

Cynghrair SEIRIOL Alliance
Cofnodion 18/02/20 Minutes
Neuadd y Plwyf / Parish Hall
Llandegfan



Present:

Dr Steve MacVicar Chair (SM)

Sheena Renner (Seiriol Dementia Group) (SR)

Alun Foulkes (Cwm Cadnant Community Council) (AF)

Idris Alan Jones Cwm Cadnant Community Council (IAJ)

Alwyn Rowlands Beaumaris Town Council (AR)

Ceri Seeley (Good Turn Scheme Officer Medrwn Môn) (CS)

Di Bell (Seiriol Good Turn Scheme) (DB)

Lyndsey Williams Medrwn Môn (LW)

Jay Garden (Local Asset Co-ordinator Medrwn Môn)

Delyth Phillips (Cwlwm Seiriol) (DP)

Janet Owens Treasurer (JO)

Apologies:

Ernest G Thomas Cwm Cadnant Community Council

Jackie Lewis (Menter Môn)

Brian Jones (Anglesey County Council)

Beth Hayward (North Wales Advice & Advocacy Service)

SM welcomed everyone to the meeting and thanked Llandegfan Community Hall for hosting the meeting.

Minutes of last meeting accepted following correction of Iwan's surname from Jones to Williams.

Actions from the last meeting and matters arising not on agenda

- **Toilet Needs Assessment-** Still awaiting report. "Changing Places" facilities discussed: impressive example in new Holyhead Library building. ACTION- LCW keep us updated from Menter Môn.
- **Friends of Beaumaris Health Centre-** SM has spoken to Dr Ifan Morgan, he has been extremely busy so there hasn't been much progress since the last meeting. However Dr. Morgan has kindly agreed to become one of our Trustees.
- **Community Defibrillators-** Adam Smith's charity has kindly agreed to fund a defibrillator to be installed on the wall outside the Community Centre in Llanfaes.
- **Treasurer Position-** Janet Owens welcomed to the meeting. She will be our new treasurer from 1st April 2020 onwards. Arrangements in place with regard to her becoming a signatory etc on the accounts.
- **Pobl Seiriol Website-** Development ongoing following discussions with Robbie.
- **CRT and PIWS-** Actions completed
- **Economic Regeneration Questionnaire-** There has been a good response. Responses currently being collated and will be shared widely once analysis completed.

Application for Seiriol Alliance to become a charity- SM

- New Constitution circulated and discussed.
- Everyone present agreed that the best structure for the Seiriol Alliance would be for it to become a Charitable Incorporated Organisation (CIO)
- Some clarifications and amendments to wording of the new Constitution agreed and undertaken at the meeting.
- 7 members of the Seiriol Alliance have agreed to become Trustees.
- Unanimous agreement to adopt the new Constitution
- **ACTION- SM to submit application to the Charity Commission**

Seiriol Good Turn Scheme- SM, DB, CS

- Plans to launch the Seiriol Good Turn Scheme (SGTS) on 1st May 2020 presented. Preparation going well.
- Very good support for the scheme from all members of the Seiriol Alliance.
- Invitations for the launch will be sent to everyone.
- SM, DB, and CS will be arranging meetings in each community within Seiriol area to explain the scheme to people, recruit volunteers, and answer questions.
- **ACTION- SM and DB to contact Community Councils and Town Council to arrange public meetings**

4.	<p><u>Treasurer's Report- SM</u></p> <ul style="list-style-type: none"> • Financial report distributed including the finances for the minibus. • JO introduced as new treasurer from 1st April 2020. • We have just received a grant of £3,000 from Medrwn Môn and ACC Social Services to support our work. • Seiriol Good Turn Scheme account has just been opened by transferring £500 from this new grant with view to transferring more as needed for development of the scheme. • Recent expenses on the minibus have been higher than previously experienced, reflecting a combination of bad luck and the fact it is an ageing vehicle. • End of Year accounts to be presented after they have been audited at the next Seiriol Alliance meeting.
5.	<p><u>Minibus update- SM</u></p> <ul style="list-style-type: none"> • Minibus is continuing to be used to take people to and from the Community Hub on Mondays but Wednesday's Hub sessions have discontinued. • The minibus is also used for transporting individuals to the RVS LUncheon in the Canolfan every Tuesday. • Bookings also continuing outside these sessions. • With the help of the Community Transport Association (CTA) we have put in an application for a substantial grant for an electric minibus and also a new diesel minibus for longer journeys. Result of application awaited.
7.	<p><u>Cwlwm Seiriol Update- DP</u></p> <ul style="list-style-type: none"> • Llandegfan- new circular route opening soon. • Coppice Crafts Festival 25th March • Aberlleiniog Arts Festival 4/5th April • Summer event in Llanddona • Bioblitz planned for Llandegfan
8.	<p><u>Community Updates and Future Events-</u></p> <p>Nothing specific to report</p>
9.	<p><u>Any other business</u></p> <ul style="list-style-type: none"> • Families and Children Asset Coordinators (FLACs) new in post. Role similar to the Local Asset Coordinators (LACs) for adults. •
10.	<p><u>Date of Next Meeting-</u> TBC</p>