

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, 8th NOVEMBER 2017 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 8 NOVEMBER 2017

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. Discussion The Dyfi Bio-sphere with Mr Andy Rowland
- **4.** Discussion Marine Safety with Mr Barry Davies
- 5. Chairman's Activity Report
- 6. Minutes

Receive and approve: -

Minutes of an Ordinary Meeting of the Council held on Wednesday, 11th October 2017

7. Standing Committees

Receive and approve: -

Finance Committee

Minutes of Meeting held 7 November 2017

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.

- 8. Motion to renew the lease on the Railway Buildings.
- **9.** Motion to request that the cause of flooding at Plas Edwards be investigated and reported on.
- 10. Motion to launch an official Tywyn Town Council Facebook page and Twitter feed.
- **11.** Motion to request the permanent siting of the Bicycle Repair Station adjacent to the Council Office and in the vicinity of the old fountain.
- **12.** Motion to undertake basic upkeep of the Victorian Shelter
- **13.** Motion to approve Treasurer's Report for the month of October 2017
- **14.** 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

- **15.** An opportunity for Councillors to report back to the Council following their attendance at external committees
- 16. Motion to receive Clerk's Report
- **17.** Motion to receive correspondence

Correspondence That Necessitates Action by the Council.

- a) Email from Independent Reviewing Panel considering the future of Local and Community Councils. Second question for consideration "How should they operate?"
- b) Email from Alison Mills regarding donation of a memorial bench

Correspondence Received That Does Not Necessitate Action by the Council

- a) Thank you letter from Clybiau Ffermwyr Ifanc Meirionnydd
- b) Thank you letter from Dail Dysynni

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

- **21.** Motion that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.
- **22.** Motion to receive legal advice on matters relating to the Ynysymaengwyn Caravan Park and employees and to agree a further course of action.

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 DECEMBER 2017 AND THE AGENDA WILL CLOSE ON TUESDAY 5th DECEMBER 2017