TREDEGAR TOWN COUNCIL

Minutes of the Special Meeting of Council held via Microsoft Teams / hybrid on Wednesday, 9th April, 2025 at 6.00 p.m.

| Present: | Councillors K. Phillips (Chair) |
|----------|---------------------------------|
| | M. Turner |
| | A.E. Tippings |
| | A. Jones |
| | S. Trollope |
| | |

In attendance: Clerk – Ms. C. Aherne

359) Apologies: Councillors G. Badham, A.E. Evans, E. Jones, G. Jones-Griffiths, S. Mavar, G. Meredith, D. Rowberry, J. Thomas, H. Trollope, K. Waldron and G. Walters

The Clerk clarified that as the meeting was inquorate, although unable to approve any recommendations, the Members could present proposals to the next meeting of Council for subsequent consideration and approval. It was therefore agreed that the meeting continue on an informal basis to discuss the agendaed items.

360) Declarations of Interest

Members were reminded to make their declarations as and when necessary.

361) To consider the exclusion of the Press and public by virtue of the matters to be discussed under the provisions of the LGA 1972 Schedule 12A

Please note: that the financial information is exempt and NOT within the Public domain

Moved, the meeting was closed to the public.

362) Tredegar Recreation Ground: To discuss -

a) Potential Running Costs

b) Tredegar Recreation Ground - Proposed Transfer Report

The outcome of discussions on an informal basis were mainly in respect of legal ramifications and structural assets.

363) To make any recommendations arising from discussions, if appropriate; or agree ongoing actions accordingly

It had been agreed to continue on an informal basis and appropriate proposals presented to the next meeting of Council, with a view to appropriate Recommendations being formally agreed by Council and approved accordingly, whereupon:

It was agreed that the following proposal of the informal meeting of Council be reported to the next meeting of Council for consideration:

• The preferred option of those present was the 'Freehold Transfer' but this could be subject to change on formal consideration of full Council.

There being no other business, the meeting closed at 6.36 p.m.

_____ Chair