



Cynghrair SEIRIOL Alliance

Cofnodion 11th December 2023 Minutes

TRUSTEES Meeting at Beaumaris Library

Present: Alun Foulkes (attended last 30 minutes), Alwyn Rowlands, Barbara Williams, Di Bell, Janet Owens (attended last 20 minutes), Rob Macaulay and Steve MacVicar

Apologies: Ifan Morgan and Lesley Rendle

Note: Robert Townsend has officially resigned as he has moved away. Lesley Rendle has offered to become a trustee in his place and will be standing for election at the AGM

1. **Minutes of previous meeting** (14/08/23) accepted as accurate recording.

Completed Actions:

Action: Book date for AGM in November at Llandegfan Parish Hall. **DONE** but note AGM booked for THURSDAY 11th JANUARY 18:00 in LLANGOED VILLAGE HALL

Action: Any trustee apart from Robert Townsend who wishes to resign permanently at the next AGM to let Steve know. **DONE:** *Di and Alwyn will step down but are happy to stand for election again.*

Action: Steve and Barbara to look at Rhian's current contract and consider adapting it to reflect the Alliance's current priorities and perhaps taking on someone else to provide additional hours. **DONE:** *Decided that Rhian's contract is broad and doesn't require amendment. We can opt to employ someone else in a different role using Rhian's unused hours if we wish*

Action: Steve to write to Llangoed and Penmon CC clerk confirming decision and arrange bank transfer of £3,000 to their account. **DONE**

Actions carried over

Action: Ask Rhian Hughes to design and obtain suitable logo/sign/sticker for publicity (*see below)

Action: Consider multiformat publicity of future training including social media, emails, posters, road signage, banners, WhatsApp group etc (*see below)

Action: Ask Rhian to arrange a programme of training for 2024

Action: Steve to write to CPD Llangoed FC treasurer explaining decision, our concerns, and arrange bank transfer of £250 to their account.

Action: Steve to send out email to all Seiriol Alliance members / organisations to see if anyone is interested in joining the group to share their vision and feedback

New actions

Action: Trustees happy for up to £500 to be spent on obtaining assistance from Owen. Steve to contact Owen to discuss.

Action: Steve to write to the Clerk of Llangoed and Penmon Community Council regarding the grant decision and transfer the £500 to their account.

Action: Steve to write to the Puffin team confirming decision and arrange bank transfer of £250 to their account.

Action: Steve to email out Gift Aid forms to all the volunteers

2. Chair's Report

Seiriol Good Turn Scheme busier than ever with over 100 trips per month now as well as several successful groups running.

Minibus appeal has reached roughly £19,000

*Steve asked the trustees for permission to ask Owen Jones to provide IT assistance with social media, website and the interactive touchscreen software. He was very helpful with Canolfan Beaumaris's website and he charged £15 per hour.

Action: Trustees happy for up to £500 to be spent on obtaining assistance from Owen. Steve to contact Owen to discuss.

3. Treasurer's Report

Janet has circulated the signed off 2022-23 Annual Accounts and Steve updated the trustees on the current financial situation.

Balances on day of meeting:

Seiriol Alliance Account: £17,017.84

This total in the account has dropped as we have given out grants, Warm Spaces monies, Rhian's ongoing salary, insurance and other activities without there being much income since our last meeting.

Good Turn Scheme Account: £12,502.70

This account has risen significantly on the back of donations, Medrwn Môn reimbursements of drivers expenses and income from the EV chargers at Canolfan Beaumaris.

Vehicle Insurance of c.£2,000 due payment in March 2024

SGTS Steering Group have decided to transfer another £9,000 into the Saver Account at the end of December

Seiriol Alliance 95 day access Saver Account: £18,482.32

4. Grant Applications

Annual Grant Allocation:

As a guide, the trustees agreed a maximum annual total grant allocation sum of £5,000 and a maximum given per application of £500. These figures are for guidance only and the awarding of grants will be at the discretion of the trustees.

Applications:

There were two received and discussed.

(1) Llangoed & Penmon Community Council application for help with cost of constructing a new standing area at Llangoed and District FC with access for wheelchair users.

The trustees are keen to support local health and wellbeing activities such as football and are committed to ensuring accessibility for all. There were concerns raised about the use of concrete but it was appreciated that this is the most practicable and cost-effective solution. It was unanimously agreed to give £500 (Alun Foulkes did not vote as he had declared an interest).

Action: Steve to write to the Clerk of Llangoed and Penmon Community Council regarding the grant decision and transfer the £500 to their account.

(2) The Puffin Magazine's Editorial Team application for help with funding the February 2024 edition.

As in previous discussions, there were concerns expressed that the Puffin is struggling to keep on a sound financial footing. Income options discussed. It was noted that Rob Macaulay and Steve MacVicar had recently been asked to give advice to the Puffin team and are due to meet up with them some time. It was also noted that there may be other sources of money available to the Puffin team including Canolfan Beaumaris and the Beaumaris In Need charity. It was unanimously agreed to make a donation of £250 with the possibility of a further £250 in the future if needed.

Action: Steve to write to the Puffin team confirming decision and arrange bank transfer of £250 to their account.

5. AOB

Gift Aid:

It was felt that Gift Aid is an important potential source of income.

Action: Steve to email out Gift Aid forms to all the volunteers

Date of Next Meeting: TBC