

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, 10<sup>th</sup> JULY 2019 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
10 JULY 2019

# **AGENDA**

- 1. Apologies for absence
- Declaration of financial interest or personal connectionA Declaration of Interest form will be available at the meeting
- 3. Chairman's Activity Report
- 4. Minutes

Receive and approve: -

Minutes of Ordinary Meeting of the Council held on Wednesday, 12 July 2019

5. Standing Committees

Receive and approve: -

<u>None</u>

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.

- **6.** An opportunity for Councillors to report back to the Council following their attendance at external committees
- 7. Motion to accept the insurance renewal quote for 2019/20 from Came & Co.
- 8. Motion to review and approve the Risk Assessment Document
- **9.** Motion to purchase a Dropbox professional file storage system with adequate storage capacity and GDPR compliance
- 10. Motion to allocate the remaining Chairman's Fund from 2018/19 to the Cambrian Road Recreation Ground
- 11. Motion to purchase and install interpretation board and fingerpost sign for Bailey Bridge
- **12.** Motion to respond to Gwynedd Council regarding parking charges on the Promenade and the addition of 10% to be used by the community.
- 13. Motion to approve Treasurer's Report for the month of June 2019.
- **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. Motion to receive Clerk's Report.
- Motion to receive updates concerning Ynysymaengwyn Caravan Park and Trust.
- 17. Motion to receive correspondence

### Correspondence That Necessitates Action by the Council.

- a) Email received 10.06.19 from Gwenan Thomas, Gwynedd Council Legal section requesting response to proposed 40mph speed limit extension.
- b) Email received 25.06.19 from Barry Davies, Gwynedd Maritime Services, requesting responses to the consultation on proposed marine works in Tywyn
- c) Email from Dafydd Gibbard 03.07.19 asking if the Council would like to add a 10% levy to the proposed parking charges on the Promenade to fund community projects.
- d) Letter received 03.07.19 from Mark Mortimer, Public Protection Enforcement Officer, requesting land ownership information for the Old Gas Works in Tywyn following a report of fly-tipping by Councillor O'Hara.

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

a) Email received 20.06.19 from Councillor Quentin Deakin, inviting the Councillors and Clerk to the opening of the Tywyn History Trail on 13<sup>th</sup> July 2019

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

Francesca Pridding Clerk / Treasurer

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THE NEXT ORDINARY MEETING OF THE TOWN COUNCIL WILL BE HELD ON WEDNESDAY 11<sup>TH</sup> SEPTEMBER 2019, THE AGENDA WILL CLOSE ON THURSDAY 29<sup>TH</sup> AUGUST 2019

J. Probling.