

Pentir Community Council

A Virtual meeting of the Full Council will be held on Thursday Evening 11th November 2021

Agenda

1. Present:
2. Apologies:
3. Presentation by Mike Plant North Wales Fire & Rescue Service
4. Declaration of interest
5. To receive the minutes of 14th October 2021
6. Matters arising from the minutes
7. Financial matters
 - Finance Sub-committee meeting, 27th October 2021
 - i. Financial balance sheet
 - ii. Funding Applications
 - iii. Disbursements
 - iv. External Auditors
8. New logo
9. Planning C21/1024/25/DT

Bryn Goleu, Pentir, Bangor, Gwynedd, LL57 4UU Application to erect a canopy on the side of the property and erection of a residential garage

C21/0983/25/RC Glan Menai, Treborth, , Bangor, LL57 2NQ Discharge condition 12 on planning consent no. C19/0788/25/LL re details of affordable housing.
10. Clerk's Matters
 - Funding Application Llais Ogwan – current financial balance sheet received
 - Defibrillators Payment / update
 - Business Plan Development
 - Septic Tank Update
 - One Voice Wales Membership 2021-22
 - Cutting Pentir Paths
 - Damaged Gravestones
 - Risk Register
 - Playing field for which Gwynedd is keen that we assume responsibility
11. Councillors' Matters
 - Cllr M Baines Adra Plans in Bro Infryn and Glan Menai

 - Cllr E Jones Treborth footpath if there is an update

Minutes of Pentir Community Council

Virtual meeting of the Full Council Thursday Evening 14th October 2021

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

2. **Apologies:**

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

The meeting was chaired and a prayer offered by Cllr D W Jones

3. **Declaration of interest**

The process regarding virtual declaration of interest was explained again.

No declaration.

4. **To receive minutes** of 09th September 2021 – The minutes were received as correct

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

5. **Matters Arising from the minutes**

Nothing not included in the agenda

6. **Financial matters**

➤ Finance Sub-Committee meeting 29th September 2021

The monthly financial balance sheet had been circulated electronically showing expenditure and receipts during September and showing a sum of £53,191.96 in the Current account and £35,038.51 in the deposit account.

➤ **Funding Applications**

i. Llais Ogwan Application received but an old balance sheet

Clerk has made contact to seek new balance sheet

ii. Application received from Penrhosgarnedd Junior Football Club for contribution towards a Defib machine for the Club. Finance Sub-Committee recommended that Pentir Council as part of its Machinery network installs a machine on the Club building which would also be available to the wider community and that signage be erected on the nearby footpaths.

The recommendation was accepted and approved

Clerk to make arrangements

➤ **Disbursements** Confirmation all had been paid

➤ **External Auditors** Response had been received recommending that notice be given out in public places (Website) that the accounts had been completed for inspection but that the final report had not been completed. **Clerk had already responded**

7. **New logo**

The designer and Cllr L A James wished to discuss further with her now regarding scoping the work and arranging the launch but Cllr L A James had failed to join tonight

8. **Planning** C21/0949/25/DT Belmont Ffordd Menai, Penrhosgarnedd, Bangor, Gwynedd, LL57 2LS Extensions to garage in order to create office space for the applicant's use

No Objection

C21/0927/25/LL Ysbyty Gwynedd, Bangor, LL57 2PW Installation of a temporary mobile building for the use of the RVS for 2 years.

No Objection

9. **Clerk's Matters**

➤ **Funding Application** **Ty Gobaith** Application received from its Headquarters, which was possibly not aware that it had received funding **in June** this year

- **Business Plan** Due to illness, the group had not met on the agreed date and therefore needed to be rearranged
 - **Septic Tank** Contact made with Welsh Water and an arrangement made to inspect the sewerage system on 19 October. Unfortunately, our engineer is in hospital too
 - **Wildflowers** Gwynedd Council had made contact apologising for the standard of the flowers and intends to carry out soil tests in the planted area
 - **Future meetings** A discussion was held and a decision made to continue as we are at present. That is, virtual meetings rather than face to face
 - **Risk Register**
 - Playing Field for which Gwynedd is keen that we assume responsibility. The Clerk has raised the matter with the Regeneration Officer who will be attending the next Finance Sub-committee meeting 27/10/21
 - **Ardal ni 2035** Responses if there are, but confirmation that the Community Regeneration officer will attend the Finance Sub-committee on 27th October to discuss and answer any questions
- Agreed to invite everyone to that meeting and that it should commence at 6.30**

10. Councillors' Matters

- **Cllr D W Jones** Welsh Government Consultation – Electoral boundaries It was outlined that this was a directive from London to reduce the number of Welsh MPs in London by 20%. Concern was expressed that we appeared to be right on the boundary between Aberconwy and Dwyfor/Meirionydd and given the difficulties that ensued when Bangor was in lockdown but Penrhosgarnedd was not, Cllr M Baines would seek the opinion of Bangor City Council whilst the Clerk would question the Ogwen Valley Councils.
- **Cllr B Jones** Proposed that we congratulate Conwy Council on recommending refusal of permission for Awel y Mor – **the proposal was not seconded**
- **Cllr B Jones** Proposed that we support the One Voice Wales campaign to seek to enforce the licensing of Jetskis **Agreed and the Clerk asked to contact One Voice**
- **Cllr J Griffiths** Concern was expressed regarding the developments / caravan by Penhowler Lane Caerhun **Clerk to contact the Planning Department in Gwynedd**
- **Cllr M Baines** Mike Plant, Community Safety Officer had contacted her to inquire about groups in the area that might benefit from discussing his work with the Fire and Rescue Service North Wales **Agreed to invite him to our next meeting in November**

The meeting concluded at 8.45