CYNGOR CYMUNED PENTREFOELAS COMUNITY COUNCIL

Chairman: Edmund Rees

Annual General Meeting Tuesday May 5th 2026 at 7. 30 pm.

Minutes

1. Everyone was welcomed to the AGM by the Chairman, Edmund Rees
2. **Apologies:** Cllr.
3. **Annual Minutes 2024-25** proposed as correct by ER and seconded by AO
4. **Matters Arising:** System of Accounts/Rules 2025-26 - 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:**
   - Wales Air Ambulance – agreed to contribute **£100.00** paid with cheque no. **100439** (S133)
   - Urdd in Conwy – agreed to contribute **£75.00** paid with cheque no. **1004441** (S133)
   - Ynys Môn Urdd Eisteddfod 2026 – agreed to contribute **£25.00** paid with cheque no.**100440** (S133)
6. **Questions from the floor:**
   None
7. **Reports from Representatives of Organisations:**
   i) Edmund Rees (Ysbyty Charity) There has been no meeting, the same tenant still in the house. Everything else in order.
   ii) Gethin Pyrs (Community Centre) has not been informed that there is a meeting.
   iii) Gwynfor Roberts (Foelas Ltd) nothing to report
   iv) Edmund Rees (One Voice Wales) nothing to report.
   v) Gari Jones (School Governors) Financial situation fairly healthy. Around 50 pupils currently attending the school. Need to look for a grant to build toilets for the After School Club so that they don't ramble through the main building.
   vi) Edmund Rees (Library) Hwb Uwchaled vey successful, quite a few activities being held through the winter months.
8. **Appointment of Officers: -**

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

9. **Chairmanship was transferred** to the new Chairman Gerallt Jones by Edmund Rees and everyone was thanked for their support over the year.
10. **The Chairmanship** was accepted and thanks were given to Edmund Rees for his leadership throughout the year.

Signed_____ Dated_____04.05.27_____

Gerallt Jones Chairman