**EXTRA ORDINARY MEETING OF MACHYNLLETH TOWN COUNCIL**

Minutes of the meeting of Machynlleth Town Council

At Y Plas Machynlleth on **Thursday 3rd March 2022**

at 6:30pm.

*Present*

*Cllr A Jones*

*Cllr Paige*

*Cllr Williams*

*Cllr Honeybill*

*Cllr Gaskell*

*Cllr MacGarry*

*Apologies*

*Cllr Elliott*

*Cllr Atkins*

*Cllr G Jones*

*Cllr Griffiths*

*Absent*

*Cllr Davies*

*Cllr Rowlands*

**DECLARATION OF INTERESTS**

*None made*

1. *Quote from Dyfi Plumbing and heating*

*Quote accepted*

*Proposer Cllr Williams*

*Seconded Cllr Paige*

*Carried unanimously*

1. *Benches Project*

*A letter from Jayne Hopkins and Jo Hughes was produced by Cllr MacGarry. The letter stated that they believed due process on their side (PCC) had been followed and should the Council return the Grant then monies would be owed to one of the companies that quoted that they had chosen as the provider. Cllr Paige said that no contract existed between the Council and that company and that our own due diligence and financial procedures had not been followed. The meeting was told that new quotes, which had been requested at the previous meeting could not be done.*

*Cllr Williams proposed that the quote from the ‘preferred company’ be accepted.*

*Cllr Gaskell seconded*

*Carried - 4 votes for, 2 against*

**STAFFING MATTERS\***

\* Due to the confidential nature of the business of this agenda item, under the Public Bodies (Admission to Meetings) Act 1960 (3) it is proposed to put forward a motion to exclude members of the public during discussion of this agenda item.

*Cllr Gaskell proposed the meeting went into private session*

*Cllr Honeybill seconded*

*Carried unanimously*