



Cynghrair SEIRIOL Alliance

Cofnodion 11th January 2024 Minutes

Llangoed Village Hall

Present

Cllr Carwyn Jones (**CJ**), Di Bell (Trustee and SGTS steering committee) (**DB**), Alwyn Rowlands (Vice Chair, Trustee, Canolfan Beaumaris and Beaumaris Town Council) (**AR**), John Griffiths (Cwlwm Seiriol Steering Group and Cwm Cadnant Community Council), Delyth Jones (Llangoed & Penmon CC) (**DJ**), Andrew Perrott (Puffin Editorial Team) John Briggs (Puffin Editorial Team and Cwlwm Seiriol Steering Group), Steve MacVicar (Chair, Trustee & Canolfan Hamdden Beaumaris) (**SM**), Rhian Hughes (Intergenerational Development Officer) (**RH**), Karen Begley (Canolfan Hamdden Beaumaris) (**KB**), Nick Stuart (Llangoed Village Hall), Lesley Rendle (Bro Seiriol), Elis Crompton (Bro Seiriol and SGTS volunteer), Steve Jones (SGTS volunteer), Gethin Rowlands (Llangoed & Penmon CC), Dwywen Hughes (Llangoed & Penmon CC), Julie Upmeyer (Llangoed Village Hall), Rebecca Pritchard (Menter Môn and Cwlwm Seiriol), Olga Evison (SGTS volunteer), Miriam Williams (Yr Hen Ysgol, Llanddona), Alwen Watkin (Age Cymru Gwynedd & Môn), Jon Keymar (Beaumaris Allotments Society), Robert Macaulay (Trustee) (**RM**)

Apologies:

Pat Hughes (Yr Hen Ysgol, Llanddona), Barbara Williams (Trustee and Llanddona Community Council), Alun Foulkes (Clerk to Cwm Cadnant, Llangoed & Penmon Community Councils, Beaumaris Town Council & Trustee), David T. Evans (Mayor Beaumaris Town Council), Janet Owens (Trustee and Treasurer), Lyndsey Campbell Williams (Medrwn Môn), Seiriol Edwards (IOACC), Mark Couchman (SGTS volunteer), Delyth Ingram (Menter Môn and Cwlwm Seiriol), Joyce Weetman (SGTS volunteer), Merfyn Hughes (SGTS volunteer), Christine Williamson (SGTS volunteer).

AGM

1. Chair's Report

Copy of report (presentation) attached.

RH also presented her report highlighting her work over the past 12 months (*Copy attached*)

ACTIONS arising from discussion:

- (1) Alliance to explore possibility of ensuring that all community defibrillators in Seiriol Ward are present on Google Maps and the Welsh Ambulance Circuit website
- (2) Add Llanddona and Beaumaris Horse and Pony Show to list of local organisations

2. End of Year 22/23 Financial Report

Copy of audited accounts attached.

The accounts were unanimously accepted (proposed by **RM**, seconded by **DB**).

SM also presented the current financial position (*Copy attached*).

Seiriol Good Turn Scheme (SGTS) account is receiving generous donations and there is now over £19,000 (target £45,000) put aside for the planned purchase of a wheelchair accessible large minibus.

The Seiriol Alliance account is no longer benefitting from regular grants supporting **RH's** post and is consequently decreasing in value with time. The Alliance is expected to receive an additional £10,000 from Medrwn Môn this year to spend on its priorities.

ACTION:

(1) Trustees to discuss business plan, applications for new grants and future use of Seiriol Alliance funds at the next Trustees meeting and report back to the Forum.

3. Formation of new Board of Trustees

Robert Townsend and Alun Foulkes stepped down from their role as trustees and didn't seek re-election

Di Bell stepped down and was then unanimously re-elected (proposed by **RM**, seconded by **AR**)

3 additional persons volunteered to become trustees:

- Lesley Rendle (proposed by **SM**, seconded by **AR**)
- Gethin Rowlands (proposed by **CJ**, seconded by **DJ**)
- Steve Jones (proposed by **RM**, seconded by **DB**)

It was unanimously agreed by the Forum that all 3 are elected to the new trustee board.

The board will now consist of 10 trustees:

Steve MacVicar (Chair), Alwyn Rowlands (Vice Chair), Janet Owens (Treasurer), Di Bell, Barbara Williams, Rob Macaulay, Ifan Morgan, Lesley Rendle, Gethin Rowlands and Steve Jones.

SEIRIOL ALLIANCE FORUM MEETING

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Minutes of last meeting 02/11/22 accepted as accurate. All actions completed.

The Forum meeting focused on the second half of the Chair's presentation and the vision for the future development of the Seiriol Alliance in partnership with Canolfan Beaumaris.

Topics discussed included

- aspirations to employ staff to support the Alliance and ensure sustainability of projects including Cwlwm Seiriol as part of Cysylltu Seiriol Connect.
- themes from the Forum meeting of 02/11/22.
- update on the proposed Canolfan Beaumaris capital development including the current challenges obtaining funding.
- disappointment at not receiving any funding from the Share Prosperity Fund (SPF).
- proposal to phase the Canolfan Beaumaris capital development.
- recognition of the importance of our volunteers.
- proposal that the Canolfan Hamdden Beaumaris is re-named Canolfan Seiriol or something similar to reflect its role as a community hub within the Seiriol community network.

KB presented the early results of a community survey which has been sent out to the Seiriol Alliance members seeking their views on the proposed Canolfan Beaumaris capital development and other issues such as communication and well-being across Seiriol.

ACTIONS:

- (1) Community Survey to be circulated widely and to include a paper version to allow digitally excluded individuals to take part in the consultation.
- (2) Community to be consulted on re-naming of Canolfan Hamdden Beaumaris.
- (3) Canolfan Beaumaris to keep the Seiriol Alliance informed of progress with the development plans.
- (4) Trustees to develop the Cysylltu Seiriol Alliance vision and consult with wider Forum in due course.