

Swyddfa'r Cyngor • Canolfan Gymdeithasol Bro Ffestiniog • Heol Wynne • Blaenau
Ffestiniog • Gwynedd • LL41 3UF

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AGENDA

Ordinary Meeting

● 09/12/2021

● 19:00

● Online meeting

THE PUBLIC BODIES ACT (ADMISSIONS TO MEETINGS) SECTION 1 (4) OF THE LOCAL GOVERNMENT ACT 1972, SCHEDULE 12 PARAGRAPH 26 (2) [A]

PLEASE NOTE — THE FFEISTINIOG TOWN COUNCIL WILL MEET ONLINE USING ZOOM SOFTWARE, AS PERMITTED IN THE LOCAL GOVERNMENT AND ELECTIONS (WALES) ACT 2021

IN ACCORDANCE WITH THE STATUTORY REQUIREMENTS OF THE ABOVE ACTS NOTICE IS GIVEN THAT AN ORDINARY MEETING OF CYNGOR TREF FFEISTINIOG WILL BE HELD:

VIA ZOOM SOFTWARE ON THE FOLLOWING LINK:

<https://us02web.zoom.us/j/84283731845?pwd=SzFhcUNpNGJIRWR6MnRRM1FLdytxQT09>

Meeting ID: 842 8373 1845

Passcode: 622430

THURSDAY 9TH DECEMBER 2021 AT 7.00PM.

TO THE CHAIR AND COUNCILLORS
CYNGOR TREF FFESTINIOG

YOU ARE HEREBY SUMMONED TO ATTEND AN ORDINARY MEETING OF
CYNGOR TREF FFESTINIOG
9th November 2021

MEMBERS OF THE PUBLIC HAVE THE RIGHT TO ATTEND
UNLESS A SPECIFIC DECISION HAS BEEN TAKEN TO PROHIBIT THEM

Please note that the meeting will be recorded because of the need to produce minutes after the meeting is over. Once the minutes are received correctly, the recording will be deleted.

1.		Apologies for absence
2.		Declaration of Interest – A Declaration of Personal Interest form will need to be signed on screen and sent to the clerk when appropriate.
3.		Matters which, in the Chair's opinion, should be discussed as urgent matters, in accordance with Section 100B (4) Local Government Act 1972. <u>Please Note</u> discussion only, no decision is allowed on any matter which is raised here, only that to include it on the agenda for the next meeting.
4.		Receive and Confirm the Minutes of the Ordinary Meeting held on 11 th of November, 2021.
5.	*	Accounts to be paid
6.	06	Town Council Monthly Accounts
		FINANCIAL APPLICATIONS
7	07	Letter from Hope House - Children's hospice
8	⁰⁸	Letter from the Bro Ffestiniog Archeology Society
		Committees Recommendations
9.	09	<u>Amenities Committee</u> Accept the recommendations of the Amenities Committee held on Thursday the 18 th of November, 2021.
10.	10	Planning Applications Accept decisions of Planning Authorities
		Community Developments
		Health
11		Confirm details of a mental health event to be organized by Ffestiniog Town Council.

		The Town Council
12.	*	The Town Council's Staff Report An opportunity for the Clerk / Deputy Clerk update Councillors on task progress and work programme.
13.		Update on leasing the Pafiliwn in the Park.
14.	14	Nominate new Councillors on to following 3 committees, taking former Town Councillor Annwen Daniels place: • Amenities, • Resources • Events
15.	15	Discuss and accept the terms and conditions of the Snowdonia Community Fund Grant for the purchase of a Zipwire Swing for Bryn Coed playing field.
16.	16	Discuss and accept the terms and conditions of the Welsh Government Capital Play Grant for new play equipment for the Park.
17.	17	Arrangements to review Environmental policy and produce Town Council Biodiversity Plan.
18.		Discuss public inquiry for a bench in mind to be installed at Cae Tanygrisiau.
19.	19	Discuss the state of the Llan Ffestiniog War Memorial and a possible work program.
20.	20	Discuss ideas for Age Friendly Grant.
21		Discuss the option of changing when the Ordinary Meeting of the Ffestiniog Town Council is held.
		Matters Arising
22.		Playing Fields Discuss any problems that have arisen
		Matters for information
23.		An opportunity for Councillors to report back to the Council following their attendance at external committees
24.		News from Cyngor Gwynedd
25.		Other News
26		Correspondence
a)	26a	Letter from Cwmni Bro Ffestiniog seeking new members / directors.

* Copy to follow.



Zoe Pritchard
Town Clerk
3rd December 2021