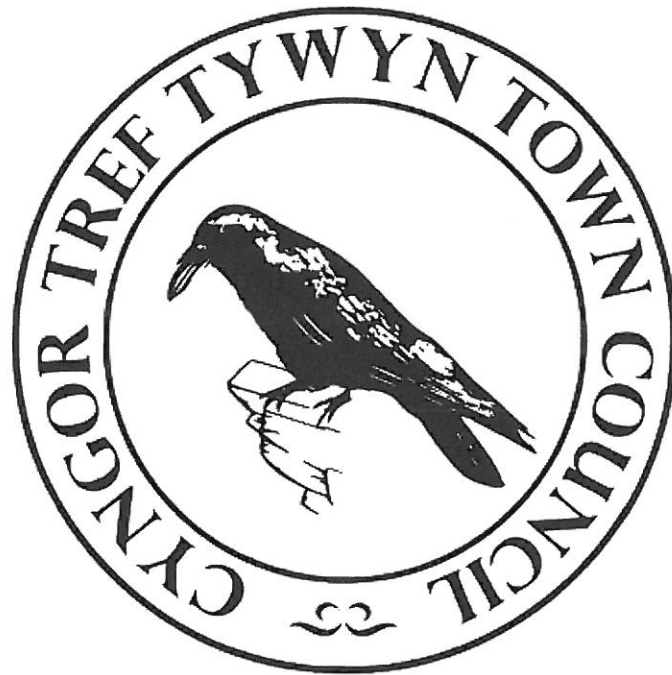


**RHAGLEN**  
**CYFARFOD ARFEROL**  
14<sup>EG</sup> O FEHEFIN 2017



**AGENDA**  
**ORDINARY MEETING**  
14<sup>TH</sup> JUNE 2017



DEDDF CYRFF CYHOEDDUS (MYNEDIAD I GYFARFODYDD) ADRAN 1(4) O DDEDDF LLYWODRAETH LEOL 1972,  
ATODLEN 12 PARAGRAFF 26(2) [A]

YN UNOL Â GOFYNION Y DARPARIAETHAU STATUDOL UCHOD HYSBYSIR TRWY HYN Y CYNHELIR  
CYFARFOD ARFEROL CYNGOR TREF TYWYN  
YN Y GANOLFAN ADNODDAU, YSGOL UWCHRADD TYWYN  
NOS FERCHER, 14<sup>EG</sup> O FEHEFIN 2017 AM 7.00 YR HWYR

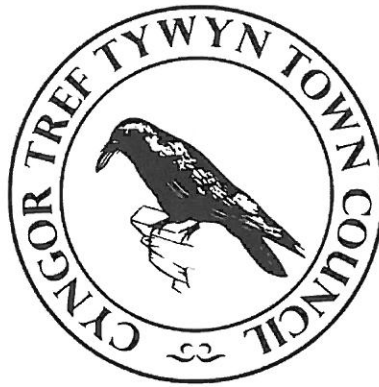
**AT GADEIRYDD A CHYNGHORWYR**  
**CYNGOR TREF TYWYN**

**FE'CH GWYSIR DRWY HYN I FYNYCHU**  
**CYFARFOD ARFEROL**  
**CYNGOR TREF TYWYN**  
**14<sup>EG</sup> O FEHEFIN 2017**

MAE HAWL GAN AELODAU'R CYHOEDD FYNYCHU'R CYFARFOD ONI WNEIR PENDERFYNIAD  
PRIODOL YN EU HATAL OHONO

## **RHAGLEN**

1. Derbyn Ymddiheuriadau
2. Datganiad o ddiddordeb ariannol neu gysylltiad personol - Bydd ffurflen Datgan Buddiant Personol ar gael yn y cyfarfod
3. Trafodaeth - Dyfydol Gorsaf Ambiwylans Tywyn gyda Mr David Hughes, Gwasanaeth Ambiwylans Cymru
4. Derbyn adroddiad Gweithgaredd y Cadeirydd
5. \*I dderbyn a chadarnhau Cofnodion Cyfarfod Blynyddol y Cyngor a gynhaliwyd ar ddydd Mercher, 17 o Fai 2017
6. \*I dderbyn a chadarnhau Cofnodion Cyfarfod Arferol y Cyngor a gynhaliwyd ar ddydd Mercher, 17 o Fai 2017
7. \*I drafod a chadarnhau Cofnodion Pwyllgor Cynllunio a gynhaliwyd ar ddydd Mawrth, 23 o Fai 2017
8. I drafod a chadarnhau Cofnodion Pwyllgor Cynllunio a gynhaliwyd ar ddydd Mawrth, 13 o Fehefin 2017



