

MINUTES OF AN ORDINARY MEETING OF TYWYN TOWN COUNCIL
HELD ON WEDNESDAY 13TH NOVEMBER 2019
AT YSGOL UWCHRADD TYWYN AT 7.00PM

PRESENT: Councillor: Nancy Clarke (Chair)

Councillors: Ron W. McCoo, Quentin E. Deakin, Marisa D. O'Hara, Eileen Jones, Alun Wyn Evans, Cathy Evans, Matthew Cooling, Anne Lloyd-Jones, Hilary Rowlands, Mick Stevens

OFFICERS PRESENT: Francesca Pridding (Town Clerk)

Cl. 102 **APOLOGIES:**
13.11.19 Councillor Aled M.Lewis
 Councillor John Pughe

Cl. 103 **DECLARATION OF INTEREST:**
13.11.19 Councillor Anne Lloyd-Jones – Items 11 and 15

Cl. 104 **CHAIRMAN'S ACTIVITY REPORT**
13.11.19 19/10 – Attended St. Cadfan's for service and crocus planting event to raise awareness of campaign to end polio .
 22/10 – Funeral of Fiona Lewis
 24/10 – Community Transport Meeting
 10/11 – Remembrance Parade and Wreath Laying
 13/11 – Zero Carbon event hosted by Mantell Gwynedd

Cl. 105 **MINUTES:**
13.11.19 Receive and approve: -

Minutes of the Ordinary Meeting of the Council held on Wednesday, 9 October 2019

RESOLVED: To receive and approve with Councillor Marisa O'Hara proposing and Councillor Matthew Cooling seconding the motion.

Councillor Stevens and Deakin wished their objections to the style of minutes recorded.

Cl. 106 **STANDING COMMITTEES:**
13.11.19 Receive and approve: -

Finance

Meeting held 6 November 2019

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

- Cl. 107
13.11.19 **EXTERNAL COMMITTEE REPORT**
Councillor Eileen Jones reported that she had attended the Community Car launch.
- Cl. 108
13.11.19 **VE DAY**
Motion to consider VE Day Celebration events.

RESOLVED: To liaise with Royal British Legion and RAFFA and hear their intentions with Councillor Nancy Clarke proposing and Councillor Marisa O’Hara seconding the motion.
- Cl. 109
13.11.19 **MEETING TIMETABLE**
Motion to approve Committee Meeting Timetable for 2019/20 and 2020/21

RESOLVED: To approve with Councillor Eileen Jones proposing and Councillor Marisa O’Hara seconding the motion.
- Cl. 110
13.11.19 **OPERATION LONDON BRIDGE**
Motion to prepare for Operation London Bridge (death of a senior royal)

RESOLVED: To approve with Councillor Nancy Clarke proposing and Councillor Ron McCoo seconding the motion.
- Cl. 111
13.11.19 **ENVIRONMENT POLICY**
Motion to approve the Environment Policy

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

Councillor Mike Stevens declares an Interest in the following Item at this point of the meeting
- Cl. 112
13.11.19 **PLAYGROUND FACILITIES**
Motion to discuss options with Gwynedd Council regarding the provision of playground facilities.

RESOLVED: To await further communication from Gwynedd with Councillor Anne Lloyd-Jones proposing and Councillor Eileen Jones seconding the motion.
- Cl. 113
13.11.19 **TREASURER’S REPORT**
Motion to approve Treasurer’s Report for the months of July and August 2019

RESOLVED: To approve with Councillor Anne Lloyd-Jones proposing and Councillor Eileen Jones seconding the motion.
- Cl. 114
13.11.19 **NEWS FROM GWYNEDD COUNCIL**
Councillor Mike Stevens declined to report
 - We are to be reminded to be on the look-out for instances of modern slavery and report appropriately.
 - Meeting to discuss the development of the Marine Code with stakeholders to be held in Aberdyfi on 13th November.

- Changes are to be made to the Free Swimming programme for the over 60s following budget cuts. Free swimming will be available between 11-12 on Fridays for the over 60s in Tywyn.
- Meeting to be held with Police and Crime Commissioner later this month to discuss issues affecting Tywyn
- Councillors are being encouraged to reduce travelling costs where possible and share lifts.

Cl. 115

CLERK'S REPORT

13.11.19

Motion to receive Clerk's Report

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

Councillor Alun Wyn Evans leaves the meeting at 8:02 pm

Cl. 116

YNYSYMAENGWYN CARAVAN PARK

13.11.19

The Clerk reported that the Charity Commission has requested a copy of all Assets and Liabilities before giving its approval for the transfer of the Cararvan Park to the Ynysymaengwyn Trust. This information has been obtained and submitted.

The meeting was declared closed at 8:12 pm

CADEIRYDD / CHAIRMAN