

MINUTES OF AN ORDINARY MEETING OF TYWYN TOWN COUNCIL
HELD ON WEDNESDAY 10TH APRIL 2019
AT YSGOL UWCHRADD TYWYN AT 7.00PM

PRESENT: Councillor: Nancy Clarke (Chair)

Councillors: Ron W. McCoo, Eileen Jones, Quentin Deakin, Alun Wyn Evans, Aled Lewis, Hilary Rowlands, John Pughe, Anne Lloyd-Jones, Cathy Evans, Mike Stevens

OFFICERS PRESENT: Francesca Pridding (Town Clerk)

Cl. 207
10.04.19 **APOLOGIES:**
Councillors: Marisa O'Hara

Cl. 208
10.04.19 **DECLARATION OF INTEREST:**
Councillor Anne Lloyd-Jones - Item 13, 19 and 20a
Councillor Ron McCoo – Item 13
Councillor Nancy Clarke – Item 13
Councillor Aled Lewis – Item 13
Councillor Mike Stevens – Item 17

Cl. 209
10.04.19 **CHAIRMAN'S ACTIVITY REPORT**
Attended Greener Tywyn Birthday Event 23.03.2019

Cl. 210
10.04.19 **MINUTES:**
Receive and approve: -

Minutes of the Ordinary Meeting of the Council held on Wednesday, 13 March 2019

RESOLVED: To receive and approve with Councillor Anne Lloyd-Jones proposing and Councillor Quentin Deakin seconding the motion subject to the inclusion that correspondence from Dafydd Gibbard was reported as missing from the list on the Agenda.

Cl. 211
10.04.19 **STANDING COMMITTEES:**
Receive and approve: -

Finance Committee

Meeting held 28 March 2019

RESOLVED: To receive and approve with Councillor Alun Wyn Evans proposing and Councillor Aled Lewis seconding the proposal.

Personnel Committee

Meeting held 21 March 2019

RESOLVED: To receive and approve with Councillor John Pughe proposing and Councillor Ron McCoo seconding the proposal.

Meeting held 28 March 2019

RESOLVED: To receive and approve with Councillor John Pughe proposing and Councillor Ron McCoo seconding the proposal.

Meeting held 09 April 2019

RESOLVED: To receive and approve with Councillor John Pughe proposing and Councillor Ron McCoo seconding the proposal.

Cl. 212
10.04.19 **EXTERNAL COMMITTEE REPORT**
Councillor Hilary Rowlands reported undertaking defibrillator training

Cl. 213
10.04.19 **MOTION REQUEST FORM**
Motion to adopt a standardised Motion Request Form

RESOLVED: To approve with Councillor Eileen Jones proposing and Councillor Cathy Evans seconding the motion.

Cl. 214
10.04.19 **SKATE PARK CONSTRUCTION COMPANIES**
Motion to invite 3 skatepark construction and design companies to present to stakeholders

RESOLVED: To approve the Clerk's recommendation with Councillor Aled Lewis proposing and Councillor Ron McCoo seconding the motion.

Cl. 215
10.04.19 **SKATE PARK STAKEHOLDERS**
Motion to identify skatepark stakeholders

RESOLVED: Stakeholders identified as belonging to schools, youth clubs, the wider geographical area, the Police, Hockey Club and Football Club with Councillor Cathy Evans proposing and Councillor Ron McCoo seconding the motion.

Cl. 216
10.04.19 **TYWYN STATEMENT**
Motion to respond to the 'Understanding Welsh Places' request for a paragraph about Tywyn

RESOLVED: To approve with Councillor Anne Lloyd-Jones proposing and Councillor Nancy Clarke seconding the motion.

Cl. 217
10.04.19 **LAND ADJACENT TO BROOK STREET**
Motion to investigate the ownership of land adjacent to Brook Street Garden

RESOLVED: To approve with Councillor Alun Wyn Evans proposing and Councillor Ron McCoo seconding the motion.

