

Minutes of Pentir Community Council

Virtual meeting of the Full Council Thursday Evening 08th July 2021

1. **Present:** Councillors E. Jones; M. Baines; J. Pierce; J. Griffiths; D. W. Jones; B. Jones; J. Lewis; L. A. James; and the Clerk E Jones
2. **Apologies:**

Councillors D. Jones-Morris; M. Lynch; H Griffiths; T A Williams;

The meeting was chaired and prayer offered by Cllr D W Jones
3. **Declaration of interest**

The process regarding virtual declaration of interest was explained again.
Declarations to be made orally so that the Clerk can record the declaration and the Councillor must then send in a signed form.
Cllr J. Lewis declared that he was a neighbour of the persons making a planning application in 9 (f)
He would not be participating in the discussion
4. **To receive the minutes** of 10th June 2021 – The minutes were accepted as correct
Proposed by Cllr M. Baines and seconded by Cllr E. Jones
5. **Matters Arising from the minutes**

Nothing not included in the agenda
6. **Financial matters**
 - FSC meeting, 30th June 2021
 - i. The **financial balance sheet** was shared showing £32,110.39 in the current account and £35,038.51 in the deposit account
 - ii. **Annual report and Internal Auditors**

The Internal Auditors report has been received and is positive, with one suggestion to ensure that all minutes are displayed electronically on the web pages as soon as possible.
It was agreed for the Clerk to send them as soon as they had been confirmed – even if that is in Welsh only and that they are sent to be translated at the same time
 - iii. **Funding Applications** – Application just received today from St David’s Hospice, but no balance sheet. **The Clerk to reply enquiring about the balance sheet before we can consider it**
 - iv. **Payments** All payments approved.
 - v. **New Centre** Concern was raised regarding some external elements of the project, e.g. the footpath and patch of grass in front of the centre. It was suggested that we need an onsite meeting with Gwynedd property officers rather than the project managers, who only carry out the instructions of the property officers.
7. **New logo** Cllr L A James is in touch with the designer and will ask if it would be appropriate to try to launch the Logo in the Autumn and then arrange to place the new design on the notice boards, flower boxes, Defibs and perhaps the bus shelters, as well as the centres
8. **Planning**
 - Planning Application C21/0634/25/CC Maes y Ffynnon, Penrhos Road, Bangor LL57 2DW Application to fell 2 oak trees that are subject to a Tree Preservation Order 3/TPO/A35
No objection
9. **Clerk’s Matters**
 - a. **Defib 2021-22** A question was asked regarding locations in 21-22, but since Goetre estate roads had not been adopted yet, it was agreed it would be wise to wait a while.
 - b. **Septic Tank Update** Not much has happened during the month, mainly because we are waiting for Welsh Water to conduct its inspection of the piping network

- c. **Penrhos Bus Shelter Bangor City / Pentir Council** Although the shelter is within the Pentir Council boundary, Bangor City Council has always assumed responsibility for it. Need to discuss the way forward with Iwan Williams, Bangor City Council administrator.
- d. **Attendance at meetings** It was discussed that the current councillors' term ends in May 2022 and it was acknowledged that the last year and a half has been challenging to say the least, and that virtual meetings are not to everyone's taste. However, everyone was reminded that there are guidelines for councillors to follow and that attendance at meetings is one of those guidelines/expectations, and that there is a maximum number of apologies that can be accepted
- e. **5G Mast Goetre/Ysbyty Gwynedd** Request for consultation/comments regarding building an 18-foot high 5G mast. To submit representations **Objecting**
- f. **Hafod y Nant, Rhydygroes Planning Application** Further information was received via Cllr L A James, who was absent when the matter was discussed in June, but had received an e-mail from the applicants. It was agreed to downgrade the 'objection' to 'not supporting', as the shed design is not practicable for an agricultural shed to keep livestock, and the distance between the shed and other resident dwellings was questioned.
- g. **Risk Register** Our current Risk Register has been shared electronically with all Councillors and everyone was asked to examine those elements in red print – i.e. matters that need attention to reduce our risks, e.g. establishing a Business Plan – review our policies etc. **It was agreed for some to report back to confirm in accordance with their strengths/interests which element of the Register they could tackle**
- h. **Llandygai Community Council letter** The Clerk had received a letter enquiring whether the Council was getting a service/responses from Gwynedd Council that meet its requirements, and if they would be interested in joining a meeting with the Gwynedd Chief Executive to express their concern. **It was agreed it would be useful to join such a meeting and that the Clerk would reply to say so.**

10. Councillors' Matters

- **Cllr E Jones Treborth Path registration update**
It was reported that everything was now in place to send the information to Gwynedd Council to act on our behalf on this matter – Over 200 forms had been completed stating use over many years and support for the venture. **Those involved were thanked.**
- **Cllr L A James Licensing of Vaynol Inn - is there a response from residents**
It was reported that the Licensing Department was considering their application but some concerns exist regarding what had appeared on social media, that 'local residents object'. The term object had not been expressed at all but rather 'concern' that the application asks to remain open until 1.30am on Saturday and Sunday mornings
- **Cllr B Jones** Reported that former Councillor Richard G Roberts had been in and out of hospital several times recently and whether it would be possible to send him a card and best wishes for a speedy recovery.
It was agreed that the Clerk would arrange this
- **Cllr M Baines**
An update on Coed Fodol was received.

The meeting concluded at 9.10

Next meeting 09-09-21. It was agreed to hold the August Finance Sub-committee on the first Wednesday in September, namely 01-09-21

