



Cynghair SEIRIOL Alliance

Cofnodion 14th August 2023 Minutes

TRUSTEES Meeting at Beaumaris Library

Present: Alun Foulkes, Alwyn Rowlands, Barbara Williams, Di Bell, Janet Owens and Steve MacVicar

Apologies: Ifan Morgan, Rob Macaulay and Robert Townsend

1. **Minutes of previous meeting** (16/03/23) accepted as accurate recording.

Completed Actions:

Action: Steve to arrange bank transfer of £240 to the Seiriol Men's Shed account. **DONE**

Action: Steve to explore option of leasing a minibus rather than buy one. **DONE:** *not a practical option at present.*

Action: Steve to put in order for new minibus to get on the waiting list (currently 12 months). Order can be cancelled. **DONE**

Action: Steve to add Jan and Ifan as signatories to our NatWest accounts. **DONE**

Uncompleted Actions no longer applicable

Action: Contact Menter Môn and Anglesey County Council to see what plans are in place (if any) for local energy projects (*not much happening this corner of the island except perhaps tidal energy option being explored*)

Actions carried over

Action: Ask Rhian Hughes to design and obtain suitable logo/sign/sticker for publicity

Action: Consider multiformat publicity of future training including social media, emails, posters, road signage, banners, WhatsApp group etc

Action: Ask Rhian to arrange a programme of training for 2023

New actions

Action: Book date for AGM in November at Llandegfan Parish Hall.

Action: Any trustee apart from Robert Townsend who wishes to resign permanently at the next AGM to let Steve know.

Action: Steve and Barbara to look at Rhian's current contract and consider adapting it to reflect the Alliance's current priorities and perhaps taking on someone else to provide additional hours.

Action: Steve to send out email to all Seiriol Alliance members / organisations to see if anyone is interested in joining the group to share their vision and feedback

Action: Steve to write to CPD Llangoed FC treasurer explaining decision, our concerns, and arrange bank transfer of £250 to their account.

Action: Steve to write to Llangoed and Penmon CC clerk confirming decision and arrange bank transfer of £3,000 to their account.

2. Chair's Report

- AGM due in November. Robert (Townsend) will be stepping down as he is moving away. Lesley Rendle has been approached and would be pleased to take his place.

Action: Book date for AGM in November at Llandegfan Parish Hall.

- As well as Robert (Townsend), another two trustees will have to step down according to our constitution. The normal process is that they will be automatically re-elected if they wish to continue.

Action: Any trustee apart from Robert Townsend who wishes to resign permanently at the next AGM to let Steve know.

- Rhian has now reduced her hours working for the Seiriol Alliance to 12 hours a week as she has taken permanent employment 15 hours a week with Medrwn Môn. Rhian's role and the development of future roles in the Seiriol Alliance discussed.

Action: Steve and Barbara to look at Rhian's current contract and consider adapting it to reflect the Alliance's current priorities and perhaps taking on someone else to provide additional hours.

- The Cysylltu Seiriol Connect Project needs to form a working group looking at scope and future grant applications.

Action: Steve to send out email to all Seiriol Alliance members / organisations to see if anyone is interested in joining the group to share their vision and feedback

- The Alliance provided £100 sponsorship for a cup for "The best overall entry by a young person" at the Llangoed Flower Show and the event was very successful.

- Seiriol Good Turn Scheme is busy with over 90 community transport journeys per month now, as well as other group and support activities. Minibus appeal to be highlighted more come the autumn.

3. Treasurer's Report

Janet and Steve updated the trustees on the current financial situation.

Balances on day of meeting:

| | |
|---|-------------|
| Seiriol Alliance Account: | £31,873.81p |
| Good Turn Scheme: | £ 5,692.40p |
| Seiriol Alliance 95 day access Saver Account: | £18,228.74p |

Janet has almost completed the 2022-23 Annual Accounts and will send them to the trustees once they have been audited.

Steve explained the reasons as to how the Seiriol Alliance account has accumulated so much money. A significant part of it is due to Rhian's unpaid salary savings (c £21,000) and revenue monies from the Warm Space grant, a large portion of which remains unspent (c £9,000). There is still some £9,000 available for awarding grants if needed.

4. Grant Applications

Two application received and discussed.

(1) CPD Llangoed FC for help with energy bill.

The trustees are keen to support local health and wellbeing activities such as football agreed to give a £250 grant to CPD Llangoed FC. It is understood that the outstanding energy bill has been sorted now so it is hoped that the £250 will go towards things like footballs, kit etc for the new season.

It was noted by the trustees at our meeting last night that the accounts including dates of entries were unclear. In addition the trustees commented that more evidence of fundraising events to support the club in the future would be welcome.

Action: Steve to write to CPD Llangoed FC treasurer explaining decision, our concerns, and arrange bank transfer of £250 to their account.

(2) Llangoed and Penmon Community Council for help towards repair of Llangoed Village Hall roof.

It was felt unanimously that the Alliance wished to support the community halls in Seiriol Ward wherever possible. It was unanimously agreed to award a grant of £3,000 towards the roof repairs.

Action: Steve to write to Llangoed and Penmon CC clerk confirming decision and arrange bank transfer of £3,000 to their account.

5. AOB

- Beaumaris Town Council have developed a new improved website
- Llangoed Village Hall are planning to run a Panad a Sgwrs session for Welsh learners

Date of Next Meeting: TBC