

Pentir Community Council

A meeting of the Full Council will be held at 7pm on Wednesday 9th of October 2019
in St Peter's Church Penrhosgarnedd.

Agenda

Present:

Apologies:

Receive minutes of 12th September 2019

Matters arising from the minutes

Finance Sub-committee -Minutes of 2nd October (deferred from 25th September)

External Auditor Matters

- Annual Report has now been confirmed

Planning Applications Application C19/0779/25/LL 5 Pant Caerhun change of use from
Garage to dog grooming studio

Response required by 08/10/19 No objection from local Council

Application C19/0666/25/LL Coed Bryn Pwll Waen Wen storage container
placement. Placement of Storage Containers on agricultural land - Response required by 21/10/19

Update - Canolfan Penrhosgarnedd administration

Update - Ysgol y Faenol Development

Clerk's Matters

- Correspondence
 - Register of interests to be completed
 - Transfer of Money to Deposit Account
 - Treborth Signs
 - VAT Payment not due us
 - Delwedd SSL
 - Environment Wales Act - update from One Voice Wales
- Report
 - o Ysbyty Gwynedd Notice-Boards

Councillors' Matters

Cllr C E Hughes	Wildflowers
Cllr L A James	Risk Assessment
Cllr M Baines	Rising ground water in Glasinfryn

Pentir Community Council

Minutes of the full Council meeting held on Thursday 12th of September 2019 At 7.00pm in Canolfan Glasinfryn

Present:

Cllrs C. E Hughes, J. Griffiths, M Lynch, E. Jones, D W Jones, B Jones, M Baines, and J Pierce
Elwyn Jones (Clerk)

Apologies:

Cllrs, D Jones-Morris, T Anwyl-Williams, H Griffiths, and L. A. James

Councillor Cynrig E Hughes delivered a prayer and chaired the meeting._

In his opening comments the Chair welcomed everyone back after the summer break in August.

A special welcome was extended to Cllr Eleri Jones and to her first meeting.

She completed the acceptance of office form, form of undertaking and accepted the Code of Conduct and also completed the declaration of personal interests form.

Code of Conduct

Everyone was reminded of our code of conduct and the need to declare an interest on the appropriate form if necessary.

Cllr J Pierce declared that he was a member of Gwynedd Hospital League of Friends where the Finance Sub-committee has recommended funds for them. He did not participate in the discussion surrounding confirmation of the recommendation

A declaration of interest form was completed

Receive minutes of 13th June 2019

The minutes were accepted as a correct record, as proposed by Cllr J Griffiths and seconded by Cllr B Jones

Matters arising from the minutes

Penrhos Parking

Cllr M Baines reported that the minutes were not totally correct as Natural Resources Wales had responded but the situation had not altered in any way.

Coed y Faenol Gwynedd Council Enforcement Department reported that legal action was being taken again regarding what was going on at the site without the appropriate permissions.

Finance Sub-committee - Minutes of the Finance Sub-committee meeting held on 28th August were circulated, showing that there was far more in the account than there should be.

Having looked at the Bank statement it became clear that a sum of £11,234.73 had been paid in by HMRC as a VAT rebate

This was the second quarter in which this had happened as we also received £14.5 K in March which was repaid straightaway

The Clerk had contacted the Accountants and HMRC and despite the fact that they had promised to come back to us with an explanation, nothing had happened

3 applications had been made for funding - Marie Currie and Llais Ogwen - without including a current balance sheet. The Clerk to write back to them explaining that we are unable to consider them

Gwynedd Hospital League of Friends Finance Sub-committee recommend a contribution of £300.00 and the recommendation was approved.

Repayment of £504.58 from Aviva for the Cemetery gate accepted

BDO

In order to comply with requirements in External Auditor's comments, the Financial Regulations Model received from One Voice Wales was examined

The Finance Sub-committee recommended that the Full Council adopt the model in its entirety.

The recommendation was approved and the Financial Regulations were adopted for 2019-20

Cllr L James was looking at our Risk Assessments. Since she was not present tonight, she would send everyone an electronic version and would provide a more detailed explanation in the next meeting of the Council.

A request had been submitted to the Council to consider making a financial contribution towards the expenses of the Glasinfryn Centre Management Committee since we now meet here monthly and pay a hiring fee in other locations

Planning Applications None

Canolfan Penrhosgarnedd

No update to report following the quiet summer period

The Clerk reported that he had spoken to the Senior Manager (Buildings) regarding the lack of development over the summer. The explanation given was that it was necessary to streamline/look again at the roofs. This meant that the building site would not be available until October half-term/November and consequently it was likely that it would not be possible to move in by Christmas 2020, but rather Easter 2021

Clerk's Matters

- Correspondence
Insurance refund The £504.58 that is due has been transferred
Register of interests The majority of the Council had completed the form provided and

VAT payment the information had been fed in to start the register

Clerk dealing with HMRC

Incident in Ffordd Hendrewen Clerk has contacted the Police and **invited them to attend either**

the October or the November meeting

Delwedd SSI Clerk has contacted Delwedd for an explanation and has been given to understand that 'safeguarding' our website is more likely to have greater use and to give the users more confidence

Following the Finance Sub-committee the Clerk contacted Delwedd immediately

Environment Wales Act Clerk has forwarded the email to the Councillors for consideration and action. **It will be on the Agenda of Once Voice Wales**

area meetings

Report

Ysbyty Gwynedd Notice-boards - No developments of any kind in respect of installing this

Councillors' Matters

Cllr C E Hughes Keen to arrange a meeting with 'Parch Pentir' to discuss options and costs involved in arranging to develop the green space in Rhydygroes.

Cllr L A James Risk Assessment had been working on the system for identifying and measuring the various risks the Council could face and how to minimise those risks, if possible
In the absence of the Councillor tonight, there would be an opportunity to revisit this in the next meeting of the Full Council

Cllr B Jones Enquired whether it was possible to raise the matter of placing a mirror opposite Alotan Crescent junction again

Clerk to contact the Transport Department

Everyone in general was asked to consider how to identify locations for the Defibrillators which the Council has agreed to buy and install

Cllr E Jones is going to enquire in Treborth area and contact CCG

Cllr M Baines will look at putting something on Caerhun/Glasinfryn Facebook

Clerk has asked Tomos Hughes about adopting a Kiosk and/or buying a Kiosk since we have identified the location of the old Kiosk in Glasinfryn.

Tomos had explained that the majority of the Kiosks which are still operational are available for £1.00 but buying a Kiosk and locating it is much more expensive. Also, it would require an electricity supply which again was an extra cost

The box and the Defibrillator machine would also be an additional cost.

Several Defibrillators have now been installed on houses, if the owners are willing, as the cost of operating the machine is about £10.00 a year.

Some offer to pay owners £50 for the first 5 years and then subsequently revisit the agreement

The meeting concluded at 9.10