

Pentir Community Council

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

Agenda

- **Present:**
- **Apologies:**
- **Declaration of interest**
- **To receive the minutes of 12th November 2020**
- **Matters arising from the minutes**
- **Financial matters**
 - **Finance Sub-Committee 25-11-20**
 - **Setting the Budget 2021-22**
 - **BDO**

- **Clerk's Matters**
 - **Post-16 Education**
 - **Defibs** **Update by Gwynedd Council**
 - **Registration of Septic Tank Glasinfryn** **Natural Resources Wales/Gamlins**
 - **Glasinfryn Centre** **Gamlins Responses**
 - **Visit to and discussions on the new Centre**

- **Councillors' Matters**
 - **Cllr M Baines**
 1. **Coed y Maes Fence**
 2. **Goetre Uchaf Estate – Redrow**
 - **Cllr J Griffiths**
 1. **Lon Glasinfryn**

Minutes of Pentir Community Council

Virtual meeting of the Full Council Thursday Evening 12th November 2020

1. Present: Councillors
D. Jones-Morris; L A James; M. Lynch; B.Jones; M. Baines; J. Pierce; D. W. Jones; J Lewis and the Clerk E Jones
 2. Apologies:
Councillors E. Jones J. Griffiths; H Griffiths; T A Williams;
 3. Election of Chairman
Cllr D W Jones was elected to the chair and added his willingness to continue in the chair whilst needed.
He offered a prayer before welcoming all present.
 4. Declaration of interest
It was explained that should anyone need to declare an interest it would have to be done verbally so that the Clerk could record it – Cllr J Lewis declared an interest in point 7
Receiving Funding as he was a member of a group that had submitted an application
 5. To receive minutes of 08th October 2020 – The minutes were received as correct
Cllr L A James proposed and Cllr D Jones-Morris seconded
 6. Matters arising from the minutes
 - a. Planning Application for a Dental Surgery at Parc Menai had been resubmitted
 - b. Signs indicating a footpath to National Trust land at Glan Menai continued to cause concerns but the rights of way department and Natural Resources Wales were in discussions
 7. Financial matters
The minutes of the Finance Sub-committee 28-10-20 were circulated, noting that they had not yet been approved. The financial balance sheet was shared with the remainder of the Councillors.
Funding Applications
Approved - the recommendation of the FSC to contribute £300 towards the maintenance costs of 'Parchu Pentir' and £300 towards the administration costs of 'Llais Ogwan'
Following an invitation to visit the developments at the New Centre/Ysgol y Faenol and to select colours for it, **it was agreed to invite the Centre Committee to select colours.**
It was added that there was some concern regarding the electrical side and the floors
Further meetings needed to solve these
Cllr L A James was often in contact with the Project Manager Mr E G Jones and the site manager Mr E Roberts
Clerk to keep in touch with Gwynedd Council officers
- External auditors – A response had been received on two occasions seeking a further response to 5 points the first time and 3 points on the second occasion
The Clerk had responded and shared the points and his responses electronically
- 8 **Clerk's Matters**
 - a. Defibs To agree on exact locations
Minffordd Rhyd y Groes and Rhos Estate were agreed upon, bearing in mind that there was a need to install the equipment on a street pole in Glasinfryn as well
 - b. Lon Llanerch Response of the rights of way department
The rights of way department had visited and discovered that a blocked pipe was causing the water to flow over the footpath. To revisit with Natural Resources Wales in order to programme the work
 - c. Visit to the new Centre Notes under FSC/28-10-20 above

8. Councillors' Matters

➤ Cllr L A James **Image/Branding**

Looking at our logo for the new centre she believed that it was timely to look at modernising it for the 21st century and shared the logo of a company that had gone through the process. All were of the same opinion and the **Clerk was asked to seek quotes from professional companies**

➤ Cllr M Baines **Redrow Estate** (if there is an update) – an undertaking that the work on the roads was about to begin but the residents were still concerned about their value for money from the Company that was meant to be carrying out maintenance work

Coed y Maes fence There had been incidents of climbing over the new fence since it had been erected but that was a matter for the Police to solve

➤ Cllr M Lynch **Sale of Vaynol Arms** (if there is an update)

i. Discussions had been held with two similar ventures.

ii. Going to establish a separate group to 'Parchu Pentir' for the Vaynol Group or Friends of the Vaynol.

iii. There was support from around 200

iv. Consideration needed to be given to establishing an executive committee to look at constitutions and shares

v. To look towards establishing a place with a Welsh welcome and ethos

➤ Cllr J Griffiths **Glasinfryn to Waen Wen Footpath**

○ This footpath was an extension of the track past the Centre Car Park and was possibly contributing towards damage to the track due to the water flowing over it

The matter of the track had been with our solicitors since at least 2014 and had been raised again recently

Concern was expressed regarding the service the Council was receiving from our Solicitors

The meeting concluded at 9.00