

**MINUTES OF MACHYNLLETH TOWN COUNCIL as TRUSTEES of THE PLAS ENDOWMENT FUND**

**on Monday January 31st 2023 immediately after :**

**Full Council meeting at 6.30pm in the Vane Tempest room at the Plas.**

**PRESENT:**

Cllr J Paige (Mayor and Chair of the meeting), Cllr M. Atkins, Cllr R. Hughes, Cllr J Honeybill, , Cllr P. Jones, Cllr L. Griffith, Cllr K. Bryan, Cllr A MacGarry, Cllr N. McCarten, Cllr M. Williams, Cllr A. Evans and Cllr G. Jones.

**APOLOGIES :** None

**ALSO IN ATTENDANCE:**

Dewi Jones (Town Clerk)

Nicole Beaumont (Admin & Finance Officer - Minutes taker)

**Council resolved that members of the press and public be excluded from the meeting during discussion of the following items as it is likely that exempt information, as defined in part 4, Schedule 12A, local government Act 1972, be coming to the fore.**

**1 / ATTENDANCE AND APOLOGIES :**

See list above.

**2 / DECLARATION of INTERESTS :**

None

**3 / Funds Investments :**

The meeting considered the report presented by the Clerk and decided that no action should be taken at the moment with the item revisited at the next meeting as Trustees.

Meeting resolved that the Clerk should bring information on the ethical credentials of each fund that held investment to that meeting and that more regular meetings as trustee should be held.

**4/ DATE OF THE NEXT MEETING WILL BE ON MONDAY 26<sup>th</sup> JUNE 2023 immediately after Full Council at 6.30pm in the Vane Tempest room at the Plas.**