

## Minutes AGM Bronllys Well Being Park (CLT) Ltd.

**Monday 15 April 2019 at 7 pm in the Concert Hall, Bronllys Hospital**

**Present:** C Jones, C Mitchel, Kirsty Williams AM, Cllr Karen Laurie-Parry, Rosemarie Eccleston, Linda Hughes, Jacqui Wilding, Lydia Powell, Alan Powell, Peter Rowson, Jane Errington, Anna Knox, James Evans, Claire Lovell, Paul Evans, Alan Fay, Seza Eccles, Michael Eccles, Tania Dolley, Chris Jones, Natalie Avery, Janet Robinson, Mr Robinson, Jed Needs, John Colbehy, Hayley Thomas, Sean O'Donoghue, Jean O'Donoghue, Chrissie Outhwaite

**Apologies:** Michael Farrell, Susan Williams, Nigel Brinn Corporate Director (Environment and Economy), David Palmer, Cllr P Lewis, Cllr M Dodds, Casey Edwards, Janet Matthews, Adrian Roper, Gillian Wells, Hugh Sawyer, Janet Epplestone, Mick Farrell

**Welcome 8:00pm.** Jacqui Wilding, BWBP Chair, welcomed everyone to the third AGM and thanked Chris Jones, Deputy Chief Medical Officer for Wales for his excellent presentation (copy attached).

**The Minutes of the previous AGM** of 16 April 2018 were then unanimously approved, with a few minor amendments.

**The Chair's report** The Chair provided a brief update (please find copy of chairs report on BWBP website) and informed members of the excellent news that the Memorandum of Understanding had been signed by the CEO of PTHB on Friday 12 April 2019. The Chair advised the two completed feasibility studies were also going to be available to view on BWBP website.

**Action:** JE to upload chair's report and feasibility reports to website

**Treasurer's Report:** presented by Peter Rowson BWBP Treasurer. Members were advised that £40'684 was paid to BWBP by Arwain for 2018/19 with a large portion of this being salaries. Members were made aware that funding would stop on 31 December 2020 when the UK leaves the EU as Arwain was EU funded. Therefore, BWBP would be applying for various funding opportunities eg lottery/heritage funding which should be aided by having the MOU in place.

**Election of Board:** The Chair informed those present of the nominated board members and those present were asked if they agreed en masse to the nominations which were agreed and seconded. Re-elected as the Chair Jacqui Wilding, Linda Hughes re-elected as Secretary, Peter Rowson as Treasurer, Lydia Powell as President, along with board members Adrian Roper, James Evans and Rosemarie Eccleston. The Chair advised Karen Laurie-Parry had

been nominated to the Board which was seconded and Karen was welcomed as a new BWBP Board Member as well.

### **Qs & As and some discussion 8:30pm**

The key discussion concerned cut backs to youth services and keeping people in their homes for longer. How can BWBP help. Travel and transport being an issue. It was suggested well promoted satellite areas could help with a communal mini bus for youth groups being key.

Jed Needs, ECCO Development Officer, The Green Valleys CIC; informed members Green Valleys CIC were running several projects in the area and would be happy to present their plans at the next BWBP Board Meeting. The Green Valleys can also offer advice on sustainable energy solutions and / or energy surveys.

The Chair gave a vote of thanks to Chris Jones for his excellent presentation, and to all attendees and the meeting was closed at 8.50 pm.