



21 March 2025

Dear Sir / Madam

I write to inform you that a Meeting of the Charity Trustee Committee will be held at NEUADD CYNGOR CEREDIGION, PENMORFA, ABERAERON AND REMOTELY VIA VIDEO CONFERENCE on Thursday, 27 March 2025 at 11.00am for the transaction of the following business:

1. **Apologies**
2. **Disclosures of personal and prejudicial interests**
3. **To consider the Minutes of the previous Meeting of the Charity Trustee Committee and to consider any matters arising from those minutes (Pages 3 - 4)**
4. **To receive a report upon the Annual New Quay Memorial Hall update 2024-2025 (Pages 5 - 10)**
5. **To receive a report upon the New Quay Memorial Hall - EV Charger Scheme (Pages 11 - 16)**
6. **To receive an update on the former Tregaron Council School - sub-group (Pages 17 - 18)**

Members are reminded to sign the Attendance Register

A Translation Services will be provided at this meeting and those present are welcome to speak in Welsh or English at the meeting.

Yours faithfully

Miss Lowri Edwards
Corporate Lead Officer: Democratic Services

To: Chairman and Members of Charity Trustee Committee
The remaining Members of the Council for information only.