

# Pentir Community Council

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

## Agenda

1. Present:
2. Apologies:
3. Declaration of interest
4. Receive the minutes of 10th June 2021
5. Matters arising from the minutes
6. Financial matters
  - IBC meeting, 30th June 2021
    - i. Financial balance sheet
    - ii. Annual report with Internal Auditors
    - iii. Funding Applications
    - iv. Disbursements
    - v. New Centre
7. New logo
8. Planning
  - Planning Application C21/0634/25/CC Maes y Ffynnon, Penrhos Road, Bangor LL57 2DW  
Application to fell 2 oak trees that are subject to a Tree Preservation Order 3/TPO/A35
9. Clerk's Matters
  - Defibrillator 2021-22
  - Septic Tank - Update
  - Penrhos Shelter Bangor city / Pentir Council
  - Attendance at meetings
  - G5 Mast Goetre/Ysbyty Gwynedd
  - Hafod y Nant Rhydygroes Planning Application
  - Risk Register
  - Llandygai Community Council Letter
10. Councillors' Matters
  - Cllr E Jones Treborth Path registration update
  - Cllr L A James Licensing Vaynol Inn - is there a response from residents

# Minutes of Pentir Community Council

Virtual meeting of the Full Council, Thursday Evening 10th June 2021

1. **Present:** Councillors E. Jones; M. Baines; J. Pierce; D. W. Jones; B. Jones; J Lewis and the Clerk E Jones

2. **Apologies:**

Councillors L .A. James; D. Jones-Morris; M. Lynch; J. Griffiths; H Griffiths; T A Williams

The meeting was chaired and prayer given by Cllr D W Jones.

3. **Declaration of interest**

The process regarding virtual declaration of interest was explained again.

Declarations should be made orally so that the Clerk can record the declaration and the Councillor must then send a signed form.

Declaration by Cllr J. Lewis that he was a member of the Pentir Respect Group, when dealing with point 9, Defibrillator at Pentir. **He would not be participating in the discussion.**

4. **To receive the minutes** of 13th May 2021 – The minutes were received as correct.

Proposed by Cllr E. Jones and seconded by Cllr B. Jones.

5. **Matters arising from the minutes**

Nothing which was not on the Agenda.

6. **Financial matters**

Report from IBC Meeting on 26th May 2021

The first part of the meeting was spent in the company of Llanrug Community Council officers, who explained their procedure of electronically recording Cemetery details. A presentation was given to Llanrug Community Council's electronic recording system which was certainly an eye opener and possibly the way forward to modernise the funerals/graves recording system etc in the future. There was no certainty of whether the system would abolish the existing written records which could therefore mean adding to the work of recording rather than reducing the work.

**As a result, it was agreed to keep the system in mind but not move forward until there was further clarity.**

- i. Financial balance sheet – The financial balance sheet was shared on screen showing £44,664.53 in the Current Account following receipt of the first half of the Precept and £25,037.81. It was recommended to transfer £10K to the Deposit Account to pay for the additional work at the new centre. **Agreed. Clerk to arrange the transfer.**
- ii. Application for funding received from Tŷ Gobaith but no financial balance sheet. It was recommended that the Clerk contact them and submit to Full Council if a response is received.  
**A contribution of £300.00 was proposed and seconded and unanimously agreed.**
- iii. Confirmation of payments required.

BDO Nothing to report back on.

7. **Logo** There had been discussion at the IBC regarding their preferred design.

Three were chosen to be recommended to the Full Council and the recommendation was accepted.

**Cllr L A James would be getting back in touch with the designer.**

8. **Planning**

- a. Planning Application C21/0485/25/LL Location: Hafod y Nant, Rhydygroes, Pentir, Bangor, LL57 4YA Proposal: Erection of an agricultural shed for use to shelter livestock, storing fodder and machinery together with an ancillary workshop.  
There was considerable discussion about the plan as the applicant doesn't farm and owns heavy machinery on another site. **Object.**

- b. Planning Application C21/0536/25/DT Location: 3 Bro Infryn, Glasinfryn, Bangor, LL574UR  
Proposal: Demolish existing rear extension and erect a 2-storey extension in its place. **No objection.**

#### 9. Clerk's Matters

- **Correspondence** Tŷ Gobaith / Hope House financial Balance Sheet was shared electronically for consideration of their funding application.
- **Insurance** Arranged through Hiscox insurance company for 2021-22.
- **Pentir Defibrillator** **Cllr J Lewis did not participate in this discussion.**  
Last year, it was agreed that Pentir Council would undertake and install a Defibrillator in the kiosk when Pentir Respect's agreement came to an end. That had happened with not much notice and therefore, the matter had to be dealt with promptly.  
**It was agreed to purchase and install 1 new machine.**
  - **Defibrillators 2021-22** Venues had not been identified at present to order more. Although the Goetre Uchaf Estate had been identified, the roads had not been adopted and therefore remained a private estate.
- **Wildflowers** Seeds sown.
- **Septic Tank** A specialist had visited and designed a system that would meet the needs of Welsh Water.
- **Risk Assessment** The Clerk needs to share the register electronically so that everyone has the opportunity to look at it and identify how to address some of the actions noted **in red** and reduce that particular risk

#### 10. Councillors' Matters

- a. Cllr E Jones Treborth Path registration update  
Many declaration of use forms returned and more to come. Try to get the rest in by the end of June and then arrange a letter to be submitted to Gwynedd Council with all the forms. Cllr M Baines added that some Treborth residents were concerned about giving their addresses, considering the owner's attitude towards walkers.
- b. Cllr J Griffiths
- i. The condition of the Tros y Waen public path or track's surface. Cllr had e-mailed regarding this, two days before the meeting and the Clerk had received a note confirming that there was a site inspection taking place.

The meeting concluded at 9.10.