

MINUTES OF AN ORDINARY MEETING OF TYWYN TOWN COUNCIL
HELD ON WEDNESDAY 12TH FEBRUARY 2020
AT YSGOL UWCHRADD TYWYN AT 7.00PM

PRESENT: Councillor: Nancy Clarke (Chair)

Councillors: Ron W. McCoo, Quentin E. Deakin, Marisa D. O'Hara, Eileen Jones, Cathy Evans, Matthew Cooling, Anne Lloyd-Jones, Mick Stevens, Aled Lewis, Alun Wyn Evans, John Pughe, Hilary Rowlands

OFFICERS PRESENT: Francesca Pridding (Town Clerk)

Cl. 137
12.02.20 **APOLOGIES:**
None

Cl. 138
12.02.20 **DECLARATION OF INTEREST:**
Councillor Anne Lloyd-Jones – Item 18 - Update on Ynysmaengwyn Caravan Park
Councillor Quentin Deakin – Item 20 - Spotlight Winners
Councillor Mike Stevens – Item 5 – Standing Committees (Personnel Committee)

Cl. 139
12.02.20 **CHAIRMAN'S ACTIVITY REPORT**
12/01 – Attended Planning Committee
23/01 – Attended Finance Committee
29/01 – Attended Planning Committee
05/02– Attended Environment Committee
12/02 – Meeting with LleChi at the Neuadd Pendre to discuss the Destination and Action Plan

The Chair reported that time had been spent researching the correct procedure for calling an Extra Ordinary Meeting following a request being made by 2 councillors.

The Chair reported that 3 complaints to the Ombudsman have been made
Councillor Stevens has complained about Councillors Aled Lewis and Eileen Jones,
Councillor Deakin has complained about Councillor Nancy Clarke

Cl. 140
12.02.20 **MINUTES:**
Receive and approve: -

Minutes of the Ordinary Meeting of the Council held on Wednesday, 11 December 2019

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

Cl. 141
12.02.20 **STANDING COMMITTEES:**
Receive and approve: -

Finance

Meeting held 11th January 2020

RESOLVED: To receive and approve with Councillor Aled Lewis proposing and Councillor Nancy Clarke seconding the motion.

Meeting held 23rd January 2020

RESOLVED: To receive and approve with Councillor Aled Lewis proposing and Councillor Eileen Jones seconding the motion.

Personnel

Meeting held 22nd January 2020

RESOLVED: To receive and approve with Councillor John Pughe proposing and Councillor Eileen Jones seconding the motion.

Second Meeting held 22nd January 2020

RESOLVED: To receive and approve with Councillor John Pughe proposing and Councillor Alun Wyn Evans seconding the motion.

Meeting held 29th January 2020

RESOLVED: To receive and approve with Councillor Aled Lewis proposing and Councillor John Pughe seconding the motion.

Planning

Meeting held 13th January 2020

RESOLVED: To receive and approve with Councillor John Pughe proposing and Councillor Nancy Clarke seconding the motion.

Meeting held 29th January 2020

RESOLVED: To receive and approve with Councillor Marisa O'Hara proposing and Councillor John Pughe seconding the motion.

Environment

Meeting held 5th February 2020

RESOLVED: To receive and approve with Councillor Ron McCoo proposing and Councillor Marisa O'Hara seconding the motion.

Cl. 142
12.02.20

EXTERNAL COMMITTEE REPORT

Councillor Eileen Jones reported that she had met with Bet Hughes from Mantell Gwynedd on the 13/01 and the 24/01 in relation to the Dydd Santes Dwywlen shop window competition, the winner of which was Hafan.

Councillor Quentin Deakin reported that he had attended the LleChi 'Destination and Action Plan' on the 12/02. Councillor Deakin reported that there was discussion about a Central Noticeboard for the town and signposts for local walks.

Councillor Mike Stevens reported his attendance at the LleChi 'Destination and Action Plan' on the 12/02 and that there was discussion regarding the renovation of the cast iron plaque on the Victorian Shelter and the 2 commemorative stones on the Promenade

Cl. 143
12.02.20 **BUDGET 2020/21**
Motion to accept the budget recommendation of the Finance Committee for 2020/21

A recorded vote was requested:

FOR: Councillors Ron McCoo, Cathy Evans, Eileen Jones, Nancy Clarke, Alun Wyn Evans, Aled Lewis, Hilary Rowlands, Matthew Cooling, John Pughe

AGAINST: Councillors Mike Stevens, Quentin Deakin

ABSTAINING: Councillors Marisa O'Hara, Anne Lloyd-Jones

RESOLVED: To approve with Councillor Nancy Clarke proposing and Councillor Aled Lewis seconding the motion.

