CYNGOR TREF TYWYN TOWN COUNCIL

Council Office
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Tywyn
Gwynedd
LL36 9AD



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IN ACCORDANCE WITH THE STATUTORY REQUIREMENTS OF THE LOCAL GOVERNMENT ACT 1972 SCHEDULE 12 PARAGRAPH 26(2) [A] (ADMISSIONS TO MEETINGS) SECTION 1(4)

NOTICE IS GIVEN THAT AN ORDINARY MEETING OF CYNGOR TREF TYWYN TOWN COUNCIL WILL BE HELD AT NEUADD PENDRE AND ONLINE VIA ZOOM MEETINGS ON WEDNESDAY 10th JANUARY 2024 AT 7:00pm

MEMBERS OF THE PUBLIC HAVE THE RIGHT TO ATTEND UNLESS A SPECIFIC DECISION HAS BEEN TAKEN TO PROHIBIT THEM

PUBLIC SESSION

For a period of up to 10 minutes at the beginning of the meeting, members of the public are invited to question the Council on local matters. Questions will be answered by the Chair, the Chair of Standing Committees or the Clerk to the Council. These persons will reserve the right to postpone making an answer until the following meeting, to be able to take advice or undertake research.

During this time, outstanding answers from previous meetings will be delivered.

TO THE CHAIR AND COUNCILLORS OF CYNGOR TREF TYWYN TOWN COUNCIL

YOU ARE HEREBY SUMMONED TO ATTEND AN ORDINARY MEETING OF CYNGOR TREF TYWYN TOWN COUNCIL 7.00pm WEDNESDAY JANUARY 10th 2024

AGENDA

- 1. Apologies for absence.
- **2.** Declaration of financial interest or personal connection.
- 3. Chairman's Activity Report.
- 4. Minutes

Receive and approve: -

Minutes of the Ordinary Meeting of the Council held on Wednesday, 13th December 2023.

5. Minutes

Receive and approve: -

Minutes of the Meeting of the Finance Committee held on Wednesday, 13th December 2023.

6. Minutes

Receive and approve: -

Minutes of the Extra Ordinary Meeting of the Council held on Wednesday, 20th December 2023.

7. Minutes

Receive and approve: -

Minutes of the Extra Ordinary Meeting of the Council held on Wednesday, 3rd January 2024.

- **8.** To approve the Treasurer's Report for December 2023.
- **9.** To receive the Clerk's Report.
- **10.** An opportunity for Councillors to report back to the Council following their attendance at external committees.
- **11.** An opportunity for Tywyn Town Councillors to ask questions of and receive a report from Gwynedd Councillors regarding matters relating to Tywyn.
- **12.** To prepare a budget for 2024/25 and to recommend a Precept requirement to Gwynedd Council for the 2024/25 financial year.
- **13.** Motion to appoint a new Council representative to the Ynysymaengwyn Board of Trustees.
- **14.** To discuss Planning Application C23/0562/09/LL Demolish mortuary and toilet block and build a Passivhaus dwelling. Pentre Poeth National Street, Tywyn, Gwynedd, LL36 9DB.
- **15.** To discuss Planning Application NP5/79/338B Installation of a hydro-power generating scheme (0.01mw), including an impound weir, installation of 90m above ground and 490m buried penstock, construction of turbine building and outflow. Fferm Erw Faethlon, Tywyn. LL36 9HY
- **16.** Correspondence which requires a response by the Council.

None received.

17. To note Correspondence which Councillors have received by e-mail.

One Voice Wales – Training Dates

18. To receive the Ynysymaengwyn Trust Report.

C Wood

Chris Wood
Clerk to the Council
5th January 2024