

Pentir Community Council

A meeting of the Full Council will be held on Thursday 9th January 2020
at 7.00pm in Canolfan Glasinfryn

Agenda

Present:

Apologies:

Resignation – election of Chair

To receive minutes of 14th November 2019

Matters arising from the minutes

Finance Sub-committee - Minutes 27th November

VAT Payment not due us

Funding Requests /Payments made following an e-mail to Councillors

Planning Applications

C19/1078/25/DT Erection of single storey extension to Collwyn 1, Ffordd Cynan

Penrhosgarnedd

C19/1165/25/RA Amendment to condition 2 of Original Application Ysgol Y Faenol
C19/0087/25/R3

C19/1095/25/DT New workshop and garage Ty'n Ffridd Farm LL57 4UF

C19/1114/25/LL Erection of Agricultural shed Ty'n Ffridd Farm LL57 4UF

C19/1110/25/LL Two-storey Extension at Ysbyty Gwynedd LL57 2PW

C19/1189/25/DA Non-material amendment for relocation of a cycle route and
additional landscaping Goetre Uchaf Bangor LL57 2NT

Canolfan Penrhosgarnedd

Ysgol y Faenol

Clerk's Matters

- Correspondence
 - Repayment of VAT back to HMRC
 - Gwynedd Council Play Areas
 - Environment Wales Act
 - To complete a report by end of year
 - Redrow Field
 - Prices
 - Gwynedd Council
 - D P Lewis
- Report
 - Ysbyty Gwynedd Noticeboard
 - Salt Bins

Councillors' Matters

Cllr J Griffiths Dogs on Lon Las Ogwen / Recycling problems

Cllr L A James Planning Regulations

Cllr T A Williams White lines Treborth junction and the Trunk Road Waste collection problems

Cllr H Griffiths Recycling problems Lon Ty'n Ffridd

Route of the old Pentir road from the Lodge to Rhydygroes

Pentir Community Council

Minutes of the full Council meeting held on Thursday 14th November 2019 At Penrhosgarnedd Community Centre at 7.00pm.

Present:

Cllrs C. E Hughes, D Jones-Morris, J. Griffiths, E. Jones, J Pierce, D W Jones, B Jones, M Baines, T Anwyl-Williams and L. A . James
E Jones (Clerk)

Apologies:

Cllr M Lynch, and H Griffiths

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

Code of Conduct

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

To receive minutes of 9th October 2019

The minutes were accepted as a correct record, as proposed by Cllr D Jones-Morris and seconded by Cllr B Jones

Matters arising from the minutes

Coed y Maes Wall No further development following confirmation that Gwynedd Council would be writing to the owner

Yellow Lines Penrhos Road Local Member in discussions with Gwynedd Officers and Senior Officers of Ysbyty Gwynedd and going to arrange a meeting.

Cllr D JM happy to support and attend meeting

Ysgol y Faenol Development

As a result of the delay, the County Council's Senior Buildings Manager had attended the Finance Sub-Committee at the beginning of November to outline the reasons for the delay

Minutes below

Finance Sub-Committee - Late October postponed to 6th November

Geraint Owen -Senior Buildings Manager, Gwynedd Council - was welcomed to the meeting to discuss the delay with the plans to extend Ysgol Y Faenol.

The work is underway but due to the minor changes in the 'school' part of the project it is anticipated that we will not be moving in until Summer 2021 rather than January 2021.

There is no change in the Community part but it is possible despite the fact that the £150K contribution had now gone that there would be an application for a contribution for the second 'partition wall' in the hall, if the Council was keen on its request to have 2 partition walls.

He believed that would be a sum of approximately £10K

Mr Owen was thanked for his presentation and was asked to send a written request to us regarding the £10K contribution

Finance Sub-committee minutes 6th November were distributed. The financial balance sheet showed £55,689.55 in the account as more VAT refunds had been paid in and the bank declared that notice had been received that further credit from HMRC would be paid 15/11/19

The situation is now totally unreasonable despite the fact that the Clerk was now in weekly contact with HMRC.

