Minutes of Pentir Community Council

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

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

2. Apologies:

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

The meeting was chaired and prayer offered by Cllr D W Jones

3. Declaration of interest

The process regarding virtual declaration of interest was explained again. No declaration.

4. **To receive minutes** of 09th September 2021 – The minutes were received as correct Proposed by Cllr B. Jones and seconded by Cllr E. Jones

5. Matters Arising from the minutes

Nothing not included in the agenda

6. Financial matters

Finance Sub-Committee meeting 29th September 2021
The monthly financial balance sheet had been circulated electronically showing expenditure and receipts during September and showing a sum of £53,191.96 in the Current account and £35,038.51 in the deposit account.

Applications for Funding

- Llais Ogwan Application received but an old balance sheet
 Clerk had made contact to seek a current balance sheet
- ii. Application received from Penrhosgarnedd Junior Football Club for a contribution towards a Defib machine for the Club. FSC recommended that Pentir Council as part of its Machinery network installs a machine on the Club building which would also be available to the wider community and that signage be erected on the nearby footpaths.

The recommendation was accepted and approved Clerk to make arrangements

- **Payments** All payments confirmed
- External Auditors Response had been received recommending that notice be given out in public places (Website) that the accounts had been completed for inspection but that the final report had not been completed.

 Clerk had already responded

7. New logo

The designer and Cllr L A James to discuss further now regarding scoping the work and arranging the launch but Cllr L A James had been unable to join tonight

8. Planning C21/0949/25/DT Belmont Ffordd Menai, Penrhosgarnedd, Bangor, Gwynedd, LL57 2LS Extensions to garage in order to create office space for the applicant's use **No Objection** C21/0927/25/LL Ysbyty Gwynedd, Bangor, LL57 2PW Installation of a temporary mobile building for the use of the RVS for 2 years.

No Objection

9. Clerk's Matters

Funding Application Ty Gobaith Application received from its Headquarters, which was possibly not aware that it had received funding in June this year.

- Business Plan Due to illness, the group had not met on the agreed date and therefore needed to be rearranged
- Septic Tanc Contact made with Welsh Water and an arrangement made to inspect the sewerage system on 19 October. Unfortunately, our engineer is in hospital too
- ➤ **Wildflowers** Gwynedd Council had made contact apologising for the standard of the flowers and intending to carry out soil tests in the planted area
- Future meetings A discussion was held and a decision made to continue as we are at present. That is, virtual meetings rather than face to face
- > Risk Register
 - Playing Field for which Gwynedd is keen that we take responsibility. The Clerk has raised the matter with the Regeneration Officer who will be attending the next FSC meeting 27/10/21
- Ardal ni 2035 Responses if there are any, but confirmed that the Community Regeneration Officer will attend the FSC on 27th October to discuss and answer any questions

Agreed to invite everyone to that meeting and that it should commence at 6.30

10. Councillors' Matters

- ➤ Clir D W Jones Welsh Government Consultation Electoral boundaries. It was outlined that this was a directive from London to reduce the number of Welsh MPs in London by 20%. Concern was expressed that we appeared to be right on the boundary between Aberconwy and Dwyfor/Meirionnydd and given the difficulties that ensued when Bangor was in lockdown but Penrhosgarnedd was not, Cllr M Baines would seek the opinion of Bangor City Council whilst the Clerk would make enquiries with the Ogwen Valley Councils.
- Clir B Jones Proposed that we congratulate Conwy Council on recommending refusal of permission for Awel y Mor the proposal was not seconded
- Clir B Jones Proposed that we support the One Voice Wales campaign to seek to
 enforce the licensing of Jetskis Agreed and the Clerk was asked to contact One Voice
- Cllr J Griffiths Concern was expressed regarding the developments / caravan by
 Penhower Lane Caerhun Clerk to contact the Planning Department in Gwynedd
- Cllr M Baines Mike Plant, Community Safety Officer had contacted her to inquire about groups in the area that might benefit from discussing his work with the North Wales
 Fire and Rescue Service Agreed to invite him to our next meeting in November

The meeting concluded at 8.45

ML 11/11/2021