



Pentir Community Council

A Full Council meeting will be held on Thursday 12th January 2023 at Penrhosgarnedd Community Centre at 7.00pm

Agenda

1. Present:

2. Apologies:

3. Declaration of interest

4. Approve minutes of 10th November

5. Matters arising

6. Financial matters

i. Financial balance sheet

ii. External Audit

iii. Minutes of the IBC meetings 30/11/2022

7. Planning

No applications to express opinions on within the last 21 days

8. Clerk's Matters

- Advertising Vacancy / Co-option
- Second response to Menai Bridge letter
- Treborth defib
- Glasinfryn Centre Committee Meeting Monday 16-01-23 at 7.00pm
- New centre
 - Any update
 - Management
- Caerhun Playing Field
 - 2 quotes
 - Decision
- Cemetery Chapel
 - 2 quotes
 - Decision
- Bus Shelters
 - Quote
 - Decision
- **AGREE ON 2023-24 BUDGET**
- Training Plan
 - Councillor Learning Plan Forms
- Member profiles for the website

9. Councillors' Matters

- a. Cyng B Jones Lights on Ffordd Menai/dark slope
- b. Pentir Council
 - i. Adopt the pathway past the Lodge
 - ii. Install a board on the square in Pentir displaying the history of the square



Pentir Community Council

Minutes of the Full Council meeting on Thursday 10th November 2022 held in Penrhosgarnedd Community Centre at 7.00pm

1. **Present:** Cllr M Lynch - Chair Cllr L A James; Cllr J Pierce, Cllr B Jones, Cllr E Jones, Cllr M Baines, Cllr I Ellis, Cllr A Joyce and the Clerk E Jones

2. **Apologies** Cllr D Jones-Morris; Cllr C_W Owen; Cllr J Lewis; Cllr D W Jones, Cllr Dafydd Meurig

All were welcomed to the meeting by the Chair.

3. Declaration of interest

The procedure for declaring an interest was explained which is now easier as we are meeting face to face, and forms are available from the Clerk

Councillors L A James, J Pierce, E Jones and M Baines declared an interest on 14.2 as they are members of the Management Committee of the existing Centre.

4. Approve the Minutes of 13th October

It was proposed by Cllr M Baines that the minutes were accurate and seconded by Cllr B Jones

5. Matters arising

Treborth Path

It was confirmed that Cyngor Gwynedd have now started contacting witnesses but there will be some time before the legal and decision making processes are completed as a further period was needed to enquire and discuss with landowners.

Management of the New Centre

No meeting had been held between the Council and the Management Committee to discuss the Management of the new centre, and it was suggested that that meeting be held the same evening as the Centre's Annual Meeting which was to be arranged

It was agreed to include this as part of the monthly agenda

6. Financial matters

The minutes of the Finance Sub-Committee on 26th October and a financial balance sheet were distributed, showing expenditure and proceeds. It was noted that there was £46,547.66 in the Current Account and £45,064.37 in the Deposit Account

The Clerk reported that although some projects had been costed it was difficult to obtain prices for comparison, but would continue to make enquiries

The Clerk had asked Cyngor Gwynedd why areas on both sides of Pentir had received new T2 shelters and what is the latest with the Capel Graig Shelter.

External Audit

The Welsh Audit Office confirmed on 24th October that final reports for years 2019-20 and 2020-21 had been completed and that no problems had been found. There was no mention of a final report for 2021-22



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7. C22/0978/25/DT 34 Cilfach Crwys, Bangor, LL57 2QA :
Erecting a porch to the front of the property **No Objection**
- C22/0800/25/LL : Vaynol Arms, Pentir, Bangor, Gwynedd, LL57 4EA
Change of use of the ground floor of a public house into two holiday units
Objection already sent
- C22/0899/25/LL: Ysgubor Wern Lôn Wern, Pentir, Bangor, Gwynedd, LL57 4BY
: Change of use from vacant land to glamping pod site. **No Objection**
- C22/0982/25/RA Tŷ Menai Ffordd Penlan, Parc Menai, Bangor, Gwynedd, LL57 4HJ Intention
Application to release Condition 4 (Biodiversity Enhancement Plan) from the planning permission
granted by appeal ref. APP/Q6810/A/21/3280223 (planning application C20/1056/25/LL) for
building's change of use from Class B1 use (offices) to Class D1 use (non-residential establishments)

8. Clerk's Matters

- Menai Bridge letter **No response received to date**
- Management of the new Centre **A meeting needs to be arranged with the Centre Committee to discuss options**
- Caerhun Playing Field One quote received and although a quote was requested by another company, nothing was received; another company was suggested **Clerk to contact them**
- Glasinfryn Centre Committee Meeting 12/11/22
 - Council Representative
It was agreed to send a representative but it may not be possible to send one name and is impossible to get anyone to go in two days
Clerk to contact to explain
- Clerk's salary
It was noted that a national agreement had been approved to increase the salaries of Clerks resulting in an increase in the Clerk's salary at level 23 of the SLC grade, from £14.67 to £15.67 per hour
Clerk to send details to our Payroll Accountants
- Training Plan
 - Learning Plan forms were distributed to all Councillors present and they were asked to complete and return them for the next meeting in December so that we can then provide a Training Plan for the Council
- Member profiles for the website
The Councillors who had either been elected or co-opted since May were reminded that a photograph and some information about themselves were needed for the Council's website
- Request for translation in committee –
The Clerk had received a request from Cllr A Joyce (who is learning Welsh) stating at times he has difficulty participating in discussions because he has not been able to follow the conversation.
As a result, the Clerk had made enquiries with Translation Companies in order to confirm the costs etc. It became apparent that some Councillors knew a local translator who might be willing to undertake the work.
It was agreed that they should make enquiries and, if it would be possible to reach an agreement, to aim for the service to commence in January



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- Remembrance Sunday

Two wreaths were bought for Remembrance Sunday but because St Peter's Church has not re-opened since the pandemic, only one would be needed in future

9 Councillors' Matters

Remembrance Sunday

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Cllr Menna Baines /Cllr Eleri Jones Treborth Path

The next steps have been outlined under Matters Arising. Concerns were raised that details of the names and addresses of witnesses had been shared with the landowner as a result of his application to Cyngor Gwynedd under the Freedom of Information Act.

Cllr D Jones Morris Penrhos Road Shelters

In his absence, the Councillor had reiterated his concern regarding the lack of Bus Shelters on Penrhos Road and to inquire whether it would be possible for the Council to fund shelters at Goleufryn and Bryn Ogwen

It was noted that Cyngor Gwynedd (via the Welsh Govt grant) intended to refurbish the existing shelter in Capel Graig and that we as a Council have asked whether it would be possible to locate it where the existing one is or install a new one across the road where there is already a Bus Stop. Before purchasing and installing any shelter, it would be necessary to ensure that nearby residents are happy to have a shelter near their properties and obtain the co-operation of Cyngor Gwynedd

The meeting concluded at 8.50