

MINUTES OF AN EXTRAORDINARY MEETING OF TYWYN TOWN COUNCIL
HELD ON WEDNESDAY 2ND AUGUST 2017
AT TYWYN BAPTIST CHURCH AT 6.00PM

PRESENT: Councillor Alun W. Evans (Chair)

Councillors: Ron W. McCoo, John Pughe, Anne Lloyd-Jones, Harriet Webb, Eileen Jones, Cathy Evans, Aled M. Lewis, Quentin E. Deakin, Frank W. Bridle, Mike Stevens, Nancy E. Clarke

OFFICERS PRESENT: Bedwyr Gwilym (Town Clerk)

Cl. 121 **APOLOGIES:**
02.08.17

Councillor Marisa D. O'Hara

The Chairman welcomed Councillor Harriet Webb to her first meeting as a Councillor.

Cl. 122 **DECLARATION OF INTEREST:**
02.08.17

No Councillor declared an interest.

Cl. 123 **INTERVIEW CANDIDATE FOR THE POST OF TOWN CLERK/RFO**
02.08.17

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 offer the position of Town Clerk/RFO to Francesca Pridding subject to receiving two satisfactory references. With the position to be on a probationary period of six months and working up to 30 hours a week on an initial temporary basis until reviewed.
New Town Clerk to commence employment following week and work alongside outgoing Town Clerk.
To open the meeting to the public and press.

Cl. 124 **RECEIVE AND APPROVE MINUTES OF AN ENVIRONMENT COMMITTEE MEETING**
02.08.17 **HELD ON WEDNESDAY, 26 JULY 2017**

Councillor Quentin Deakin distributed a summary of fifteen one-to-one interviews he had held in order to gather the views of residents on Christmas illuminations.

Councillor Aled Lewis distributed a proposal for purchasing additional lighting columns for 2017 and details of costs involved for future years.

RESOLVED: To receive and approve the minutes with Councillor Quentin Deakin proposing and Councillor Frank Bridle seconding the proposal.

To amend recommendation 5, which is to purchase 5 x Snowman LED column displays at £385 each, with Councillor Anne Lloyd-Jones proposing and Councillor Mike Stevens seconding the proposal, and purchase 7 x Snowman LED column displays at £385 each and 6 x Santa Stars LED column displays at £450 each.

To amend recommendation 5, which is to incur costs involved in erecting 5 x LED column displays to read as follows: to incur costs involved in erecting 13 x LED column displays.

To allocate Novus Energy Fund 2017/18 towards cost of purchasing new Christmas lights as the pump park is unlikely to be created during the financial year.

The meeting was declared closed at 7:23pm

CADEIRYDD / CHAIRMAN