

### Cynhelir cyfarfod o'r Cyngor Llawn Nos Iau 08fed o Fehefin 2023 Yng Nghanolfan Gymunedol Glasinfryn am 7.00 y.h Agenda

- 1. Presennol: /Present
- 2. Ymddiheuriadau: Apologies
- 3. Datgan buddiant / Declaration of interest
- 4. Derbyn cofnodion / Accept Minutes 11eg o Fai / May 2023
- 5. Materion yn codi o'r cofnodion / Matters arising
- 6. Materion ariannol / Financial Issues
  - i. Mantolen ariannol / Financial report
  - ii. Cofnodion cyfarfod IBC / Minutes of S F C 31/05/2023

#### 7. Cynllunio / Planning

- a. C23/0383/25/HY Lleoliad:- Ysbyty Gwynedd, Penrhosgarnedd, Bangor, LL572PW
  Codi dau bolyn fflag (un i arddangos baner cenedlaethol a'r llall i arddangos baneri amrywiol
- b. C23/0075/25/AC Lleoliad : Meifod Ffordd Penrhos, Penrhosgarnedd, Bangor, Gwynedd, LL57 2NL Bwriad Cais i ddiwygio amodau ynghlwm â chaniatâd cynllunio C21/0042/25/LL ar gyfer codi tŷ deulawr, modurdy, creu mynedfa gerbydol newydd a gwaith cysylltiol : Amod 2 -Amrywio'r cynllun a ganiatawyd er galluogi newid lleoliad yr adeilad arfaethedig o fewn y safle; Amod 8 - newid y geiriad i fynnu cwblhau'r fynedfa a ddangosir ar y cynllun a gyflwynwyd cyn defnyddio'r annedd ar ddibenion trigiannol.

### 8. Materion y Clerc / Topics from the Clerk

- Derbyn a mabwysiadu Rheolau /Telerau'r Fynwent
- Septic Tanc Diweddariad
  - Capel y Fynwent Diweddariad
- Cae chwarae Caerhun Wedi ei gwblhau
  - Cysgodfannau Diweddariad
- Hyfforddiant
  Cais am Hyfforddwr/aig
- 9. Materion y Cynghorwyr / Councilors Topics
  - Cyng M Baines/A Joyce Teithiau Llesiant Ffordd Penrhos



### Minutes of the Full Council meeting on Thursday 11th May 2023 held at Penrhosgarnedd Community Centre at 7.00 p.m

### 1. Present:

Cllr. M Lynch Chairman, L. A. James, D. Jones-Morris, C W Owen, A Joyce, B Jones, M Baines, and J Pierce with Elwyn Jones (Clerk)

### 2. Apologies:

Cllr J. Lewis, I Ellis, D W. Jones, and J Griffiths

- Declaration of interest Cllr L A James, Cllr M Baines Cllr A Joyce and Cllr J Pierce declared interest in being members of the Community Centre Management committee
- 4. Approval of 13th of April Minutes It was proposed that they were correct minutes by Cllr M Baines, seconded by Cllr D Jones Morris

### 5. Matters arising

Cllr A Joyce once again referred to the Council's Website and that an 'old advertisement' from 2019 was still on the Notice Board/front page of the Website

Cllr L A James recognized that the website needed to be upgraded/renovated while everyone recognized that if it wasn't for the fruits of Cllr James's labor the website would be very thin in terms of separate content to the minutes

It was agreed to discuss the website as a whole at the June meeting.

### 6. Financial matters

I. Financial balance sheet

The IBC financial balance sheet 26th of April was shared with everyone showing

£12,590.50 in the current account and

£45,242.50 in the deposit account following receipt of £116.71 Interest

It was added that £27.5K Precept was received the day after the IBC

It was explained that Cllr L A James had bought a lot for the modernization of the current Centre with his own money and it was necessary to compensate him

We were asked to hold on to the payment as additional items needed to be included

II. External Audit

No further update: Cllr I Ellis reported that he had delegated to attend the Unllais meeting and that almost every Community Council was complaining about the same thing.

