

Minutes of Pentir Community Council

Virtual meeting of the Full Council Thursday Evening 09th September 2021

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

2. **Apologies:**

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

In the absence of the Chair, the meeting was chaired by the Vice Chair Cllr M Lynch

In her opening remarks she referred to a request that had been put forward by a councillor asking everyone who needed to speak to indicate this by raising a hand or a virtual hand and she would invite them to speak.

Doing so would reduce interruptions – mostly unintentional – which made it difficult to follow the discussion.

It was agreed to do so

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.

Declarations by Cllrs L A James; J Pierce; E Jones; and M Baines that they were members of Canolfan Penrhos committee

4. **To receive minutes** of 08th July 2021 – The minutes were received as correct

Cllr J. Griffiths proposed, seconded by Cllr L A. James

5. **Matters Arising from the minutes**

Nothing not included in the agenda

6. **Financial matters**

➤ Finance Sub-Committee meeting 1st September 2021

The monthly financial balance sheet had been circulated electronically showing expenditure and receipts during September and showing, following receipt of the second part of the precept, that there was a sum of £57,033.24 in the Current account and £35,038.51 in the deposit account. It was noted that we had asked Gwynedd Council Property Department for an estimate for the additional items installed at the new Ganolfan to date but that this was only around £8.5K but excluding the additional movable wall – estimated at £10K.

When moving in during March 2022 it would be necessary to settle with Gwynedd.

Concern was expressed regarding some elements of the external work as it appeared that some promised green spaces at the beginning were no longer available and Clwb y Garnedd had been concerned about pedestrian access without having to go around the back.

The Clerk was asked to contact the Property Department to arrange a site meeting as soon as possible.

➤ **Funding Applications**

It was explained that it was not an application for funding that had been received from St David's Hospice but rather a request to discover 100 'friends' who would volunteer to fundraise.

That request has been posted up on our website and Facebook page

- i. Llais Ogwan Application received but an old balance sheet – Clerk to make contact to seek a current balance sheet

➤ **Payments** All payments confirmed

➤ **External Auditors** Response had come asking for details that had already been sent and then an apology that some confusion had occurred.

Clerk had already responded

7. **New logo**

Due to the holiday season, there had been very little update with the Designer, and Cllr L A James is to discuss further with her now regarding scoping the work and arranging a launch

8. Planning

C21/0550/25/HT Penrhos Road, Goetre Uchaf, Penrhosgarnedd, Bangor, LL57 2NB Erection of 15.0m high pole and equipment. **Objection based on Location and height**

9. Clerk's Matters

- **Business Plan** The need to update the Plan was discussed and to take into account the Government's Green Agenda together with our duty towards the well-being of our residents and future generations.
Discussion on the Agenda of the FSC in September and to be returned to the Full Council in October
- **Septic Tank Update** Hardly anything had happened over the holiday period
- **5G Mast Goetre/Ysbyty Gwynedd Clerk has already sent an objection**
- **Risk Register**
 - **Register sent and some had apologised that they had not had an opportunity over August to undertake the task of trying to meet/reduce specific risks e.g. Language and GDPR**
 - **RoSPA report on Caerhun Playing Field**
 - Whilst there was no high risk identified some of the low risks have been identified for a number of years now. New low risks identified such as needing to move the picnic table away from the boundary fence and a need for notices regarding not to swing on the basketball equipment or to wear rings etc.
 - **Letter from Alwyn Williams**
The Clerk shared an e-mail he had received from Mr Williams regarding litter which, according to his allegation, was being blown into the base of his hedges by the weather and by our contractor. It was agreed to order
 - **Refuse Bin for the playing field and to install it by the gate**In addition, it was agreed to order
 - **Refuse Bin for the New Cemetery**As there are now around 20 graves there and no convenient bin nearby
 - **Playing field for which Gwynedd is eager for us to assume responsibility**
Whilst the Council has agreed in principle to work with Gwynedd Council on this matter there were no further discussions to highlight exactly what is expected of Pentir Council. Clerk to invite clarity from Gwynedd and/or invite someone from Gwynedd to explain.

10. Councillors' Matters

- **Cllr E Jones** **Treborth Path registration update** Everything had been sent appropriately although the owner alleged that he did not receive notice of our intention.
A notice has now been re-sent to him.
- **Cllr B Jones** **Goleufryn Shelter** In the absence of Cllr D Jones-Morris and following the installation of ½ a new shelter by Ysgol y Faenol where the footway is narrower, an application was received for a bus shelter at Goleufryn. An application had been made previously when it was alleged the footpath there was too narrow. **Clerk to contact Gwynedd**
- **Cllr J Griffiths** Felinhen Bridge – Lots of graffiti on its inside.
Clerk to contact Gwynedd
- **Cllr M Baines** It was explained that the stonework bus shelter that was within the boundary of Pentir Council had always been cleaned by Bangor City Council, but was now considered to be on the T2 bus service network and therefore very likely to be upgraded as well as the Nant y Mount Bus Shelter. Was this possibly a golden opportunity to ask for such a shelter going in the other direction at Nant y Mount **Clerk to contact Gwynedd**
- **Cllr M Baines** Penrhos Junior Football Club had asked Bangor City Council for funding towards a Defib and had been referred to Pentir Council.
Suggest that they make an official request to the Clerk to be raised at the next FSC

The meeting concluded at 8.40