

Pentir Community Council

A Full Council meeting will be held on Thursday Evening 14th July 2022

Agenda

- 1. Present:**
- 2. Apologies:**
- 3. Declaration of interest**
- 4. Receive minutes of 9th June**
- 5. Matters arising**
- 6. Financial matters**
 - i. Financial balance sheet**
 - ii. External Audit**
 - iii. Minutes of the IBC meeting 29/06/2022 (attached but unconfirmed)**
- 7. Planning**

No application submitted in the area since our last meeting
- 8. Clerk's Matters**
 - **Handbook Contact Details (attached but if you require a hard copy, please let me know)**
 - **Septic Tank Update and payment**
- 9. Councillors' Matters**

Pentir Community Council

Minutes of the Full Council meeting on Thursday Evening 9th June 2022

1. **Present:** Cllr L A James; Cllr M Baines Cllr J Pierce Cllr B Jones Cllr D Jones-Morris; Cllr E Jones, Cllr J Lewis; and Cllr A Joyce
Clerk E Jones Mr I Ellis and Ms C W Owen
2. **Apologies** Cllr M Lynch - Chair Cllr Dafydd Meurig
3. **Welcome** After the Councillors had signed their job acceptance forms and signed up to the Code of Conduct, the Clerk welcomed everyone to the first face to face meeting for over 2 years. He requested the Council's consent, in the absence of the Chair, to reorganize the Agenda so that it was possible to elect a Chair to the meeting.
He explained that the Council, at the Annual meeting in May, agreed to postpone the election of a Vice-Chairman with the members of the Sub-Committees because of the low number of people present due to apologies and the number of empty seats.
Proposal made to Cllr E Jones to be Vice Chairman of Pentir Community Council
He took over to chair tonight's meeting
4. **Co-option** Following the May elections, there were 3 vacancies to fill
Cllr D Jones Morris proposed that the Council co-opt Mr Dewi W Jones, Ms Carol W Owen and Mr Ieuan Ellis. The proposal was seconded by Cllr B Jones. All three were accepted unanimously. Cllr I Ellis and Cllr CW Owen signed their job acceptance forms committing to the Code of Conduct
Clerk to contact Cllr Dewi W Jones
5. **Declaration of interest**
No-one disclosed an interest
6. **Receive minutes of 11th May 2022**
Proposed by Cllr J. Pierce and seconded by Cllr B. Jones.
7. **Matters arising from the minutes**
Nothing that would not be discussed within the agenda
8. **Financial matters**
 - a. **Financial balance sheet**
A financial balance sheet showing £50,806.81 was shared in the Current Account following receipt of the first half of the Precept with a VAT refund; and £35,041.97 in the Deposit Account
 - b. **Internal Audit**
The internal auditors had completed their inspection and their report had been shared with members. A need to note that it is essential that we observe and adapt, if necessary, our policies before accepting and adopting them annually
 - c. **Minutes of the IBC Meeting 25/05/2022**
The Clerk reported the discussions of the Finance Sub-Committee.
Along with payments and receipts, it was declared that the inspection of

gravestones had not taken place as the Clerk was keen to organize an aerial photograph to compare with the Plans that had been made before establishing a plot for cremated remains. This would make it easier for the inspection Company to identify any grave with an unstable stone on it.

Concern was expressed regarding the service the Council was receiving from our Solicitors Company

It was agreed that the Clerk sought again to arrange a meeting to discuss the Lease of the New Centre and Glasinfryn Centre.

It was discussed that our Insurance Company offered to keep to the same agreement/price if council assets remained as they were

Recommend to Full Council that we took up the 3 year option

9. Planning

C21/1042/25/LL Bryn Tirion, Parc Y Faenol, Y Felinheli, Gwynedd, LL56 4JX
Application for conversion of external building to self-contained holiday unit

No opposition

C22/0452/25/DT Plas Tirion, Pentir, Bangor, Gwynedd, LL57 4UY

Demolition of existing kitchen extension and building of new kitchen extension to include a balcony **No opposition**

C22/0425/25/RA Glan Menai, Treborth, Bangor, LL57 2NQ

Discharge of condition 3 (Agreement of materials) from planning permission

C19/0788/25/LL for building four two bedroom bungalows **No opposition**

10. Clerk's Matters

- a. **Insurance** The option to keep it for 3 years was taken **The IBC's recommendation was accepted**
- b. **Septic Tank** Update **Start date from 6th to 17th June**
- c. **Membership of the IBC** It was agreed to continue with the 5 who used to be members; Cllr L A James as Chair, Cllr J Pierce, Cllr D Jones-Morris, Cllr B. Jones, Cllr D W Jones **Add Cllr J Lewis and Cllr I Ellis so that there is a total of 7**

11. Councillors' Matters

Cllr M Baines She stated that a concern had been reported to Cllr Dafydd Meurig whilst he was campaigning ahead of the election for the continuing problem at St Cedol Churchyard with the Japanese Knotweed

The Clerk has already contacted the cathedral but he's had no response, but now he understands that there is a Rector that is responsible for the Church

Clerk therefore to contact the Rector

The meeting concluded at 9.00pm