

Pentir Community Council

A meeting of the Full Council will be held at 7pm on Thursday 12th of September 2019
in Y Ganolfan, Glasinfryn.

Agenda

Present:

Apologies:

Co-opt E Jones to Faenol Ward

Receive minutes of 11th July 2019

Matters arising from the minutes

Finance Sub-committee - Minutes 28th August

External Auditor Matters

- Adoption of Financial Regulations
- Identifying and Assessing Risk

Other policies

- Adoption of Standing Orders
- Establish a GDPR policy
- Identify a Language Policy

Planning Applications None to date

Update - Canolfan Penrhosgarnedd administration

Clerk's Matters

- Correspondence
 - Ins refund
 - Register of interests to be completed
 - Transfer of Money to Deposit Account
 - Treborth Signs
 - VAT Payment not due to us
 - Incident Ffordd Hendrewen / Minffordd
 - Delwedd SSL
 - Environment Wales Act
- Report
 - Ysbyty Gwynedd Notice-Boards

Councillors' Matters

Cllr C E Hughes Wildflowers

Cllr L A James Risk Assessment

Cllr J Griffiths Water on the road in Glasinfryn

Cllr M Baines Treborth Public Footpath and Clwb Pêl-droed Ieuenctid Penrhosgarnedd difficulties

Pentir Community Council
Minutes of the full Council meeting held on Thursday 11th of July 2019
at 7.00pm in Canolfan Glasinfryn

Present:

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

Apologies:

Cllrs, D Jones-Morris, T Anwyl-Williams, H Griffiths, and M Lynch

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.

Co-opting process to Faenol ward

Call for election period has now come to an end and Notice to Co-opt has been given since 8th July.

That period comes to an end on 20th July.

One name had been received but a further enquiry had been made.

It was agreed:

That should no other name come forward **the process would come to an end on 20th July.**

Should further names be received, then invite them to a meeting on Wednesday 31st July since there would not be a meeting of the Finance Sub-committee that evening but on the 28th of August.

Clerk to communicate

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 nothing had been resolved and that very little response had been received from Ysbyty Gwynedd and Natural Resources Wales

She added that she had contacted CCG regarding the Pen y ffridd development and was given to understand that they are proposing to build 30 houses, 60% of which would be offered on the open market and 40% would be for rent

They do not intend to expand any further but local residents are very concerned about the increase in traffic

Finance Sub-committee - Minutes of the Finance Sub-committee held on 26th June were circulated. At the time, these showed a deficit of £150 but the reason for it had been discovered since one Councillor had still not presented an expenses cheque

No applications for funding and too soon for any response from the external auditors.

Still awaiting repayment for Cemetery gate from Aviva

FATCA Tax form for HSBC had been completed and signed. The form needs to be returned by 22nd August

Terms of the Clerk

The Finance Sub-committee had met before the full council meeting this evening to discuss terms for the Clerk

It was recommended that his salary point be increased from Point 20 to Point 23 and his weekly hours be increased from 10 to 12, to be backdated to the beginning of April this year

The recommendation was unanimously approved and the Clerk was thanked for his dedication

Planning Applications No application at the time Agenda was sent but Treborth Uchaf Application

C19/0643/25/LL for Demolition of existing extension and erection of two storey extension in its place has just arrived and Councillors' response required

Discussion re email received by the Clerk from Gwynedd Enforcement regarding an enquiry about Bryn Hywel Rhyd y Groes and Coed Faenol Site at the bottom of Allt Faenol.

Serious concerns were expressed regarding the negative responses

Canolfan Penrhosgarnedd

- E GM The meeting was held on the 9th and a much better response was received this time - officers were chosen and other volunteers stepped forward to assist them
 - Council Representative Cllr Jean Pierce volunteered to represent the Council on the committee
 - Administrative support Cllr Lowri A James volunteered to take on responsibility for the administrative side with Helen Hayes, the current Secretary, willing to support her
 - It was agreed to approach the accountants of the Council regarding undertaking responsibility for arranging wages/payment for the caretakers of the Canolfan
- Leases and timetable over the Summer
The Clerk outlined a broad timetable received from Gwynedd Council Property Department regarding what would be happening over the summer period.
It is proposed to erect safety fences to separate users and traffic before school reopens in September
There would only be a Car Park in front of the existing centre for centre users and some of the contractors
No parking on the right when approaching the centre from the main road

Clerk's Matters

- Correspondence
 - Insurance refund The £504.58 that is due has still not been transferred
 - Register of interests The Clerk requested that everyone complete the form included with the Agenda, noting their interests, so that he could then provide an appropriate register
 - Payments over the Summer It was agreed that the Clerk would pay any 'routine' payments he receives during August

Cylch Meithrin Penrhos application for funding

Having received an email from Mudiad Meithrin on behalf of Cylch Meithrin Penrhos the cylch had been invited in the centre EGM to consider making a financial application to Pentir council under Section 137 They had done this and due to the fact that the Finance Sub-committee would not be meeting again until the end of August, it was agreed to consider their application tonight
Following a thorough discussion it was proposed to contribute £750 towards their costs. The Proposal was seconded and unanimously approved.

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

Wildflowers Parch Pentir have announced their support for this initiative here in Rhyd y Groes

Councillors' Matters

Cllr C E Hughes Flower Boxes – The flower boxes do not seem to have been a resounding success this year for whatever reason. They vary in content, sometimes in the same location.

Ask the contractors to buy more materials since their labour/travel costs were far higher than the plants - £65.73 for 10 boxes = £6.75 per box

Cllr L A James Glasinfryn Bus Service

There has been yet another change in the company serving the community, along with a change to the times

Caravans in Waen Wen and Coed y Faenol

It is clear to everyone that the Coed Fodol site is once again gradually filling up with caravans and cars
Also, a caravan remains on the site in Waen Wen despite drawing the attention of Gwynedd Council to the matter over a year ago

Clerk to contact the Enforcement Department again

Cllr J Griffith Overgrowth along Lôn Gefn towards Ysbyty Minffordd and holes remain in the former Glasinfryn area

Clerk to contact the Highways Department

The meeting concluded at 9.15