

# Pentir Community Council

A Virtual meeting of the Full Council will be held on Thursday Evening, 10th June 2021

## Agenda

1. Present:
2. Apologies:
3. Declaration of interest
4. Receive minutes of 13th May 2021
5. Matters arising from the minutes
6. Financial matters
  - IBC meeting, 26th May 2021
    - i. Financial statement/annual report
    - ii. Funding Applications
    - iii. Disbursements
    - iv. New Centre
    - v. Funeral registration – graves and cemetery funding electronic
  - BDO
7. New logo
8. Planning
  - 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.
  - Planning Application C21/0536/25/DT Location: 3 Bro Infryn, Glasinfryn, Bangor, LL574UR Proposal: Demolition of existing rear extension and erection of two storey extension in its place
9. Clerk's Matters
  - Pentir Defibrillator
    - Defibrillators 2021-22
  - Wildflowers
  - Septic Tank Update
10. Councillors' Matters
  - Cllr E Jones Treborth Path registration update
  - Cllr J Griffiths
    - a) To raise the issue of dog fouling on the Llain lane, Waen Wen
    - b) Condition of the public path or track surface, Tros y Waen

# Minutes of Pentir Community Council

A virtual meeting of the Full Council Thursday Evening 13th May 2021 **following the Annual Meeting**

1. **Present:** Councillors L .A. James; M. Lynch; J. Griffiths; E. Jones; M. Baines; J. Pierce; D. W. Jones; B. Jones and the Clerk E Jones

2. **Apologies:**

Councillors J Lewis; D. Jones-Morris; H Griffiths; T A Williams

The meeting was chaired 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.

No declaration.

4. **To receive the minutes** of 11th March 2021 – The minutes were received as correct.

Proposed by Cllr B. Jones and seconded by Cllr M. Baines.

5. **Matters arising from the minutes**

Canolfan Penrhosgarnedd Centre

Cllr L A James had not seen the Project Manager to enquire about an estimate of our cost for the additional work that this Council has requested.

Update on registering Treborth Path

It was reported that many of the declaration of use forms had been returned but a few more were expected.

It was agreed to attempt to close the campaign at the end of May and forward it to Gwynedd in June.

Bryn Howell and Faenol Roundabout - it was reported that the Enforcement department had discussed Bryn Howell with the local member but had heard next to nothing about the foot of Faenol hill which was supposed to be reseeded. **Cllr M Baines would make further enquiries.**

6. **Financial matters**

**The 2020-21 accounts and financial report had been received at the Annual Meeting**

➤ Report from IBC Meeting on 28th April 2021

- i. Financial balance sheet – The financial balance sheet was shared on screen showing £17,764.37 in the Current Account and £25,037.81 in the Deposit Account after receipt of £0.62 in interest.
- ii. No funding application received.
- iii. To confirm the payments required and the Clerk confirmed that he had worth £38.70 in stamps to be added to the ink costs making a total of £99.20 payable to him.
- iv. An application for pre-paid burial was received from a couple from England wishing to bury ashes in a family grave. **The IBC's recommendation to charge them £400 was agreed – Clerk to confirm by letter.**

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 C21/0397/25/LL Location: Fodol Ganol Farm, Ffordd yr Hafod, Bangor, LL57 4BU Proposal: Demolition of existing house and build replacement house.

**No objection**

#### **9. Clerk's Matters**

- Correspondence - Reported that Zurich's estimate had arrived and had been shared, but was more expensive than those already received.
- Insurance - Agree to go with Hiscox insurance company this year.
- Funeral registration – graves and cemetery funding electronic. It was explained that graves – funerals and funding of both cemeteries were recorded in 5 record books and there was now a sixth. There had been a discussion with the Clerk of Llanrug Community Council about an electronic system that they had. **It was agreed to invite some of the members of Llanrug Community Council to the next Finance Sub-Committee to explain.**
- Septic Tank- It was arranged that Bill Font would visit and design the system that will be required at Glasinfryn and then ask about prices from Contractors. That would be more transparent for everyone.
- Nant y Mount Shelter - It was reported that the Clerk had met on site with an Officer from the Gwynedd transport department and the objector and more or less had resolved the location. Unfortunately, the Clerk discovered that our contractor, D Williams from Llithfaen, has now retired from installing shelters. It will be difficult to get someone to do the job but the search will continue. **Clerk to make enquiries.**

#### **10. Councillors' Matters**

- a. Cllr E Jones Treborth Path registration update  
**Report under Matters arising above**
- b. Cllr L A James
  - i. Health Authority Service  
Cllr B Jones was congratulated for 50 years of service with the Health Authority.
  - ii. Canolfan Penrhosgarnedd Centre  
**Report under Matters Arising above**

The meeting concluded at 9.10