

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, 14th FEBRUARY 2018 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 14 FEBRUARY 2018

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. Chairman's Activity Report
- 4. Minutes

Receive and approve: -

Minutes of an Ordinary Meeting of the Council held on Wednesday, 10 January 2018

5. Standing Committees

Receive and approve: -

Planning Committee

Minutes of Meeting held 10 January 2018

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 support, in *principle*, the establishment of a museum of Tywyn's history
- **8.** Motion to accept the correction to the budget recommendation relating to Clerk's Salary for 2018/19
- **9.** Motion to investigate potential solutions and actions that could be taken to reduce the flood risk at Plas Edwards
- 10. Motion to raise the Council's concern over hospital staff shortages in Tywyn
- 11. Motion to take over Youth Club provision at the Neuadd Pendre from 1st April 2018
- **12.** Motion to receive the information that Gwynedd Council intend to commence charging for parking on the Promenade and formulate a response
- 13. Motion to approve Treasurer's Report for the month of January 2018
- **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
- **16.** Motion to receive correspondence

<u>Correspondence That Necessitates Action by the Council.</u>

a) Gwynedd and Anglesey's Well-being Plan – Public Consultation

<u>Correspondence Received That Does Not Necessitate Action by the Council</u>

- a) Letter from Aled Davies, Head of Adults, Health and Wellbeing in Gwynedd Council, regarding the establishment of Community Resource Teams
- b) Letter from Adrian Williams, Area Engineer, regarding the February Works Programme for Tywyn
- c) Letter from Rebeca Jones, Snowdonia National Park Head of Planning Policy regarding the revised Eryri Local Development Plan
- d) Email from Gwyn Lloyd Evans regarding the provision of toilets at the Victorian Slipway

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

Documents for information will be made available through the emailed link and further copies will be available at the meeting.

Francesca Pridding Clerk / Treasurer

Swyddfa'r Cyngor Stryd Fawr Tywyn Gwynedd LL36 9AD

01654 712 411

tywyntowncouncil@btconnect.com

THE NEXT ORDINARY MEETING OF THE TOWN COUNCIL IS TO BE HELD ON WEDNESDAY 14TH March 2018 AND THE AGENDA WILL CLOSE ON TUESDAY 6TH MARCH 2018