**MINUTES OF THE ORDINARY MEETING OF MACHYNLLETH TOWN COUNCIL**

**on MONDAY March 28th 2022 at 6.30pm**

**PRESENT:**

Cllr T.Jones (Mayor), Cllr J Paige, Cllr M Williams, Cllr A MacGarry, Cllr J Honeybill, Cllr M.Atkins, Cllr N.Elliott

**APOLOGIES :**

Cllr Ll.Griffiths, Cllr R.Gaskell

**NOT PRESENT** :

Cllr M Rowlands, Cllr G.Jones, Cllr G Davies ,

**ALSO IN ATTENDANCE:**

Nicole Beaumont (Finance Officer & Minutes taker)

1 member of the press, no members of the public

**1/ ATTENDANCE AND APOLOGIES :** See list above.

**2 / DECLARATION of INTERESTS** : None declared

**3/ Public Participation :**

None

**4/ Following review of the last minutes :**

4.1/ That the minutes of the Ordinary Meeting held on 28/2/2021 were a true record of what transpired.

Matter arising over an incorrect comment made by Cllr A.MacGarry at the meeting held 31/1/2022. Cllrs asked if Cllr A.MacGarry had contacted the press to accurately report what she had said. She replied she was not aware of such thing to do. She also stated that she had verbally apologised to the Plas Manager over the incident. Proposer Cllr M.Williams, seconder Cllr N.Elliott. Agreed.

4.2/ The minutes of the meeting of the Extra Ordinary meeting held on 3/3/2022 were a true record of what transpired. Proposer Cllr M.Williams, seconder Cllr J Honeybill. Cllr A.MacGarry abstained as she was not present at the said meeting. Agreed.

4.3/ The minutes of the meeting of the Extra Ordinary meeting held on 14/3/2022 were a true record of what transpired.

Matter arising : that the funds received for the bench project to be returned.

Proposer Cllr M.Williams, seconder Cllr N.Elliott. Agreed.

4.4/ The minutes of the meeting of the Facilities Pannel meeting held on 21/3/2022 were a true record of what transpired.

Proposer Cllr M.Williams, seconder Cllr J.Paige. Agreed.

4.5/ The minutes of the meeting of the Budget Pannel meeting held on 21/3/2022 were a true record of what transpired.

Proposer Cllr J.Paige, Cllr M.Williams seconded. Agreed.

**5/ MAYOR’s Report :**

5.1/ The Mayor attended a 100th birthday party for Mrs Derwena Oweb at Cartref Dyfi.

5.2/ On 26th March he was invited to the Open Day at the Machynlleth Library but was unable to attend and thanked Cllr J.Paige who attended instead.

5.3/ On 28th March, he was invited to Cartref Dyfi to present the staff with certificates for their hard during the last 2 years of the pandemic. He gave a bouquet of flowers on behalf of the Council.

**6/ Jubilee Panel :**

A Jubilee panel was created to help with organising the Jubilee Picnic in the Park on Sunday 5th June.

Cllr M.Atkins, Cllr N.Elliott, Cllr J.Paige, Cllr A.Jones and Mrs N.Beaumont.

The committee will be allowed to spend an amount of £250 per item category (Marquee, advertising, celebration cake etc…) without it to be put to council, this to speed up the process of organising the party day. The maximum spent will not exceed the grant given.

**7/ Quote for marquee on Jubilee day :**

A quote of was accepted to provide a big round marquee for the day.

Proposer Cllr A.Jones seconder Cllr A.MacGarry. 1 abstention all others agreed.

**8/ Café to re-open on a Monday :**

It was proposed that the Café reopens on a Monday. The consultant manager seems to be doing well and we need to encourage him to succeed.

Proposer Cllr M.Williams, seconder Cllr J.Paige. Agreed

**9/ Report from Proper Office/RFO :**

9.1 : Cemetary : Transfer of land to Powys County Council has gone through and the matter is progressing.

9.2 : Nomination packs for Locla Council elections can be scanned at the library and send electronically to Powys county council.

9.3 : A Council Tax demand for the Plas Kennels was objected to as the building is unfit for human habitation. It will be discussed further at the next town council meeting.

9.4 : Planning Application 22/0329/REM for housing on the old Travis Perkins site in Heol y Doll, is to be strongly supported by the council as not delay the project though some clarification would be sought. Cllr A.MacGarry proposed and Cllr M.Williams seconded. All agreed.

**10/ Correspondence** : None.

**11/ Accounts to paid/account information** : Agreed to pay bills as per list presented. Cllr A.MacGarry proposed and Cllr M.Williams seconded. All agreed.

**12/ Report from the County councillor**  : as per info given in the Councillors packs prior to the meeting.

**13/ Reports from nominated representatives from outside bodies :**

Cllr A.MacGarry attended a meeting of the Enterprise forum held on 10/3/2022 at the Plas Hall.

**14/ Information from other members** : None

**15/ Items for the next agenda:**

15.1 : Community first fund

15.2 : Objection to a Council tax demand for the Plas Kennels

15.3 : Progress report on the proposed project at the Plas Kennels

**16/ Decisions taken:**

By law within 7 days of this meeting the following have to be made public:

* Minutes of all meetings in item 4 above were accepted as a true record

**19 / Staffing :**

A motion was passed under the Public Bodies (Admission to Meetings) Act 1960 (3) to exclude members of the public during discussion of this agenda item due to the confidential nature of the business discussed.

**20/ The next meeting will be held on 25th April 2022 at 6.30pm in the Vane Tempest room at the Plas.**