

Pentir Community Council

A meeting of the Full Council will be held following the Annual Meeting on Thursday 23rd May 2019
in St Peter's Church Penrhosgarnedd

Agenda

Present:

Apologies:

Co-opting process for Faenol ward following the resignation of Councillor Richard T Jones

Receive minutes of 11th April 2019

Matters arising from the minutes

Report from the Finance Sub-committee 24th April and 22nd May

Approve any recommendation from the Finance Sub-committee 22/05/19

Planning Applications Troed y Fodol C19/0385/25/LL Extension and alterations

Canolfan Penrhosgarnedd Leases

Clerk's Matters

- Correspondence
 - Ins refund
- Report
 - Ysbyty Gwynedd Notice-Boards
 - Cemetery
 - Additional grass cutting
 - Evenings of meetings
 - Full Council
 - Finance Sub-committee

Second Thursday of the month at present

Last Wednesday of the month at present

Councillors' Matters

Pentir Community Council

Minutes of the full Council meeting held on Thursday 11th April 2019 in Parc Menai at 7pm

Present:

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

Apologies:

Cllrs, D Jones-Morris, B Jones, L James, T Anwyl-Williams 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 should the need arise
Since the Lease of Canolfan Penrhosgarnedd was on the Agenda, it was noted and recorded that Councillor Richard Jones was treasurer of the Canolfan and that Councillor M Baines was its Chair

Receive minutes of 27th March 2019

The minutes were accepted as a true and accurate record, as proposed by Councillor J Pierce and seconded by Councillor J Griffiths

Matters arising from the minutes

Training One Voice Wales and the Code of Conduct – ‘the Clerk had received three possible dates for the training, namely 25th April, 23rd May or 27th June. Since there were so few members present, it was agreed that the Clerk would contact everyone by email to find out which date was the most convenient.

Parking Cllr M Baines reported that a meeting had been held regarding parking in general and speeding on Ffordd Penrhos. About 70 people had attended and discussions were ongoing

Ysbytu Gwynedd Notice-board Cllr D Jones Morris had been in discussions with officers in the Hospital – They are happy to support us – the contractor, D E Williams, needs to contact them to agree on the location

Report from the Finance Sub-committee 27-03-18

The financial balance sheet for March was circulated, showing that there should be £32,313.46 in the account at close of business today

A bank balance sheet showing a balance of £47,617.58 in the bank was circulated, which was substantially higher.

The main reason for this was that HMRC had repaid **£14,561.12 VAT into the account by mistake.**

The Clerk and Councillor D Jones-Morris had to sign an order to transfer £10,000 of it back by bank transfer today and the remaining £4,561.12 would be transferred tomorrow, 28th March. Thanks were conveyed to the Cllr for coming down to the Bank during the day

In addition, 1 cheque for £300.00 had not been submitted.

The correct VAT repayment of £2927.04 had not been received but a repayment of £428.00 had been received from Gwynedd Council for work on public footpaths.

Opus Energy – Uned 15 electricity suppliers had not repaid the £56.55 overpayment either

Payments

It was agreed to recommend the following payments:

Wages	Month 12	£443.00	HMRC	Month 12	
£110.80					
Gwynedd Office Requirements	Ink	£74.40	Dafydd Hardy	Chapel Survey	£120.00
Clerk Costs	One Year's Costs	£355.25	Councillors' Expenses	x £150.00	£450.00

James Cyf	Kerbing and resurfacing of Cemetery Paths	£16,014.22
M Williams	Rebuilding of Stone Post and Cemetery Gate wall	Invoice not received as yet
Delwedd Ltd	Website Service	Invoice not received as yet

Recommend transfer of £5000.00 efficiencies from Office costs to the Business Savings Account

Applications for Funding None received

Receipts Incorrect VAT Repayment and Work on Paths £428.00

Invoice received from Mr M Williams for erecting pillar of gate in cemetery and as we will be recovering the cost and shall not be meeting again until 23rd May, permission given to pay the sum of £1980

Canolfan Penrhos Lease / Gamlins

Due to the fact that Councillor R T Jones and M Baines declared an interest in this item and were therefore unable to take part in discussions, it was not possible to discuss the matter as we would not have a quorum.

Councillors' Matters

Cllr R T Jones enquired whether the final plans for the New Centre had been received and expressed his dissatisfaction that the Centre Management Committee had not been able to provide input during the discussions with Geraint Owen from Gwynedd Council in February.

It was explained that Cllr M Baines had expressed the committee's disappointment in the meeting of the Full Council in March. We explained at the time that it was for Pentir Council as Lease Holder to discuss the matter with Gwynedd Council.

The Management Committee was represented by Cllr T Anwyl Williams and any comments should be brought before Pentir Council through Cllr TAW

Cllr RTJ reiterated his dissatisfaction regarding the matter and said that Pentir Council had not treated the Management Committee fairly or contributed in any way towards the present Centre.

The Chair asked him to consider his conduct and that he was not in a position to discuss the centre since he obviously had a personal interest in the matter by virtue of his role as Treasurer of the Centre

Cllr J Griffiths reported that the BT cables on the Felin Hen road from Glasinfryn still had not been repaired and welcomed and commended the Waen Wen Community Refuse Collection gang

Clerk to contact BT again

Cllr C E Hughes was keen to have more information regarding how to get wildflower seeds onto the strip of land at Rhydygroes

The meeting concluded at 8.50