Minutes of Pentir Community Council

Virtual Meeting of the Full Council Thursday Evening 14th January 2021

1. Present: Councillors

M. Lynch; L A James; J. Griffiths; E. Jones; M. Baines; J. Pierce; D. W. Jones; J Lewis and the Clerk E Jones

2. Apologies:

Councillors H Griffiths; T. A. Williams; D. Jones-Morris; and B. Jones; The meeting was chaired by Cllr D W Jones who also offered a prayer before welcoming all present.

3. Declaration of interest

It was explained that should anyone need to declare an interest it would have to be done orally so that the Clerk could record it and the Councillor must then send in a signed form No interests were declared

- 4. To receive minutes of 10th December 2020 The minutes were received as correct
 - Proposed by Cllr J. Pierce and seconded by Cllr E. Jones.
- 5. Matters arising from the minutes
 - a. Glan Menai Footpath No solution had been found and the signs were still up
 - b. New Logo Cllr L A James had been in contact but no detail to share as further discussions were needed Cllr L A James to continue discussions
 - c. Septic Tanc Glasinfryn Clerk had held a meeting on site with Mr W Font before Christmas and the specialist had come back to state that there was a public sewer pipe on the track leading up to the car park

His suggestion was for us to ask a builder to look at the possibility of connecting to that pipe which would do away completely with the septic tank.

The Clerk had made inquiries of two contractors who had been identified as being able to deal with the work in question.

Awaiting responses from them

- 6. Financial Matters
 - a. A meeting of the F S C had not been held during December so it was just a matter of sharing the financial balance sheet showing that our current financial position was £33,995.17 in the Current account and £25,037.19 in the Deposit account
 - b. Canolfan Glasinfryn No further development regarding transfer of the title to the Council's name
 - c. New Ganolfan New restrictions had meant that the work was running a little late due to failure to obtain goods such as windows etc.
 - i. The electrical side had been agreed
 - ii. Kitchen equipment had been agreed
 - iii. Flooring material had been agreed
 - iv. BT was going to reconnect the line to the Existing Ganolfan at the expense of Wynne's, but this would mean it will be easier to transfer the line to the New Ganolfan once it is ready

A need to ask the officers whether it is possible to gather together the additional costs Cllr L A James to inquire.

Cllr James was thanked for her commitment to keeping in touch with Gwynedd officers on our behalf.

- d. External Auditors Nothing further to report
- 7. Clerk's Matters

- Defibs The 4 new defibrillators had now been installed and were operational in Glasinfryn, Rhydygroes, Minffordd and on Stâd y Rhos near the Cashpoint.
- Septic Tank Glasinfryn See under matters arising
- > Canolfan Glasinfryn See under matters arising

Several applications for funding had been received during December and January but it was agreed to pass the initial discussions to the F S C which would be held on 27th January.

8. Councillors' Matters

 Cllr B Jones
In stating an apology, the Councillor had reported that the condition of Lon Dywyll was poor due to the soil that now extended a long way from the hedges
Clerk to contact Gwynedd

The meeting concluded at 9.10