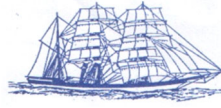


CYNGOR TREF PORTHMADOG



July 2 2024

Dear Councillor,

You are summoned to the next meeting of the Town Council at 18.30, Tuesday evening, July 9, 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 Meeting with PCSO Rebecca Lloyd Williams and PCSO Ffion Williams

19.00 Regular Town Council Meeting July 9 2024

AGENDA

1. Present
2. Apologies.
3. Ratification of minutes of the Town Council :-
 - Regular Meeting June 11 2024
4. The Clerk's Report
5. Declarations of interest.

6. PLANNING APPLICATIONS

(a) Rhif Cais / Application No.: C24/0461/44/LL (email sent on 13.6.24)

Lleoliad / Location: Stead & Simpsons, 91 Stryd Fawr, Porthmadog, Gwynedd, LL49 9EU

Bwriad / Proposal: Replacement of existing recessed shop front and entrance doors with new flush shop front and automatic sliding entrance door; formation of new ventilation opening to rear; replacement of all first and second floor windows

(a) Rhif Cais / Application No.: C24/0498/44/DT (email sent on 1.7.24)

Lleoliad / Location: 3, Tŷ Rhosyn Ffordd Morfa Bychan, Morfa Bychan, Porthmadog, Gwynedd, LL49 9UY

Bwriad / Proposal: Gosod pwmp gwres hunan-sefyll RIELLO 8KW

Installation of a free-standing RIELLO 8KW heat pump

7. CONSTITUTIONAL AND STAFF MATTERS

- **Decide on Council representative to replace Connor Westwood on Ysgol Borth y Gest Board of Governors.**
- **Check term of present representatives on Ysgol y Gorlan and Ysgol Eifion Wyn Board of Governors.**
- **Decide on Council representative to replace Connor Westwood on Finance and Property Committee.**

8. MATTERS ARISING :-

- **Cllr Sandra Bodden Jones** – Proposal to impose conditions on the Financial Applications, so that the society / club that receives a contribution must send evidence (photographic or receipt) to the Council within 12 months of receiving the money to show that the money has been used for the purpose for which an application was made.
- **Cllr Llywelyn Rhys** :- Proposal to express dissatisfaction that the Sailing Club prevents public access by locking the gate to steps from the harbour down to the sea.(See Correspondence photo 3)
- **Cllr Llywelyn Rhys** :- Proposal to write to the relevant department of Gwynedd Council to complain about camper vans that stay overnight in several locations in Porthmadog. .(See Correspondence photo 1 & 2)
- **Cllr Carol Hayes** :- Proposal that Porthmadog Town Council contact the Betsi Cadwaladr Health Board

regarding the intention to relocate the current surgery in the town in order to express the Council's support for the site of the old Coliseum.

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 September 10 2024 = August 31 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 | KEN SKATES | Update on 20 m.p.h. speed restrictions |
| 2 2(a) 2(b) | GWYNEDD COUNCIL | Application to set up a trailer selling crêpes on Pencei Response to application Applicant's response |
| 3 | JON JAMES | Response to 54.6.24 skatepark |
| 4 | CONNOR WESTWOOD | Letter of resignation |
| 5 | TRANSPORT WALES | Response to 42.6.24 T2 bypassing Tremadog |
| 6 | NATURAL RESOURCES WALES | Update on flood risk – information to be issued on 5.7.24 |
| 7 | WELSH LANGUAGE COMMISSIONER | Response to 59.6.24 – Initial Parking |

12. FINANCIAL MATTERS:

Receipts :

| | | |
|---------------|------------------------------------|---------|
| H.S.B.C. | Interest May June 2024 | £57.34 |
| FISHER GERMAN | National Grid survey - Cae Bodawen | £250.00 |

Payments :-

| | | | |
|---|----------------|--|-----------|
| 1 | Clerk | Landline and Internet June 2024 | £ 64.42 |
| 2 | Clerk | Wages June 2024 | £1,536.86 |
| 3 | H.M.R.C. | Income Tax June 2024 | £386.46 |
| 4 | Clerk | Refund for 20 x 2 nd class stamps | £17.00 |
| 5 | Designer Signs | Repair to Morfa Bychan bus shelter | £1,033.68 |

(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