

Pentir Community Council

Minutes of a meeting of the Finance Sub-Committee held at Glasinfryn Community Centre at 7.00pm on Wednesday Evening 28th June 2023

1. Present
Cllr L A James – Chair; Cllr J Lewis; Cllr B Jones; Cllr J Pierce; Cllr D Jones-Morris; Cllr I Ellis; Cllr Cllr D W Jones and the Clerk
1. Apologies
 - a. None – all were present
2. Code of Conduct
 - a. Cllr L A James and Cllr J Pierce are members of Canolfan Penrhos
3. Minutes of the last Meeting 31-05-2023
 - a. The minutes were accepted as a correct record, as proposed by Cllr B Jones and seconded by Cllr J Pierce
4. Matters arising from the minutes
 - a. Contact had been made with the family wishing to install a bench in the cemetery in memory of a family member and the details and location had been agreed
5. Financial Report

Financial Balance Sheet. A Balance Sheet was shared showing £5,620.90.39 in the current account and £45,242.50 in the deposit account

Audit

 - a. Internal
A report had been received stating that we had paid 23-24 expenses rather than 22-23 expenses, which also meant an overpayment of £6.00. Mentioned also was ensuring that virtual contact was available to members of the public or members to be able to attend remotely or to observe. That was possible when meeting virtually but no phone contact or website at our centres
 - b. External 2022-23
Everything for 2022-23 ready to be sent by 8th July. No response received for Year 2021-22
6. Risk Register/Policies
 - a. It was noted that parking by parents of Ysgol y Faenol and possibly staff on the grounds of Canolfan Penrhos was as much of a problem as ever.
Clerk to contact our solicitors to discuss whether there had been a response to his request for a meeting with Gwynedd officers. It was added to ask the Solicitor to send to Gwynedd Council stating that we will reinstall the Gate and close the gate from August onwards to ensure that individuals who do not use the centre do not have an accident on the centre's grounds
7. Payments requiring attention Recommend payment of each of the following
Salary June £ 651.84 HMRC M 3 £ 163.00 Sioned Jones Translation £ 40.00
Gamlins £ 798.00 RoSPA Caerhun £ 90.00 Cymen £ 224.81
8. Funding Applications None this month
9. Projects

- i. Ysgol Y Faenol – Little to add except for the continuing parking problem and there had been no response to our solicitors’ request to meet Gwynedd Officers although Gwynedd had asked for a meeting in the first place.
- ii. Glasinfryn Septic Tank
- iii. Work to commence at the end of July
The contractor will commence the work at the end of July which means that the owner of the old Church has actually been given 12 months’ notice to make arrangements for his sewerage which did not have permission to go to the centre’s septic tank in any event
- iv. To contact Gamlins
 - 1. The Clerk has already contacted our solicitors to ask them to send a follow-up letter to the one sent in July 2022 giving 6-months’ notice
- v. Cemetery Chapel
 - 1. Scheme/Specification for the floor
- vi. Little to report on the work but a local group had visited last night 27/08/23 to see what has happened and what our next steps are. It was agreed that there needed to be professional guidance to design exactly what we needed in our vision but to prioritise the installation of the new floor as a first element of the 2023-24 project
- vii. Lon Plas
- viii. A request had been received for the Council to look at the possibility of adopting Lon Plas Pentir and to adapt it/with others as a cycle route that could form part of the Llanberis/Bangor cycle route.
- ix. It was agreed that the Clerk should initiate enquiries**

10. Also for discussion

Cllr B Jones reported that he had contacted the Member of the Welsh Senedd Sian Gwenllian to discuss whether there was an opportunity to extend the colon tests further than 74 years of age. He had received a response stating that she would get back to him within 3 weeks

Cllr L A James reported that ‘noise’ problems from a party that went on until 4 in the morning had been experienced by the residents of Pentir Square and that she had urged them to keep a diary / photographs if possible of any similar events in the future.

The Meeting concluded at 9.00