



Cynghrair SEIRIOL Alliance

Cofnodion 23/11/21 Minutes

Canolfan Beaumaris and on Zoom

Present in Canolfan

Dr Steve MacVicar (Chair, Trustee & Canolfan Beaumaris) (SM)
Rhian Hughes (Intergenerational Development Officer) (RH)
Cllr Alun Roberts (Cllr AR)
Di Bell (Seiriol Good Turn Scheme & Trustee) (DB)
Cllr Carwyn Jones (CJ)
Alwyn Rowlands (Vice Chair, Trustee & Canolfan Beaumaris) (AR)
Delyth Phillips (Cwlwm Seiriol) (DP)
Sioned Young (Age Cymru) (SY)
Sue Cooke (Llansadwrn Community) (SC)
Andrew Reid (Canolfan Beaumaris) (AR)
Carys Thornton (Cwm Cadnant Community Council) (CT)
Pat Hughes (Yr Hen Ysgol, Llanddona) (PH)
Miriam Williams (Yr Hen Ysgol, Llanddona) (MW)
Cllr Gary Pritchard (GP)
Barbara Williams (Llanddona Community Council) (BW)

Present on Zoom

Sheena Renner (Seiriol Dementia Group) (SR)
Alun Foulkes (Clerk to Cwm Cadnant and Llangoed & Penmon Community Councils & Trustee) (AF)
Idris Alan Jones (Cwm Cadnant Community Council) (IAJ)
John Briggs (Puffin Editorial Team) (JB)

Apologies:

Rhian Jones, John Griffiths, John Stockton-Wood, Jan Owens, Lyndsey Williams, Rachel France, Dr. Ifan Morgan.

Dr. Ifan Morgan and his wife Awen congratulated on the birth of a baby girl recently (Marged Alys).

Minutes of last meeting accepted as accurate.

Actions from the last meeting and matters arising not on agenda :

- **Community Defibrillators-** Recent problems public have had accessing defibrillators in an emergency mentioned. Ongoing discussions with Tomos Hughes, WAST. Option of having cabinets unlocked. Difficulty obtaining replacement pads for some defibrillators. Need for training. AF: Cwm Cadnant Community Council have been trying to obtain training through Tomos Hughes: unlikely to be available until Spring 2022 but will be open to other communities in Seiriol. DP mentioned excellent training run recently by Cwlwm Seiriol provided by Eunice Owen. AF mentioned that there is a new WG fund available to support provision of new defibrillators in the community. National guidelines suggest we should have defibrillators no more than 500m apart (AF).

ACTION: DP to email contact details for Eunice Owen to SM

ACTION: AF to email SM with details of WG Defibrillator Fund

1.

Seiriol Alliance & Grants

- **Trustees Meeting 5/10/21** - Minutes previously circulated. SM apologised for previously suggesting that a cheque for £500 from Cwm Cadnant at the beginning of the pandemic in 2020 hadn't been received by Seiriol Alliance: further analysis of our accounts confirms that the cheque was received and put in the account.

SM confirmed that payment of all the grants awarded to local organisations had been made. Defibrillator pads for Llanfaes still on order. Defibrillator Cabinet has been installed at Traeth Llanddona. Defibrillator in Penmon Village will be installed early 2022 following additional £750 being raised by community and community council. Purchase of Llandegfan Parish Hall defibrillator and Llangoed and Penmon Community Council benches in progress. Carpet has been purchased and fitted in Llangoed girl Guides Hut.

Community Cycle Ride raised over £1400 and monies have been distributed to local organisations.

- **The Puffin**- The recent edition of the Puffin included several additional pages including information on behalf of the Seiriol Alliance and Canolfan Beaumaris. JB made the point that The Puffin editorial team is looking for more members to reflect the diversity of our community and asking for anyone interested to get in touch.

ACTION: It was unanimously approved that the Seiriol Alliance give £160 to cover the additional cost of the recent edition. SM to send payment.

- **Grants**- The Alliance has grants available of up to £500, but usually only for a maximum of 70% of the total cost. Details are on the Seiriol Alliance website. Cllr AR mentioned that Llangoed Girl Guides are experiencing difficulty paying ACC £100 rent for this year and it is not possible for them to make grant applications because they are not yet a formally constituted organisation. They are taking steps to formalise their structure. While doing so they would welcome help in paying the rent for this year. AF said that Llangoed and Penmon Community Council would be happy to match fund.

ACTION: SM to send a copy of the Grant Application forms to members.

ACTION: It was unanimously approved that the Seiriol Alliance give £50 to cover the additional cost of the recent edition. SM to send payment.

Treasurer's Report

2.

