

## CYNGOR CYMUNED PENTREFOELAS COMMUNITY COUNCIL

**Chairman:** Edmund Rees

Annual General Meeting Monday May 13<sup>th</sup> 2019 at 7.30 p.m.

### Minutes

1. Councillors along with members of the public were welcomed to the AGM by the Chairman Edmund Rees.
2. **Apologies:** Cllrs Gwynfor Roberts, Paul Weston and County Cllr. Garffild Lewis.
3. **Annual Minutes 2018** proposed s correct by Gari Jones and seconded by Alun Owen.
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 gender, 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 2018-2019** – there was an accurate record and signed.
  - i) We looked over the funding rules and everything was in order.
  - ii) Risk assessment and standing orders were adopted.
  - iii) Councillors looked over the annual review of the effectiveness of the internal system, everything was in place here.
  - iv) Policy was discussed of all the money that remains in the bank account at the end of the year and it is accurate, be carried forward to the next year which takes place annually.
7. **Application for donations:**

4 applications were received – not in a position to support the organisations this year.
8. **Reports by Representatives of Organisations:**
  - a) Edmund Rees (Ysbyty Charity) House has been renovated and is now in a good state of repair at present.
  - b) Gerallt Jones (Community Centre) The Centre's Committee has agreed to take over the responsibility of the Christmas Tree.
  - c) Paul Weston (Foelas Ltd) not present.
  - d) Edmund Rees (One Voice Wales) see report in Council Meeting Minutes.
  - e) Gari Jones (School Governors) A new head-teacher has been appointed at the school since last September also a cook. Pupil numbers increased. Have had success at the Urdd Eisteddfod also in the Urdd Gymnastics competition. The need to keep a close eye on the school's finances.
9. **Appointment of Officers:**
  - a) Chairman - Gerallt Jones
  - b) Vice-chairman - Dewi LI Evans
  - c) Ysbyty Charity - Edmund Rees
  - d) Community Centre Committee - Gerallt Jones
  - e) Foelas Ltd - Paul Weston
  - f) One Voice Wales - Edmund Rees
  - g) School Governors - Gari B Jones
10. **Chairmanship was transferred** to the new Chairman Gerallt Jones by Edmund Rees who thanked everyone for the support received and expressed his good wishes to Gerallt Jones.
11. Gerallt Jones accepted the **Chairmanship** and thanked Edmund Rees for his guidance and hoped for the same support.
12. **Any other business** – None

