MINUTES OF A MEETING OF THE FINANCE COMMITTEE OF TYWYN TOWN COUNCIL HELD ON WEDNESDAY 24th SEPTEMBER 2025 AT 7.00pm AT NEUADD PENDRE

PRESENT: Cllrs. Nancy Clarke, Anne Lloyd-Jones, Gareth Mason

IN ATTENDANCE: Cllrs. Kath Charters, Matthew Cooling

OFFICERS PRESENT: Chris Wood (Clerk)

1. TO ELECT A CHAIR OF THE MEETING

Due to the absence of Cllr. Eileen Jones, it was **proposed** by Cllr. Anne Lloyd-Jones, seconded by Cllr. Nancy Clarke and **resolved** that Cllr. Gareth Mason Chair the meeting.

2. APOLOGIES FOR ABSENCE

Cllr. Eileen Jones.

3. DECLARATIONS OF FINANCIAL INTEREST OR PERSONAL CONNECTION

Cllr. Nancy Clarke, item 5.

4. MOTION TO ELECT A MEMBER TO THE FINANCE COMMITTEE

The resignation of Cllr. Matthew Cooling from the Finance Committee left a vacancy under the Committee's Terms of Reference. It was **proposed** by Cllr. Anne Lloyd-Jones, seconded by Cllr. Nancy Clarke and **resolved** that Cllr. Kath Charters be elected to serve as a member of the Finance Committee.

Cllr. Nancy Clarke left the meeting.

5. TO CONSIDER A REQUEST FOR GRANT FUNDING BY THE MARGARET BARNARD TRUST AND TO MAKE A RECOMMENDATION TO THE OCTOBER ORDINARY MEETING

Councillors discussed the application in detail and expressesed concern that the application was for assistance with day to day runing costs, not for eqipment or capital expenditure. It was noted that many organisations would not support an application for revenue support. Following the discussion, it was **proposed** by Cllr. Kath Charters, seconded by Cllr. Anne Lloyd-Jones and **resolved** to contact the charity to explain the difficulty with an application for revenue support.

Cllr. Nancy Clarke returned to the Meeting.

6. TO CONSIDER A REQUEST FOR GRANT FUNDING BY THE SOUTH MEIRIONNYDD OLDER PEOPLE'S FORUM AND TO MAKE A RECOMMENDATION TO THE OCTOBER ORDINARY MEETING

The Clerk introduced the application and following a discussion by Councillor's, it was Following the discussion, it was **proposed** by Cllr. Anne Lloyd-Jones, seconded by Cllr. Nancy Clarke and **resolved** to recommend to the October Ordinary Meeting of Tywyn Town Council that a grant of £300.00 be awarded to the South Meirionnydd Older People's Forum.

7. TO CONSIDER A REQUEST TO PROVIDE SUPPORT TO GWYNEDD COUNCIL TO ESTABLISH A YOUTH CLUB AND TO MAKE A RECOMMENDATION TO THE OCTOBER ORDINARY MEETING OF THE COUNCIL.

The Clerk updated the meeting with discussions held with Gwynedd Cpuncil, having distributed paperwork ahead of the meeting. Following an extensive discssion by Councillors, it was agreed that more information was required before the Council could consider the application.

The meeting was declared closed at 7.33pm.