

Pentir Community Council

Virtual meeting of the Full Council to be held Thursday 9 September 2021

Agenda

1. Present:
2. Apologies:
3. Declaration of interest
4. Receive the minutes of 8 July 2021
5. Matters arising from the minutes
6. Financial matters
 - FSC meeting, 1 September 2021
 - i. Financial balance sheet
 - ii. Funding Applications
 - iii. Disbursements
 - iv. External Auditors
7. New logo
8. Planning
9. Clerk's Matters
 - Funding Application St David's Hospice
 - Septic Tank Update
 - G5 Mast Goetre/Ysbyty Gwynedd
 - Risk Register
 - RoSPA report on Caerhun Playing Field
 - Alwyn Williams letter
 - Refuse Bin
 - Refuse Bin for the new cemetery
 - Playing field that Gwynedd is eager for us to assume responsibility for it
10. Councillors' Matters
 - Cllr E Jones Treborth Path registration update
 - Cllr B Jones Goleufryn Shelter

Minutes of Pentir Community Council

Virtual meeting of the Full Council Thursday 8 July 2021

1. **Present:** Councillors E. Jones; M. Baines; J. Pierce; J. Griffiths; D. W. Jones; B. Jones; J. Lewis; L. A. James; and the Clerk E Jones
2. **Apologies:**
Councillors D. Jones-Morris; M. Lynch; 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
Cllr J. Lewis declared that he is a neighbour of the persons making a planning application in 9 (f)
He would not be participating in the discussion
4. **To receive the minutes** of 10 June 2021 – The minutes were accepted as correct
Proposed by Cllr M. Baines and seconded by Cllr E. Jones
5. **Matters Arising from the minutes**
Nothing not included in the agenda
6. **Financial matters**
 - FSC meeting, 30 June 2021
 - i. The **financial balance sheet** was shared showing £32,110.39 in the current account and £35,038.51 in the deposit account
 - ii. **Annual report with Internal Auditors**
The Internal Auditors report has been received and is positive, with one suggestion to ensure that all minutes are displayed electronically on the web pages as soon as possible. **It was agreed that the Clerk would send them as soon as they are accepted – even if that is only in Welsh and that they are sent to be translated at the same time**
 - iii. **Funding Applications** – Application just received today from St David’s Hospice, but no balance sheet. **Clerk to reply enquiring about the balance sheet before we can consider it**
 - iv. **Payments** Approved all payments
 - v. **New Centre** Concern was raised regarding some external elements of the project, e.g. path and patch of grass in front of the centre. It was suggested that we need an onsite meeting with Gwynedd premises officers rather than the project manager, who only acts on the instruction of the premises officers.
7. **New logo** Cllr L A James in touch with the designer and will ask if it would be appropriate to try to launch the Logo in the Autumn and then arrange to place the new design on the notice boards, flower boxes, Defibs and perhaps the shelters, as well as the centres
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
No objection
9. **Clerk’s Matters**
 - a. **Defib 2021-22** An enquiry was raised regarding locations in 21-22 but since Goetre estate streets have not adopted them yet, it was agreed it would be wise to wait a little while
 - b. **Septic Tank Update** Not much has happened during the month, mainly because we are waiting for Welsh Water to conduct their inspection of the piping network
 - c. **Penrhos Shelter Bangor City / Pentir Council** Although the shelter is within the Pentir Council boundary, Bangor City Council have always assumed responsibility for it. Need to discuss the way forward with Iwan Williams, Bangor City Council administrator

- d. **Meeting attendance** It was discussed that the current councillors' term ends May 2022 and it was acknowledged that the last year and a half has been challenging to say the least, and that virtual meetings are not to everyone's taste. However, everyone was reminded that there are guidelines for councillors to follow and that attendance at a meeting is one of those guidelines/expectations, and that there is a maximum number of apologies that can be accepted
- e. **5G Mast Goetre/Ysbyty Gwynedd** Request for consultation/representations regarding building an 18 foot high 5G mast. Submit representations **objecting**
- f. **Hafod y Nant, Rhydygroes Planning Application** Further information was received via Cllr L A James, who was absent when discussing the matter in June but had received an e-mail from the applicants. It was agreed to downgrade the 'objection' to 'not supporting', as the shed design is not practicable for an agricultural shed to keep livestock, and the distance between the shed and other resident dwellings was questioned
- g. **Risk Register** Our current Risk Register has been shared electronically with all Councillors and everyone was asked to examine those elements in red – i.e. matters that need attention to reduce our risks, e.g. establishing a Business Plan – review our policies etc. **It was agreed that some would report back to confirm in accordance with their strengths/interests which element of the Register they could tackle**
- h. **Llandygai Community Council letter** The Clerk had received a letter enquiring whether the Council was getting a service/responses from Gwynedd Council that meet its requirements, and if they would be interested in joining a meeting with the Gwynedd Chief Executive to express its concern. **It was agreed it would be fruitful to join such a meeting and that the Clerk would reply to state the position**

10. Councillors' Matters

- **Cllr E Jones Treborth Path registration update**
It was reported that everything is now in place to send the information to Gwynedd Council to act on our behalf on this matter – Over 200 completed stating use over many years and support for the venture. **Those involved were thanked**
- **Cllr L A James Licensing Vaynol Inn - is there a response from residents**
It was reported that the Licensing Department is considering their application but some concerns exist regarding what had appeared on social media, that 'local residents object'. The term object had not been expressed at all but rather 'concern' that the application asks to be open until 1.30am on Saturday and Sunday morning
- **Cllr B Jones** It was reported that the former Councillor Richard G Roberts had been in and out of the hospital a few times recently and whether it would be possible to send him a card and wishes for a speedy recovery
It was agreed that the Clerk would arrange this
- **Cllr M Baines**
An update on Coed Fodol was received

The meeting concluded at 9.10

Next meeting 09-09-21 It was agreed to host the August Finance Sub-committee meeting on the first Wednesday in September, 01-09-21