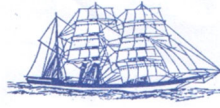


CYNGOR TREF PORTHMADOG



June 4 2024

Dear Councillor,

You are summoned to the next meeting of the Town Council at 19.00, Tuesday evening, June 11, 2024 in Ystafell Glaslyn , Y Ganolfan, Porthmadog and via Microsoft Teams. To receive an invitation for entry, contact the Clerk on clerccyngtreport@gmail.com

Regular Town Council Meeting June 11 2024

AGENDA

1. Present
2. Apologies.
3. Ratification of minutes of the Town Council Meetings :-
 - Annual General Meeting May 14 2024
 - Regular Meeting May 14 2024

4. The Clerk's Report
5. Declaration of interest.

6. PLANNING APPLICATIONS

(a) Rhif Cais / Application No.: C24/0367/44/LL (wedi ebostio 17.5.24)

Lleoliad / Location: Fferm Portreuddyn Ffordd Prenteg, Tremadog, Porthmadog, Gwynedd, LL49 9SN
Bwriad / Proposal: Codi strwythur dros iard fwydo/ Construction of structure over feeding yard

(b) Rhif Cais / Application No.: C24/0402/44/DT (wedi ebostio 29.5.24)

Lleoliad / Location: Ceiriog Ffordd Morfa Bychan, Morfa Bychan, Porthmadog, Gwynedd, LL49 9YD
Bwriad / Proposal: Bwriad i osod pwmp gwres ffynhonnell aer llai na 3 metr i ffwrdd o ffin yr eiddo.
Proposing to install an Air Source Heat Pump less than 3 meters from the property boundary.

7. CONSTITUTIONAL AND STAFF MATTERS

- Accept and approve Annual Report 2023-2024

8. MATTERS ARISING :-

- **Cllr Alwyn Gruffydd** - Proposal to write to Transport for Wales to complain about the changes to the T2 bus service
- **Cllr Sandra Bodden Jones** – Proposal to impose conditions on the Financial Applications, so that the society / club who receives a contribution must send evidence (photographic or as receipts) to the Council within 12 months of receiving the money to show that the money has been used for the purpose for which the application was made.
- **Decide on presentation gift for Medi Harris** – see photo attached of Bill Swann's piece of art
- **Decide on contractor to install handrail on Bryn Coffa steps** – 2 quotes have been received

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 July 9 2024 = June 29 2024, (Standing Orders 9 (b) "at least ten days before the Council meeting".)

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

11. CORRESPONDENCE :

1	CWMNI DA	Response to request for financial recognition / credit on S4C's Garddio a Mwy
2	KARENA OWENS	Application for Co-option to represent Eastern Ward
3	TREVOR JONES	Application for Co-option to represent Eastern Ward
4	NATIONAL GRID	Update on Pentir – Trawsfynydd project
5	CYNGOR GWYNEDD	Tai ar Daith
6	RICHARD SHIRRES	Flood risk
7	JONATHAN JAMES	Skatepark
8	CYNGOR GWYNEDD	Response to enquiry from February re parking spaces at Canolfan Byw'n Iach
9	Y GANOLFAN	Response to 18.5.24 re Christmas
10	CYNGOR GWYNEDD	Tai'r Felin – proposed one way system Tai'r Felin - map
11	ENVIRONMENT DEPARTMENT C.G.	Response to 7.5.24 Borth y Gest marsh
12	INITIAL PARKING	Response to 19.5.24 request for bilingual correspondence

12. FINANCIAL MATTERS:

Receipts :

H.S.B.C.	Interest April May 2024	£55.40
CYNGOR GWYNEDD	Parking income -2 nd payment	£6,538.11
CYNGOR GWYNEDD	Precept 2024-2025 1 st payment	£33,481.05
CAE PAWB	Rent 2024-2025	£290.00

Payments :-

1	Clerk	Landline and Internet May 2024	£64.07
2	Clerk	Wages May 2024	£1,536.86
3	H.M.R.C.	Income Tax May 2024	£386.46
4	Clerk	Repayment for 'Receipts & Payments ' book	£99.60
5	Xerox	Photocopier hire 1.7.24 i 30.9.24	£104.40
6	Clerk	Working from home allowance 2024-2025	£300.00
7	Chairman	Chairman's allowance 2024-2025	£1,200.00
8	H.M.R.C.	Chairman's allowance Income Tax	£300.00
9	Ashley Hughes	2 x boxes paper; 4 x lever arch files	£64.73
10	Gardencraft	Replenishing flower planters	£530.00

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

Marian Roberts
(Clerk)

Marian Roberts (Clerk/Clerk), 29 Maes Gerddi, Porthmadog, Gwynedd, LL49 9LE
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E-bost/ e-mail : clerccyngtreport@gmail.com