

Criccieth Town Council

The next meeting of the Town Council will be held on **Tuesday 14 May 2019 at 7.00 pm**
at the Council Chamber, High Street, Criccieth.

Agenda

Opening Prayer

1. Present
2. Apologies
3. Declaration of Interests
4. **Annual Meeting of the Town Council**
 - a. Election of Chair 2019/20
 - b. Election of Vice-Chair 2019/20
 - c. Adoption of Standing Orders
 - d. Adoption of Financial Regulations
 - e. Review of Council's Assets Register
 - f. Ratification of Council's Risk Assessment
 - g. Ratification of guarantee of Insurance
 - h. Election of members to sub-committees
 - i. Election of members to outside bodies
 - j. Determination of time and place for ordinary meeting of Full Council 2019-20 and the annual meeting for 2020
5. Ratification of April 2019 Council minutes
6. Urgent items and for information (raised by Chair/Clerk)
Matters for information only – decisions not allowed
7. Matters arising from correspondence
 - a. One Voice Wales – Guidance on Payments to Members of Community and Town Councils – email 16 April 2019
 - b. One Voice Wales – Ballot Paper for Betsi Cadwalader Health Board Stakeholder Reference Group – email 16 April 2019
 - c. One Voice Wales – Training Sessions Llangefni – email 17 April 2019
 - d. One Voice Wales – Motions for 2019 Annual General Meeting – email 29 April 2019
 - e. Gwynedd Council – Highways Act 1980, Section 116 Proposed Application to Stop Up Part of an Unclassified Road – Merllyn Crossing, The Promenade, Criccieth – letter 30 April 2019.
8. Planning applications
 - a. C19/0382/35 CT Works to trees located within the Conservation Area – 45 Gorseddfa, Criccieth, LL52 0DW
9. Audit of Town Council Accounts for 2018-19
10. Commemorating Criccieth's Contribution Project

11. Criccieth Community Plan – update
12. Future of Criccieth Town Council Building and Library
13. Transport in Criccieth – complaints and serious incidents
14. Grass cutting in the town
15. Parking in Criccieth
16. Tree felling Criccieth
17. Benches in Criccieth
18. Public Footpaths –including Footpath 11
19. Town Council Noticeboard
20. Receipts

Gwynedd Council – first half of precept 2019/20 £21,000

21. Payments

- | | |
|--|---------------------------|
| • Cyllid y Wlad/Ysw Cenedlaethol (PAYE) | £19.69 (cheque 101327) |
| • Cyflog Y Clerc (Ebrill) | £770.06 (cheque 101328) |
| • Costau Clerc (ad-daliad deunydd swyddfa) | £39.81 (cheque 101329) |
| • BHIB (Yswiriant) | £1,292.16 (cheque 101330) |
| • Menter Môn | £1,500.00 (cheque 101331) |

22. Reserved matters (members only)

The next meeting of the Town Council will be held on **Tuesday evening 11 June 2019**.

****The programme will close on 3 June 2019****

Dr Catrin Jones

Clerk