

MINUTES of the Extraordinary Meeting of the Tywyn Town Council held in the Baptist Church, High Street, Tywyn, on Monday, 10 August, 2015, at 7.00 p.m.

PRESENT: Cllr. John H.Boulter (Chairman),
Cllrs. Nancy E.Clark; Islwyn H.Davies; Mark D.Kendall;
A.Lloyd-Jones; Ron W.McCoo; G.Michael Stevens;
R.E.Owens; J.Pughe.

Cl. 64 **APOLOGIES:** Cllr. A.W.Evans
10:08:15

Cl. 65 **DECLARATION OF FINANCIAL INTEREST OR PERSONAL**
10:08:15 **CONNECTION**

The following declare interest in the said item:
Cllr. A.Lloyd-Jones

Cl. 66 PLANNING APPLICATIONS

10:08:15 C15/0662/09/LL Installation of solar pv panels (3.6 mw) to include ancillary buildings, landscaping and access to site.

Land at Morfa Camp, Sandilands, Tywyn.

NO OBJECTION – Council’s opinion was divided on this matter, with the resolution carried by a narrow majority. Concern was expressed regarding a precedent being established for any further Planning Applications of a similar nature should permission be granted and the overall impact that this would have on the visual aspect of the environment.

Further to the above comments being submitted to the Planning Service, the following concerns were also raised that were not relevant to Planning Matters, but noted as warranting negotiation / discussion at the appropriate time in the future:

- (a) The guaranteed income of £4000 per annum for the local community for up to 35 years, or alternatively a lump sum payment
- (b) Responsibility / management of use of income received, which as stated by Novus Energy in the publication would ‘be paid directly to the Town Council to be used on local community projects’.

(Cllr. Anne Lloyd-Jones following advice received from Cara Owen, Development Control Manager, Gwynedd Council, declared prejudicial interest and left the room at the commencement of proceedings).

Cl. 67 **APPOINTMENT OF NEW CLERK**
10:08:15 The following publications had been obtained from One Voice Wales and copies circulated to Councillors prior to the meeting:

- Model of Job Advertisement
- Procedures for Replacing a Council Clerk
- Frequently Asked Questions (*Y Llais / The Voice*)
- Model Contract of Employment (NALC)
- How to use the 2011 Model Contract of Employment.

The following was distributed at the meeting:
Copy of Job Description / Details as prepared by Tywyn Town Council in the past, for presenting to any interested applicant on request.

Discussion was held on various aspects of the application process and the following **RESOLUTIONS** were made:

- Agreement on the bilingual content of Job Advertisement
- Copy of Job Advertisement to be circulated to Councillors for their observations (if any) prior to publication
- Closing Date – 18 SEPTEMBER, 2015
- Job Advertisement to be placed in the following – Council Notice Board; generally throughout the town; *Cambrian News* (Meirionnydd and Machynlleth / Aberystwyth Editions); Machynlleth Job Centre.
- Job Description / Details based on existing copy.

The meeting was declared closed at 9.10 p.m.