

Pentir Community Council

A meeting of the Full Council will be held at 7pm on Thursday 13th June 2019
in Y Ganolfan, Glasinfryn.

Agenda

Present:

Apologies:

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

Election of Vice-chair

Receive minutes of 23rd May 2019

Matters arising from the minutes

Finance Sub-committee - no meeting has been held since the last Full Council meeting on 23rd May but the Tax form from HSBC needs to be completed and returned by 22nd August

Planning Applications Moel y Gest Rhosfryn Penrhosgarnedd C19/0510/25/LL Extension and alterations

Canolfan Penrhosgarnedd Leases

Clerk's Matters

- Correspondence
 - Ins refund
 - Register of interests
 - Online training
- Report
 - Ysbyty Gwynedd Notice-Boards
 - Cemetery - Dandelions
 - Wildflowers

Councillors' Matters

Cllr J Griffiths Is it possible to arrange to cut the grass along at least two public footpaths please, i.e.
a) Llwybr Tros y Waen from Waen Wen to Glasinfryn and
b) Llwybr y Garth from Llwybr Tros y Waen up to Lon y Bryn?

Cllr C E Hughes Bryn Hywel Developments

Cllr L A James Application to Relocate Coleg Menai Bangor Campus to Parc Menai

Cllr D Jones-Morris 1. Moving on with the task of repairing the wall/fence at the bottom of Coed y Maes

2. Discuss the recommendation Cyngor Gwynedd has made regarding solving Natural Resources Wales parking problems.

3. What has happened in respect of the speeding issue along Ffordd Penrhos?

Pentir Community Council

Minutes of the full Council meeting held at 7.30pm on Thursday 23rd May 2019 in St Peter's Church

Present:

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

Apologies:

Cllrs, D Jones-Morris, B Jones, J Pierce 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 should the need arise

Receive minutes of 11th April 2019

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

Matters arising from the minutes

Process of Electing Councillor from Faenol Ward

The Clerk has contacted the Registration Officer in Gwynedd Council in order to inform him but possibly due to all the activity surrounding the European Elections no feedback has been received. Therefore, it was agreed to include this item again on the June agenda

Training One Voice Wales The Clerk had received few responses to holding a training evening but tonight was one of the evenings in question

The council was reminded that we have £200 in our annual budget towards training.

Parking Penrhos - No further developments

Ysbyty Gwynedd Notice-boards Cllr D Jones Morris not present tonight to offer any comments.

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

Minutes of both meetings were circulated.

Although the minutes of the April meeting had been confirmed as a true record, the May meeting had only been held last night

The recommendations of the Finance Sub-committee from last night were approved.

Clerk to contact in order to complain about BHIB's proposal regarding our request for repayment for restoring the cemetery gate

Councillors to look for appropriate locations in their areas to place Defibrillators i.e. Caerhun, Glasinfryn, Treborth and Penrhos

2018-19 Accounts

The Chair read the Internal Auditors' report on our financial situation with a note referring to their criticism regarding our failure to review Risks on an annual basis and failure to publish contact details etc on the Website as required under sections 55 and 81 of the Local Government Act 2000

Whilst accepting the criticism, the second point might have been due to the fact that the Website was down with Delwedd company.

We, as a Council, have not paid Delwedd but that is because they sent the invoice to Uned 15 Parc Menai and to the email address Clerc@Cyngorpentir which was not usable.

That problem has since been solved

The Finance Sub-committee recommended that the Full Council accept and give their approval that the Chair sign the 2018-19 Financial Balance Sheet so that the Clerk can then forward it to BDO External Auditors

The Full Council accepted the recommendation and the Chair signed the Financial Balance Sheet for 2018-19

Planning Applications Troed y Fodol C19/0385/25/LL Extension and alterations **No Objection**

Canolfan Penrhosgarnedd Leases _Nothing further to report

Clerk's Matters

- Cemetery
- Additional grass cutting When paying for the additional grass cutting activity last year, the Clerk requested an Invoice that would show more clearly when grass cutting had taken place. **No response to date**
- Evenings of meetings Options were discussed since several members were absent but it was agreed to keep to the following:
 - Full Council Keep to the second Thursday evening of the month
 - Finance Sub-committee Keep to the last Wednesday evening of the month

Councillors' Matters

Cllr L James Expressed concern regarding the plot of land at Penyffridd which is outside our boundary but CCG are developing affordable housing on part of the site Concern was expressed regarding several locations in the Bangor area where there is a risk of overdevelopment in respect of flats, including within Pentir Council catchment area. It is felt that National housing development recommendations are given priority over local needs **Clerk to contact planning department**

Cllr J Griffiths revealed that there is a terrible smell of sewerage in Treborth area **Clerk to contact Dŵr Cymru**

Cllr H Griffiths Expressed concern that Ragwort seems to be on the increase in hedges on rural roads **Clerk to contact Gwynedd**

Cllr C E Hughes Enquired if there had been any developments in respect of planting wildflowers **Clerk has received no response from Maesgeirchen**

Cllr T A Williams Still_no road signage_showing Treborth **Clerk to contact Gwynedd**

Ysgol y Faenol had been commended following the Estyn inspection **Clerk to contact the school to congratulate them**

The meeting concluded at 9.05