

Pentir Community Council

A virtual meeting of the Full Council will be held on Wednesday Evening 11th May 2022

Agenda

1. Present:
2. Apologies:
3. Declaration of interest
4. Receive minutes of 14th April 2022
5. Matters arising from the minutes
6. Financial matters
 - i. Financial balance sheet
 - ii. Minutes of the IBC Meeting 27/04/2022
7. New logo
8. Planning

No application received since the last meeting
9. Clerk's Matters
 - Insurance Discuss estimated pricing
 - Septic Tank Update
 - Cemetery Chapel Report back from meeting with Dafydd Einion Jones
Gwynedd
 - Empty seats following the May 2022 Election
10. Councillors' Matters

CLlr M Baines 'Japanese knotweed at Pentir Churchyard'

Pentir Community Council

Minutes of Full Council Virtual Meeting

Thursday Evening 14th April 2022

1. **Present:** Cllr D W Jones – Chairman, Cllr D Jones-Morris; Cllr E Jones; Cllr J Griffiths Cllr J Lewis and Cllr B Jones
Clerk E Jones
2. **Apologies** ; Cllr T Anwyl Williams, , Cllr L A James; Cllr M Baines, Cllr M Lynch; Cllr H Griffiths, and Cllr J Pierce had joined but failed to take part due to a technical problem;
3. Declaration of interest
Cllr E Jones and L A J state that they were part of the Centre’s committee at Penrhos
4. To receive the minutes of 10th March 2022
Proposed by Cllr E. Jones and seconded by Cllr B. Jones.
5. Matters arising from the minutes
We discussed whether the safety of gravestones should be included in our risk register bearing in mind that it is the responsibility of the deed holder of the grave to ensure that the stones are safe. It was asked when the family's responsibility ends, and for the **Clerk to make further enquiries**
6. Financial matters
 - a. Minutes of the IBC meeting 31/03/2022 The records were shared on screen following the financial balance sheet showing £25,248.88 in the current account and £35,041.97 in the deposit account following interest of £1.71
 - b. A financial report for the year 2021-22 had been sent electronically to Councillors prior to the meeting
7. New logo Cllr L A James has contacted the designer, and while she had to apologise last minute for her absent tonight, she had reported that the designer was happy to experiment with producing a video but that she hadn't yet received anything
8. Planning
No application received since the last meeting
9. **Clerk’s Matters**
 - **Defibs** The machines have now been installed in Glasinfryn and at Penrhos Youth Football club
 - **Septic Tank** Agreement with Welsh Water signed and sent
 - **Moles in the cemetery** Contractor visited and was happy that they had all been cleared up
 - **Cemetery Chapel** Meeting arranged by
 - **Boduan Eisteddfod Appeal 2023** It was discussed that it would be appropriate to send the second part of the amount agreed to be contributed which was £1500. **Therefore, need to send £750**
 - **May 2022 Election** With the nomination date closed, it became clear that 9 appropriate forms had been returned for 12 seats - **There would therefore be no need for an election**
There was another form that was not fully completed but the Cllr was happy to be co-opted
There were 6 names for Faenol Ward and 3 for Glasinfryn Ward

As it is therefore the end of the current Council term and no form has been returned by Cllr Tudur Anwyl Williams and Cllr Huw Griffiths, the Clerk was asked to thank to them for their service.
Cllr James Griffiths had not returned his form, but he confirmed that he would be happy to be co-opted and that he did not intend to do a 5 year term.

The meeting concluded at 7.55pm.