### CYNGOR TREF PORTHMADOG



## PROPERTY AND DEVELOPMENT COMMITTEE SPECIAL MEETING MINUTES 7 pm Wednesday September 18 2024

**E1.9.24 Present :- Councillors :-** Aled Griffith ( Chairman ), John Gwynedd Robert ( Vice-Chairman ), Gwilym

Jones, Alwyn Gruffydd, Marian Roberts (Clerk)

**Absent**: Cllr Dr Melfyn Edwards, Cllr Michael Roberts **E2.9.24 Apologies:** - Cllr Carol Hayes, Cllr Trefor Jones

## E3.9.24 Bodawen Field - Deciding on new play equipment for Bodawen Field at the request of National Grid who will finance the purchase.

The Clerk had received an estimate from the G.L.Jones company for new "like for like" play equipment for Cae Chwarae Bodawen in order to transfer the information to National Grid as they would pay for the new equipment. The total estimate was £81,630.00 but it was agreed that this price will have risen significantly by 2028 when the cable laying work has finished and the land has been prepared for the installation of new equipment. It was agreed that an estimate of £150k should be quoted to ensure that the equipment is installed and the paths etc. are returned to their original condition.

**It was decided :-** the Clerk to quote the price of £150k to National Grid and to inquire about the possibility of the Town Council being compensated for the time when the playing field will not be available to the children and residents of Porthmadog.

# E4.9.24 Madocks information board - Decide on Ffion Gwyn's proposal to continue with the project

**It was decided :-** the Clerk to contact Ffion Gwyn to tell her to go ahead with the project and confirm that the information board should include the history of Madocks; the Cob; Boston Lodge and the importance of the slate industry.

## Minutes of a Special Meeting of the Finance and General Objectives Committee 7 pm Wednesday September 18 2024

**C1.9.24 Present :- Councillors :-** Aled Griffith ( Chairman ), John Gwynedd Robert ( Vice-Chairman ), Gwilym Jones, Alwyn Gruffydd, Marian Roberts (Clerk)

**Absent**: Cyng Dr Melfyn Edwards, Cyng Michael Roberts **C2.9.24 Apologies:** Cyng Carol Hayes, Cyng Trefor Jones

#### C3.9.24 Update on the purchase of Christmas trees

After receiving the bad news that Glasfryn Fencing Ltd was unable to provide Christmas trees this year and that the business was closing on 22.11.24 the Clerk reported that she had secured another provider for the Christmas trees and that she had arranged transport for them so that they will arrive at Gwynedd Council's depot at Llyn Bach by 21.11.24 in order to put them in place on 22.11.24. The Clerk has also organised Sion Corn, Mrs Corn; The Oakeley Band to play Christmas carols. The Ganolfan will provide a film and refreshments in the main hall.

**It was decided:-** to go ahead with the arrangements and ask Medi Harris and Gwyn Vaughn (Arthur in Rownd a Rownd) to come and light the Christmas illuminations on 29.11.24.

The meeting ended at 20.00. Marian Roberts (Clerk) 19.9.24