Pentir Community Council

A Virtual meeting of the Full Council will be held on Thursday Evening 10th September 2020

Agenda

- 1. Present:
- 2. Apologies:
- 3. To co-opt a member for the Glasinfryn ward
- 4. To receive minutes of 13th August 2020
- 5. Matters arising from the minutes
- 6. Financial matters
 - a. Finance Sub-committee
 - b. Projects
 - i. Caerhun Playing Field
 - ii. Lon Glasinfryn
 - iii. Wildflowers
 - iv. Bus Shelter, Nant y Mount
- 7. External Auditors
- 8. Clerk's Matters
 - a. Llanllyfni Community Council proposal
- 9. Councillors' Matters
 - a. Cllr M Baines New Application, Dentist's Surgery at Parc Menai
 - b. Cllr M Lynch Sale of Vaynol Arms Pub and the effort of local residents to look at the possibility of purchasing it
 - c. Cllr J Griffiths Refuse on Lon Penhower
 - d. Cllr E Jones The rights of residents on National Trust Land at Glan Menai

Minutes of Pentir Community Council

A virtual meeting of the Full Council Thursday Evening 13th August 2020

- 1. Present: Cllr L A James Cllr J Pierce Cllr D W Jones Cllr B Jones Cllr E Jones Cllr M Baines
- 2. Apologies: Cllr J Griffiths Cllr H Griffiths Cllr T A Williams Cllr M Lynch Cllr D Jones Morris
- 3. Election of Chairman Cllr L A James was elected to chair the meeting
- 4. Process of co-opting for the Glasinfryn Ward It was explained that the period for advertising the vacant seat had ended since the 3rd of April and due to lockdown the 14-day period for co-opting had also elapsed with no names having been put forward. Suggestions were received regarding individuals who might be interested and members were asked to try to speak to those individuals
- 5. Code of conduct Everyone was reminded of the Code and as it was not possible to complete a declaration of interests form, anyone with an interest was asked to declare it verbally so that the Clerk could record it
- 6. To receive the minutes of 14th July 2020.

On the proposal of Cllr J Pierce and seconded by Cllr E Jones, the minutes were received as correct.

7. Matters arising from the minutes

Concern was expressed that the Fence at the bottom of Coed y Maes had still not been erected and that anti-social behaviour problems were increasing there. **Cllr M Baines reported that she had been in contact with Gwynedd Officers and that there would be an early response**

Tree cutting on NRW site still causing concern to local residents; although pruning had taken place some large branches that could cause damage were still there.

Cllr B Jones/Cllr M Baines to make inquiries with L Connelly at the Planning Department in Pwllheli

Two of our Councillors Cllr E Jones and Cllr M Baines met with 2 residents of Ffordd Cynan and Gwynedd Rights of Way officers regarding a complaint about the Footpath behind their houses. It had been a useful meeting and it was discovered that the whole area was to be tarmacked once the grant came through. It was discussed that hedgerows could be placed there but it would then be the responsibility of residents to manage them.

They were thanked for representing us

Flower Boxes

The contractor, who initially agreed to undertake the work, had not contacted us back even though we had obtained official order books which garden centres were happy to accept. Clerk to make enquiries with others

8. Financial matters

Although no meeting of the Finance Sub-committee had been held since February the accounts had been distributed during the Annual Meeting (July) and the Clerk had provided a current balance sheet for the meeting.

The balance sheet was received.

- To receive the Report of the Internal Auditors
 The Clerk had received the report electronically and had forwarded it to members on the 28th July. It was formally received tonight and the Clerk was thanked for his work.
- 10. Clerk's Matters

a. ROSPA

An annual inspection report of Caerhun Playing Field had been received. No high risk had emerged but there were references to the gaps between the safety tiles on the floors and some wear had been detected on a few chains. The report was received and the Clerk was asked to inquire about current prices to refurbish the tiles and chains

b. Order Book

The Clerk had ordered and received 2 official order books but had not yet received an invoice

- c. Ink and paper refund Cartridge People £74.98 including £12.50 VAT
 As our local suppliers had closed, the Clerk had to order Ink and Paper from the
 Cartridge People Company on-line and pay with his personal card. As he was unsure how the Council could reclaim VAT with the Invoice being in his name.
 It was recommended that he question our accountants
- 11. Councillors' Matters
 - a. Cllr H Griffiths Overgrowth on the bridle path from Penhower Uchaf to Lon Cyttir also Overgrowth on the Back Road from Glasinfryn Farm in the direction of Minffordd and litter on Penhower Lane since a Month – Low Tree Branches on the road from Pencefn to Waen Wen

Clerk to contact the relevant departments in Gwynedd

- b. Cllr J Griffiths The Postcode of the Waen Wen area still causing problems and the holes in the road through the old village of Glasinfryn had now been addressed
 Clerk to contact Gwynedd regarding the holes. The Post Code causing more problems for parcel distributors than for Royal Mail
- c. Cllr M Lynch had received a complaint regarding water on Lon Llanerch public footpath. The Clerk had also received the same complaint and **was going to contact the landowner**
- d. Cllr M Baines Goetre Uchaf

For information only, at present, the Cllr shared the concerns of residents of the Redrow Estate about difficulties relating to the condition and defects of the estate and that they were paying £250 to maintain the Estate to the 'Trinity' Company (part of Redrow) and that they were not doing what they should be doing. There was concern about the condition of the roads and that they would not be adopted.

e. Canolfan Penrhos

It was reported that the Ambulance Service was currently using it as 'relaxation premises'. As a result, a risk assessment had to be completed and it had to be ensured that all necessary tests were in place. This had been done and also a oneway system in and out had been organised.

- f. The Clerk was asked to send a sympathy card to the former councillor Cynrig Hughes and his wife following a bereavement.
- 12. The meeting concluded at 8.50