



Minutes of the meeting of the Full Council held on Tuesday Evening 21st May 2024

1. **Present: /Present** Chair, Cllr I Ellis Cllr B Jones Cllr A Joyce, Cllr J Pierce, Cllr L A James
Also present, E Jones Clerk and translator S E Jones
2. **Ymddiheuriadau: Apologies** Cllr D Jones- Morris Cllr E Roberts, Cllr M Baines Cllr C Owen, Cllr J Griffiths
3. **Datgan buddiant / Declaration of interest** Cllr A Joyce and Cllr L A James declared that they were trustees of Canolfan Gymuned Penrhos when a discussion would be held under item 8 Canolfan/Ysgol y Faenol Cllr L A James also represents the Council on the Board of Governors of Ysgol y Faenol
4. **Derbyn cofnodion / Accept Minutes 14 Mawrth / March 2024**
The minutes were accepted as a correct record, as proposed by Cllr B Jones and seconded by Cllr J Pierce
5. **Materion yn codi o'r cofnodion / Matters arising**
The Chair explained that he would like to add that Gwynedd Council had in his opinion disregarded his comments so far and as a result had refused to take responsibility for the situation
Cymen now billing monthly rather than for every item which makes it easier to send minutes more quickly for translation rather than waiting to send them all together
The Clerk to send and share the minutes as soon as possible bearing in mind that the post of Clerk is also part time
There was a discussion regarding whether his hours were sufficient and for him to try to monitor for a month but bearing in mind that no month is the same as the next and that this time of year was quite intense
Risk Register Template It was noted that a suggestion had been made that the Risk register should be more thorough and detailed
It was explained that due to personal circumstances and a bereavement the Sub Group had not met but it was also added that the Council had been following guidelines/template from One Voice Wales for many years and that several other Community Councils used the same guideline / template **Our Representative who attends One Voice meetings was also asked to make enquiries at their next meeting**
Concern was expressed regarding what exactly a Councillor should declare when declaring interests i.e. Is it necessary to declare **e.g. Work location / Employer**
Again, our Representative attending One Voice meetings was asked to make enquiries at their next meeting
- 6.



Cyngor Cymuned Pentir

- i. **Mantolen ariannol / Financial report** The financial balance sheet for the end of April was included in the pack circulated, showing £27,354.80 in the Current Account following receipt of a VAT rebate and £40,981.38 in the Deposit Account
- ii. **Cofnodion Cyfarfod IBC / Minutes of FSC 24/04/2024**
Draft minutes of the April Finance Sub Committee had also been circulated together with the 2023-24 Final Financial report which had been received from our accountants

7. Cynllunio / Planning

C24/0305/18/CR Fferm Tŷ'n Llwyn Tŷ'n Llwyn Lane, Pentir, Bangor, Gwynedd, LL57

4DY Conversion of part of farm buildings into dwelling

Application withdrawn

C24/0303/18/LL Fferm Tŷ'n Llwyn Tŷ'n Llwyn Lane, Pentir, Bangor, Gwynedd, LL57

4DY Change of use and conversion of part of farm buildings into dwelling

This application had also been withdrawn

8. Materion y Clerc / Topics from the Clerk

▪ **Vacant Seat Glasinfryn Ward**

It was agreed that the seat needed to be advertised on our Website

▪ **Insurance Discussion of renewal price**

A renewal price had arrived but it was obvious that the Ganolfan's Insurance had not been added so the Clerk was asked to make an enquiry with Gallagers/Hiscox/Axa

▪ **Cemetery Chapel** Concrete work on the floor has been completed but it was now necessary to proceed to obtain an estimate for a suitable finish

Clerk to Contact a Flooring Company to obtain prices

▪ **Church Cemetery Request for contribution towards clearing** The request for funding is still on the table but the work has now been completed by a contractor **Matter for discussion at the May FSC**

▪ **Caerhun Playing field June Inspection**

RoSPA had confirmed that the inspection would take place during June

▪ **Penrhos Christmas Lights**

Although confirmation/agreement had been made back in December 2023 to install lights on 6 lamps it had not been possible to do so due to a lack of lights It is now intended to extend the 6 to 12 and receipt of a map of the area is expected in order to be able to identify the street lamps

▪ **Pentir Square Historic Panel** The panel is now awaiting installation and the Parchu Pentir group intends to hold an official unveiling ceremony with representation from the Council present

▪ **Pentir Council 2024-25 Calendar**

The Full Council will meet at Glasinfryn during the summer namely in June July and September with the remainder being held at Penrhos

All FSC meetings to be held at Penrhos

Clerk to complete the Handbook for the year



Cyngor Cymuned Pentir

- **Gamlin's Meeting Ganolfan/Ysgol y Faenol**
Cllr L A James and Cllr A Joyce left the room as they had declared an interest
The Chair explained that the Clerk had received a request from the Council's Solicitors following the receipt of correspondence from Gwynedd Council. Correspondence offering terms for establishing a Permit which would enable the Parents of pupils at Ysgol y Faenol to use the Ganolfan's car park during their children's drop off and pick up times to and from the School.
Gamlin's was keen to discuss the terms with a deputation from the Council to either accept – reject or propose amendments
That meeting had been held and amendments had been proposed for Gamlin's to go back to Gwynedd Council. The improvements were outlined.
Gamlin's would go back to propose those amendments

Both Councillors who had left the room returned and an outline of what was discussed in their absence was given

9. Materion y Cyngorwyr / Councillors Topics

Cllr L A James An application had been received from Parchu Pentir to adopt their flower boxes which are in Rhydygroes and Pentir **Their application was approved and the Clerk to look for prices to replace the Boxes**

Cllr L A James Also reported that a Freedom of Information Act Application had been received regarding Ysgol Glan Menai.

It sought information on discussions regarding the site from before 2012

It was noted that she and the Clerk had spent time in our Storeroom looking through old minutes that were there before we started to publish on our Website.

Nothing before 2012 was found as the School at that time was owned by Gwynedd Council.

References in minutes from 2021 onwards discuss a right of way along the road which runs past the old School

Cllr L A James Parchu Pentir had inquired whether it was possible to look at the parking problem on the green space in Rhydygroes

Clerk to request a site visit with Gwynedd Council Traffic Officer and Cllr J Lewis

The meeting concluded at 9.15