**MINUTES OF THE FACILITIES PANEL MEETING OF MACHYNLLETH TOWN COUNCIL**

**on Monday October 16th 2023 at 7pm in the John Edwards room**

**PRESENT:**

**Cllr J Paige (Chair)[[1]](#footnote-1), Cllr N McCarten, Cllr K.Bryan, Cllr R.Hughes**.

**APOLOGIES :**

**Cllr Ll.Griffith, Cllr M Williams, Cllr A MacGarry, Cllr M.Atkins, Cllr A.Evans**

**ALSO IN ATTENDANCE:**

Nicole Beaumont (Admin & Finance Officer – Minute taker)

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

**2 / DECLARATION of INTERESTS** :

None declared

**3/ REPORT ON HEN STABLAU PROJECT :**

Chair of the meeting reported on the £241K is due to be received this November towards the Hen Stablau/Plas Kennels project. This will spearhead CADW and the ‘Transforming Town Fund’ to match fund the project thus far.

A meeting is due with various parties on 30/10/2023. A full report will come to the next Full Council meeting.

**4/ PLAS PLAYGROUND :**

Members of ‘Future Play Machynlleth – Chwarae Dyfodol Machynlleth’ is winding down their committee. Their wish was for the Plas to receive £18348.48p being the monies left into their BK/AC. This amount is to be solely used towards the upkeep and improvement of the playground next to the Plas, as per their letter of October 2023 sent to councillors.

**5/ LLYNLLOEDD LEASE :**

Sadly Mr J.Fenwick of Llynlloedd, tenant of the Lodge Field, died recently. Dr N.Fenwick his son, contacted the Mayor to renew and update the lease on this parcel of land.

**6/ TOWN CLOCK UPDATE :**

A grant of £8956 was received from CADW. Whilst repairs are going at a pace and it was nice to hear the clock chime again, Chair of the meeting noted his disappointment that damage to this refurbishment, had been done by a member of the public. The incident was reported to the police. As of this date no contact had been made from the Police to The Council.

**The Chairperson proposed that members of the press and public be excluded from the meeting during discussion of the following item (STAFFING ISSUES) as it is likely that exempt information, as defined in part 4, Schedule 12A, local government Act 1972, be coming to the fore. Unanimous.**

**6/ The next FACILITIES panel meeting will be on 15th January 2024 at 6.45pm in the Vane Tempest room at the Plas.**

1. Those in bold are voting members of the Panel. [↑](#footnote-ref-1)