

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

PRESENT: Councillor: Eileen Jones (Chair)

Councillors: Matthew Cooling, Cathy Evans, Alun Wyn Evans, Aled Lewis,
Anne Lloyd-Jones, Gareth Mason, Ron McCoo, John Pughe

OFFICER PRESENT: Chris Wood, Town Clerk,

Cl. 155 **APOLOGIES.**

12.1.22 Councillors Nancy Clarke, Rowan Smith, Marisa O'Hara
Proposed by Councillor Matthew Cooling, seconded by Councillor John Pughe and **resolved**
to accept the apologies for absence.

Cl. 156 **DECLARATIONS OF INTEREST AND PERSONAL CONNECTION.**

12.1.22 Councillor Anne Lloyd-Jones, Item Cl. 173, Owner of a 5 member only Caravan Club site.

Cl. 157 **CHAIRPERSON'S REPORT.**

12.1.22 Councillor Jones reported the following items:

- Hoped everyone had a good Christmas and New Year.
- The lantern parade was very popular, thanks to all volunteers who made it a success.
- Thanked the Clerk for assisting when the fire alarm went off at the station building.
- Has raised issues with the bins at the cemetery overflowing.

Cl. 158 **MINUTES.**

12.1.22 To receive and approve:
Minutes of Ordinary Meeting of the Council held on Wednesday, 8th December 2021.
Proposed by Councillor John Pughe, seconded by Councillor Ron McCoo and **resolved** to
receive and approve the Minutes of the meeting of 8th December 2021.

Cl. 159 **STANDING COMMITTEES.**

12.1.22 To receive and approve:
Minutes of the Finance Committee Meeting held on Monday, 20th December 2021.
Proposed by Councillor John Pughe, seconded by Councillor Ron McCoo and **resolved** to
receive and approve the Minutes of the meeting of 20th December.

- Cl. 160 To receive and approve:
12.1.22 Minutes of the Finance Committee Meeting held on Tuesday, 4th January 2022.
Proposed by Councillor John Pughe, seconded by Councillor Ron McCoo and **resolved** to receive and approve the Minutes of the meeting of 4th January 2022.
- Cl. 161 To receive and approve:
12.1.22 Minutes of the Environment Committee Meeting held on Wednesday, 5th January 2022.
Proposed by Councillor Matthew Cooling, seconded by Councillor Ron McCoo and **resolved** to receive and approve the Minutes of the meeting of 5th January 2022.
- Cl. 162 To receive and approve:
12.1.22 Minutes of the Planning Committee Meeting held on Thursday, 6th January 2022.
Proposed by Councillor Cathy Evans, seconded by Councillor Ron McCoo and **resolved** to receive and approve the Minutes of the meeting of 6th January 2022.
- Cl. 163 **AN OPPORTUNITY FOR COUNCILLORS TO REPORT BACK TO THE COUNCIL**
12.1.22 **FOLLOWING THEIR ATTENDANCE AT EXTERNAL COMMITTEES.**
Councillor Anne Lloyd-Jones advised of the change of date of the next Llechi Group meeting.
- Cl. 164 **TO SET A BUDGET FIGURE FOR NEW CHRISTMAS LIGHTS FOR 2022/23.**
12.1.22 **Proposed** by Councillor Matthew Cooling, seconded by Councillor Anne Lloyd Jones and **resolved** that £2,000.00 be budgeted.
- Cl. 165 **TO SET A BUDGET FIGURE FOR CCTV FOR 2022/23.**
12.1.22 **Proposed** by Councillor John Pughe, seconded by Councillor Aled Lewis and **resolved** that £10,000 be budgeted.
- Cl. 166 **TO APPROVE THE TOWN COUNCIL'S BUDGET FOR 2022/23.**
12.1.22 **Proposed** by Councillor Matthew Cooling, seconded by Councillor Anne Lloyd Jones and **resolved** that proposed Budget be accepted.
- Cl. 167 **TO SET THE PRECEPT FOR 2022/23.**
12.1.22 **Proposed** by Councillor John Pughe, seconded by Councillor Aled Lewis and **resolved** that the Precept be unchanged at £90,328.12.
- Cl. 168 **TO APPROVE TREASURER'S REPORTS FOR DECEMBER 2021.**
12.1.22 The Clerk had circulated the Bank Reconciliation and receipts and payments accounts for December 2021.
Proposed by Councillor Cathy Evans, seconded by Councillor Aled Lewis and **resolved** that the Treasurer's report be accepted for December 2021.
- Cl. 169 **OPPORTUNITY FOR TYWYN TOWN COUNCILLORS TO ASK QUESTIONS AND REQUEST**
12.1.22 **ASSISTANCE FROM GWYNEDD COUNCILLORS REGARDING MATTERS WITHIN THE REMIT**
OF GWYNEDD COUNCIL.
There were no questions from Councillors.

