

CYNGOR CYMUNED PENTREFOELAS COMMUNITY COUNCIL

Chairman: Dewi LI Evans

Annual General Meeting Monday May 9th 2022

Minutes

1. Chairman Dewi Evans welcomed everyone to the AGM
2. **Apologies:** Cllr. Gwynfor Roberts, County Cllr. Gwennol Ellis.
3. **Annual Minutes 2021-22** proposed correct by GJ 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:** Need clarification on how to elect or co-opt a new member on the Council especially a female.
6. **Financial Balance Sheet 2021-2022** – 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:**
 - 7.1. Wales Air Ambulance
 - 7.2. Eisteddfod yr Urdd
 - 7.3. Hope House
 - 7.4. Children's Cancer CharityDecided to donate £50 with cheque no. **100368** to the Urdd as the eisteddfod is being staged in Denbighshire this year. GBJ proposed with ER seconding and all in agreement.
8. **Reports by Representatives of Organisations:**
 - a) Edmund Rees (Ysbyty Charity) fairly healthy financial situation
 - b) Gerallt Jones (Community Centre) has not met
 - c) Gwynfor Roberts (Foelas Ltd) not present
 - d) Edmund Rees (One Voice Wales) no report
 - e) Gari Jones (School Governors) new curriculum being put in place
9. **Appointment of Officers:**
 - a) Chairman - Gethin Pyrs
 - b) Vice-chairman - Alun Owen
 - 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
10. **Transfer – the chairmanship was transfer.**
11. **Any other business – None**

Signed _____ Chairman Dated _____

