

CYNGOR CYMUNED PENTREFOELAS COMMUNITY COUNCIL

Chairman: Gerallt Jones

Annual General Meeting Monday May 24th 2021

Minutes

1. Councillors were welcomed to the AGM by the Chairman Gerallt Jones.
2. **Apologies:** County Cllr. Garffild Lewis.
3. **Annual Minutes 2020** proposed correct by ER and seconded by GR.
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 2020-2021** – 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) Tenants still in the houses
 - b) Gerallt Jones (Community Centre) has not met
 - c) Gwynfor Roberts (Foelas Ltd) have not had meeting
 - d) Edmund Rees (One Voice Wales) nothing to report
 - e) Gari Jones (School Governors) has been successful in receiving grants from Wind Turbine Fund and Conwy Council
9. **Appointment of Officers:**
 - a) Chairman - Dewi LI Evans
 - b) Vice-chairman - Gethin Pyrs
 - 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** – because the Vice chairman was not in attendance it wasn't possible to transfer the chairmanship.
11. **Any other business** – None

Signed _____

Chairman

Dated _____

