

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

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AGENDA

Ordinary Meeting

● 09/01/2023 ● 19:00 ● Online meeting and in the Council chambers

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 Ffestiniog 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 ACT's
NOTICE IS GIVEN THAT AN ORDINARY MEETING OF CYNGOR TREF FFFESTINIOG
WILL BE HELD:

Via ZOOM SOFTWARE ON THE FOLLOWING LINK:

<https://us02web.zoom.us/j/84584686807?pwd=OXNOQnhLbmVHVEhtKzN2Y0Y3TGtDUT09>

Meeting ID: 845 8468 6807

Passcode: 308331

As well as face to face in the Council Chamber, Bro Ffestiniog
Community Centre

MONDAY 9th JANUARY 2023 AT 7.00pm.

TO THE CHAIR AND COUNCILLORS OF CYNGOR TREF FFESTINIOG

YOU ARE HEREBY SUMMONED TO ATTEND AN ORDINARY MEETING OF CYNGOR TREF FFESTINIOG 9th January 2023

**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.		Update from the Police.
		Public Participation
5.		To consider requests from members of the public to address the Council in relation to any item of business included on the agenda. (Maximum 10 minutes).
		Receive and confirm Minutes
6.	06	Receive and Confirm the Minutes of the Ordinary Meeting held on 14 th November, 2022.
7.	07	Receive and Confirm the Minutes of the Extraordinary Meeting held on 25 th November, 2022.
8.	08	Receive and Confirm the Minutes of the Ordinary Meeting held on 12 th December, 2022.
		Finance
9.	*	Accounts to be paid
10.	*	Town Council Monthly Accounts
		Financial Applications
11.	11	YES Cymru

		Planning Applications
12	12	Planning Applications Accept decisions of Planning Authorities
		Community Developments
13		Health
		The Town Council
14		Agree on January meeting dates, specifically - Amenities Committee – 16th of January, 2023 - Resources Committee - ? - Extraordinary Meeting (to agree the precept sum for 2023/24) – needs to be convened by the 26th of January, 2023 at the latest.
15	15	Consider a response to Andrew Parry, Public Protection Manager, Gwynedd Council following his letter regarding Fair Llan Fair.
16		Discuss the location of the 2 nd friendship bench created by Erin Dafis.
17		Update on the appointment of a new Deputy Clerk.
18		At the request of Councillor Mark Thomas, discuss why a payment has been made by Ffestiniog Town Council towards a 'Hwb Officer' to Gwynedd Council, considering that Gwynedd Council no longer employs a Hwb Officer.
19		At the request of Councillor Mark Thomas, discuss why the Town Council pays Castell Howell for food, and if it is a connection to the Youth Club?
20		Agree to ask the Audit Department, Gwynedd Council to extend the financial support agreement (1 day per week) which is to end at the end of December, and ask them to extend the support until the end of March 2023, in order to assist the new Clerk for an additional 3 months.
21		Hold a vote on a co-option application for Diffwys and Maenofferen ward.
		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	Gwynedd Council letter - January 2023 work programme.

b)	26b	A resident's letter about the area's parking problems.

* Copy to follow.



Zoe Pritchard
Town Clerk
3rd January, 2023