**CYFARFOD CYFFREDIN O GYNGOR TREF MACHYNLLETH**

**ORDINARY MEETING OF MACHYNLLETH TOWN COUNCIL**

Gwysir chi i fynychu cyfarfod o Cyngor Tref Machynlleth

yn ystafell Vane Tempest ar **26/02/2024** am 6:30yh.

You are hereby summoned to attend a meeting of Machynlleth Town Council

In the Vane Tempest Room on **Monday 26th February 2024** at 6:30pm.

*Zoom link to be arranged. Please call 01654 702571 for details.*

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| Agenda |  |
|  | **YMDDIHEURIADAU / APOLOGIES**  To receive apologies as reported to the Clerk before the meeting. |
|  | **DATGANIAD O FUDDIANT / DECLARATION OF INTEREST** To receive any declarations of interest. |
|  | **CYFRANOGIAD Y CYHOEDD / PUBLIC PARTICIPATION** 20 minutes allowed  Presentation by Transforming Education PCC |
|  | **ADRODDIAD Y MAER / MAYOR’S REPORT** To receive a report from the Mayor |
|  | **COFNODION / MINUTES** To agree the following minutes as a correct record   * 1. Full Council 29.1.24 (additional confidential minutes to be agreed in committee)   2. Climate Action Panel 15.1.24 |
|  | **MATERION YN DEILLIO / MATTERS ARISING –** |
|  | **ADRODDIAD Y CYNGHORYDD SIR / COUNTY COUNCILLOR REPORT** To receive a report from the County Councillor |
|  | **CYNLLUNIO / PLANNING**  Application 24/0166/CAC – Demolition of former bakehouse |
|  | **CYLLID / FINANCE** To approve invoices for payment. |
|  | **ADRODDIADAU GAN GYNRYCHIOLWYR AR GYRFF ALLANOL / REPORTS FROM NOMINATED REPRESENTATIVES ON OUTSIDE BODIES** |
|  | **ADRODDIAD Y CLERC / CLERK REPORT**   * Plas entrance update * Employee Handbook review * Street trees update * Defibrillator update * Clock maintenance plan * Waste management at Y Plas and grounds update * Job Description reviews x3 * CIC report * Xmas light switch on suggested for Saturday 30th November |
|  | **DYFI HOTSPOT COMMUNITY SAUNA**   * To discuss the proposal for a pop up sauna in Y Plas grounds. |
|  | **MEMBERS ITEMS**   * Unused buildings at rear of Job Centre. To consider an action in response to correspondence received – Cllr Paige * Clock celebration ideas on Saturday July 13th – Cllr Paige * Xmas switch on 2023 review – Cllr Griffiths |
|  | **CORRESPONDENCE** |
|  | **EITEMAU I’R RHAGLEN NESAF / ITEMS FOR THE NEXT AGENDA** |
|  | **\*MATERION STAFFIO / STAFFING MATTERS**   * Agree confidential minutes 29.1.24 * Staffing update |
|  | **DYDDIAD Y CYFARFOD NESAF / DATE OF THE NEXT MEETING**   * Market Panel 6.03.24 at 2pm * Staffing Panel 11.03.24 at 5.30pm * Climate Action Panel 11.03.24 at 6.30pm * Full Council on 25.03.24 |

\* The Chairperson shall propose that the press and public be excluded from the meeting during the discussion of these items as it is likely that exempt information, as defined in part 4, Schedule 12A, Local Government Act 1972