THE PUBLIC BODIES ACT (ADMISSIONS TO MEETINGS) SECTION 1(4) OF THE LOCAL GOVERNMENT ACT 1972  
SCHEDULE 12 PARAGRAPH 26(2) [A]

IN ACCORDANCE WITH THE STATUTORY REQUIREMENTS OF THE ABOVE ACT NOTICE IS GIVEN THAT AN ORDINARY  
MEETING OF CYNGOR TREF TYWYN  
WILL BE HELD IN THE RESOURCES CENTRE, YSGOL UWCHRADD TYWYN  
ON WEDNESDAY, 14<sup>th</sup> JUNE 2017 AT 7:00PM.

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

**YOU ARE HEREBY SUMMONED TO ATTEND AN  
ORDINARY MEETING OF  
CYNGOR TREF TYWYN  
14<sup>th</sup> JUNE 2017**

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

**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 - Future of Tywyn Ambulance Station with Mr David Hughes, Welsh Ambulance Service
4. To receive Chairman's Activity Report
5. \*Receive and approve Minutes of the Annual Meeting of the Council held on Wednesday, 17 May, 2017
6. \*Receive and approve Minutes of the Ordinary Meeting of the Council held on Wednesday, 17 May, 2017
7. \*Discuss and approve Minutes of a Planning Committee Meeting held on Tuesday, 23 May, 2017
8. Discuss and approve Minutes of a Planning Committee Meeting held on Tuesday, 13 June, 2017

9. I drafod a chadarnhau Cofnodion Cyfarfod Safle a gynhaliwyd ar ddydd Mawrth, 6 o Fehefin 2017 er mwyn trafod gofynion adfer Cysgodfa Fictoraidd ar Rodfa'r Môr
10. \* Adolygu Cofrestr Asesiad Risg ar gyfer 2017-2018
11. I ystyried y datganiadau cyfrifyddu a baratowyd ac ardystwyd gan y SAC a chymeradwyo'r datganiadau cyfrifyddu i'w cyflwyno i'r archwiliwr
12. I gadarnhau a chymeradwyo'r Datganiad Llywodraethu Blynnyddol (Rhan 1 a Rhan 2) i'w gyflwyno i'r archwiliwr
13. Yswiriant - trefniadau ar gyfer 2017-2018
14. Trafod trefniadau ar gyfer cynnal a chadw llwybrau cyhoeddus
15. Parc Pwmpio - derbyn adroddiad ysgrifenedig
16. Datgan un sedd wag ar Ward Morfa a'r bwriad o gyfethol cynghorydd i gynrychioli'r ward
17. RHYBUDD O GYNIGIAD  
GAN Y CYNGHORYDD MARISA O'HARA  
Yr wyf yn galw ar Gyngor Tref Tywyn i ymchwilio mewn i ddichonoldeb o symud Heneb Rhyfel y Böer o Sgwâr Cambrian i rywle addas, fel Bryn-y-Paderau, a chanfod a oes grantiau ar gael.
18. RHYBUDD O GYNIGIAD  
GAN Y CYNGHORYDD QUENTIN DEAKIN  
Yr wyf yn galw ar Gyngor Tref Tywyn i drafod ffyrdd o wella clywadwyedd a didwylledd cyfarfodydd.
19. RHYBUDD O GYNIGIAD  
GAN Y CYNGHORYDD QUENTIN DEAKIN  
Yr wyf yn galw ar Gyngor Tref Tywyn i drafod ffyrdd o wella hygyrchedd ac atebolrwydd ein tîm o gynghorwyr.
20. I drafod y trefniadau ar gyfer parcio ceir tra bod Ffair/Farchnad y Pasg yn cael ei chynnal
21. \*I gymeradwyo Adroddiad y Trysorydd am fis Mai 2017
22. Newyddion o Gyngor Gwynedd - I dderbyn adroddiad llafar gan Gynghorwyr Gwynedd ar faterion sy'n berthnasol i'r Cyngor yma  
*Noder - nid adroddiad ar weithgaredd Cynghorwyr ward yw'r eitem*
23. Cyfle i Gynghorwyr adrodd yn ôl i'r Cyngor yn dilyn eu presenoldeb mewn pwyllgorau allanol
24. I dderbyn adroddiad y Clerc
25. I dderbyn gohebiaeth

