

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

PRESENT: Councillor Nancy Clarke (Chair)

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

OFFICERS PRESENT: Francesca Pridding (Town Clerk)

Cl. 48
10.07.19 **APOLOGIES:**
Councillors: Hilary Rowlands
Mick Stevens

Cl. 49
10.07.19 **DECLARATION OF INTEREST:**
Councillor Anne Lloyd-Jones - Item 12 and 16

Cl. 50
10.07.19 **CHAIRMAN'S ACTIVITY REPORT**
19/06 Attended meeting with Magic Lantern Cinema to discuss Tywyn Awards
w/c 24/06 Covered for the Clerk on Annual Leave and helping with Ombudsman
Investigation
09/07 Attended skatepark 'Meet the Designers' event

Cl. 51
10.07.19 **MINUTES:**
Motion to amend the motion to read 'Minutes of Ordinary Meeting of the Council
held on Wednesday, 12 June 2019'

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

Receive and approve: -

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

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

Cl. 52
10.07.19 **STANDING COMMITTEES:**
Receive and approve: -

None

Cl. 53
10.07.19 **EXTERNAL COMMITTEE REPORT**
Councillor John Pughe reported having attended a planning training event.

Cl. 54
10.07.19 **INSURANCE RENEWAL**
Motion to accept the insurance renewal quote for 2019/20 from Came & Co.

RESOLVED: To approve with Councillor Ron McCoo proposing and Councillor Nancy Clarke seconding the motion.

Cl. 55

RISK ASSESSMENT

10.07.19 Motion to review and approve the Risk Assessment Document

RESOLVED: For the Finance Committee to review the assessment and to approve in its current form with Councillor Quentin Deakin proposing and Councillor Matthew Cooling seconding the motion

Cl. 56

DROPBOX

10.07.19 Motion to purchase a Dropbox professional file storage system with adequate storage capacity and GDPR compliance

RESOLVED: To approve with Councillor Matthew Cooling proposing and Councillor Aled Lewis seconding the motion.

Cl. 57

CHAIRMAN'S FUND

10.07.19 Motion to allocate the remaining Chairman's Fund from 2018/19 to the Cambrian Road Recreation Ground

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

Cl. 58

BAILEY BRIDGE INTERPRETATION BOARD

10.07.19 Motion to purchase and install interpretation board and fingerpost sign for Bailey Bridge

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

Cl. 59

PROMENADE PARKING

10.07.19 Motion to respond to Gwynedd Council regarding parking charges on the Promenade and the addition of 10% to be used by the community.

RESOLVED: To respond to Gwynedd Council accepting the offer of 10% on the parking charges and to request that the Car Park revenue remains within South Meirionnydd with Councillor Ron McCoo proposing and Councillor Aled Lewis seconding the motion.

Councillor John Pughe requested that the vote be recorded for the minutes and refused to take part in protest stating that promenade belonged to the people of Tywyn and as such there should be no car park charges.

The voting was recorded as follows:

Councillors For the Motion: Ron McCoo, Quentin Deakin, Aled Lewis, Alun Wyn Evans, Cathy Evans, Eileen Jones, Nancy Clarke

Councillors Against the Motion: None

Councillors Abstaining: Anne Lloyd-Jones, Matthew Cooling, Marisa O'Hara

Cl. 60

TREASURER'S REPORT

10.07.19 Motion to approve Treasurer's Report for the month of June 2019

RESOLVED: To approve with Councillor Ron McCoo proposing and Councillor Anne Llod-Jones seconding the motion.

Cl. 61
10.07.19

NEWS FROM GWYNEDD COUNCIL

- Tywyn has been unsuccessful in gaining the Blue Flag Award this year
- The Gwynedd bid for the multi-purpose path between Tywyn and Aberdyfi has failed
- A report has been produced looking at solutions to people leaving their bins blocking pavements, fines are likely to be issued following warnings
- A simpler system of social housing allocation has been considered by the Cabinet
- Funding has become available for improving empty houses in return for them to be leased at an affordable rent for 10 years as a minimum.

Cl. 62
10.07.19

CLERK'S REPORT

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. 63
10.07.19

YNYSYMAENGWYN

- Woodland Trust awarded the Green Flag for 2019/20
- Legal advice has been received giving the go-ahead to the expansion of the board of Trustees
- A due diligence questionnaire has been received which will require completing for the Trust
- Councillor Anne Lloyd-Jones wished her objection to the expansion of the board of trustees and dilution of the Council's influence to be minuted

Cl. 64
10.07.19

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.

RESOLVED: To request that the restriction be increased to 20mph with Councillor Nancy Clarke proposing and Councillor Eileen Jones seconding the motion.

- b) Email received 25.06.19 from Barry Davies, Gwynedd Maritime Services, requesting responses to the consultation on proposed marine works in Tywyn

RESOLVED: To make no objection to the proposal with Councillor Nancy Clarke proposing and Councillor Eileen Jones seconding the motion.

- 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.

RESOLVED: To respond as per item Cl. 59 10.07.19 above

- 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.

The Councillors did not have any information to offer

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 13th July 2019

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

The meeting was declared closed at 8:23 pm

CADEIRYDD / CHAIRMAN