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

PRESENT: Councillor: Matthew Cooling (Chair).

Councillors: Cllrs. Kath Charters, Nancy Clarke, Cathy Evans, Alun Wyn Evans,

Eileen Jones, Mark Kendall, Anne Lloyd-Jones, Gareth Mason,

Marisa O'Hara, John Pughe, Olivia Woodward.

OFFICER PRESENT: Chris Wood (Clerk).

CL 074. <u>1. APOLOGIES</u> 5.8.25 None received.

CL 075. **2. DECLARATION OF INTEREST OR PERSONAL CONNECTION**

5.8.25 None received.

CL 076. 3. MOTION TO EXCLUDE PRESS AND PUBLIC IN ACCORDANCE WITH SECTION 2A OF THE

5.8.25 **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

Due to the confidential nature of Item 4 on the Agenda, it was **Proposed** by Cllr. Anne Lloyd-Jones, seconded by Cllr. Gareth Mason and **resolved** to exclude members of the Press and Public in accordance with Section 2A of the Public Bodies (Admission to Meetings) Act 1960.

CL 077. 4. TO DISCUSS MATTERS RELATING TO THE YNYSYMAENGWYN TRUST

5.8.25 Councillors had been sent a number of documents ahead of the meeting, including the Eastside Report, the addendum to the report and the legal advice note prepared by Geldards. The Clerk brought Councillors up to date with the current situation regarding the Trust, and what the impact of the unsigned documents is for the Council, Trust and caravan park.

Councillors held an very extensive, detailed discussion on the matters raised, asking many questions and considered different options to find a contructive way forward whilst working with the Trust. The way a very similar situation was addressed by a different Council and Trust was also discussed and it was noted that they had an outcome that worked well for all parties. The absence of many documents that would be expected to be in the Council Office remains a concern.

Following the discussion, it was **Proposed** by Cllr. Gareth Mason, seconded by Cllr. Mark Kendall and **resolved** that Tywyn Town Council, subject to sound legal advice, brings the Trust back under the control of the Council.

The meeting was closed at 8.44pm

CADEIRYDD / CHAIR