

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

**on Monday July 17th 2023 at 7.15pm in the John Edwards room**

### **PRESENT:**

**Cllr J Paige<sup>1</sup>, Cllr M Williams, Cllr A MacGarry, Cllr N McCarten, Cllr K.Bryan, Cllr R Hughes.**

### **APOLOGIES :**

**Cllr M.Atkins, Cllr J Honeybill.**

### **ALSO IN ATTENDANCE:**

Sian Teleri (Town Clerk and RFO) Nicole Beaumont (Admin & Finance Officer), Dewi Jones (previous Clerk)

### **1/ ELECTION OF A CHAIR PERSON**

**Jeremy ..... was elected as committee chair (Unanimous).**

### **2/ ATTENDANCE AND APOLOGIES :**

See list above.

### **3/ DATGANIAD O FUDDIANT / DECLARATION of INTERESTS :**

None declared

### **4/ CLOC Y DREF / CLOCK TOWER:**

Work underway,

Noted that the responsible person name needs to be changed from Dewi Jones

CADW confirmed that the grant will be available within 20 days of the invoice been presented to them.

### **5/ \* Y PLAS :**

Waste disposal quotes were scrutinised – questions were asked regarding the ethics of both companies. Clarification on this will be required for the full meeting on the 31st

### **6/ CAFFI Y PLAS / PLAS CAFE:**

The committee expressed their thanks the café manager and the staff in respect of the improvements made during the last year.

- Clerk and Cafe manager to continue to formalise a new business plan for the Cafe -

### **7/ TIROEDD Y PLAS / PLAS GROUNDS**

Quotes were scrutinised for the essential work needed to preserve the Noble tree – 2 quotes was accepted (unanimous)

### **8/ HEN STABLAU / KENNELS**

Agreed for Cllr Rwth to report to the committee following the next Kennels meeting

**9/ RHANDIROEDD / ALLOTMENTS**

Nothing to report

**10/ DYDDIAD Y CYFARFOD NESAF / DATE OF NEXT MEETING**

**Provisionally the next meeting will be held on 16/10/23, however as the new Chair will be unable to attend on that date, the possibility of changing the date will be considered by Full Council in July.**

The Chair thanked Dewi Jones for his service and support during his time as the Town Clerk.

**Meeting End 8pm**