

MINUTES OF A MEETING OF THE FINANCE COMMITTEE OF TYWYN TOWN COUNCIL
HELD ON WEDNESDAY 21st SEPTEMBER 2022 AT 7.00PM
AT NEUADD PENDRE AND ONLINE VIA ZOOM

PRESENT: Councillor: John Pughe (Chair)

Councillors: Anne Lloyd-Jones, Eileen Jones, Nancy Clarke, Aled Lewis, Gareth Mason.

OFFICERS PRESENT: Chris Wood, Town Clerk

IN ATTENDANCE: Matthew Cooling, Eileen Jones, Olivia Woodward, Ron McCoo,
Alun Wyn Evans

1. MOTION TO ELECT A CHAIR OF THE FINANCE COMMITTEE FOR 2022/23

It was **Proposed** by Councillor Aled Lewis, seconded by Councillor Gareth Mason and **resolved** that John Pughe be elected Chair of the Finance Committee for 2022/23.

2. APOLOGIES FOR ABSENCE

None received.

3. DECLARATIONS OF FINANCIAL INTEREST OR PERSONAL CONNECTION

None received.

4. MOTION TO PURCHASE NEW CROSS STREET CHRISTMAS LIGHTS

The Clerk explained to the Committee that the current cross street lights were at the end of their life with a condition report from RJ Electrical highlighting that the broken sections were beyond repair and replacement had been suggested. Second hand lights had been identified and it was **Proposed** by Councillor Anne Lloyd-Jones, seconded by Councillor Nancy Clarke and **resolved** that the purchase of new cross street Christmas lights be recommended to the September Ordinary Meeting of the Council.

5. MOTION TO CONSIDER A REQUEST FOR GRANT FUNDING BY DYSYNNI HOCKEY CLUB

Dysynni Hockey Club had applied for grant funding towards a portable defibrillator which would be used pitchside at home and away games. Should a defibrillator be required, one would be immediately available. It was **proposed** by Councillor Aled Lewis, seconded by Councillor Eileen Jones and **resolved** to recommend to the the September Ordinary Meeting that £500 be awarded to Dysynni Hockey Club.

6. MOTION TO CONSIDER A REQUEST FOR GRANT FUNDING BY SOUTH GWYNEDD FOODBANK

The South Gwynedd Foodbank had applied for grant funding to assist with the increase in people needing help from the Foodbank. Following discussion between Councillor's as to the level of support to be given, it was **proposed** by Councillor Gareth Mason, seconded by Councillor John Pughe and **resolved** to recommend that the September Ordinary Meeting award grant funding of £1000.

7. MOTION TO EXCLUDE PRESS AND PUBLIC IN ACCORDANCE WITH SECTION 2A OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960.

Proposed by Councillor Aled Lewis, seconded by Councillor Nancy Clarke and **resolved** to exclude press and public in accordance with section 2a of the Public Bodies (admission to meetings) Act 1960.

8. TO DISCUSS THE CAMBRIAN ROAD RECREATION GROUND SKATEPARK DEVELOPMENT

Councillors discussed the current situation and progress with the Skatepark development. A further update will be made by the Clerk at the September Ordinary Meeting.

The meeting was declared closed at 8.15pm