

Pentir Community Council

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

Agenda

1. Present:
2. Apologies:
3. Declaration of interest
4. To receive minutes of 11th February 2021
5. Matters arising from the minutes
6. Financial matters
 - Finance Sub-committee meeting 24th February 2021
 - i. Financial balance sheet
 - ii. Funding Applications
 - iii. Nant-y-Mownt Bus Shelter Inquiry/Construction of part of the new cemetery wall
 - iv. Councillors Expenses
 - BDO
7. Planning
 - Planning Application **C21/0212/25/LL** change of use of Plas Tirion Pentir back to a dwelling
 - C21/0164/25/AC** Glascoed Cyttir Lane change condition 2 of **C20/0372/25/LL**
 - C21/0097/25/LL** Lllys Y Fedwen Ffordd Gelli Morgan, LL57 4BL Extend parking to 15 cars
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
 - Pay Expenses and, if possible, submit them to the bank by the end of March
 - PWLB £1,102.75 22/03/21
 - Defibs electricity charge £2160.00 i.e. £1800 plus VAT
 - Insurance Renewal required in June – BHIB 3 year contract expiring
 - Septic Tank
 - Gamlins
9. Councillors' Matters
 - **Cllr T A Williams** – Treborth Residents have been threatened when walking past the old school in Treborth
 - **Cllr L A James** Penrhos Centre
 - **Cllr E Jones** Additional Dog Waste Bins at Treborth
 - **Cllr M Baines** Traffic noise on the A55

Minutes of Pentir Community Council

Virtual meeting of the Full Council Thursday Evening 11th February 2021

1. Present: Councillors
M. Lynch; L A James; J. Griffiths; E. Jones; M. Baines; J. Pierce; D. W. Jones; J Lewis; D. Jones-Morris;
B. Jones and the Clerk E Jones
2. Apologies:
Councillors H Griffiths; T A Williams;
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 M Baines and Cllr M Lynch verbally declared an interest in Goriad community newspaper which had applied to the Council for Funding. Cllr M Lynch also declared an interest in the Urdd organisation that had also applied for funding
Similarly, Cllr D Jones-Morris declared an interest in the Air Ambulance who had also submitted an application for funding.
The three did not participate in the discussion in line with the recommendations of the Finance Sub-Committee
4. To receive minutes of 14th January 2021 – The minutes were accepted as correct
Cllr J Pierce proposed and Cllr L A James seconded
5. Matters arising from the minutes
 - a. Glan Menai path – Not problematic
 - b. New Logo – Cllr L A James had met with Beth Horrocks to discuss but Beth's time is currently limited so **agreed to defer until March** as there is no great urgency to complete
The idea is to have a choice from a set designed by Beth to reflect all elements of the Council. The cost would be between £200 and £250.
Recommend to delay commissioning a Video until the logo is in place
 - c. Glasinfryn Septic Tank – A Thomas' company has been on site and has carried out a camera survey in liaison with Bill Font. It appears that the public pipe goes down the middle of the track, not under the car park
6. Financial Matters
 - a. The minutes of the Finance Sub-committee of 27th January and the financial balance sheet were circulated electronically and virtually on screen. It showed our current financial position at £33,995.17 in the Current account and £25,037.19 in the Deposit account
 - b. Funding Applications To recommend that the Full Council gives £300.00 funding to Goriad, Snowdonia Federation of Young Farmers Clubs, the Urdd Eisteddfod and Radio Ysbyty Gwynedd and to discuss funding for the Children's Air Ambulance in the Full Council.
The Recommendations was approved and it was also agreed to give the sum of £300.00 to the Children's Air Ambulance
 - c. Cleaning Bus Shelters - A quote of £150 per shelter for cleaning has been received
It was agreed that the cost was acceptable as the Company undertook the work annually and if possible it would clean them all before the end of March.
It was also agreed to give permission to clean as required should the need arise.
 - d. New Centre - New restrictions have meant that the work is running slightly behind schedule, therefore our site visit has been postponed

Cllr L A James has had several discussions during the month and is now hoping to arrange a second site visit before Easter

BT has re-connected the line to the Existing Centre at Wynne's cost and this will mean that it will be easier to transfer the line to the New Centre once it is ready

Need to ask the officers about the timetable

Cllr L A James will enquire Cllr James was thanked for his commitment to keeping in touch with Gwynedd officers on our behalf

e. External auditors Nothing further to report

7. Clerk's Matters

- Correspondence Julie James Minister for Housing Welsh Govt The electronic letter had been passed on by the Clerk
- Glasinfryn Septic Tank Noted under matters arising
- Penrhos Centre Noted under financial matters

8. Councillors' Matters

- Cllr E Jones reported that leylandii trees have been planted on the public footpath leading from the McLennan construction site to the Redrow Estate but the rights of way department is dealing with the matter. She and Cllr M Baines had met with Gwynedd Council's Rights of Way Officer and whilst some tarmacking had started on the Redrow Estate roads the Goetre Uchaf route is badly cracked which means that **Gwynedd Council will not adopt it until it is in an acceptable condition**
- Path past Ysgol Glan Menai (Treborth) It was reported that the rights of way officer had recommended that the application to register came through Pentir Community Council rather than an individual/s Cllr E Jones and Cllr M Baines to start collecting evidence/names. **This could lead to a public inquiry**
- Redrow Estate Cllr M Baines reported that she had been in contact and discussions with Hywel Williams MP and Sian Gwenllian MS to enquire about the timescale for improving the standard of the roads so that Gwynedd Council can adopt them. **That could take up to a year to complete**
- Cllr J Griffiths reported that water had been running onto the road from Tŷ Coch woodland making it dangerous when it freezes – The Clerk had contacted **Gwynedd Council and indeed it was investigating the problem during the day today**

The meeting concluded at 9.20