

Pentir Community Council

A Virtual meeting of the Full Council will be held on Thursday Evening 8th April 2021

Agenda

1. Present:
2. Apologies:
3. Declaration of interest
4. To receive minutes of 11th March 2021
5. Matters arising from the minutes
6. Financial matters
 - Meeting of the Finance Sub-committee 24th March 2021
 - i. Financial balance sheet/annual report
 - ii. Funding Applications
 - iii. Payments
 - iv. Build part of the new cemetery wall
 - v. Cemetery Terms
 - BDO
7. Planning
 - Planning Application
8. Clerk's Matters
 - Correspondence Confirmation of receipt of funding from Friends of Ysbyty Gwynedd
 - Insurance Renewal required in June – BHIB 3 year contract expiring
 - Septic Tank
 - Gamlins
9. Councillors' Matters
 - Cllr L A James
 - i. Risk assessment register
 - ii. Penrhos Centre
 - Cllr E Jones Treborth Path registration update
 - Cllr M Baines
 - i. A55 traffic noise update
 - ii. Bryn Howel

Minutes of Pentir Community Council

Virtual Meeting of the Full Council Thursday Evening 11th March 2021

1. Present: Councillors
M. Lynch; J. Griffiths; E. Jones; M. Baines; J. Pierce; D. W. Jones; J Lewis; B.Jones and Clerk E Jones
2. Apologies:
Councillors H Griffiths; T A Williams; L A James; D. Jones-Morris;
The meeting was chaired by Cllr D W Jones who also offered a prayer before welcoming all present.
3. Declaration of interest
The process regarding virtual declaration of interest was explained.
Declarations should be made verbally so that the Clerk can record the declaration and the Councillor must then send a signed form
Cllr J Pierce and Cllr J Griffiths verbally declared an interest in Friends of Ysbyty Gwynedd who had applied to the Council for Funding.
They did not participate in the discussion in line with the recommendations of the Finance Sub-Committee
4. To receive minutes of 11th February 2021 – The minutes were accepted as correct
Cllr J Lewis proposed and Cllr B Jones seconded
5. Matters arising from the minutes
There were no matters raising which were not included on the Agenda
6. Financial matters
 - Finance Sub-committee meeting 24th February 2021
 - i. Financial Balance Sheet – The balance sheet was shared on screen showing £28,953.66 in the Current account and £25,037.19 in the Deposit account
 - ii. Funding Applications Only one application for funding was received during February from the Friends of Ysbyty Gwynedd. The recommendation was that this was a special request and that we should contribute in full towards this special equipment at a cost of £882 but the request was passed on for discussion in Full Council **The recommendation was approved**
 - iii. Nant-y-Mownt Bus Shelter Enquiry/Construction of part of the new cemetery wall
An officer from Gwynedd had stated in relation to the bus shelter that it is very unlikely that we will not be in a position to spend the money earmarked to carry out the work in 2019-20. Reconstruction of a section of the new cemetery wall was identified as work that should be carried out and an estimate of £745 + VAT had been received. **It was agreed that the work be carried out immediately**
 - iv. Councillors expenses Finance Sub-committee Councillors met, in the Chair's absence, prior to the official meeting to discuss the Chair's contribution to the new Centre project.
Their recommendation was that Pentir Council recognise her contribution and the responsibilities she is undertaking by paying her £500 for 2020-21.
The recommendation was agreed unanimously. Clerk to arrange payment
 - **BDO Nothing to report back on**
7. Planning

Planning Application [C21/0212/25/LL](#) change of use of Plas Tirion Pentir back to a dwelling

No Objection

C21/0164/25/AC Glascoed Cytir Lane condition 2 changed from C20/0372/25/LL

No Objection

C21/0097/25/LL Llys Y Fedwen Ffordd Gelli Morgan, LL57 4BL Extend parking to

15 on

No Objection

8. Clerk's Matters

- **Correspondence** confirmation of receipt of funding from Yr Urdd – Eryri Young Farmers' Clubs – Goriad – Radio Ysbyty Gwynedd and the Air Ambulance
- PWLB Outgoing payment £1,102.75 22/03/21
- Defibs electricity charge £2160.00 i.e. £1800 + VAT
- Insurance BHIB 3 year contract expiring and will need renewal in June
The Clerk has already contacted a local agency and had also obtained another contact at One Voice Wales through Cllr B Jones
- Septic Tank No update to report but still in contact with Mr W Font
- Gamlins Clerk had enquired about costs before the end of the financial year but had not received a response

9. Councillors' Matters

- Cllr T A Williams – Treborth Residents threatened as they walk past the old school in Treborth
Discussions ongoing with the Countryside rights of way department and forms distributed
- Cllr L A James Penrhos Centre Nothing to report as the Cllr had to submit an apology at the last minute
- Cllr E Jones Additional Dog Waste Bins in Treborth Clerk to ask Gwynedd
- Cllr M Baines Traffic noise on A55 Councillor had contacted an Officer of the Welsh Government and awaiting a response

The meeting concluded at 8.45