Cl. 144
12.02.20 **PRECEPT**
Motion to accept the recommendation of the Finance Committee and set the precept figure for 2020/21

RESOLVED: To approve the precept figure of £90328.12 with Councillor Aled Lewis proposing and Councillor Eileen Jones seconding the motion.

Cl. 145
12.02.20 **BIO-DIVERSITY REPORT**
Motion to approve the Biodiversity Report compiled in response to the new duty to report by the end of the year

RESOLVED: To approve with Councillor Marisa O'Hara proposing and Councillor Ron McCoo seconding the motion.

Cl. 146
12.02.20 **CARNIVAL**
Motion to approve the request of Tywyn Events Association to use the Recreation Ground for the Carnival

RESOLVED: To approve with Councillor Alun Wyn Evans proposing and Councillor Nancy Clarke seconding the motion.

Cl. 147
12.02.20 **CCTV**
Motion to investigate the provision of CCTV in the town and on the seafront

RESOLVED: To approve the with Councillor Matthew Cooling proposing and Councillor John Pughe seconding the motion.

- Cl. 148
12.02.20 **PHONE BOX RETENTION**
Motion to respond to BT regarding the proposal to remove the phone boxes in the town.
RESOLVED: To respond objecting to the removal of the High Street and Sandilands phone boxes the with Councillor Eileen Jones proposing and Councillor Anne Lloyd-Jones seconding the motion.
- Cl. 149
12.02.20 **PLANNING COMMITTEE**
Motion to vary the Terms of Reference for the Planning Committee to allow for consideration of uncontentious matters via electronic means and without the need for a physical meeting.
RESOLVED: To with Councillor Alun Wyn Evans proposing and Councillor Marisa O'Hara seconding the motion.
- Cl. 150
12.02.20 **GARAGES – CAE BACH**
Motion to agree a fee and allocation method for the Cae Bach Garages
RESOLVED: To charge £40 per calendar month, to allow 1 per household on a first-come first-served basis, Clerk to find appropriate lease agreement, with Aled Lewis proposing and Councillor Eileen Jones seconding the motion.
- Cl. 151
11.09.19 **TREASURER'S REPORT**
Motion to approve Treasurer's Report for the months of July and August 2019
RESOLVED: To approve with Councillor Anne Lloyd-Jones proposing and Councillor Eileen Jones seconding the motion.
- Cl. 152
12.02.20 **NEWS FROM GWYNEDD COUNCIL**
- Refuse collection teams to be allocated a specific area to encourage working relationship with the community
 - Leisure Centre recycling facility to be upgraded and a paper bin to be reinstated
 - Potholes to be filled on Gwalia Council depot car park
 - Gwynedd Council officers to visit Tywyn to consider best placement of dog restriction zone on the sea front.
 - Gwynedd are distributing free nuisance call blockers via Trading Standards
 - Council is to invest in EV Charging points and has received funding.
 - Council tax increase this year is unlikely to go over 4.5%
 - UNESCO Slate Heritage bid announced 24/1
- Cl. 153
12.02.20 **CLERK'S REPORT**
Motion to receive Clerk's Report
RESOLVED: To receive the report with Councillor Matthew Cooling proposing and Councillor Cathy Evans seconding the motion.

Councillor Anne Lloyd-Jones left the room

Cl. 154
12.02.20 **YNYSYMAENGWYN CARAVAN PARK**
The Cararvan Park subsidiary company to be named Parc Ynysymaengwyn Cyf. Ynysymaengwyn Trustees invited to become Directors
Solicitors have closed the file from the Council perspective.
Trust is taking advice from Employment lawyers for the transfer of staff to the new subsidiary company.

Councillor Anne Lloyd-Jones returned to the room

Cl. 155
12.02.20 **PUBLIC AND PRESS**
Motion to exclude press and public in accordance with Section 12A of the Public Bodies (Admission to Meetings) Act, 1960

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.

RESOLVED: To approve the motion with Councillor Nancy Clarke proposing and Councillor Eileen Jones seconding the motion.

Councillor Deakin leaves the room

Councillor Stevens leaves the room

Cl. 156
12.02.20 **SPOTLIGHT AWARDS**
Motion to complete the list of winners of the Spotlight Awards

Councillor Stevens re-enters the room
Councillor Stevens leaves the room

Voting Sheets Submitted

The meeting was declared closed at 9:20 pm

CADEIRYDD / CHAIRMAN