Cl. 218
10.04.19 **SAT NAV SIGNAGE FOR HAPPY VALLEY**
Motion to request signage at the entrance to the Happy Valley road informing drivers not to follow satellite navigation.

RESOLVED: To approve with collaboration with Pennal Council, Councillor John Pughe proposing and Councillor Cathy Evans seconding the motion.

Councillors Nancy Clarke, Ron McCoo, Aled Lewis and Anne Lloyd-Jones left the room.

Cl. 219 **RACE THE TRAIN ROAD CLOSURES**

10.04.19 Motion to offer Council support in relation to Rotary's application to Gwynedd Council for road closures during the Race the Train Event

RESOLVED: To approve with Councillor Alun Wyn Evans proposing and Councillor Quentin Deakin seconding the motion.

Councillors Nancy Clarke, Ron McCoo, Aled Lewis and Anne Lloyd-Jones re-entered the room.

Cl. 220 **DISCIPLINARY POLICY**

10.04.19 Motion to adopt Disciplinary Policy

RESOLVED: To adopt with Councillor John Pughe proposing and Councillor Anne Lloyd-Jones seconding the motion.

Cl. 221 **ANNUAL STATEMENT OF ACCOUNTS FOR 2018-19**

10.04.19 Motion to approve Annual Statement of Accounts for the Year 2018-19

RESOLVED: To approve with Councillor Eileen Jones proposing and Councillor Anne Lloyd-Jones seconding the motion.

Cl. 222 **TREASURER'S REPORT**

10.04.19 Motion to approve Treasurer's Report for the months of February and March 2019

RESOLVED: To approve with Councillor Ron McCoo proposing and Councillor Eileen Jones seconding the motion.

Cl. 223 **NEWS FROM GWYNEDD COUNCIL**

10.04.19

- Meeting taking place with waste enforcement regarding dog poo
- Stones cleared from the prom
- Meetings held to find a solution to the threat of losing the Barclay's ATM on closure
- Cyngor Gwynedd asserts ownership of the Promenade
- The Corbett will shortly be up for sale.

Cl. 224 **CLERK'S REPORT**

10.04.19 Motion to receive Clerk's Report

RESOLVED: To receive the report with Councillor Anne Lloyd-Jones proposing and Councillor Ron McCoo seconding the motion.

Cl. 225 **YNYSYMAENGWYN**

10.04.19 None

- Cl. 226 **CORRESPONDENCE**
10.04.19 Motion to receive correspondence

Correspondence That Necessitates Action by the Council.

- a) Letter from Jean Napier dated 19th February asking the Council to address the issue of wildfowling at Ynysymaengwyn

RESOLVED: To respond with an update with Councillor Nancy Clarke proposing and Councillor Aled Lewis seconding the motion.

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

- a) Letter from Dafydd Gibbard dated 8th January 2019 detailing Gwynedd Council's position in relation to parking on the promenade and their intention to register the land and start charging for parking from 21st March.
- b) Letter from Clwb Garddio Tywyn Garden Club dated 1st March, accompanying a cheque for £100 and thanking the Council for its efforts with the town plants.
- c) Letter from J.D. Roberts, former internal auditor to Tywyn Town Council, dated 2nd April 2019, wishing the Council all the best for the future.

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

- Cl. 227 **PUBLIC AND PRESS**
10.04.19 Motion to exclude press and public in accordance with Section 12A of the Public Bodies (Admission to Meetings) Act, 1960

RESOLVED: To approve with Councillor Anne Lloyd-Jones proposing and Councillor John Pughe seconding the motion.

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.

At this point Councillor John Pughe read out a letter from the Personnel Committee to Councillor Mike Stevens addressing denying all points of his complaint against the Clerk.

- Cl. 228 **STATION BUILDING**
10.04.19 Motion to receive update on the Station Building

RESOLVED: To receive the information with Councillor Nancy Clarke proposing and Councillor Anne Lloyd-Jones seconding the motion.

The meeting was declared closed at 8:20 pm

CADEIRYDD / CHAIRMAN