

**CYNGOR CYMUNED PENTREFOELAS COMUNITY COUNCIL**

**Chairman:** Paul Weston

Annual General Meeting Monday May 9th 2016 at 7. 30 pm.

**Minutes**

1. Members were welcomed along with members of the public to the AGM by the Chairman.
2. **Apologies:** none
3. **Annual Minutes 2015** proposed as correct by Edmund Rees and seconded by Gari Jones.
4. **Matters Arising:**  
System of Accounts/Rules - was adequate and it was decided to continue with the current system.  
Equality Policy:
  - i) Pentrefoelas Community Council is committed to ensuring that it meets its obligations to act fairly, justly and in accordance with the law.
  - ii) Specifically, no member or potential employee will be discriminated against on grounds of sex, race or disability. Pentrefoelas Community Council extends the concept of equal opportunities to include discrimination or political or religious beliefs or sexual orientation.
  - iii) This policy will be regularly monitored to secure that the objectives are achieved.
  - iv) It will be reviewed and, if necessary, be amended in the light of any changes in legislation or institutional.
5. **Questions from the floor:** None
6. **Financial Balance sheet 2015-2016** – As the Internal Auditor was unwilling to sign the form it was not possible to complete the balance sheet. (See number 10 of May Minutes)
7. **Reports by Representatives of Organisations:**
  - a) Edmund Rees (Ysbyty Charity) Alms-house vacant since January requires advertising.
  - b) Paul Weston (Community Centre) Sports Club has been formed for the children, also Snooker nights. Need ideas for more activities.
  - c) Paul Weston (Foelas Ltd) 4 units have been occupied at present.
  - d) Edmund Rees (One Voice Wales) - (See number 8 of May Minutes).
  - e) Gari Jones (School Governors) The need to replace the children's toilets at a cost of approx. £54,000. £5,000 worth of play equipment has been purchases for the playground.
8. **Appointment of Officers: -**
  - a) Chairman - Alun Owen.
  - b) Vice-chairman - Gari Jones.
  - c) Ysbyty Charity - Edmund Rees.
  - d) Community Centre Committee - Paul Weston.
  - e) Foelas Ltd. - Paul Weston.
  - f) One Voice Wales. - Edmund Rees and Alun Edwards.
  - g) School Governors. - Gari Jones.

- 9.     **Chairmanship was transferred** to the new Chairman Alun Owen by Paul Weston and he thanked everyone for the support received and expressed his good wishes to Alun Owen.
- 10.    Alun Owen accepted the **Chairmanship** and thanked Paul Weston for his guidance and hoped to have the same support.
- 11.    **Any other business** - None

Signed\_\_\_\_\_Date\_\_\_\_\_

Chairman

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