



## Cynghrair SEIRIOL Alliance

### Cofnodion 5th October 2021 Minutes

#### TRUSTEES Meeting at Canolfan Beaumaris

**Present:** Alun Foulkes, Alwyn Rowlands, Di Bell, Robert Townsend and Steve MacVicar

**Apologies:** Jan Owens and Ifan Morgan

(1) **Current Financial Position:** Steve presented the document titled “Current Financial Position” to the trustees, highlighting the current balance in both accounts, the grants obtained during the past 18 months, and the fact that there had been quite a lot of overlap between the two accounts during the pandemic with some items appearing in the Seiriol Alliance account which should be in the Good Turn Scheme account. In addition it was noted that over £13,000 in the Seiriol Alliance account is currently “ring-fenced” for Intergenerational Development Officer run activity expenses.

Alun enquired whether the Good Turn Scheme had received £500 from Cwm Cadnant Community Council as it didn’t appear in the financial document. He recalled that Cwm Cadnant had made a presentation for that amount at the beginning of the pandemic.

The need to replace the 17 seater minibus at some point in the future was discussed. We need to plan now. One option is to recommend users of the minibus donate more money than the current recommended. The first step is to work out how much the minibus costs to run based on pence per mile and then consider trying to raise more income.

**Action:** Steve to calculate cost of running the minibus in pence per mile.

**Action:** Steve to review accounts to check whether it has been received.

**Action:** It was agreed that all community transport related expenses and income including running the two community vehicles would be solely under the Good Turn Scheme and all relevant financial transactions kept to the Good Turn Scheme account from April 1st 2022. Likewise, all transactions not relating to the Good Turn Scheme would take place in the Seiriol Alliance account from the same date.

(2) **Grant Applications:** Steve presented a document showing the grants that have already been awarded by the Seiriol Alliance since 2017. It was also pointed out that the Seiriol Alliance has a current working balance of around £7,000 available.

6 applications received. It was noted that the wording and presentation was very similar in the applications. This was because trustees had helped the applicants with their applications. It was agreed that trustees are allowed to help applicants with their applications with the proviso that they declare any interests at the beginning of any discussions and, if they have an interest, do not take part in the final decision on the relevant application(s).

All the grant applications were thought appropriate and all unanimously approved. Summary of outcomes:

Application 1: Llanfaes Community Centre (Replacement Defibrillator Pads) :	£100
Application 2: Llanddona Community Council (Defibrillator Cabinet):	£490
Application 3: Llangoed & Penmon Community Council (Penmon Defibrillator):	£500
Application 4: Llandegfan Parish Hall (Defibrillator):	£500
Application 5: Llangoed & Penmon Community Council (Benches):	£500
Application 6: Llangoed Girl Guides (Hut carpet):	£200

Comments:

The high cost of outdoor benches was discussed. Trustees assured that the cost is appropriate and they are built to last. In addition fixing to the ground incurs expense.

Concern expressed about recent problems the public have experienced in trying to access defibrillators due to difficulty contacting ambulance control and getting correct codes. Importance of training emphasised. Training should include local businesses.

Also problems with acquiring replacement pads (not available due to manufacturing delay) being experienced by Llanfaes Community Centre.

It would be good publicity to have small Seiriol Alliance logos to fix to items bought with the help of Seiriol Alliance grants.

It was suggested that we probably ought to ask organisations to inform us of their current financial situation when they apply for a grant.

**Action:** To amend application form (for future applications) to ask organisations to include a copy of their most recent annual accounts with their application.

**Action:** Steve to discuss defibrillator training and issues of concern with Tomos Hughes of WAST.

**Action:** To consider keeping a reserve supply of replacement defibrillator pads in the Canolfan

**Action:** To ask Rhian Hughes to design and obtain suitable logo/sign/sticker for publicity.

(3) **Seiriol Community Cycle Ride Proceeds:** Document with proposed distribution of proceeds from recent Community Cycle Ride accepted and agreed.

**Action:** To distribute proceeds as listed.

Date of next Trustees Meeting: TBC