

Minutes of the Extra Ordinary Council meeting held on the 9th of September 2024 at 6.00PM

Cllrs Present: Cllr Vaughan Williams, Cllr Ailia Lewis MBE, Cllr John Chorlton, Cllr Howard Browes, Cllr Sue McGinn, Cllr Pip O'Neill, Cllr Richard Parry, Cllr Hywel Williams, Cllr Keith Roberts, Cllr Glyn Haynes. Online – Cllr Trefor Lloyd Hughes, Cllr Alan Williams.

In Attendance: Robert Henderson (Town Clerk)

Alex Williams (Administrative Assistant)

1. To ask the question, Any member or councillor making a recording of this meeting?

Yes, Alex Williams is taking minutes.

2. Declaration of interest was made by Cllr Sue McGinn, Cllr Hywel Williams and Alex Williams.

3. Apologies of absence were received from Cllr Cadi Evanson and Cllr Adrienne Edwards.

4. Mayors announcements

Cllr Vaughan Williams ran through the events which he has attended since the previous meeting in July. Some events included welcoming Cruise passengers in the Town Hall with Nick Murphy and his volunteers. A Night of Thanks in the chamber for all volunteers where they were presented with a dictionary. Various fundays held by local communities and also the Tour de Mon and Cybi Coastal Marathon. Minute Number 5112/2024

5. Internal Audit

It was proposed, first and seconded to accept the Internal Audit for the year 2023/24. There Clerk informed the committee of the action points which are being dealt with, within the office. Minute Number 5113/2024

6. Kiosk Correspondence- Rejoining from the previous meeting held on the 2nd of September 2024, the clerk gave the recommendation that the shelter lease holders should be granted the 6 weeks free period and amendments made to the lease of a minimum 15 Month term. It was proposed, first and seconded that the Council accept the Town Clerks recommendation. Cllr Chorlton abstained from taking a vote. Cllr McGinn and Alex left the meeting for this item. Minute number 5114/2024

7. LUF Programme Empire update-

The Town Clerk informed the committee of the current Empire progress. Work commenced on the 2nd of September and is due to be completed by June 2024. The Council will be kept up to date with any information that the Town Clerk receives regarding the programme. Minute Number 5115/2024