



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
WILL BE HELD IN THE RESOURCES CENTRE, YSGOL UWCHRADD TYWYN
ON WEDNESDAY, 9th JANUARY 2019 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 10 minutes prior to the commencement of the meeting, members of the public are invited to question the Council on local issues etc. Questions will be answered by The Chairman, Chairmen of Standing Committees or Town Clerk. These persons will reserve the right to postpone making an answer until the following meeting in order to take advice or undertake research.
During this time, outstanding answers from previous meetings will be delivered.

TO THE CHAIRMAN AND COUNCILLORS **CYNGOR TREF TYWYN**

**YOU ARE HEREBY SUMMONED TO ATTEND AN
ORDINARY MEETING OF
CYNGOR TREF TYWYN
9 JANUARY 2019**

AGENDA

- 1. Apologies for absence**
- 2. Declaration of financial interest or personal connection**
A Declaration of Interest form will be available at the meeting
- 3. Chairman's Activity Report**
- 4. Minutes**
Receive and approve: -

Minutes of Ordinary Meeting of the Council held on Wednesday, 12 December 2018

5. Standing Committees

Receive and approve: -

Finance Committee

Meeting held 08 January 2019

Personnel Committee

Meeting held 08 January 2019

Members are asked to bring to the meeting copies of minutes as previously circulated. Duplicate copies are available, if necessary, in advance of the meeting, from the Office.

6. An opportunity for Councillors to report back to the Council following their attendance at external committees
7. Motion to investigate the viability of producing a Tywyn App
8. Motion to accept the budget recommendation of the Finance Committee for 2019/20
9. Motion to accept the recommendation of the Finance Committee and set the precept figure for 2019/20
10. Motion to amend notice of wording of motions (Standing Order 9b) to 8 clear days before the meeting.
11. Motion to purchase two additional flagpoles for the promenade.
12. Motion to dissolve the standing Personnel Committee
13. Motion to elect members to a Personnel Committee
14. Motion to request Gwynedd County Council to undertake urgent longstanding works necessary on the Happy Valley Road and Ty Mawr Lane
15. Motion to approve Treasurer's Report for the month of December 2018.
16. News from Gwynedd Council - To receive verbal reports from Gwynedd Councillors on matters in this Council's interest.
Note - this item is not a report on the activities of Councillors
17. Motion to receive Clerk's Report.
18. Motion to receive updates concerning Ynysmaengwyn Caravan Park and Trust.
19. Motion to receive correspondence

Correspondence That Necessitates Action by the Council.

- a) Email from Bethan Roberts regarding Public Toilet Partnership Scheme and whether Tywyn Town Council wishes to take part again for 2019/20

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

None

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

Documents for information will be made available through the emailed link and further copies will be available at the meeting.

Francesca Pridding
Clerk / Treasurer

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**THE NEXT ORDINARY MEETING OF THE TOWN COUNCIL IS TO BE HELD ON WEDNESDAY 13TH
FEBRUARY 2019 AND THE AGENDA WILL CLOSE ON THURSDAY 31ST JANUARY 2018**