

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, 14<sup>th</sup> NOVEMBER 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 NOVEMBER 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. Talk by Members of the Tywyn Regeneration Group
- 4. Chairman's Activity Report
- 5. Minutes

Receive and approve: -

Minutes of Ordinary Meeting of the Council held on Wednesday, 17 October 2018

#### 6. Standing Committees

Receive and approve: -

#### **Finance Committee**

Meeting held 13 November 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.

- 7. An opportunity for Councillors to report back to the Council following their attendance at external committees
- 8. Motion to support the Tywyn participate in the Tywyn Regeneration Group and appoint a Council representative
- 9. Motion to consider planning matters:
  - (a) Ref. C18/0887/09/LL
  - (b) Ref. C18/0916/09/LL
- 10. Motion to adopt Tywyn Town Council Environment Policy
- 11. Motion to adopt Terms of Reference for Standing Committees
  - (a) Planning Committee
  - (b) Environment Committee
  - (c) Finance Committee
  - (d) Personnel Committee
  - (e) Appeals Committee
- 12. Motion to approve Treasurer's Report for the month of October 2018.
- 13. Motion to contribute to the purchase of a defibrillator to be placed on the Baptist Church
- 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 updates concerning Ynysymaengwyn Caravan Park and Trust.
- 17. Motion to receive correspondence

Correspondence That Necessitates Action by the Council.

None

# Correspondence Received That Does Not Necessitate Action by the Council

- a) Letter from the Ombudsman confirming no action to be taken with regards to complaint made against Councillor Quentin Deakin received by the Clerk 12.10.18
- b) Letter from the Dail Dysynni thanking Tywyn Town Council for its donation of £100
- c) Letter from Steffan Jones, Gwynedd Highways, informing of works to be carried out to Footpath 11 during November
- d) Letter from Alan Jones, requesting that his details be passed on to allotment holders for the purpose of convening to discuss matters of mutual interest.

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

18. Motion to exclude press and public in accordance with Section 12A of the Public Bodies (Admission to Meetings) Act, 1960

### 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.

**19.** Motion to receive the recommendations of the Grievance Panel and to approve measures to be taken.

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

J. Pridding

Francesca Pridding Clerk / Treasurer

Swyddfa'r Cyngor Stryd Fawr Tywyn Gwynedd LL36 9AD

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THE NEXT ORDINARY MEETING OF THE TOWN COUNCIL IS TO BE HELD ON WEDNESDAY 12<sup>TH</sup> DECEMBER 2018 AND THE AGENDA WILL CLOSE ON THURSDAY 29<sup>TH</sup> NOVEMBER 2018