



## **Cynghair SEIRIOL Alliance**

### **Cofnodion 2nd November 2022 Minutes**

#### **Llandegfan Parish Hall**

#### **Present**

Cllr Carwyn Jones (CJ)

Cllr Alun Roberts (AR)

Di Bell (Trustee and SGTS committee) (DB)

Alwyn Rowlands (Vice Chair, Trustee, Canolfan Beaumaris and Beaumaris Town Council) (AR)

Pat Hughes (Yr Hen Ysgol, Llanddona) (PH)

Barbara Williams (Llanddona Community Council) (BW)

Alun Foulkes (Clerk to Cwm Cadnant and Llangoed & Penmon Community Councils & Trustee ) (AF)

Neil Gough (Mayor Beaumaris Town Council) (NG)

David T. Evans (Deputy Mayor Beaumaris Town Council) (DE)

Rhian Jones (Beaumaris Town Council) (RJ)

John Griffiths (Cwlwm Seiriol Steering Group / Llandegfan) (JG)

Delyth Jones (Llangoed & Penmon CC) (DJ)

Andrew Perrott (Puffin Editorial Team) (AP)

John Briggs (Puffin Editorial Team) (JB)

Sue Cooke (Llansadwrn resident) (SC)

Canon Robert Townsend (Trustee) (RT)

Dr Steve MacVicar (Chair, Trustee & Canolfan Hamdden Beaumaris) (SM)

Rhian Hughes (Intergenerational Development Officer) (RH)

Karen Begley (Canolfan Hamdden Beaumaris) (KB)

Janet Owens (Trustee and Treasurer) (JO)

#### **Apologies:**

Miriam Williams, Idris Alan Jones, Kevin Sivyer, Delyth Phillips, Cllr Gary Pritchard, Sheena Renner, Dr. Ifan Morgan, Lyndsey Campbell Williams, Seiriol Edwards, Owen Jones and Mike Sarsfield.

## **AGM**

### **1. Chair's Report**

*Copy of report attached.*

A vote of thanks was given to SM for all his hard work (proposed by AF and seconded by AR) and supported by the Forum.

SM also confirmed that the Trustees met on 31/10/22 (*Minutes attached*) and agreed to give a grant of £500 to the Puffin.

### **2. End of Year 21/22 Financial Report**

*Copy of audited accounts attached.*

A vote of thanks was given to JO for all her hard work (proposed by DE and seconded by RT) and supported by the Forum.

The accounts were unanimously accepted.

### **3. Formation of new Board of Trustees**

All 7 current trustees stood down but declared their willingness to be re-elected.

2 additional persons were recommended to the Forum to become trustees:

- Barbara Williams (proposed AR seconded AF)
- Rob Macaulay (proposed SM seconded DB)

It was unanimously agreed by the Forum that the new trustee board will consist of 9 trustees:

Steve MacVicar (Chair), Alwyn Rowlands (Vice Chair), Janet Owens (Treasurer),  
Di Bell, Alun Foulkes, Barbara Williams, Rob Macaulay, Robert Townsend and Ifan Morgan

## SEIRIOL ALLIANCE FORUM MEETING

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Minutes of last meeting 6/4/22 accepted as accurate.

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

**ACTION:** SM has sent a copy of the Grant Application forms to members. **(Completed)**

**ACTION:** SM arranged Trustees Meeting. **(Completed)**

**ACTION: Canolfan to inform Seiriol Alliance of progress including options shown in architects plans when available (see below)**

**ACTION: All organisations in Seiriol Ward asked to consider submitting written supportive letters to Canolfan Beaumaris (see below)**

**ACTION:** SM looking to recover lost information from website: Terry Williams, volunteer, is helping to update website. **(Completed)**

**ACTION:** AF enquiring with M-Sparc regarding brand new website. **(Completed)**

**ACTION: SM to look into provision of public defibrillator at top end of Maes Hyfryd, Beaumaris: NG will take up issue with Town Council. SM to liaise.**

**ACTION:** Please let SM know if anyone is interested in Garth Griffiths taking over regular checking of their local defibrillator(s)

**(Completed:** RH is happy to continue regular checks of Llanddona defibrillators)

**ACTION:** SM to find out if Medrwn Môn currently provides a volunteer hub for Ynys Môn and whether more local hubs would be supported.

**(Completed:** they do not currently do this but would support a Seiriol Alliance hub if needed)

**ACTION:** Everyone interested in forming a Seiriol Volunteer Hub and/or joining the Beaumaris rotary Hub is invited to join a meeting to discuss these options on Wednesday 20th April at 6pm in Canolfan Beaumaris.

**(Completed:** Although there isn't any current enthusiasm for one AR felt that we should keep the option in mind)

**ACTION:** White Lion Square Community Event (28/8/22) Any organisation interested in taking part please contact SM to book a stall at the event. **(Completed)**

**ACTION:** Any organisation/individual interested in taking part in MIDAS training please contact SM. **(Completed:** More training due January 2023)

5.

### **Future Development of Seiriol Alliance**

#### **Canolfan Hamdden Lottery Bid**

SM and KB updated the Forum on the bid, explaining that the Canolfan is trying to make sure that the bid truly reflects what the Seiriol area wants. The bid is now on Version 12 and is close to being submitted to the Lottery for the first time. The Canolfan would like members of the Seiriol Alliance to provide feedback and critically review the bid. Members present at the meeting expressed interest in meeting up with the Canolfan team to review the bid.

**ACTION:** SM and KB to invite interested members (ideally at least one member from each community in the Seiriol area) to a meeting in the Canolfan to review the bid.

#### **Small Group Work**

We formed small groups to discuss the future development of the Seiriol Alliance. These discussions are summarised in the document "Comments made in group work SA 021122 *attached*.

**ACTION:** Trustees to meet soon to discuss themes and way forward.

6.

### **Other issues**

#### **- Current bank balances**

Seiriol Alliance £30,517.47p    Seiriol Good Turn Scheme £7544.85p

#### **- Warm Spaces Grants bids**

Medrwn Môn are meeting on 7/11/22 to discuss all the bids. The scheme will run until 31/3/23. The aim is to ensure that no venue is out of pocket when organising new events during the winter period.

#### **- Eisteddfod Môn**

CJ explained that a small committee has been formed to develop a bid for Seiriol area to host Eisteddfod Môn in 2025. The Forum expressed unanimous support for this.

**ACTION:** Letter to be written to our 3 IOACC councillors from the Seiriol Alliance strongly supporting the event being held in the Seiriol area (*copy of letter attached*).

7.	<p>- <u>Seiriol Community Champion Annual Award</u> AR and the Trustees proposed that the Seiriol Alliance give an annual award to “unseen heroes” in each community. The concept was supported by some but there was concern expressed in the Forum that such awards can be divisive.</p> <p><b>ACTION:</b> Trustees to discuss again at their next meeting.</p> <p><b><u>Date of next meeting:</u></b> TBC</p>
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*NB Ask Delyth Ingram to next Seiriol Alliance meeting*