MINUTES OF THE EXTRAORDINARY MEETING OF TYWYN TOWN COUNCIL HELD ON WEDNESDAY 22nd NOVEMBER 2017 AT YSGOL UWCHRADD TYWYN AT 6.00PM

PRESENT: Councillor: Alun W. Evans (Chair)

Councillors: Ron W. McCoo, Marisa D. O'Hara, Eileen Jones, Aled M. Lewis,

Quentin E. Deakin, Cathy Evans, Mike Stevens, John Pughe

OFFICERS PRESENT: Francesca Pridding (Town Clerk)

Cl. 188 **APOLOGIES:**

22.11.17 Councillors: Frank Bridle, Anne Lloyd-Jones,

Harriet Webb

Cl. 189 **DECLARATION OF INTEREST:**

22.11.17 There were no declarations of interest

Cl. 190 **MINUTES:**

22.11.17 Receive and approve: -

Minutes of Ordinary Meeting of the Council held on Wednesday, 8th November 2017

RESOLVED: To receive and approve with Councillor Alun Evans proposing and Councillor Nancy Clarke seconding the proposal.

Cl. 191 PLANNING APPLICATIONS

22.11.17 Motion to respond to planning applications: -

a) Application C17/1048/09/LL

RESOLVED: To hold a Planning Committee meeting on Monday 27th November 2017 to consider the matter with Councillor John Pughe proposing and Councillor Alun Evans seconding the motion.

Cl. 192 PAY & DISPLAY MACHINE – CAMBRIAN ROAD CAR PARK

22.11.17 Motion to purchase a Pay and Display machine for the Cambrian Road Car Park

RESOLVED: To purchase the appropriate machine from Metric at a cost of £2700 plus VAT with Councillor Jogn Pughe proposing and Councillor Mike Stevens seconding the motion.

Cl. 193 **ADMISSION OF THE PUBLIC AND PRESS**

22.11.17 Motion that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

RESOLVED: To approve with Councillor Alun Wyn Evans proposing and Councillor Nancy Clarke seconding the motion.

Cl.194 YNYSYMAENGWYN CARAVAN PARK

22.11.17 Motion to receive legal advice on matters relating to the Ynysymaengwyn Caravan Park and employees and to agree a further course of action.

RESOLVED: To accept the legal advice received and proceed with the recommended course of action with Councillor Aled Lewis proposing and Councillor John Pughe seconding the motion.

The meeting was declared closed at 7:45pm

CADEIRYDD / CHAIRMAN