

MINUTES OF AN EXTRA-ORDINARY MEETING OF TYWYN TOWN COUNCIL
HELD ON WEDNESDAY 5th FEBRUARY 2025
AT NEUADD PENDRE AND ONLINE VIA ZOOM AT 7.00PM

PRESENT: Councillor: John Pughe (Chair).

Councillors: Cllrs. Matthew Cooling, Kath Charters, Nancy Clarke, Cathy Evans, Eileen Jones, Mark Kendall, Anne Lloyd-Jones, Gareth Mason, Ron McCoo, Olivia Woodward.

OFFICER PRESENT: Chris Wood (Clerk).

CL 161. **1. APOLOGIES**

5.2.25 Cllr. Alun Wyn Evans.

CL 162. **2. DECLARATION OF INTEREST OR PERSONAL CONNECTION**

5.2.25 Cllr. Kath Charters, Item 4.

Cllr. Nancy Clarke, Item 4.

CL 163. **3. MOTION TO EXCLUDE PRESS AND PUBLIC IN ACCORDANCE WITH SECTION 2A OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

5.2.25

It was **Proposed** by Cllr. Matthew Cooling, seconded by Cllr. Gareth Mason and **resolved** to exclude the Press and Public in accordance with Section 2A of the Public Bodies (Admission to Meetings) Act 1960.

Cllr. Kath Charters left the meeting.

CL 164. **4. TO DISCUSS THE YNYSYMAENGWYN TRUST AND PARC YNYSYMAENGWYN CYF**

5.2.25

Cllr. John Pughe introduced the item, and invited Councillors to discuss recent events involving both the Ynysymaengwyn Trust and Parc Ynysymaengwyn Cyf. Councillors held an extensive debate covering recent Trust meetings, Director meetings and the operation of Parc Ynysymaengwyn Cyf, in detail. Following the discussions, it was **Proposed** by Cllr. Anne Lloyd-Jones, seconded by Cllr. John Pughe and **resolved** to instruct the Clerk to investigate what the Council can do to improve the current situation. It was then **Proposed** by Cllr. Matthew Cooling to call for a vote of confidence in Cllr. Mark Kendall in his role as the Council's representative to the Ynysymaengwyn Trust. A recorded vote was called for and the proposal was seconded by Cllr. Gareth Mason. Cllrs. John Pughe, Matthew Cooling, Cathy Evans, Mark Kendall, Eileen Jones, Gareth Mason, Ron McCoo and Olivia Woodward voted in favour of the proposal. Cllr. Anne Lloyd-Jones abstained and Cllr. Nancy Clarke declined to take part in the vote.

It was therefore **resolved** that Cllr. Mark Kendall retains the confidence of the Council to act as the Council's representative to the Ynysymaengwyn Trust.

The meeting was closed at 8.54pm

CADEIRYDD / CHAIR