

MINUTES OF THE ORDINARY MEETING OF TYWYN TOWN COUNCIL
HELD ON WEDNESDAY 11th OCTOBER 2017
AT YSGOL UWCHRADD TYWYN AT 7.00PM

PRESENT: Councillor: Alun W. Evans (Chair)

Councillors: Ron W. McCoo, John Pughe, Nancy E. Clarke, Marisa D. O’Hara, Eileen Jones, Aled M. Lewis, Quentin E. Deakin, Cathy Evans, Harriet Webb, Mike Stevens, Frank Bridle

OFFICERS PRESENT: Francesca Pridding (Town Clerk)

Cl. 152 **APOLOGIES:**
11.10.17
No apologies received

Cl. 153 **DECLARATION OF INTEREST:**
11.10.17
No declaration of interest

Cl. 154 **CHAIRMAN’S ACTIVITY REPORT:**
11.10.17
26th September attended One Voice Wales Regional Meeting
30th September attended Life Boat Naming in Aberdyfi
5th October attended One Voice Wales training session on Understanding the Law
10th October attended the launch of the Tywyn ‘Out and About Well-being Group’.
Will be attending a meeting to discuss the future of the Cambrian Coast Rail network on the 10th November.

Cl. 155 **MINUTES:**
11.10.17 Receive and approve: -

a) Minutes of an Extraordinary Meeting of the Council held on Wednesday, 27th September 2017

RESOLVED: To receive and approve with Councillor Nancy Clarke proposing and Councillor Cathy Evans seconding the proposal.

Cl. 156 **STANDING COMMITTEES:**
11.10.17 Receive and approve: -
Finance Committee

a) Minutes of Meeting held 10th October 2017

RESOLVED: To receive and approve subject to the correct date being inserted in the heading of the document with Councillor Alun Evans proposing and Councillor Nancy Clarke seconding the proposal.

Cl. 157
11.10.17 **RENEWAL OF THE LEASE ON THE RAILWAY BUILDINGS**
Motion to renew the lease on the Railway Buildings

RESOLVED: To vary the motion to “Motion to renew the lease on the Railway Buildings subject to satisfactory heads of terms and visit” this was proposed by Councillor John Pughe and seconded by Councillor Alun Evans. The varied motion was duly passed with Councillor John Pughe proposing and Councillor Frank Bridle seconding the motion.

Cl. 158
11.10.17 **DYFI BRIDGE CONSULTATION**
Motion to respond to the consultation in relation to the proposed trunk road alterations to the Dyfi Bridge in the light of discussions held at Y Plas in Machynlleth on 3rd October

RESOLVED: To respond to the consultation in accordance with Councillor Quentin Deakin’s observations on the project with Councillor Quentin Deakin proposing and Councillor Mike Stevens seconding the motion.

Cl. 159
11.10.17 **ROAD SIGNAGE AT FFORDD FFYNON**
Motion to request road sign to be erected at Ffordd Ffynnon.

RESOLVED: To approve with Councillor John Pughe proposing and Councillor Mike Stevens seconding the motion.

Cl. 160
11.10.17 **ROAD SWEEPING AND WEED CONTROL**
Motion to make a complaint to Gwynedd County Council regarding the lack of road sweeping and weed control.

RESOLVED: To approve with Councillor Aled Lewis proposing and Councillor John Pughe seconding the motion. Letter to be sent to Gwyn Morris Jones.

Cl. 161
11.10.17 **ROAD DAMAGE – HAPPY VALLEY**
Motion request information and update regarding scheduled works to be undertaken to address water seepage on the Happy Valley Road.

RESOLVED: To vary the motion to “Motion to make a complaint regarding the state of the road through Happy Valley” this was proposed by Councillor Aled Lewis and seconded by Councillor Alun Evans. The varied motion was duly passed with Councillor Aled Lewis proposing and Councillor Alun Evans seconding the motion.

Cl. 162
11.10.17 **TREASURER’S REPORT**
Motion to approve Treasurer’s Report for the month of September 2017

RESOLVED: To approve with Councillor Mike Stevens proposing and Councillor John Pughe seconding the motion

Cl. 163
11.10.17

NEWS FROM GWYNEDD COUNCIL

- Tywyn discussed and represented at meeting looking at Gwynedd's Priorities for the future.
- Beach Safety Signs to be erected by April 2018
- Gwynedd Launching Mobile App to enable the public to keep in touch and report concerns
- Pest Control is now a self-funding department within Gwynedd and locals should consider them as the first port of call.

RESOLVED: To accept the information with Councillor Alun Wyn Evans proposing and Councillor Nancy Clarke seconding the proposal.

Cl. 164
11.10.17

EXTERNAL COMMITTEE REPORT

Councillor Alun Evans attended the One Voice Wales regional meeting where matters discussed included:

- The Betsi Cadwalladr Trust being in Special Measures and unable to attract family doctors.
- Training courses
- The resignation of Caerwyn Roberts

Councillor Alun Evans also attended the launch of the Tywyn 'Out and About Well-being Group'. This group will work closely with medical professionals to support individuals in the area with their mental health and they will meet on a fortnightly basis.

RESOLVED: To accept the information with Councillor Nancy Clarke proposing and Councillor Aled Lewis seconding the motion.

Cl. 165
11.10.17

CLERK'S REPORT

Motion to receive Clerk's Report

RESOLVED: To receive the report with Councillor Alun Wyn Evans proposing and Councillor John Pughe seconding the proposal.

Cl. 166
11.10.17

CORRESPONDENCE

Correspondence That Necessitates Action by the Council.

a) Email from Gwynedd Council regarding proposed parking restrictions.

RESOLVED: To make No Objection

b) Letter from Hunaniaith offering to speak at a meeting about the services that they can offer and their ideas to promote the Welsh Language via the Council's activities.

RESOLVED: To request a visit from Ifan Jones

c) Email from the Independent Remuneration Panel regarding the draft Annual Report 2018/19 – request for comments.

RESOLVED: To reply with comments to be emailed to the Clerk

d) Email from Independent Reviewing Panel considering the future of Local and Community Councils. First question for consideration “What should Community and Town Councils be responsible for?”

RESOLVED: To respond with the comments of the Council

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

e) Thank you letter from Reverend Janet Fletcher

RESOLVED: To accept the information

Cl. 167
11.10.17

ADMISSION OF THE PUBLIC AND PRESS

Motion that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

RESOLVED: To approve with Councillor Alun Wyn Evans proposing and Councillor John Pughe seconding the motion.

Cl. 168
11.10.17

YNYSYMAENGWYN CARAVAN PARK

Motion to receive legal advice on matters relating to the Ynysymaengwyn Caravan Park and employees and to agree a course of action.

RESOLVED: To approve and pursue a specific course of action with Councillor Aled Lewis proposing and Councillor Frank Bridle seconding the motion.

The meeting was declared closed at 8:58pm

CADEIRYDD / CHAIRMAN