councillor John Pughe proposing and Councillor Aled Lewis seconding the motion
- Cl. 92 **PROMENADE INTERESTS**
09.10.19 Motion to investigate Tywyn Town Council’s 3rd Party Interests in the promenade and to register any interests discovered with the Land Registry
- RESOLVED:** To approve with Councillor Matthew Cooling proposing and Councillor John Pughe seconding the motion.
- Cl. 93 **NOTICE OF COMMITTEE MEETINGS**
09.10.19 Motion to amend the notice required for Committee Meetings from three to five clear days, not including the day on which the notice was issued or the day of the meeting.
- MOTION WITHDRAWN** Town Clerk to produce a timetable of Committee Meetings for approval at next meeting.
- Cl. 94 **SHOOTING ON THE DYSYNNI**
09.10.19 Motion to hear an update on the wildfowling situation on the Dysynni
- RESOLVED:** To receive the information and to request that the Councillor Lewis raise the matter with the Ynysymaengwyn Trust with Councillor Hilary Rowlands proposing and Councillor Ron McCoo seconding the motion
- Cl. 95 **TRAIN STATION ADOPTION**
09.10.19 Motion to ‘adopt’ Tywyn Train Station
- RESOLVED:** To approve with Councillor Nancy Clarke proposing and Councillor John Pughe seconding the motion

Cl. 96 **PLANNING MATTERS**

09.10.19 Motion to consider planning matters:

(a) Ref. C19/0842/09/LL - Installation of ATM Machine at Cadfan House, High Street

RESOLVED: To offer No Objection with Councillor Alun Wyn Evans proposing and Councillor John Pughe seconding the motion

Cl. 97 **TREASURER'S REPORT**

09.10.19 Motion to approve Treasurer's Report for the months of September 2019

RESOLVED: To approve with Councillor Matthew Cooling proposing and Councillor Eileen Jones seconding the motion.

Cl. 98 **NEWS FROM GWYNEDD COUNCIL**

09.10.19 Councillor Mike Stevens had nothing to report

Cl. 99 **CLERK'S REPORT**

09.10.19 Motion to receive Clerk's Report

RESOLVED: To receive the report with Councillor Matthew Cooling proposing and Councillor Aled Lewis seconding the motion.

Cl. 100 **YNYSYMAENGWYN CARAVAN PARK**

09.10.19 The Clerk reported that all paperwork and due diligence had been lodged with the solicitors and Charity Commission and we were awaiting their permission to transfer to the Trust.

Cl. 101 **CORRESPONDENCE**

09.10.19 Correspondence That Necessitates Action by the Council.

None

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

None

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

The meeting was declared closed at 9:18 pm

CADEIRYDD / CHAIRMAN