

December 3 2024

Dear Councillor,

You are summoned to the next meeting of the Town Council at 19.00, Tuesday evening, December 10, 2024 in Ystafell Glaslyn, Y Ganolfan, Porthmadog and via Microsoft Teams. To receive an invitation for entry, contact the Clerk on <a href="mailto:clerccyngtreport@gmail.com">clerccyngtreport@gmail.com</a>

## Regular Town Council Meeting December 10 2024

# <u>AGENDA</u>

- 1. In attendance
- 2. Apologies.
- 3. Ratification of minutes of the Town Council :-
  - Regular Meeting November 12 2024
  - Finance and Property Committee meeting 26.11.24
- 4. The Clerk's Report
- 5. Declarations of interest.

## 6. PLANNING APPLICATIONS

## 7. CONSTITUTIONAL AND STAFF MATTERS

• Approve the decisions of the Finance and Property Committee meeting 26.11.24

• Continue the discussions to set the Precept for 2025-2026 (see the relevant table and correspondence from Gwynedd Council)

### 8. MATTERS ARISING :-

• **CIIr Dr Melfyn Edwards** :- proposal to ask the Planning Department for an update on the situation of Cors Borth y Gest.

• **Clir Alwyn Gruffydd** :- proposal to hold a public meeting to get people together to organise the celebration of the harbour's bicentenary.

• **CIIr Aled Griffith** :- proposal to make an application to Gwynedd Council for two new bus shelters for passengers who are waiting for :-

1. **T22** / **G23** - at Tesco in the direction of Penrhyndeudraeth / Bl. Ffestiniog / The Bermo. To be located either at the BT site or the Sportsman Hotel

2. **T2** - at Aldi in the direction of Penrhyndeudraeth / Dolgellau. To be located on the Aldi grounds or on the patch of grass in front of the Go Outdoors store.

• Cllr Aled Griffith :- proposal to ask Lindsey Ellis :-

1. why was there no consultation with the Town Council regarding the role and requirements of the position of Wellbeing Coordinator in relation to the Town Council?

2. why has the advertising process been so rushed?

**9.** Matters to be brought before the Chairman either for information or to be put on the Agenda for the next meeting. Agenda closing date for January 14 2025 = January 4 2025, (Standing Orders 9 (b) "at least ten days before the Council meeting".)

# 10. Correspondence: Waiting List for a Reply (copy attached).

## **11. CORRESPONDENCE :**

1	WELSH LANGUAGE	Transport for Wales response re. T2 Tremadog
	COMMISSIONER	
2	DAFYDD CHARLES WILLIAMS C.G	Bike servicing sites
3	Y GANOLFAN	Response to 130.10.24 free parking
4	HANNAH JOYCE C.G.	Response to 171.11.24 slate on the pavements
5	ENVIRONMENT DEPT C.G.	Parking fees
6	AMANDA MURRAY C.G.	Response to 164.11.24 cutting trees at the Park
7	MABON AP GWYNFOR	T2 Tremadog
8	PLANNING DEPT C.G.	Response to enquiries about Ty Moelwyn – Premier Inn
		planning app for information boards
9	NATURAL RESOURCES WALES	Response to 81.7.24 – flood risk
10	GWYN LLOYD EVANS C.G.	Removal of benches on Cob footpath
11	CYFEILLION MORFA BYCHAN	Request for contribution for Social Dining plan
12	BRYN PRITCHARD JONES	Response to 131.10.24 harbour bicentenary
13	MARTIN THOMAS	Enquiry about source of funding of the Howard Bowcott
		art installations
14	PATRICIA LAYZELL-WARD	Enquiry about work done at 5 Heol Lombard
15	JOHN GWYNEDD ROBERTS	Letter of resignation
16	SANDRA BODDEN JONES	Enquiry about daycare services for the elderly in
		Porthmadog
17	FFION GWYN	Response to E8.11.24 Madocks information board

## **12. FINANCIAL MATTERS:**

#### **Receipts** :

H.S.B.C.	Interest October November 2024	£56.14
CAE PAWB	Deposit plot 1; plot 35(b); plot 19(b)	£60.00
ALED GRIFFITH	Payment for Medi Harris gift	£350.00

#### Payments :-

1	Clerk	Landline and Internet November 2024	£ 66.53
2	Clerk	Wages November 2024	£1,597.44
3	H.M.R.C.	Income Tax November 2024	£ 399.36
4	Clerc	Repayment for 84 advent calendars for	£168.00
		Goleuo Port event	
5	Ian Cadmore	4 x Christmas trees	£330.00
6	R.J.Electrics	12 x new 'Falling Star' lights	£12,799.44
7	Anglesey Hawking	Hawker's services summer 2024	£400.00
8	Lake Digital	10 x hi-vis gilets Cyngor Tref Porthmadog	£66.00
9	Penrhyn Hire	'Cherry picker' to install trees / lights	£175.20
10	Xerox Ltd	Photocopier hire from 1.1.25 to 31.3.25	£104.40
11	Arena Group	Photocopies up to 15.11.24	£5.33

(A copy of each cheque is available for inspection for audit / financial rules)

Marían Roberts ( Clerk )