Minutes of Pentir Community Council

Virtual Meeting of the Full Council Thursday Evening 11th November 2021

1. Present: Councillors M. Lynch; E. Jones; M. Baines; J. Griffiths; J. Pierce; and the Clerk E Jones

2. Apologies:

Councillors D. W. Jones; D. Jones-Morris; B.Jones; L.A. James; J Lewis; H Griffiths; T A Williams;

The meeting was chaired by Cllr M Lynch

3. Presentation by Mike Plant North Wales Fire & Rescue Service

Mike Plant was welcomed by the chair before he presented an outline of his duties with the Fire and Rescue Service in the form of a 'Powerpoint' presentation. He agreed to send the presentation electronically for those who were absent

4. Declaration of interest

The process regarding virtual declaration of interest was explained again.

No declaration.

5. **To receive minutes** of 14th October 2021 – The minutes were received as correct Proposed by Cllr E. Jones and seconded by Cllr J Pierce

6. Matters Arising from the minutes

Nothing not included in the agenda

7. Financial matters

- Finance Sub-committee meeting, 27th October 2021
 - Financial balance sheet The financial balance sheet was shared electronically showing £49,909.43 in the current account and £35,039.39 in the deposit account after receipt of £0.88 in interest.
 - Funding Applications No application for funding and still awaiting a balance sheet from Llais Ogwan
 - ➤ Payments Confirmed to pay outstanding payments namely to Welsh Water Glasinfryn System £ 283.97 D W Lewis Grass cutting October £ 750.00 HMRC October £149.80 Salary October £ 600.04 and Hughes Jones Dyson Payroll 20/21 £ 180.00
 - External Auditors No update. As requested by Auditors this has been stated on our website
- 8. New logo No update in the absence of Cllr L A James

9. Planning C21/1024/25/DT

Bryn Goleu, Pentir, Bangor, Gwynedd, LL57 4UU Application to erect a canopy on the side of the property and erection of a residential garage **No objection**C21/0983/25/RC Glan Menai, Treborth, , Bangor, LL57 2NQ Discharge condition 12 on planning consent no. C19/0788/25/LL re details of affordable housing. **No objection**

10. Clerk's Matters

Funding Application Llais Ogwan – current financial balance sheet had arrived, therefore

confirmed a contribution of £300 as funding 2021-22

- ➤ **Defibrillators** Payment / update Clerk had sought permission to make payment for 2 additional machines 1 to go on the changing room wall at Penrhos Junior Football Club and the other to the oldest area Glasinfryn village
- **Business Plan** Development Arranged to meet at Canolfan Penrhos 1st December
- > Septic Tank Update Contact made electronically with Welsh Water to declare an interest and a Section 104 application now needed to be made
- ➤ One Voice Wales Membership 2021-22 It was agreed to remain members and pay our membership of £468.00.
- ➤ Cutting Pentir Footpaths The Clerk reported that he had received a note from Mr G Hughes stating that he would not continue to undertake cutting of the Pentir footpaths after this year. The cutter of Bangor Footpaths and the Cemetery happy to look at the work and provide an estimate
- Damaged gravestones 2 gravestones had been damaged sometime during the pandemic but no one had admitted this Clerk to contact all the undertakers to express our disappointment and to seek a quote for replacement
- Risk Register

Playing field for which Gwynedd is keen for us to assume responsibility **That**Scheme was at present in the hands of Gwynedd Council who may be able to offer an option to work in partnership

11. Councillors' Matters

Cllr M Baines Adra Schemes in Bro Infryn and Glan Menai The Councillor explained that a member of Adra staff, Elliw Owen, had contacted her stating that the company had plans to share regarding its intention to build additional houses in Bro Infryn and to make a minor adjustment to its plans at Glan Menai which have been granted planning permission. It was agreed to invite Elliw Owen to our meeting on December 9th

Cllr E Jones Treborth Footpath if there is an update A note had been received from the Rights of Way Officer stating that it may well be 12 months before there would be an opportunity to commence the legal process. This is extremely disappointing

Clerk to make contact to see if there is any way of speeding things up

Cllr J Griffiths A sign next to the kissing gate on the public footpath at Tros y Waun to indicate an uneven road surface, such as is provided for vehicles on the main road

Clerk to inquire as well as the County Council

The meeting concluded at 8.30