

October 1 2024

Dear Councillor,

You are summoned to the next meeting of the Town Council at 19.00, Tuesday evening, October 8, 2024 in Ystafell Glaslyn , Y Ganolfan, Porthmadog and via Microsoft Teams. To receive an invitation for entry, contact the Clerk on <u>clerccyngtreport@gmail.com</u>

Regular Town Council Meeting October 8 2024

<u>AGENDA</u>

- 1. Present
- 2. Apologies.
- 3. Ratification of minutes of the Town Council :-
 - Regular Meeting September 10 2024
 - Finance and Property Sub-Committee Extraordinary meeting September 18 2024
- 4. The Clerk's Report
- 5. Declarations of interest.

6. PLANNING APPLICATIONS

(a) Rhif Cais / Application No.: C24/0620/44/LL (emailed on 11.9.24)

Lleoliad / Location: Clwb Golff Porthmadog Ffordd Morfa Bychan, Morfa Bychan, Porthmadog, Gwynedd,LL49 9UU

Bwriad / Proposal: Gosod rhwyd i atal peli golff

Installing a net to stop golf balls

(b) Rhif Cais / Application No.: C24/0736/44/LL (emailed on 17.9.24)

Lleoliad / Location: Caffi Bwlch Y Moch, Bwlch Y Moch Cafe, Bwlch Y Moch Ffordd Prenteg, Tremadog,Porthmadog, Gwynedd, LL49 9SN

Bwriad / Proposal: Bwriad ar gyfer gosod pedwar gorsaf gwefru cerbydau trydan cyflym ychwanegol ac offer ategol ynghyd â symud y piler bwydo presennol a'i ddisodli gan giosg wedi'i

diweddaru i gartrefu offer mesur ar gyfer gwefrwyr ychwanegol ar y safle.

Proposal for the installation of four additional rapid electric vehicle charging stations and ancillary equipment along with removal of the existing feeder pillar to be replaced with updated kiosk to house metering equipment for additional chargers on site.

© Rhif Cais / Application No.: C24/0778/44/DT (emailed on 25.9.24)

Lleoliad / Location: 39 Y Ddôl, Porthmadog, Gwynedd, LL49 9HY

Bwriad / Proposal: Dymchwel garej a chodi estyniad un llawr newydd sy'n cynnwys modurdy newydd, ystafell amlbwrpas a chegin.Demolition of garage & erection of new single storey extension containing garage, utility and kitchen.

7. CONSTITUTIONAL AND STAFF MATTERS

• Approve the decisions of the Finance and Property Sub-Committee 18.9.24

Complete the Gwynedd Council Local Development Plan form (Correspondence 7A)

• Elect a representative on Ysgol y Corlan's Governing Board

8. MATTERS ARISING :-

- Clir Llywelyn Rhys :- motion to declare dissatisfaction with the current location of the dragon.
- Clir Llywelyn Rhys:- proposal to make an application to the Ganolfan committee for Town Council

members to park for free while attending Town Council meetings.

• CIIr Aled Griffith :- proposal to make plans to celebrate the bicentenary of the construction of the harbour.

• **CIIr Aled Griffith**:- proposal to increase the frequency of meetings of the Finance and Property Sub-Committee

• **CIIr Carol Hayes** :- Proposal that the Agenda includes a "Report" by councilors about events / committees they have attended as representatives of Porthmadog Town Council.

• **CIIr Gwilym Jones**:- Proposal that the Town Council adopt a Policy specifically for financial applications in order to protect the Council and make it clearer to applicants what the expectations are in terms of the details of their application and the confirmation that the Council ensures that the money has been used to meet the requirements of the application.

• **Clir Carol Hayes :-** Proposal to come to a decision about all the flags above Porthmadog shops. They are now in a very poor condition.

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	SANDRA BODDEN	Letter of resignation
•	JONES	
2	ANGHARAD AB	Breuddwydion Bro
2(a)	IORWERTH	Breuddwydion Bro
	HUW M. OWEN	,
3	SIAN PARRY	Perthyn – safeguarding the Welsh language
4	IWAN AP TREFOR C.G.	Response to 92.9.24 Ken Skates – 20 m.p.h
5	IWAN AP TREFOR C.G.	Response to 94.9.24 Morfa Bychan traffic jams
6	Y GANOLFAN	Accept the offer of a Defibrillator and cabinet
7	LINDA LEE C.G.	Local Development Plan
7(a)		Application form
7(b)		Map of present development boundaries
8	GWILYM JONES	Resignation as member for Ynys Galch and application to be co-
		opted as member for Morfa Bychan
9	. CWMNI DA	Thanks for filming Garddio a Mwy
10	BRYN PRITCHARD	Response to 94.9.24 Morfa Bychan traffic jams
	JONES C.G	
11	TRAFNIDIAETH CYMRU	Response to 109.9.24 T2 bypassing Tremadog
12	TÏM TACLUSO	Response to 101.9.24 benches on the Cob
13	FFION GWYN	Madocks information board
14	BLEDDYN RHYS	how to record Medi Harris gift in financial declaration
	MEL AB OWAIN	how to record Medi Harris gift in financial declaration
15	HANNAH JOYCE	Latest art / development plans for Porthmadog

12. FINANCIAL MATTERS:

Receipts :

H.S.B.C.	Interest August September 2024	£57.62
Fisher German	National Grid survey of Bodawen field	£600.00

Payments :-

1	Clerk	Landline and Internet September 2024	£68.28
2	Clerk	Wages September 2024	£1,536.86
3	H.M.R.C.	Income Tax September 2024	£386.46
4	Defib Store Ltd	Spare pads	£108.00
5	Defib Store Ltd	Defib and cabinet for Borth y Gest	£1,537.44
6	Major Owen	Service and repairs to Cae Pawb strimmer	£237.42
7	Turnock	New Christmas lights for Tremadog tree	£761.61
8	Ashley Hughes Cyf.	Yellow copier paper	£14.39

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

Marían Roberts (Clerk)

> Marian Roberts (Clerc/Clerk),29 Maes Gerddi, Porthmadog,Gwynedd,LL49 9LE Ffôn / Tel : 01766 513709 E-bost/ e-mail : <u>clerccyngtreport@gmail.com</u>