

MINUTES OF AN EXTRA-ORDINARY MEETING OF TYWYN TOWN COUNCIL
HELD ON WEDNESDAY 3rd JANUARY 2024
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, Aled Lewis, Matthew Cooling,
Ron McCoo, Gareth Mason.

OFFICER PRESENT: Chris Wood (Clerk).

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

CL 135. **1. APOLOGIES**
3.1.23 Cllr. Nancy Clarke, Alun Wyn Evans, Cathy Evans.

CL 136. **2. DECLARATION OF INTEREST OR PERSONAL CONNECTION**
3.1.23 None

CL 137. **3. MOTION TO EXCLUDE PRESS AND PUBLIC IN ACCORDANCE WITH SECTION 2A OF THE**
3.1.24 **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960.**
It was **Proposed** by Cllr. Matthew Cooling, seconded by Cllr. Aled Lewis and **resolved** to
exclude Press and Public in accordance with Section 2a of the Public Bodies (Admission to
Meetings) Act 1960.

CL 138. **4. TO DISCUSS MATTERS PERTAINING TO YNYSYMAENGWYN**
3.1.24 The Chair welcomed the Trustees and Directors to the meeting and thanked them for
attending.
Discussions were held between Councillors, Trustees and Directors which covered a number
of confidential staffing and operational matters.

The meeting was closed at 8.10pm

CADEIRYDD / CHAIR