

MINUTES OF A MEETING OF THE FINANCE COMMITTEE OF TYWYN TOWN COUNCIL
HELD ON WEDNESDAY 27th NOVEMBER 2024 AT 7.00PM
AT NEUADD PENDRE AND ONLINE VIA ZOOM

PRESENT: Cllrs. Matthew Cooling, Anne Lloyd-Jones, Eileen Jones, John Pughe

OFFICERS PRESENT: Chris Wood (Clerk)

1. MOTION TO ELECT A CHAIR OF THE FINANCE COMMITTEE FOR 2024/25

It was **Proposed** by Cllr. Anne Lloyd-Jones, seconded by Cllr. Matthew Cooling and **resolved** that Cllr. Eileen Jones be elected Chair of the Finance Committee for 2024/25.

Cllr. John Pughe left the meeting.

2. APOLOGIES FOR ABSENCE

Cllr. Nancy Clarke.

3. DECLARATIONS OF FINANCIAL INTEREST OR PERSONAL CONNECTION

None received.

4. TO PREPARE A BUDGET FOR 2025/26 AND TO RECOMMEND A PRECEPT REQUIREMENT TO TYWYN TOWN COUNCIL FOR THE 2025/26 FINANCIAL YEAR.

Councillors discussed the proposed Budget, prepared by the Clerk, and scrutinised each line item together with other expected income outside of the Precept. Following the discussions, it was agreed that the Clerk produce a new Budget recommendation and to convene a further Meeting of the Finance Committee, to be held ahead of the December Ordinary Meeting of Tywyn Town Council.

The meeting was declared closed at 8.28pm.