- **SA Account:** Currently stands at £19,599.06
It needs to be pointed out that £15,000 in the account is allocated for the work of the Intergenerational Development Officer so isn't available for grants unless part of cross-generational activities. £560 has been raised by volunteers helping with marshalling duties at Always Aim High events (£20 per marshal position).
- **SGTS Account:** Currently stands at £5,997.20
Insurance cost this year is £816.20. £532 has been received in community transport donations since resuming transport operations beginning of the year. Accounts are being rationalised beginning of next financial year to ensure that all community transport costs and earnings reflected in SGTS account and vice versa.

Updates

Seiriol Good Turn Scheme-

- Steering Group has met twice in past 2 months
- New EV people carrier has been in use since September. Wheelchair carrying ability proving useful.
- 2 new EV charging points at Canolfan fitted as part of the same grant and have raised £300 in income for the Good Turn Scheme in the past 5 months.
- Community transport requests increasing. 20 - 30 active volunteer drivers.
- Transport very useful for community activities including Caffi Cofio and Caffi Ni at Yr Hen Ysgol, Llanddona and Green Prescribing activities in Aberlleiniog.
- Minibus MIDAS training booked for Saturday 22nd January 2022
- Christmas shopping trips successful: Pringles/Holland Arms and Fron Goch. Shopping trips being considered are one to Llangefni 7th/14th December and another to Abakhan.
- Full expenses are going to be made to volunteer drivers from 1/1/22 based on 45p per mile. Donations being requested from clients to cover their journey and additional mileage will be claimed from Medrwn Môn. Volunteers have been doing everything for free since start of Good Turn Scheme in March 2020. All clients have expressed willingness to contribute.

ACTION: SGTS team to visit coffee morning in Llangefan Parish Hall which is held every Thursday 10 - 11 to explain role of SGTS and what it can offer.

Intergenerational Development Officer-

- RH has been in post since July. Prefers to be known as Community Development Officer. RH explained her role and activities to date including Friendship Benches painted in Llanfaes with help of children and their parents, Playlist for Life involving young people working with older individuals suffering from dementia, PenPal pilot scheme connecting older people with primary school children and the monthly Repair Cafe started in Canolfan Beaumaris.
- Community members encouraged to contact Rhian if they need any support or have any intergenerational activities they wish to develop.

Cwlwm Seiriol-

- DP explained the background to the Cwlwm Seiriol project which is now over halfway through its 7 year funding. It is hoped that popular events such as the Batwalk in Llangoed, Harvest Mouse Survey, Waxcaps fungi Survey and other Woodland Crafts activities will become regular annual events. Volunteers meet every Tuesday to undertake nature conservancy and footpath repair tasks.
- Green Prescribing courses now running successfully. 3 x 8 week courses per year.
- Excellent reports available in editions of the Puffin

Community Updates-

- There wasn't enough time to have updates from each community. Some discussion about the importance of working together and keeping in touch. There may be a role for the Cymuned website (see below).

ACTION: SM to put a contact directory together and circulate to all members.

4.	<p>Canolfan Beaumaris Social Enterprise Development Consultation-</p> <ul style="list-style-type: none"> • SM and AR explained that Canolfan Beaumaris facilities need to be updated and developed. One idea is to bring the library into the main Canolfan Beaumaris building to ensure longer opening hours and possible employment opportunities. Other options include modernising the theatre / cinema facilities in the main hall and the development of a Health and Wellbeing Centre with improved gym facilities. Canolfan Beaumaris is planning to make a Big Lottery bid to finance an extension. • It is vital that such a bid is informed by the Seiriol communities. Canolfan Beaumaris is keen to develop activities that can only be provided effectively in such a large multipurpose building. Canolfan Beaumaris is keen to avoid competing / duplicating activities that are taking place in the community hubs elsewhere in Seiriol area wherever possible. • The Canolfan Beaumaris team would like feedback on the questionnaire developed (circulated in the meeting) and the Lottery bid team would like to come out to communities to obtain their feedback and ideas. <p>ACTION: SM contact all the community hubs to arrange engagement meetings.</p>
5.	<p>Cymuned Website for Community Organisations on Môn</p> <ul style="list-style-type: none"> • SY presented information on the new website www.cymuned.co.uk owned by Anglesey county council, and being managed by a project officer, which is aimed at all the communities across the island. A suggestion was made that there is potential to rationalise some of the existing local websites, including that of Seiriol Alliance, by placing content on this new website. • JB commented that if the Seiriol Alliance website is transferred to the Cymuned site, the Puffin Editorial team needs to be involved in discussions as the Puffin is published on the current site. • Looks a useful way of communicating, adding events and activities. • Could be used for a contact directory too. • Questions asked: SY is going to come back to us about a number of issues raised. • More training on use of the website being run in the Canolfan in January. <p>ACTION: If anyone needs more information or wishes to start using the website for her/his community hub then please contact SY. SM to share her contact details as well as links to training video</p>
6.	<p>Date of Next Meeting- TBC</p>