Pentir Community Council

A virtual meeting of the Full Council will be held on Thursday Evening 13th May 2021

Agenda

1. Present:

- 2. Apologies:
- 3. Declaration of interest
- 4. Receive minutes of 8th April 2021
- 5. Matters arising from the minutes
- 6. Financial matters
 - > IBC meeting 28th April 2021
 - i. Financial balance sheet/annual report
 - ii. Funding Applications
 - iii. Payments
 - iv. Application for pre-paid burial
 - v. Insurance 2021-22
 - vi. New Centre
 - 1. logo
 - > BDO
- 7. New logo
- 8. Planning
 - Planning Application C21/0397/25/LL Location: Fodol Ganol Farm, Ffordd yr Hafod, Bangor, LL57 4BU Intent: Demolition of existing house and build replacement house

9. Clerk's Matters

- Correspondence Zurich Quote
- Insurance Renewal required in June
- > Funeral registration graves and cemetery funding electronic
- Septic Tank Update
- Shelter, Nant y Mownt
- **10.** Councillors' Matters
 - Cllr E Jones Treborth Path registration update

Minutes of Pentir Community Council

Virtual meeting of the Full Council Thursday Evening 08th April 2021

1. Present: Councillors

L A James; D. Jones-Morris; J. Griffiths; E. Jones; M. Baines; J. Pierce; D. W. Jones; J Lewis; B.Jones and Clerk E Jones

2. Apologies:

Councillors H Griffiths; T A Williams; M. Lynch; 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 again. Declarations should be made verbally so that the Clerk can record the declaration and the Councillor must then send a signed form No declaration

- 4. To receive minutes of 11th March 2021 The minutes were received as correct Cllr E Jones proposed and Cllr D Jones-Morris seconded
- 5. Matters arising from the minutes
 - Penrhosgarnedd Centre
 - A visit will be arranged fairly soon

Cllr L A James to make enquiries to find out how far the project has now advanced and also, jointly with others, to initiate discussions with the management committee of the existing centre as to which aspects of the work they would be willing to consider funding. Need to apply to Gwynedd for an estimate of our costs for the additional work this Council has requested.

Update on registering Treborth Path

It was reported that there had been high demand for forms to state use and it was expected that more would come in.

It was agreed that we had allowed 2 months and that the campaign should therefore close at the end of May

6. Financial matters

- Finance Sub-committee meeting 24th March 2021
 - Financial balance sheet The financial balance sheet was shared on screen showing £21,767.17 in the Current account and £25,037.19 in the Deposit account
 - ii. 4 final Funding applications for the financial year were submitted with a recommendation to donate £300 each to them, namely Clwb y Garnedd, Friends of Ysgol Tryfan, Glasinfryn Centre and Glasinfryn Yoga Club

The 4 recommendations were approved

iii. Cemetery Terms The terms had not been discussed since 2018 and it was therefore timely to review them. The Clerk had been asked to provide a financial balance sheet for the cemetery showing costs and receipts by the full Council in order to have a further discussion. The Clerk had provided the balance sheet prior to tonight's meeting. It showed a deficit of £1,832 over the year. It was explained that this was due to one-off costs of £1,509 but there would also be a further saving of £300 following the resignation of the caretaker. It was agreed to keep the current terms for this year

BDO Nothing to report back on

7. Planning

No Planning Application from the area has been submitted

- 8. Clerk's Matters
 - Correspondence Confirmation of receipt of funding from Friends of Ysbyty Gwynedd
 Insurance Renewal required in June BHIB 3 year contract expires
 The Council may therefore ask for quotes from any agent this year
 The Clerk had made some local enquiries and had also received a name from Cllr B Jones
 following One Voice meetings
 No quotes received to date
 - No quotes received to date
 - Septic Tank No update to report but still in contact with Mr W Font
 - Gamlins We discussed when to ask our Solicitors to write to the occupiers of the Old Church at Glasinfryn giving notice that the centre will not continue to use the septic tank

It was agreed to do so once there was an assurance that the work was proceeding and also to ensure that Natural Resources Wales was aware

- 9. Councillors' Matters
 - a. Cllr L A James
 - i. Risk assessment register The register needs reviewing for the next financial year
 - ii. Penrhos Centre Report under Matters Arising above
 - b. Cllr E Jones

Treborth Path registration update Report again under Matters arising above

- c. Cllr M Baines
 - i. Update on Traffic noise on A55 Report again under Matters arising above
 - ii. Bryn Howel It was noted that an enquiry had been made with the Enforcement Department and that they were investigating the issues Cllr J Lewis added that it was a disgrace that such ancient buildings had been demolished in this fashion, and that a large number of local residents were furious that the owners had been allowed to do this. Whilst agreeing, it was explained that owners have the right to adapt their property.

It would be helpful to have representation from the planning/enforcement department at one of our meetings

- d. Cllr J Lewis
 - There has been an attempt for some time to link communities on foot /by bike and Gwynedd Council is currently inviting comments. The 'Parchu Pentir' group is very keen to support such an initiative and would like to see a link between the Deiniolen/Llanberis area and onwards towards Lon Las Ogwen at Felin Hen.
 The Council expressed its support for the campaign as well as encouraging everyone as individuals to have their say
- e. Cllr D Parry- Jones
 - i. Menai Road The Cllr reported concern regarding the speed at which some cars were travelling up the hill as well as the fact that it is a dark road and the sides still haven't been cleaned

The Clerk to contact Gwynedd

10. The meeting concluded at 8.45