

## CYNGOR CYMUNED PENTREFOELAS COMUNITY COUNCIL

**Cadeirydd:** Gethin Pyrs

Annual General Meeting Monday May 15<sup>th</sup> 2023 at 7. 30 pm.

### Minutes

1. Everyone was welcomed to the AGM by the Vice-chairman, Alun Owen
2. **Apologies:** None
3. **Annual Minutes 2022-23** proposed as correct by ER and seconded by DE
4. **Matters Arising:** System of Accounts/Rules 2022-23- 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 to a 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. **Application for Donations:**
  - Pentrefoelas School care Club
  - Wales Air Ambulance
  - Carmarthenshire Urdd Eisteddfod
  - Hope House Hospice for Children
  - Children's Cancer Charity
  - Urdd Regional Committee in Conwy
  - Cerebral Palsy Wales
  - Pentrefoelas School - visit to Llangrannog

It was decided to support the school's application and send a cheque for **£120.00** with cheque no. **100384** to help 4 children with the costs of going on a Residential visit to Llangrannog. It was proposed by ER with GJ seconding and everyone in agreement. (S133)

It was also decided to support the application of Ty Gobaith Hospice for Children in Conwy. DE proposed with AO seconding and all agreed to send a donation of **£100.00** by cheque no. **100385** (S133)
6. **Reports from Representatives of Organisations:**
  - i) Edmund Rees (Ysbyty Charity) everything is running smoothly.
  - ii) Gerallt Jones (Community Centre) has not been in a meeting
  - iii) Gwynfor Roberts (Foelas Ltd) nothing to report back
  - iv) Edmund Rees (One Voice Wales) nothing to report.
  - v) Gari Jones (School Governors) children have attended various activities, the school has received a new poly tunnel. The hours of some of the staff have been cut. The number of pupils still consistent. The children were congratulated on their success with the Action Song at the Urdd Eisteddfod and wish them well in the National.
  - vi) Edmund Rees (Library) shared a document about the establishment of a 'Charitable Incorporated Organisation' discussed the size of the management committee

7. **Appointment of Officers: -**

- |    |                            |                   |
|----|----------------------------|-------------------|
| a) | Chairman                   | - Alun Owen       |
| b) | Vice-chairman              | - Gari B Jones.   |
| c) | Ysbyty Charity             | - Edmund Rees.    |
| d) | Community Centre Committee | - Gerallt Jones.  |
| e) | Foelas Ltd.                | - Gwynfor Roberts |
| f) | One Voice Wales            | - Edmund Rees.    |
| g) | School Governors           | - Gari B Jones.   |
| h) | Library                    | - Edmund Rees     |

8. **Chairmanship was transferred** to the new Chairman Alun Owen by Gethin Pyrs

9. **The Chairmanship** was accepted and thanks were given to Gethin Pyrs for his guidance throughout the year.

Signed \_\_\_\_\_ Dated \_\_\_\_\_  
Chairman