

Pentir Community Council

Minutes of a Virtual Meeting of the Full Council

Thursday Evening 10th March 2022

1. **Present:** Cllr D W Jones – Chair, Cllr D Jones-Morris; Cllr L A James; Cllr M Baines; Cllr E Jones; Cllr J Griffiths Cllr J Lewis and Cllr J Pierce;
Clerk E Jones
2. **Apologies** ; Cllr T Anwyl Williams, Cllr B Jones, Cllr M Lynch and Cllr H Griffiths
3. Declaration of interest
Cllr E Jones and L A James stated that they were members of the Canolfan Penrhos committee
Cllr J Griffiths declared an interest in point 6 Funding
Cllr J Pierce declared an interest that she was on the committee of the Ganolfan and a member of Clwb y Garnedd and Cylch Glasinfryn
Cllr D Jones-Morris was trustee of the Air Ambulance
4. To receive the minutes of 10th February 2022
Proposed by Cllr E. Jones and seconded by Cllr J Pierce
5. Matters arising from the minutes
An arrangement was in place for Cllr M Lynch as well as the Clerk and Mr C Roberts to visit the Chapel to see its internal condition and to consider options
6. Financial matters
 - i. Minutes of a meeting of the FSC 23/02/22 The minutes were shared on screen showing a recommendation to contribute £300.00 of funding to Clwb y Garnedd. **Payment approved**
 - ii. Financial balance sheet The financial balance sheet was shared on screen showing an increase of over £700 on the month with £41,967.26 in the current account and £35,040.26 in the Deposit account
 - iii. Wales Children's Air Ambulance Funding Application – As the FSC needed more information, some background to this service had been obtained – It was agreed to contribute £300.00 as had been done in the past.

As it was almost mid-March and the end of financial year was nearing, the Clerk explained that several applications for payment had been submitted since the FSC and whether it was possible for the Full Council to consider these and 3 applications for funding that had also reached him.

The following Payments were agreed

Peter Burgess for opening and clearing out a manhole at Canolfan Glasinfryn

Delwedd for hosting and maintaining the Website

Gamlins x 2 Work on Canolfan Glasinfryn and work on Ysgol y Faenol

One Voice Wales Membership

Clerk's travelling costs for the year and Ink for printing

Gwynedd Council – an electric box for the Glasinfryn Defib

Welsh Water Glasinfryn Sewerage

There were also 3 funding requests and it was agreed to donate £300.00 each to Glasinfryn Art Club - Cylch Glasinfryn and Glasinfryn Yoga Club

Furthermore, a request for a financial contribution towards the National Eisteddfod in Boduan 2023 had come from the Bangor, Pentir and Penrhosgarnedd Local Fundraising Group

Contribution of £1500.00 over two years was proposed and seconded, with the Clerk to send £750 from this year's budget

7. New logo Cllr L A James had contacted the designer but understood that she had been on holiday

8. Planning

No application received since the last meeting

9. Clerk's Matters

- **Defibs** Awaiting confirmation of the installation date of Glasinfryn Electric Box installed
- **Sepic Tank** Communication between ourselves and Welsh Water continues and there is a need to sign an agreement
- **Canolfan Glasinfryn Doors** Everything ready for installation – awaiting a date
- **Councillors Expenses 2021-22** 2 Councillors had clearly stated in writing that they did not want to receive their expenses for this year – **Clerk to arrange to send to the other 10**
- **Boduan Eisteddfod Appeal 2023** See above
- **NALC Salary Scales from April 2021** The salary scale had changed nationally and therefore the Clerk had passed the information on to the Accountants
- **Election May 2022** Nomination forms had arrived and the Clerk to send them out to everyone
- **Risk Register** All were reminded that some had agreed to take responsibility for looking through the register and to come back with any recommendations to try to reduce the risk or to adapt our policies

10. Councillors' Matters

Cllr M Baines **Treborth Footpaths** – Glad to report that the court proceedings were not ongoing but also a need to continue to press Gwynedd Council to try to push the process forward as quickly as possible

Tros y Waun Footpath had been given a new kissing gate and guttering work had also taken place

Cllr J Pierce reported that residents in Coed y Maes were complaining that there was a substantial hole in the road near their house. **Clerk to contact Gwynedd**

The meeting concluded at 8.50