MINUTES OF MACHYNLLETH TOWN COUNCIL MEETING AS TRUSTEE OF THE PLAS FUND.

on Monday October 31st 2022 at 8.00pm in the Vane Tempest room

PRESENT:

Cllr J Paige (Mayor), Cllr M Williams, Cllr A MacGarry, Cllr J Honeybill, , Cllr P.Jones, Cllr N.McCarten, Cllr M.Atkins, Cllr A.Evans, Cllr R.Hughes and Cllr L.Griffith

APOLOGIES:

Cllr K.Bryan, Cllr G.Jones

ALSO IN ATTENDANCE:

Dewi Jones (Town Clerk)

Nicole Beaumont (Finance Officer & Minutes taker)

1 member of the public (online)

1/ ATTENDANCE AND APOLOGIES : See list above.

2 / DECLARATION OF INTERESTS:

None

3/ 2021-22 CHARITY COMMISION ANNUAL RETURN:

Clerk Presented a draft of the annual return to be submitted to the Charity Commission for the financial year 2021-22.

Council resolved to accept and submit the annual return as presented. (Unanimous)

4/ REPORT ON THE FUND COMMISIONED BY THE TOWN COUNCIL:

Council resolved to exclude the press and public from the meeting during discussion of this agenda item on the basis that it was likely to include exempt information as defined in part 4, Schedule 12A, Local Government Act 1972. (Unanimous)

Council as trustees resolved to recieve the report as presented in the knowledge that further work was ongoing. (Unanimous)