

MINUTES OF AN EXTRA-ORDINARY MEETING OF TYWYN TOWN COUNCIL
HELD ON WEDNESDAY 20th DECEMBER 2023
AT NEUADD PENDRE AND ONLINE VIA ZOOM AT 7.00PM

PRESENT: Councillor: John Pughe (Chair).

Councillors: Mark Kendall, Anne Lloyd-Jones, Eileen Jones, Marisa O’Hara, Olivia Woodward, Cathy Evans, Aled Lewis, Matthew Cooling, Ron McCoo, Gareth Mason, Alun Wyn Evans.

OFFICER PRESENT: Chris Wood (Clerk).

IN ATTENDANCE: Paul Pearce (Trustee of the Ynysymaengwyn Trust)
Richard Vaughan (Director of Parc Ynysymaengwyn Cyf)
David Church (Director of Parc Ynysymaengwyn Cyf)

CL 131. **1. APOLOGIES**
20.12.23 Cllr. Nancy Clarke.

CL 132. **2. DECLARATION OF INTEREST OR PERSONAL CONNECTION**
20.12.23 Cllr. Anne Lloyd-Jones – owner of a Caravan Club site near to Ynysymaengwyn.
Cllr. Aled Lewis – Chair of Parc Ynysymaengwyn Cyf, Chair of Trustees, Ynysymaengwyn Trust.
Cllr. Matthew Cooling – Unision Union staff member.

CL 133. **3. MOTION TO EXCLUDE PRESS AND PUBLIC IN ACCORDANCE WITH SECTION 2A OF THE**
20.12.23 **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960.**
It was **Proposed** by Cllr. Anne Lloyd-Jones, seconded by Cllr. Mark Kendall and **resolved** to exclude Press and Public in accordance with Section 2a of the Public Bodies (Admission to Meetings) Act 1960.

CL 134. **4. TO DISCUSS MATTERS PERTAINING TO YNYSYMAENGWYN**
20.12.23 The Chair welcomed the Trustees and Directors to the meeting and thanked them for attending.
Discussions were held between Councillors, Trustees and Directors covering a number of confidential staffing and operational matters.
Additional questions were asked by Councillors to the Trustees and Directors regarding the relationship between the Trustees and the Directors together with future projects and plans that the Trust has for the management of the estate. The discussions that followed the questions were extensive and covered in detail a number of areas of concern that Councillors raised with the Trustees and Directors.

The Trustees recognised that areas of communication between the Trust and Council could be improved and that the recent appointment of a Trust Secretary will help in this matter.

The meeting was closed at 8.54pm

CADEIRYDD / CHAIR