MINUTES OF AN ORDINARY MEETING OF TYWYN TOWN COUNCIL HELD ON WEDNESDAY 12th OCTOBER 2022 AT NEUADD PENDRE AND ONLINE VIA ZOOM AT 7.00PM

- **PRESENT:** Councillor: Eileen Jones (Chair).
 - Councillors: John Pughe, Matthew Cooling, Anne Lloyd-Jones, Ron McCoo, Nancy Clarke, Alun Wyn Evans, Gareth Mason.
- OFFICER PRESENT: Chris Wood (Clerk).

084. APOLOGIES

Councillors Marisa O'Hara, Aled Lewis, Olivia Woodward, Cathy Evans, Rowan Smith.

085. DECLARATIONS OF INTEREST AND PERSONAL CONNECTION

Councillor Anne Lloyd-Jones, Owner of a 5 member only Caravan Club site. Councillor Nancy Clarke, Husband is a Trustee of the Ynysymaengwyn Trust.

086. CHAIR'S REPORT

The Chair reported the following:

• Attended the Ugandan Asians at 50 exhibition at Tywyn Library and a commemorative tree planting ceremony at Tonfanau Camp.

087. <u>MINUTES</u>

To receive and approve:

Minutes of Ordinary Meeting of the Council held on Wednesday, 28th September 2022. **Proposed** by Councillor Ron McCoo, seconded by Councillor Matthew Cooling and **resolved** to receive and approve the Minutes of the meeting of 28th September 2022.

088. <u>MINUTES</u>

To receive and approve:

Minutes of the Planning Committee Meeting of the Council held on Wednesday, 3rd August 2022.

Proposed by Councillor Alun Wyn Evans, seconded by Councillor John Pughe and **resolved** to receive and approve the Minutes of the meeting of 3rd August 2022.

089. TO APPROVE THE TREASURER'S REPORT FOR SEPTEMBER 2022

Proposed by Councillor John Pughe, seconded by Councillor Nancy Clarke and **resolved** to receive and approve the Treasurer's Report for September 2022.

090. AN OPPORTUNITY FOR COUNCILLORS TO REPORT BACK TO THE COUNCIL FOLLOWING THEIR ATTENDANCE AT EXTERNAL COMMITTEES

Councillor Alun Wyn Evans has been elected Chair of the Meirionnydd Area Group for One Voice Wales.

091. OPPORTUNITY FOR TYWYN TOWN COUNCILLORS TO ASK QUESTIONS AND REQUEST ASSISTANCE FROM GWYNEDD COUNCILLORS REGARDING MATTERS WITHIN THE REMIT OF GWYNEDD COUNCIL

Councillor Matthew Cooling asked for an update on the Health Centre. Councillor John Pughe reported attending a meeting with other Gwynedd Councillors and the Health Board. The issue of no doctors being available on numerous occasions was raised at the meeting and Councillor John Pughe will be pressing for more information.

Councillor Anne Lloyd-Jones reported that the major issue for the Health Centre is a shortage of doctors with recruitment difficult in all areas.

Councillor Alun Wyn Evans asked about the ongoing issues with parking along Idris Villas. Councillor John Pughe replied that a meeting was held with the Gwynedd Council Highways Department and there are plans in place to widen some areas and to extend the area where parking is enforced by double yellow lines.

092. TO RECEIVE THE CLERK'S REPORT

The Clerk provided a written report to the Council which reported the following items:

Tywyn Ffrij and Makerspace

The swapping over of the rooms has been completed and work will shortly begin to fit out the Makerspace room.

<u>Skatepark</u>

Gwynedd Council have indicated that based on the information we have provided, permitted development could apply meaning full planning permission would not be required.

Dwyr Cymru Welsh Water have been contacted regarding building over their pipework and we await their response.

Advice has been received from Gwynedd Council regarding appointing a new contractor without the need to run a tender process.

Allotments

A meeting was held with new Allotment Association committee members to discuss the recent committee changes and the level of the Council's support and involvement.

Cambrian News

The Cambrian News has been sent the Agenda and Zoom link for tonight's meeting.

Proposed by Councillor Anne Lloyd-Jones, seconded by Councillor Nancy Clarke and **resolved** that the Clerk's report be accepted.

093. MOTION TO SET ASIDE NORMAL CONTRACT PROCEDURE RULES BEFORE APPOINTING A NEW CONTRACTOR FOR THE CAMBRIAN ROAD RECREATION GROUND DEVELOPMENT DUE TO A THOROUGH TENDER PROCESS HAVING PREVIOUSLY BEEN UNDERTAKEN BY THE COUNCIL.

Proposed by Councillor Ron McCoo, seconded by Councillor Anne Lloyd-Jones and **resolved** to set aside normal Contract Procedure Rules before appointing a new contractor for the Cambrian Road Recreation Ground development due to a thorough Tender process having previously been undertaken by the Council.

094. MOTION TO CONSIDER AN APPLICATION FOR GRANT FUNDING BY CLWB LLAETH MAM/MOTHERS MILK CLUB

Proposed by Councillor Eileen Jones, seconded by Councillor John Pughe and **resolved** to award £340.00 in grant funding to Clwb Llaeth Mam/Mothers Milk Club.

095. MOTION TO CONSIDER AN APPLICATION FOR GRANT FUNDING BY TYWYN EVENTS ORGANISATION

Proposed by Councillor Matthew Cooling, seconded by Councillor Anne Lloyd-Jones and **resolved** that the Clerk to write to Tywyn Events Organisation and ask that they indicate how much grant funding they are applying for.

096. TO NOTE CORRESPONDENCE WHICH REQUIRES THE COUNCIL'S RESPONSE

None received.

097. TO NOTE CORRESPONDENCE WHICH COUNCILLORS HAVE RECEIVED BY E-MAIL

- One Voice Wales The importance of Community & Town Councils in building resilient places for nature.
- Warwick Hawkins 50th Anniversary of the Ugandan Asians at Tonfanau *Correspondence items noted.*

098. MOTION TO RECEIVE UPDATES CONCERNING YNYSYMAENGWYN TRUST

In the absence of Councillor Aled Lewis, no update was received.

The next Ordinary meeting is scheduled for Wednesday 9th November 2022 at 7pm.

The meeting was closed at 7.27pm

CADEIRYDD / CHAIR