9. Discuss and approve Minutes of a Site Meeting held on Tuesday, 6 June, 2017 to discuss the requirements to restore the Victorian Shelter on the Promenade
10. \*Review the Risk Assessment Schedule for 2017-2018
11. To consider the accounting statements prepared and certified by the RFO and approve the accounting statements for submission to the auditor
12. To confirm and approve the Annual Governance Statement (Part 1 and Part 2) for submission to the auditor
13. Insurance - arrangements for 2017-2018
14. Discuss the arrangements for maintaining Public Footpaths
15. Pump Park - receive a written report
16. Declare one vacancy on Morfa Ward and the intention of co-opting a councillor to represent the ward
17. NOTICE OF MOTION  
BY COUNCILLOR MARISA O'HARA  
I call on Tywyn Town Council to explore the feasibility of moving the Boer War Monument located at Cambrian Square to a suitable place such as Bryn-y-Paderau, and to investigate whether any grant funding is available.
18. NOTICE OF MOTION  
BY COUNCILLOR QUENTIN DEAKIN  
I call on Tywyn Town Council to discuss ways of improving the audibility and openness of meetings.
19. NOTICE OF MOTION  
BY COUNCILLOR QUENTIN DEAKIN  
I call on Tywyn Town Council to discuss ways of improving the accessibility and accountability of our councillor team.
20. Discuss the arrangements for parking cars whilst the Easter Fair/Market is held
21. \*To approve Treasurer's Report for the month of May, 2017
22. 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*
23. An opportunity for Councillors to report back to the Council following their attendance at external committees
24. To receive Clerk's Report
25. To receive correspondence

Gohebiaeth Sydd Angen Penderfyniad gan y Cyngor

- (a) \*Cwyn ynglŷn â maes parcio ar Ffordd Eglwys Bach
- (b) \*Pryderon ynglŷn â lledaeniad o lysiau'r dial yn Nhywyn
- (c) \*Cyngor Gwynedd - Gwasanaethau Bwrdeistrefol - Camfa bren ym mynwent Tywyn
- (d) \*Neuadd Pendre - Cloc Bob Roberts

Gohebiaeth a dderbyniwyd nad oes angen penderfyniad gan y Cyngor ac sydd ar gael yn swyddfa'r Clerc ar gyfer unrhyw Gyngorydd sydd â ddi-ddordeb yn ei ddarllen

- (a) Un Llais Cymru - Bwletin
- (b) Chwarae dros Gymru - Ffocws ar chwarae
- (c) Awdurdod Tân ac Achub Gogledd Cymru - Ymgynghoriad
- (d) Cyngor Ceredigion - Cysgodfa Fictoraidd
- (e) Cyngor Gwynedd - Cynnal Priffyrdd - Torri gwair
- (f) Seafarers UK - Hedfan y Lluman Coch ar Ddiwrnod y Llynges Masnach

(Mae nifer o'r gohebiaeth uchod wedi ei dderbyn drwy gyfrwng e-bost. Pe byddai Cyngorydd yn dymuno rhagor o wybodaeth, medr ei gael gan y Clerc).

