**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 **29/01/2024** am 6:30yh.

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

In the Vane Tempest Room on **Monday 29th January 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 Dyfi Hotspot |
|  | **ADRODDIAD Y MAER / MAYOR’S REPORT** To receive a report from the Mayor   * Cartref Dyfi visit |
|  | **COFNODION / MINUTES** To agree the following minutes as a correct record   * 1. Full Council 18.12.23   2. Facilities Panel 15.1.24 |
|  | **MATERION YN DEILLIO / MATTERS ARISING –**   * Recommendations from Facilities Panel |
|  | **ADRODDIAD Y CYNGHORYDD SIR / COUNTY COUNCILLOR REPORT** To receive a report from the County Councillor |
|  | **CYNLLUNIO / PLANNING**  23/1926/FUL Demolition of buildings and change of use to parking – Lloyds Coaches Yard |
|  | **CYLLID / FINANCE** To approve invoices for payment. |
|  | **APPOINTMENT OF RFO**  Motion - To transfer role of RFO to Nicole Beaumont and appoint a person/s to act in place at times of absence.  Proposed by Cllr Paige |
|  | **ADRODDIADAU GAN GYNRYCHIOLWYR AR GYRFF ALLANOL / REPORTS FROM NOMINATED REPRESENTATIVES ON OUTSIDE BODIES**   * Patients Forum update – Cllr McCarten * Railways Report – Cllr Williams |
|  | **ADRODDIAD Y CLERC / CLERK REPORT**   * Policy Review /Audit * Job Description reviews * Plas Entrance update |
|  | **MEMBERS ITEMS**   * Yr Hen Shop – Cllr McGarry * Ecology signage – Cllr McCarten * Traffic signage at Clock tower – Cllr Hughes * Machynlleth App and map – Cllr Bryan * Dyfi Pride – Cllr Bryan |
|  | **CORRESPONDENCE**   * El Sueno request * Rotary Club request |
|  | **EITEMAU I’R RHAGLEN NESAF / ITEMS FOR THE NEXT AGENDA** |
|  | **\*MATERION STAFFIO / STAFFING MATTERS**   * Update on Staffing * Agree confidential minutes 15.1.24 |
|  | **DYDDIAD Y CYFARFOD NESAF / DATE OF THE NEXT MEETING**   * Full Council on 26.02.24 |

\* 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