

CYNGOR CYMUNED PENTREFOELAS COMMUNITY COUNCIL

Chairman: Gerallt Jones

Annual General Meeting Monday December 7th 2020 at 7.30 p.m.

Due to the pandemic it was not possible to invite members of the public to the AGM

Minutes

1. Councillors were welcomed to the AGM by the Chairman Gerallt Jones.
2. **Apologies:** Cllrs Alun Owen and County Cllr. Garffild Lewis.
3. **Annual Minutes 2019** proposed correct by GBJ and seconded by ER.
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 2019-2020** – 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:**

None.
8. **Reports by Representatives of Organisations:**

Because of the pandemic not much to report back

 - a) Edmund Rees (Ysbyty Charity) fairly healthy situation.
 - b) Gerallt Jones (Community Centre) has not met
 - c) Paul Weston (Foelas Ltd) has moved away
 - d) Edmund Rees (One Voice Wales) see report in Council Minutes.
 - e) Gari Jones (School Governors) flooded and caused damage. 4 children currently attending school.
9. **Appointment of Officers:**
 - a) Chairman - Gerallt Jones
 - b) Vice-chairman - Dewi Ll Evans
 - c) Ysbyty Charity - Edmund Reses
 - d) Community Centre Committee - Gerallt Jones
 - e) Foelas Ltd - Gwynfor H Robert
 - f) One Voice Wales - Edmund Rees
 - g) School Governors - Gari B Jones
12. **Any other business** – None

Signed _____
Chairman

Dated 10.05.2021

