

Minutes of Pentir Community Council

Virtual meeting of the Full Council, Thursday Evening 10th June 2021

1. **Present:** Councillors E. Jones; M. Baines; J. Pierce; D. W. Jones; B. Jones; J Lewis and the Clerk E Jones

2. **Apologies:**

Councillors L .A. James; D. Jones-Morris; M. Lynch; J. Griffiths; 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.

Declaration by Cllr J. Lewis that he was a member of the 'Parchu Pentir' Group, when dealing with point 9, Pentir Defib

He would not take part in the discussion

4. **To receive the minutes** of 13th May 2021 – The minutes were received as correct.

Proposed by Cllr E. Jones and seconded by Cllr B. Jones.

5. **Matters arising from the minutes**

Nothing which was not on the Agenda.

6. **Financial matters**

Report from FSC Meeting on 26th May 2021

The first part of the meeting was spent in the company of Llanrug Community Council officers, who had come to explain their system for recording Cemetery details electronically.

A presentation was given on Llanrug Community Council's electronic recording system which was certainly an eye opener and possibly the way forward in terms of modernising the system of recording funerals/graves in the future.

There was no certainty whether the system would remove the need for the existing written records which could therefore mean adding to the recording work rather than reducing it.

As a result it was agreed to keep the system in mind but not to proceed until there was further clarity

i. Financial balance sheet – The financial balance sheet was shared on screen showing £44,664.53 in the Current Account following receipt of the first half of the Precept and £25,037.81. It was recommended to transfer £10K to the Deposit Account to pay for the additional work at the new centre. **Agreed.**

Clerk to arrange the transfer.

ii. A request for funding had been received from Tŷ Gobaith but no financial balance sheet. It was recommended that the Clerk contact them and submit to Full Council if there was a response. A response had arrived.

A contribution of £300.00 was proposed and seconded and unanimously agreed.

iii. Confirmation of payments requiring attention.

BDO Nothing to report back on.

7. **Logo** There had been a discussion at the FSC regarding their preferred design.

Three were selected to be recommended to the Full Council and the recommendation was accepted.

Cllr L A James would be getting back in touch with the designer

8. **Planning**

a. Planning Application C21/0485/25/LL Location: Hafod y Nant, Rhydygroes, Pentir, Bangor, LL57 4YA Proposal: **Erection of an agricultural shed for use to shelter livestock, storing fodder**

and machinery together with an ancillary workshop.

There was considerable discussion about the plan due to the fact that the applicant does not farm and owns heavy machinery on another site. **Object.**

- b. Planning Application C21/0536/25/DT Location: 3 Bro Infryn, Glasinfryn, Bangor, LL574UR
Proposal Demolish existing rear extension and erect a 2 storey extension in its place. **No objection.**

9. Clerk's Matters

- **Correspondence** Tŷ Gobaith / Hope House financial Balance Sheet was shared electronically for consideration of their funding application
- **Insurance** Arranged through Hiscox insurance company for 2021-22.
- **Pentir Defibrillator** **Cllr J Lewis did not take part in this discussion**
Last year, it was agreed that Pentir Council would undertake to install a Defibrillator in the kiosk when Parchu Pentir's agreement came to an end. That had happened without much notice and therefore, the matter had to be dealt with promptly.
It was agreed to purchase and install 1 new machine
 - **Defibrillators 2021-22** Locations had not been identified at present to order more.
Although the Goetre Uchaf Estate had been identified, the roads had not currently been adopted and therefore it remained a private estate.
- **Wildflowers** Seeds have been sown
- **Septic Tank** A specialist had visited and designed a system that would meet the needs of Welsh Water.
- **Risk Assessment** The Clerk needs to share the register electronically so that everyone has the opportunity to look at it and identify how to address some of the actions noted **in red** and reduce that particular risk

10. Councillors' Matters

- a. Cllr E Jones Treborth Path registration update
Many declarations of use forms had been returned and more to come.
Try to get the rest in by the end of June and then arrange a letter to be submitted to Gwynedd Council with all the forms.
Cllr M Baines added that some Treborth residents were concerned about giving their addresses, considering the owner's attitude towards walkers.
- b. Cllr J Griffiths
 - i. The condition of the Tros y Waen public path or track's surface. Cllr had e-mailed regarding this two days before the meeting and the Clerk had received a note confirming that a site inspection would take place.

The meeting concluded at 9.10