

MINUTES OF AN EXTRA-ORDINARY MEETING OF TYWYN TOWN COUNCIL
HELD ON WEDNESDAY 1st OCTOBER 2025
AT NEUADD PENDRE AND ONLINE VIA ZOOM AT 7.00PM

PRESENT: Councillor: Gareth Mason (Chair).

Councillors: Cllrs. Kath Charters, Nancy Clarke, Matthew Cooling, Mark Kendall,
Anne Lloyd-Jones, Ron McCoo, Marisa O'Hara, John Pughe, Olivia Woodward.

OFFICER PRESENT: Chris Wood (Clerk).

CL 101. **1. APOLOGIES**

1.10.25 Cllrs. Cathy Evans, Alun Wyn Evans, Eileen Jones.

CL 102. **2. DECLARATION OF INTEREST OR PERSONAL CONNECTION**

1.10.25 None received.

CL 103. **3. MOTION TO EXCLUDE PRESS AND PUBLIC IN ACCORDANCE WITH SECTION 2A OF THE**
1.10.25 **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

Due to the confidential nature of Item 4 on the Agenda, it was **Proposed** by Matthew Cooling, seconded by Cllr. Marisa O'Hara 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 104. **4. TO DISCUSS MATTERS RELATING TO THE YNYSYMAENGWYN TRUST**

1.10.25 Councillors had previously been sent a number of documents, including the Eastside Report, the addendum to the report and the legal advice note prepared by Geldards. A summary of the legal advice note prepared by the Council's solicitors, Stone King, had been distributed ahead of the meeting and an update was circulated at the start of the meeting. Councillors were given time to read the update and ask questions.

Councillors held extensive, detailed discussions on the matters raised in the advice note, asking many questions. Subjects discussed included the status of the unsigned legal documents, ways to resolve matters, liabilities and responsibilities together with what steps the Council should take next.

Following the discussion, it was Proposed by Cllr. Mark Kendall and seconded by Cllr. John Pughe, that Tywyn Town Council accepts the legal advice from Stone King that Tywyn Town Council is the sole Trustee of Charity Number 1118400, Ynysymaengwyn Trust Committee, Miss Mary Corbetts Gift to Ynysymaengwyn and acts in accordance with the legal advice.

A recorded vote was called for by Cllr. Matthew Cooling.

Cllrs. Gareth Mason, Kath Charters, Matthew Cooling, Mark Kendall, Marisa O'Hara, John Pughe, Ron McCoo and Olivia Woodward voted for the proposal.

Cllr. Nancy Clarke voted against the proposal.

It was therefore **resolved** that Tywyn Town Council accepts the legal advice from Stone King that Tywyn Town Council is the sole Trustee of Charity Number 1118400, Ynysymaengwyn Trust Committee, Miss Mary Corbetts Gift to Ynysymaengwyn and acts in accordance with the legal advice.

The meeting was closed at 7.44pm

CADEIRYDD / CHAIR