

# Pentir Community Council

A Virtual meeting of the Full Council will be held on Thursday Evening 11th February 2021

## Agenda

1. Present:
2. Apologies:
3. Declaration of interest
4. To receive minutes of 14th January 2021
5. Matters arising from the minutes
6. Financial matters
  - IBC meeting 27th January 2021
    - i. Financial balance sheet
    - ii. Funding Applications
    - iii. Confirmation of contract for Cleaning Bus Shelters
    - iv. Councillors Expenses
  - BDO
7. Planning
  - Planning Application
8. Clerk's Matters
  - Correspondence Julie James Minister for Housing Welsh Govt
  - Septic Tank Glasinfryn
  - Penrhos Centre
9. Councillors' Matters
  - Cllr E Jones Goetra Trail
    - Drain across Cae Garnedd road
  - Cllr M Baines Goetra Path and Redrow Estate
  - Cllr J Griffiths Water coming onto the road at Waen Wen and dog fouling on Lon Rhes

# Minutes of Pentir Community Council

Virtual Meeting of the Full Council Thursday Evening 14th January 2021

1. Present: Councillors  
M. Lynch; L A James; J. Griffiths; E. Jones; M. Baines; J. Pierce; D. W. Jones; J Lewis  
and the Clerk E Jones
2. Apologies:  
Councillors H Griffiths; T. A. Williams; D. Jones-Morris; and B.Jones;  
The meeting was chaired by Cllr D W Jones who offered a prayer before welcoming all present.
3. Declaration of interest  
Again, it was explained that if anyone needed to declare an interest it would have to be done verbally so that the Clerk could record it and the Councillor should then send a signed form  
There was no declaration of interest
4. To receive minutes of 10th December 2020 – The minutes were accepted as correct  
Cllr J Pierce proposed and Cllr E Jones seconded
5. Matters arising from the minutes
  - a. Glan Menai Path – No resolution has been forthcoming and the signs are still up
  - b. New Logo – Cllr L A James has been in touch but there were no details to share as further discussions were needed – Cllr L A James to continue discussions
  - c. Glasinfryn Septic Tank – Clerk had had a meeting on site with Mr W Font before Christmas and the expert had come back to state that there was a public sewer pipe on the track leading up to the car park  
He suggested that we ask a builder to investigate the possibility of a connection to that pipe that would do away completely with the septic tank.  
The Clerk had asked two contractors whom he had identified as capable of undertaking the work in question.  
**Awaiting a response from them**
6. Financial Matters
  - a. No meeting of the Finance Sub-committee had been held during December so we could only share a financial balance sheet showing our current financial position as £33,995.17 in the Current account and £25,037.19 in the Deposit account
  - b. Glasinfryn Centre - No further development regarding the transfer of the title to the Council's name
  - c. New Centre - New restrictions have meant that the work is running a little behind schedule due to failure to obtain goods such as windows etc.
    - i. Electrical aspects agreed
    - ii. Kitchen equipment agreed
    - iii. Flooring material agreed
    - iv. BT to reconnect line to the Existing Centre at Wynne's cost but this will make it easier to transfer the line to the New Centre once ready  
Need to ask the officers whether it is possible to amalgamate the additional costs  
Cllr L A James to enquire  
Cllr James was thanked for his commitment to keeping in contact with Gwynedd officers on our behalf.
  - d. External auditors Nothing further to report
7. Clerk's Matters

- Defibs The 4 new defibrillators are now installed and operational at Glasinfryn, Rhydygroes, Minffordd and on the Rhos Estate at Twll yn y Wal
- Glasinfryn Septic Tank See matters arising
- Glasinfryn Centre See matters arising

Several applications for funding were received during December and January but it was agreed to pass the initial discussions on to the Finance Sub-committee to take place on 27th January.

#### 8. Councillors' Matters

- Cllr B Jones In submitting his apology, the Councillor had reported that Lôn Dywyll was in a bad condition due to the soil that now extends far out from the hedges **The Clerk to contact Gwynedd**

The meeting concluded at 9.10