



Cynghrai SEIRIOL Alliance

Cofnodion 19th April 2021 Minutes

TRUSTEES Zoom Meeting

Present: Alun Foulkes, Alwyn Rowlands, Ifan Morgan and Steve MacVicar

Apologies: Jan Owens, Di Bell and Robert Townsend

Items discussed:

(1) **Intergenerational Development Officer post.** Trustees have already confirmed by email that they fully support this post and are happy with the advert and accompanying documents. Concern was expressed that the deadline for post applications is tight (30th April) and there hasn't been enough time to advertise the post widely including in local newspapers. It was agreed to see what sort of response we get to the advert and extend the deadline if necessary. If we get good response, interviews to be held in the Main Hall of the Canolfan during the second week in May. Interview panel to be Alwyn (Chair), Alun, Janet and Steve.

The new Officer will be officially employed by Canolfan Beaumaris (who will be responsible for things such as pension and NI payments) and then s/he will be seconded to the Alliance.

Action: Steve to check with Brian Jones that the advert has been circulated internally in the County Council. Also to check on possibility of advertising on Lleol.net.

(2) Application for a WG grant for a new **Electric Vehicle and EV charging point** has been successful. Thanks in large part to the work of the Community Transport Association we will be receiving just over £56,000 to purchase a Nissan e-NV200 Combi 7 seater people carrier (which has been converted to include provision for one wheelchair user if needed) and two EV charging points. The charging points are being installed at the Canolfan on 17th May and the vehicle is scheduled to be delivered to us during the first two weeks in June.

The current minibus will be retained as it offers more seating and having two vehicles provides us with flexibility.

Action: To ensure we widely publicise the new vehicle and the role of the Seiriol Alliance in June.

(3) Supporting the **Puffin Newsletter.** Steve suggested that the Alliance should consider providing financial support of up to £500 towards the production costs of the Puffin Newsletter as it plays an important role in the Seiriol area. However it was noted that the Puffin doesn't explicitly cover Cwm Cadnant and, in addition, Papur Menai also plays an important part in keeping local communities informed.

Action: To explore with the Puffin editorial team regarding the possibility that the Puffin could be expanded to include Cwm Cadnant

Action: To ask the Seiriol Alliance Forum for their views on providing financial support to the Puffin and Papur Menai.

Date of next Trustees Meeting: TBC