26. Adeiladau'r Rheilffordd Tywyn

**Corfforaeth Cyhoeddus (Mynediad i Gyfarfodydd) Deddf 1960**

Yn unol â Deddf Corfforaeth Cyhoeddus Mynediad i gyfarfodydd - Deddf Llywodraeth Leol (1985) (Hawl Gweld Gwybodaeth) Atodlen 12A, rhannu 1.1 ac 4.4 trwy hyn fe waherddir y cyhoedd a'r wasg o'r rhan yma o'r cyfarfod.

27. \*Trafod prydles Maes Parcio Ffordd Cambrian i Reilffordd Talyllyn Ltd

**Corfforaeth Cyhoeddus (Mynediad i Gyfarfodydd) Deddf 1960**

Yn unol â Deddf Corfforaeth Cyhoeddus Mynediad i gyfarfodydd - Deddf Llywodraeth Leol (1985) (Hawl Gweld Gwybodaeth) Atodlen 12A, rhannu 1.1 ac 4.4 trwy hyn fe waherddir y cyhoedd a'r wasg o'r rhan yma o'r cyfarfod.

\*Amgaeaf gopi



Bedwyr Gwilym  
Clerc / Trysorydd

Swyddfa'r Cyngor  
Stryd Fawr  
Tywyn  
Gwynedd  
LL36 9AD

01654 712 411

[tywyntowncouncil@btconnect.com](mailto:tywyntowncouncil@btconnect.com)

CYNHELIR CYFARFOD ARFEROL NESAF Y CYNGOR TREF AR NOS FERCHER 12<sup>EG</sup> O ORFFENNAF 2017, CAEIR Y RHAGLEN AR GYFER Y CYFARFOD AR DDYDD MAWRTH 4<sup>YDD</sup> O ORFFENNAF 2017



Correspondence That Necessitates Action by the Council.

- (a) \*Complaints regarding Ffordd Eglwys Bach car park
- (b) \*Concerns regarding the spread of Japanese knotweed in Tywyn
- (c) \*Gwynedd Council - Municipal Services - Wooden style at Tywyn cemetery
- (d) \*Neuadd Pendre - Bob Roberts' Clock

Correspondence Received That Does **Not** Necessitate Action by the Council  
And Is Available At The Clerk's Office For Perusal By Any Interested Councillor

- (a) One Voice Wales - Bulletin
- (b) Play for Wales - Focus on play
- (c) North Wales Fire and Rescue Authority - Consultation
- (d) Ceredigion Council - Victorian Shelter
- (e) Cyngor Gwynedd - Highways Maintenance - Grass cutting
- (f) Seafarers UK - Fly the Red Ensign for Merchant Navy Day

(A number of the above correspondence has been received by e-mail. Should any Councillor wish further information it can be obtained from the Clerk).

26. Tywyn Railway Buildings

**Public Bodies (Admission to Meetings) Act 1960**

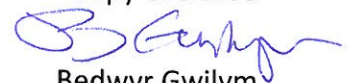
In accordance with Public Bodies Admission to Meetings Act – Local Government (Access to Information) Act (1985) Schedule 12A, parts 1.1 and 4.14, public and press are therefore excluded from this part of the meeting.

27. \*Discuss the lease of Cambrian Road Car Park to Talyllyn Railway Company Ltd

**Public Bodies (Admission to Meetings) Act 1960**

In accordance with Public Bodies Admission to Meetings Act – Local Government (Access to Information) Act (1985) Schedule 12A, parts 1.1 and 4.14, public and press are therefore excluded from this part of the meeting.

\*Copy enclosed



Bedwyr Gwilym  
Clerk / Treasurer

**Swyddfa'r Cyngor  
Stryd Fawr  
Tywyn  
Gwynedd  
LL36 9AD**

**01654 712 411**

**[tywyntowncouncil@btconnect.com](mailto:tywyntowncouncil@btconnect.com)**

**THE NEXT ORDINARY MEETING OF THE TOWN COUNCIL IS TO BE HELD ON WEDNESDAY 12<sup>TH</sup>  
JULY 2017 AND THE AGENDA WILL CLOSE ON TUESDAY 4<sup>TH</sup> JULY 2017**