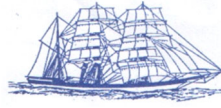


CYNGOR TREF PORTHMADOG



September 3 2024

Dear Councillor,

You are summoned to the next meeting of the Town Council at 18.30, Tuesday evening, September 10, 2024 in Ystafell Glaslyn, Y Ganolfan, Porthmadog and via Microsoft Teams. To receive an invitation for entry, contact the Clerk on clerccyngtreport@gmail.com

18.30 – 19.00 Presentation by Richard Shirres – Flood risk

19.00 Regular Town Council Meeting September 10 2024

AGENDA

- 1. Present**
- 2. Apologies.**
- 3. Ratification of minutes of the Town Council :-**
 - **Regular Meeting July 9 2024**
 - **Finance and Property Sub-Committee July 30 2024**
- 4. The Clerk's Report**
- 5. Declarations of interest.**

6. PLANNING APPLICATIONS

(a) Rhif Cais / Application No.: C24/0560/44/LL (emailed 2.8.24)

Lleoliad / Location : Bargain Booze Ffordd Morfa Bychan, Morfa Bychan, Gwynedd, LL49 9UY
Bwriad / Proposal: Newid defnydd siop wag i ddefnydd pryd poeth i'w gario allan (Pysgod a Sglodion) dosbarth A3 a gosod system awyru cegin
Change of use of empty store for takeaway (Fish and Chips), class A3 and installation of kitchen ventilation system.

(b) Rhif Cais / Application No.: C24/0595/44/LL (emailed 8.8.24)

Lleoliad / Location: 7, The Oakeleys Cei Oakley, Porthmadog, Gwynedd, LL49 9AJ
Bwriad / Proposal: Amnewid drysau patio pren presennol gyda drysau Upvc i gyd-fynd â'r rhai a gymeradwywyd yn flaenorol ar gyfer Fflat 10 yn The Oakleys o dan y cyfeirnod cais C22/0246/44/DT a gymeradwywyd ar 18 Mai 2022.
Replacement of existing timber patio doors with Upvc doors to match those previously approved for Flat 10 at The Oakleys under application reference C22/0246/44/DT which was approved on 18th May 2022.

(c) Rhif Cais / Application No.: C24/0608/44/YA (emailed 14.8.24)

Lleoliad / Location: Fferm Pencyflog Pencyflog, Porthmadog, Gwynedd, LL49 9PW
Bwriad / Proposal: Sied amaethyddol ar gyfer storio peiriannau ac offer
Agricultural shed to store machinery and implements

(ch) Rhif Cais / Application No.: C24/0560/44/LL (emailed 2.9.24)

Lleoliad / Location: Bargain Booze Ffordd Morfa Bychan, Morfa Bychan, Gwynedd, LL49 9UY
Bwriad / Proposal: Newid defnydd siop wag i ddefnydd pryd poeth i'w gario allan a siop goffi, dosbarth A3 a gosod system awyru cegin
Change of use of empty store for takeaway and coffee shop, class A3 and installation of kitchen ventilation system.

7. CONSTITUTIONAL AND STAFF MATTERS

- **Elect a representative on Ysgol y Gorlan's Board of Governors**
- **Approve the decisions of the Finance and Property Sub-Committee 30.7.24**

8. MATTERS ARISING :-

- **Cllr Alwyn Gruffydd** :- proposal that the Town Council responds as a body to Ken Skates' letter (Correspondence 7)
- **Cllr Aled Griffith** :- proposal that the Town Council arrange to buy, install and maintain a defibrillator in Y Ganolfan.
- **Cllr Llywelyn Rhys** - Proposal to make an application to Gwynedd Council to implement a contingency plan to open Lôn Gwydryn access when traffic to Graig Ddu beach becomes excessive.
- **Cllr Carol Hayes** :- proposal that the Town Council adopts a policy safeguarding local Welsh place names.
- **Cllr Gwilym Jones** :- proposal to support Friends of Borth y Gest's plan to install bookshelves in the bus stop.

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 October 8 2024 = September 30 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	FRIENDS OF BORTH Y GEST	Request for the Town Council to purchase, install and maintain defibrillator on outer wall of Borth y Gest toilets.
2	GWYNEDD COUNCIL	Local Development Plan
3	RICHARD WILLIAMS	Benches on the Cob cycling path.
4	RICHARD SHIRRES	Response to 53.6.24 accepting invitation to present his findings to the Town Council on 10.9.24
5	GWYNEDD COUNCIL	Response to 77.7.24 Crêpes in Pencei
6	DAMIAN WILLIAMS	Tractor run for charity 15.12.24
7	KEN SKATES	20 m.p.h. 76.7.24
8	ONE VOICE WALES	Response to 70.7.24 - Contributions
9	GWYNEDD COUNCIL	Consultation on single transferable vote system
10	BRYN PRITCHARD JONES C.G.	Response to 71.7.24 gate down to the harbour
11	TRANSPORT WALES	Response to i 79.7.24 T2
12	FFION JOHNSTONE – BETSI CADWALADR	Response to 73.7.24 supporting building of new surgery on Coliseum site.
13	PCSOs	Response to invitation to 8.10.24 meeting
14	CADW	Response to 71.7.24 gate down to the harbour
15	FFION GWYN	Response to E3.7.24 Madocks' information board
16	GARETH JONES C.G.	Response to Ymateb i 72.7.24 Camper vans
17	GWYNEDD COUNCIL	Notification of Article 4 direction
18	G.L.JONES	Report of annual inspection of Cae Bodawen play equipment
19	GLASFRYN	No Christmas trees
20	GLENDAMURRAY	Letter of Application to be co-opted as Town Councillor

12. FINANCIAL MATTERS:

Payments made in August :-

1	Clerk	Landline and Internet July 2024	£ 63.37
2	Clerk	Wages July 2024	£1,536.86

3	H.M.R.C.	Income Tax July 2024	£386.46
4	GDPR	Data Protection 2024-2025	£40.00
5	Criccieth Cleaning	Cleaning bus stops	£201.60
6	Bill Swann	Medi Harris gift	£350.00
7	Alan G. Jones	Handrail on Bryn Coffa	£1140.00

Receipts :

H.S.B.C.	Interest June July 2024	£55.58
H.S.B.C.	Interest July August 2024	£57.53
GWYNEDD COUNCIL	Precept 2 nd payment	£33,481.05

Payments :-

1	Clerk	Landline and Internet August 2024	£75.06
2	Clerk	Wages August 2024	£1,536.86
3	H.M.R.C.	Income Tax August 2024	£386.46
4	Xerox Finance	Photocopier hire 1.10.24 to 31.12.24	£104.40
5	One Voice Wales	The Councillor Module 2 training Cllr Karena Owens and Cllr Trefor Jones 13.8.24	£80.00
6	G.L.JONES	Annual inspection of Bodawen play equipment	£337.20
7	ARENA GROUP LTD	Photocopying up to 15.8.24	£3.28
8	Clerk	Repayment for new pads for Morfa Bychan Defibrillator	£66.00
9	GWYNEDD COUNCIL	Internal Audit 2023-24	£444.00

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

Marian Roberts
(Clerk)

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