

Minutes of Pentir Community Council

A virtual meeting of the Full Council Thursday Evening 13th May 2021 **following the Annual Meeting**

1. **Present:** Councillors L .A. James; M. Lynch; J. Griffiths; E. Jones; M. Baines; J. Pierce; D. W. Jones; B.Jones and the Clerk E Jones

2. **Apologies:**

Councillors J Lewis; D. Jones-Morris; H Griffiths; T A Williams;;

The meeting was chaired 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.

No declaration.

4. **To receive the minutes** of 11th March 2021 – The minutes were received as correct.

Proposed by Cllr B. Jones and seconded by Cllr M. Baines.

5. **Matters arising from the minutes**

Canolfan Penrhos

Cllr L A James had not seen the Project Manager to inquire about an estimate of our costs for the additional work this Council has requested.

Registration of Treborth Path - Update

It was reported that many of the declaration of use forms had been returned but that more were expected to be received.

It was agreed to attempt to close the campaign at the end of May and forward it to Gwynedd in June

Bryn Howell and Faenol Roundabout - it was reported that the Enforcement department had discussed Bryn Howell with the local member but that he had heard next to nothing about the site at the bottom of Faenol hill which was due to be reseeded **Cllr M Baines would make further inquiries**

6. **Financial matters**

The 2020-21 accounts and financial report had been received at the Annual Meeting

➤ Report from FSC Meeting on 28th April 2021

- i. Financial balance sheet – The financial balance sheet was shared on screen showing £17,764.37 in the Current Account and £25,037.81 in the Deposit Account after receipt of £0.62 in interest.
- ii. No funding application received.
- iii. To confirm the payments needing attention and the Clerk confirmed that he had £38.70 worth of stamps to be added to the ink costs making a total of £99.20 payable to him.
- iv. An application for pre-payment had been received from a couple from England wishing to bury ashes in a family grave. **The FSC's recommendation to charge them £400 was agreed – Clerk to confirm by letter.**

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 C21/0397/25/LL Location: Fodol Ganol Farm, Ffordd yr Hafod, Bangor, LL57 4BU Proposal: Demolition of existing dwelling and erection of replacement dwelling
No objection

9. Clerk's Matters

- Correspondence - Reported that Zurich's estimate had arrived and had been shared, but was more expensive than the ones that had already been received.
- Insurance - Agreed to go with Hiscox insurance company for this year.
- Funeral registration – electronic record of graves and cemetery finance. It was explained that the recording of graves – funerals and the finance of the 2 cemeteries was being done in 5 record books and there was a sixth. He had discussed with the Clerk to Llanrug Community Council about an electronic system they had. **It was agreed to invite some members of Llanrug Community Council to the next Finance Sub-Committee to explain.**
- Septic Tank Arrangement for Bill Font to visit and design the system needed in Glasinfryn and then to seek quotes from Contractors.
That would be more transparent for everyone.
- Nant y Mount Shelter - It was reported that the Clerk had met on site with an Officer from the Gwynedd transport department and the objector and that the location had more or less been resolved. Unfortunately, the Clerk discovered that our contractor, D Williams of Llithfaen, had now retired from installing shelters.
It will be difficult to find someone to do the job but the search will continue. **Clerk to make enquiries.**

10. Councillors' Matters

- a. Cllr E Jones Treborth Path registration update
Report under Matters arising above
- b. Cllr L A James
 - i. Service to the Health Authority
Cllr B Jones was congratulated for completing 50 years of service with the Health Authority
 - ii. Canolfan Penrhos **Report under Matters Arising above**

The meeting concluded at 9.10