It was agreed to transfer all repayments from our current account to our Business Deposit Account so that we know exactly how much of our Budget remains. It was confirmed that the total amount is £39,886.19p
A 'likely' expenditure spreadsheet before the end of the year (March 2020) was circulated.
That expenditure was estimated at £27,597.00 and that it would show a surplus of £12,289.19 which was about £1,000.00 lower than the balance at the beginning of 2019-20
Salt for 2019-20 and the salt bins that had been ordered were not included nor the price of the bus shelter at Nant y Mount, if the Council agreed to buy one for that site from this year's budget.

Funding

No development regarding the balance sheet of Marie Curie or Llais Ogwan.

An application was received from Dawns i Bawb Finance Sub-committee recommended not supporting this year's application

Application was received from Glasinfryn Singing Group for a contribution towards the purchase of a piano
Agreed in principle to support the application but through the Canolfan as the newly established group does not have officers to be able to arrange a balance sheet themselves.

Recommend that all payments are made

Data Protection Policy Reviewed a) the Public
b) Members and Staff

as well as Social Media Policy

Recommend that the Full Council readopts them

Risk Assessment Cllr L A James would present a table in Full Council

In accordance with the above, the policies in question were readopted and signed

Cllr L A James submitted the **Risk Register** outlining the risk – initial size of risk – measures to Control the risk – and the residual score

She was thanked her for her work

The request to donate £10K towards securing the second wall to split the Hall in the new Canolfan was discussed

Cllr D Jones-Morris proposed and Cllr D W Jones seconded that we support the application

Agreed unanimously

Concern was expressed by one member that the school hall would no longer be extended to enable the pupils to be able to worship together.

The Council was asked to consider contributing more towards the scheme to enable that to happen.

Considerable discussion took place, before the Chair drew the discussion to a close and asked the Clerk to make further enquiries either with our solicitors or Once Voice Wales

Planning Applications C19/0666/25/LL Coed Bryn Pwll Waen Wen installation of Storage Containers on agricultural land - Response required by 21/10/19 **Refuse**

Canolfan Penrhosgarnedd

Update - Canolfan Penrhosgarnedd administration

The Treasurer now taking the bookings. One of the caretakers was finishing at the end of Nov and the other taking on all the work

Maintenance - Upon the recommendation of the Senior Buildings Manager, Gwynedd Council, to only do what is necessary to ensure the safety of users and our staff

Meeting arranged for 5th December

Update - Ysgol y Faenol Development

Already recorded

Clerk's Matters

- Correspondence
- Register of interests to be completed – 2 or 3 still not completed the form; the Clerk has made a draft of the register
- Treborth Sign Welsh Government to arrange but changes supposed to start early 2020
- Playing Fields Letter / email from Gwynedd Council asking whether Community Councils are willing to take responsibility for playing fields for which they are currently responsible
 - 2 have been named for Pentir Council namely 1 at Glasinfryn and 1 at Ffordd Cynan Penrhos
 - It is not very clear when or what exactly Gwynedd means by ‘responsibility’

It was agreed that the Clerk should contact to make enquiries

- Environment Wales Act
 - Report by end of year
- Ysbyty Gwynedd Noticeboards

Cllr D Jones-Morris and Cllr L A James are going to make enquiries with Ysbyty Gwynedd

Councillors’ issues – the majority for projects to be costed for the 2020-21 budget

Cllr C E Hughes	Wildflowers Arrangements in hand to meet a Gwynedd Council officer for pricing and also contact has been made with the with the lawnology company
Cllr L A James	Community Skips Clerk to check if consent and pricing required
Cllr E Jones	Nant y Mount Bus Shelter Clerk to check if consent and pricing required
Councillor M Baines	Coed Bryn Pwll Residents had contacted her expressing concern regarding this application and an application to create a new entrance for the location
Cllr J Griffiths	Felin Hen - Parking Expressed concern that so many were parking cars on both sides of the road near the bridge where Lon Las Ogwen crosses the A 4244. It means that pedestrians have to walk on the main road Clerk to contact Gwynedd Council

The meeting concluded at 9.30