**CYFARFOD CYFFREDIN O GYNGOR TREF MACHYNLLETH**

**EXTRA ORDINARY MEETING OF MACHYNLLETH TOWN COUNCIL**

In the John Edwards Room on **Monday 4th March 2024** at 6:30pm.

***MINUTES***

Present – Cllrs MacGarry, Williams, Paige, McCarten, Honeybill, Evans, Bryan, Hughes.

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| Agenda |  |
|  | **APOLOGIES**  Cllrs Griffiths & Atkins |
|  | **DECLARATION OF INTEREST** To receive any declarations of interest.  None rec’d |
|  | **TO RECEIVE TWO TENDERS FOR PHASE 1 HEN STABLAU PROJECT AND SELECT A CONTRACTOR TO COMMENCE WORKS**  Councillors discussed the tenders offered for Phase 1 of the Hen Stablau project. Then Councillors each voted by secret ballot on which tender to go ahead with.  By majority vote the tender proposed by Davies & Evans Ltd was chosen. |

It was agreed that the minutes were no longer confidential at Full Council 25.3.24