

# PENTIR COMMUNITY COUNCIL

## ANNUAL MEETING MINUTES OF MEETING HELD on-line 13 /05/2021

### **Present:**

Cllrs M Lynch, Eleri Jones, L. A. James, J. Griffiths, B Jones, M Baines, J Pierce and D W Jones.  
Elwyn Jones (Clerk)

### **Apologies:**

Cllr J. Lewis, D Jones-Morris, H Griffiths and T Anwyl-Williams

The Chair Cllr D W welcomed everyone to the on-line meeting before he delivered a Prayer.

In his opening remarks he referred to this as our second Annual meeting On-line but at least this was held on time at the beginning of May.

### **1. Minutes of the 2020 Annual Meeting and matters arising.**

Receipt of Minutes

On the proposal of Cllr J Pierce who was seconded by Cllr E Jones the minutes were accepted as correct.

### **2. Financial Report and Accounts 2020 - 21**

Accounts for the year 2020 - 21 were received together with the financial report, which in turn will be sent to the Internal and External Auditors and the Chair has been approved to sign  
Both documents had been sent electronically to all members

### **3. Chairman's Report**

The Chair said that 2020-21 had been a very limited year due to the Covid restrictions but nevertheless projects had continued despite everything. One of the largest projects was the new Canolfan Penrhosgarnedd Project which will be on a new site adjacent to Ysgol Y Faenol rather than stand alone. The existing building will be demolished to create a car park for school users and the new centre. The area for the new Hall is currently being used by the School until their new classes are ready. It is anticipated that will happen towards the end of 2021

The second major project is attached to Glasinfryn Centre and linking the Centre with the public sewer system and disconnecting it from the septic tank. Problems have arisen due to not being able to identify an official owner of the track leading up to the car park.

In addition all bus shelters were cleaned and disinfected. Another contractor was engaged to undertake our flower boxes and a further 3 defibrillators were purchased bringing our total now to 8 machines throughout the area.

Cllr John Lewis was co-opted to Glasinfryn Ward  
On a less positive note, a great deal of complaints were received about the threatening behaviour of the owner of the old Glan-Menai School as people walked by – a path that some have walked for decades; with others walking more because of the prohibitions due to Covid.

There is now a great demand to work with Gwynedd Council's Rights of Way Department to ensure legalisation of the right of way from this road.

He thanked everyone for their support and particularly thanked the Clerk for his work.

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### **4. Election of Officers**

Cllr D W Jones agreed to continue as Chair for the coming year as well as encouraging others to consider taking on the role in the future.

Proposed – seconded and Cllr M Lynch accepted the Vice Chair.

#### 4.3 – Membership of Sub-committees

It was agreed that membership of the Finance Sub-committee should remain as it was, namely Councillor Lowri James (Chair) Councillor Dewi W Jones, Councillor Dafydd Jones-Morris Councillor Jean Pierce and Councillor Bernard Jones.

The Vice-Chair of the council has the right to attend the Sub-Committee.

It was agreed that a Sub-Committee be established to establish a business Plan for a period of approximately three years and this was placed on the June agenda

The Annual Meeting concluded at 7.30

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