

MINUTES OF AN ORDINARY MEETING OF TYWYN TOWN COUNCIL
HELD ON WEDNESDAY 11TH SEPTEMBER 2019
AT YSGOL UWCHRADD TYWYN AT 7.00PM

PRESENT: Councillor Nancy Clarke (Chair)

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

OFFICERS PRESENT: Francesca Pridding (Town Clerk)

Cl. 65 **APOLOGIES:**
11.09.19 None

Cl. 66 **DECLARATION OF INTEREST:**
11.09.19 Councillor Anne Lloyd-Jones - Item 7 and 16

Cl. 67 **CHAIRMAN'S ACTIVITY REPORT**
11.09.19 13/07 – Attended meeting at the Baptist Church also attended by Liz Saville-Roberts MP designed to inform the public of the banking services offered by the Post Office
13/07 – Attended the launch event of the Tywyn Trail
15-19/07 – Covered for the Town Clerk's Annual Leave
27/07 – Attended Party in the Park organised by Tywyn Events
29/07-02/08 – Covered for the Town Clerk's Annual Leave
20/08 – Planning Committee Meeting
25/08 – St. David's Catholic Church's Golden Jubilee Celebrations
6/09 – Funeral of Father Charles Lloyd
06/09 – Environment Committee Meeting

Councillor Lloyd-Jones congratulated the Chair for her organisation of the Rotary Race the Train Event

Cl. 68 **MINUTES:**
11.09.19 Receive and approve: -

Minutes of the Ordinary Meeting of the Council held on Wednesday, 12 June 2019

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

Cl. 69 **STANDING COMMITTEES:**
11.09.19 Receive and approve: -

Planning Committee

Meeting held 20 August 2019

RESOLVED: To receive and approve with Councillor Alun Wyn Evans proposing and Councillor Anne Lloyd-Jones seconding the proposal.

Environment Committee

Meeting held 06 september 2019

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

Cl. 70

11.09.19

EXTERNAL COMMITTEE REPORT

Councillor Hilary Rowlands reported attending school governors with nothing to report

Councillor John Pughe reported intending to attend a Meirionnydd Access Meeting on 17th

Councillor Alun Wyn Evans reported upcoming Un Llais conference

Cl. 71

11.09.19

CORPORATE TRUSTEE REPRESENTATIVE

Motion to elect a representative of the Corporate Trustee (Tywyn Town Council) to sit on the board of the Ynysymaengwyn Trust

RESOLVED: In its capacity as corporate trustee to appoint Councillor Aled Lewis as the representative of the corporate trustee to the Ynysymaengwyn Board with Councillor Nancy Clarke proposing and Councillor Marisa O'Hara seconding the motion.

Cl. 72

11.09.19

TYWYN AWARDS NIGHT

Motion to work with the Magic Lantern Cinema to deliver a Tywyn Awards Event

RESOLVED: To approve with Councillor Marisa O'Hara proposing and Councillor Aled Lewis seconding the motion.

Cl. 73

11.09.19

REMEMBRANCE WREATHS

Motion to purchase Remembrance Wreaths for the Remembrance Sunday procession

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

Cl. 74

11.09.19

ALLOTMENT RENT

Motion to agree an amount of rent required from the Cambrian Road Allotment Association for the use of the town allotments

Proposed by Councillor Anne Lloyd-Jones and seconded by Councillor John Pughe that a charge of £5 per allotment be levied

Proposed by Councillor Matthew Cooling and seconded by Councillor Quentin Deakin that a peppercorn rent be levied

RESOLVED: With a majority, in favour of the proposal by Councillor Anne Lloyd-Jones, seconded by Councillor John Pughe to charge £5 per allotment, a sum of £180

- Cl. 75
11.09.19 **SKATE PARK PROJECT**
Motion to appoint a working partner to help with the delivery of the Skate Park Project.
- RESOLVED:** To appoint Freestyle as preferred contractors with Councillor Ron McCoo proposing and Councillor Anne Lloyd-Jones seconding the motion.
- Cl. 76
11.09.19 **PLANNING MATTERS**
Motion to consider planning matters:
- (a) Ref. C19/0794/09/LL
- RESOLVED:** To offer No Objection
- (b) Ref. C19/0795/09/LL
- RESOLVED:** To offer No Objection
- Cl. 77
11.09.19 **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. 78
11.09.19 **NEWS FROM GWYNEDD COUNCIL**
- Councillor Anne Lloyd-Jones withdrew her congratulations to Councillor Stevens on his appointment to Chairmanship of a Gwynedd Scutiny Committee following his failure to accept the appointment.
 - Gwynedd is supporting a social media campaign to encourage residents to 'Be Safe and Be Prepared' in case of emergency such as flooding, fire, cyber bullying, on the roads, in bad weather etc.
 - CADW's Open Doors scheme sees 50 historic buildings across Conwy and Gwynedd open to the public
 - Information and consultative meeting regarding the UNESCO heritage bid to be held in Abergynolwyn on Thursday 19th September
 - Gwynedd pensions being moved to low-carbon investments
 - Gwynedd approve supplementary planning guidance.
- Councillor Deakin asked for clarification regarding the cessation of free swimming for the over 60s – Answers to be sought from new Leisure Centre operators.
- Councillor McCoo asked about the Gwynedd Bus pass becoming obsolete in December. Renewal applications are to made through Transport for Wales online.
- Cl. 79
11.09.19 **CLERK'S REPORT**
Motion to receive Clerk's Report
- RESOLVED:** To receive the report with Councillor Anne Lloyd-Jones proposing and Councillor Eileen Jones seconding the motion.

Cl. 80 **YNYSYMAENGWYN CARAVAN PARK**

11.09.19 Councillor Lewis reported that the first meeting of the new board of trustees had been held and that the Due Diligence Exercise had been completed and that they had resolved to take receipt of the Caravan Park to run as a subsidiary company of the Trust

Cl. 81 **CORRESPONDENCE**

11.09.19 **Correspondence That Necessitates Action by the Council.**

- a) Email received 20.08.19 from Vicky Moller inviting a representative of the Council to a Low Carbon Cymru event to be held in Cardiff on the 19th September 2019.

RESOLVED: That Councillor John Pughe would attend on behalf of the Council

Correspondence Received That Does **Not Necessitate Action by the Council**

- a) Letter received 05.07.19 from Clwb Hoci Dysynni Hockey Club thanking the Council for its donation of a new hockey goal.
- b) Letter and donation received 25.07.19 from Tywyn WI in respect of High Street planter.
- c) Letter received 25.07.19 from a caravan owner at Glan-y-Don requesting a handrail on the slipway.

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

The meeting was declared closed at 8:18 pm

CADEIRYDD / CHAIRMAN