MINUTES OF HARLECH COMMUNITY COUNCIL EXTRAORDINARY MEETING HELD OVER ZOOM AT 7.30 P.M. ON 12.10.26

10.1 APOLOGIES
Cllr. Tegid John (Vice Chairman), Edwina Evans.

10.2 PRESENT
Cllrs. James Maxwell (Chairman), Reg Chapman, Simon Turner, Mark Lewis, Jane Emmerson, Giles Bentham, Lisa Robertson, Martin Hughes, and the Clerk

EXCLUSION OF THE PRESS AND PUBLIC
Under section 1, paragraph 2 of the Public Bodies (admission to meetings) Act 1960, the press and public be excluded from the meeting for the following items of business because publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

RESOLVED
To exclude press and public from the meeting for the purpose of discussing the item on the agenda**.**

VISIT HARLECH AND COMMUNITY COUNCIL WEBSITE
Before the official start of the discussion regarding the above matter the Chairman stated that he had looked at the legal requirements as this was enquired by Cllrs. Martin Hughes and Giles Bentham and he could confirm that Cllr. Simon Turner had no conflict of interest in this matter and Cllr. Mark Lewis clarified that the Council could proceed with a single supplier given the emergency nature of the situation and the need to utilize a £7,000 grant by December 31st.
Cllr. Simon Turner presented the proposal to purchase the domain, infrastructure and intellectual property of Visit Harlech.
Cllrs. Reg Chapman and Jane Emmerson supported the proposal as a new enterprise.
The motion to proceed with the acquisition and the integration of the Community Council website was outlined by Cllr. Simon Turner and Cllr. Mark Lewis seconded the motion.
The motion was put to a vote and everyone present was in agreement apart from Cllr. Giles Bentham who abstained.

SIGNED..... Chairman

DATE.....