

**Minutes of the Meeting of the Charity Trustee Committee
held at Neuadd Cyngor Ceredigion, Penmorfa, Aberaeron and remotely via
video conference on Thursday, 16 January 2025**

PRESENT: Councillor Wyn Evans (Chair), Councillors Amanda Edwards, Elaine Evans, Gwyn Wigley Evans, Keith Evans, Rhodri Evans and Chris James

ALSO IN ATTENDANCE: Councillors Euros Davies and Gareth Lloyd

OFFICERS IN ATTENDANCE: Louise Harries, Andrew Harries and Nia Jones

(12.30pm - 1.37pm)

1 Apologies

Councillor Ceris Jones apologised for her inability to attend the meeting.

2 Chair Announcements

None.

3 Disclosures of personal and prejudicial interests

None.

4 To consider the Minutes of the previous Meeting of the Charity Trustee Committee and to consider any matters arising from those minutes.

It was REOLVED to confirm as true the minutes of the meeting held on 7 November 2024.

Matters arising

There were no matters arising.

5 Update to the Coe Memorial Education Foundation - review of Blaendyffryn Farm

Louise Harries presented the report to the Committee setting out the resolutions from the last meeting relating to this matter.

Following discussion Members resolved to note the content of the report.

6 Appendix A relating to the above report (Exempt)

This report is not for publication as it contains exempt information as defined in paragraphs: 12, 14, 16 and 17(a) apply of Part 4 of Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to information) (Variation) (Wales) Order 2007.

If, following the application of the Pubic Interest Test, the Council resolves to consider this item in private, the public and press will be excluded from the meeting during such consideration, in accordance with Section 100B(2) of the Act.

Paragraph 12 – Information relation to any individual;

Paragraph 14 - Information relating to the financial or business affairs

of any particular person (including the authority holding that information);

Paragraph 16 - Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings;

It was **RESOLVED** to exclude the public and press from the meeting. The document was not discussed in public.

Following discussion, it was **RESOLVED** to:

- (i) instruct Property Services (and Housing Services if appropriate) to obtain detailed quotes in relation to points a) and b) set out in the accompanying exempt report and for Officers to report on the quotes at the next available Committee;
- (ii) correspond with the tenant's agent in relation to the matters previously discussed between officers and the agent and which were reported orally to, and discussed by, Committee and to report back at the next available Committee.

**Confirmed at the Meeting of the Charity Trustee Committee held on 27
March 2025**

Chairman: _____

Date: _____