Cl. 170
12.1.22

TO RECEIVE THE CLERK'S REPORT.

The Clerk reported the following items:

- Provided an update on Plants and Gardening.
- Welsh language tuition will be starting on 31.1.22.
- Tables to be ordered for Makerspace.
- The Bags & Scrubs project from the Tywyn and Aberdyfi area has donated £751.64.
- HMRC issue appears resolved.
- Progress made with Freestyle.

Proposed by Councillor Ron McCoo, seconded by Councillor John Pughe and **resolved** that the Clerk's report be accepted.

Cl. 171
12.1.22

CORRESPONDENCE WHICH REQUIRES A COUNCIL'S RESPONSE.

None received.

Cl. 172
12.1.22

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

- 1 WG (Welsh Government) via OVW (One Voice Wales) – Consultation on planning legislation and policy for second homes and short-term holidays lets.
- 2 WG (via OVW) – Important Updated from Minister for Climate Change relating to Technical Advice Note (TAN) 15 regarding flooding.
- 3 Bruno Peek, Pageant Master (via OVW) – Lottery Jubilee Funding.
- 4 Western Power Distribution (via OVW) - £500,000 fuel poverty fund open for grant applications.
- 5 Bruno Peek, Pageant Master (via OVW) – Queen's Platinum Jubilee Beacons 2nd June 2022.
- 6 Network Rail – Update on extended work at Barmouth Viaduct.
- 7 Disability Wales (via OVW) – 3rd Access to Politics Event.
- 8 Ystadau Cymru (via OVW) – 'Transforming Towns Post Covid' 6.12.2021.
- 9 Response from Gwynedd Council regarding the Parking of Camper Vans at Bailey Bridge, Tywyn and over parking at Pier Road & Plas Edwards.
- 10 Response from Gwynedd Council regarding Parking Fees on Tywyn Promenade.
- 11 Carwen Davies, Communities and Partnership Manager of Tempo Time Credits Cymru – tackling poverty, isolation and loneliness in communities.
- 12 Mantell Gwynedd Quarterly Newsletter.
- 13 Request for Financial Assistance from Eisteddfod yr Urdd.
- 14 WG – Discretionary Expenditure Limit for 2022/2023 regarding S137 expenditure increased from £8.41 to £8.82 per Elector.

- 15 Merionnydd Area Committee Meeting (via OVW) – next meeting 8th December 2021.
- 16 WG (via OVW) – Consultation on planning legislation and policy for second homes and short-term holiday lets – Responses by 23 February 2022.
- 17 WG (via OVW) – Local Elections (Principal Areas) (Wales) Rules 2021 and Local Elections (Communities) (Wales) Rules 2021.
- 18 Western Power Distribution (via OVW) – £500,000 Fuel Poverty Fund open for grant applications.
- 19 Gwynedd Council – Age Friendly Grant – Applications to be submitted by 11th February 2022.
- 20 One Voice Wales – ‘Pethau Bychain’ – Green Network for Town and Community Councils invitation to join the group.

Correspondence items noted.

Cl. 173
08.12.21

TO RECEIVE UPDATES CONCERNING YNYSYMAENGWYN TRUST

Councillor Aled Lewis reported ongoing maintenance works are progressing during the closed season. The resurveying of the Afon Dysynni will help to attract wildlife in the future. Work on the shelter is scheduled to start this week.

The next Ordinary meeting is scheduled for Wednesday 9th February 2022 at 7pm.
The meeting was closed at 7.51pm.

CADEIRYDD / CHAIRMAN