III. Minutes of IBC meetings 29/03/2023

There was an extremely beneficial meeting between a delegation from the Council and our Lawyer at the Centre on the 25th of April when the lawyer had the opportunity to see with his own eyes the extent of the problem of parking without permission on the Centre's land. He has now contacted Gwynedd Council's lawyers but has not received a response.

Ways to better market the Centre were discussed and it was agreed to place a monthly advertisement in the local paper Y Goriad for £216 a year. The Paper will be published 10 months of the year It was also agreed to produce an A5 size leaflet which could be distributed around houses as well as some being added to the local Y Goriad paper and being left in the local shops

# Cllr M Baines, Cllr C Owen and Cllr L A James agreed with another member of the Centre's committee to try to get something together

As for the Centre itself, with its new look, users are very happy when hosting Parties and Capel y Ffynnon



### 7. Planning

- C23/0311/25/Location: Hafodol, Ffordd Y Fodolydd, Y Felinheli, Gwynedd, LL56 4QD
  Proposal: Demolition of an existing house together with an agricultural shed and erecting a new house in their place together with a separate garage; workshop, wastewater
  treatment plant and water sink together with a new driveway. No objection
- b. C23/0346/25/LL Location: Hen Faenordy, Parc Y Faenol, Bangor, Gwynedd, LL57 4BP Proposal: The proposal is for the change of use of the working stables to residential use. This includes a request for an extension with a glass link to the stable building. The provision of a glass link is to preserve the existing elevations of the listed building. No objection
- c. C23/0174/25/CR Location: Hen Faenordy, Parc Y Faenol, Bangor, Gwynedd, LL57 4BP Proposal: Internal and external modifications to a listed building and the construction of a new rear extension. **No objection**
- **d.** C23/0316/25/DT Location: Bryn Awel, Pentir, Bangor, Gwynedd, LL57 4EA Proposal: Convert a garage and extension to create an annexe / home office. **No objection**

### 8. Matters delegated to the Clerk

- i. Gamlin's meeting The Centre/Ysgol y Faenol was already discussed under 6.III
- ii. Insurance The renewal price was discussed. The price was accepted even though there is a small increase we had committed last year to stay with the Company for 3 years

### iii. Decommissioning the Septic Tank A price has been received from the contractor but the contractor had experienced a bereavement, so postponed the work.

Lawyers are aware of this, and once we have a date when the work will start then a letter will need to be sent to the owner of the Old Church who has already been given notice that the work will be done

- **iv. Capel y Fynwent** The Clerk has contacted Cwmni Cadarn to explain our intention emphasizing that renewing the floor is the priority for this year
- v. Caerhun playground The work has started but calls have been received from the Contractors stating that further defects have been discovered which would not have been visible to RoSPA during their inspection.

It was agreed that the work be done at an additional cost

### vi. Training The Plan

The Clerk shared the plan that had been provided but did not detail a timetable on it. It was discussed and agreed when in the next few years we would hold training for everyone in accordance with the categories that identified them as weakest. It was further emphasized that any Councilor who wishes to follow any Module that Unllais Cymru offers bi-monthly to upgrade their skills is free to do so.

### **Pistyll Council Application**

The Clerk had received a letter from Pistyll Council looking for support for their complaint that a great deal of the Training through Unllais Cymru was conducted through the medium of English

It was agreed to support their letter

The need to support Welsh Learners was also discussed and it was agreed to offer additional support should a request/need arise



### vii. Cyngor Pentir Calendar 2023-24

The Councillors' Handbook had been divided showing the dates of the Full Council and Finance Sub-Committee meetings but no locations It was agreed to hold Full Council meetings during the summer months of June, July and

September 2023 and May 2024 at Glasinfryn Centre

### The Clerk has already spoken to our Interpreters

- 9. Matters of the Councillors
  - Clir L A James Centre renovations: Much has been discussed under 6.III in terms of signs and so on but it has been added that the fence left by Wynne's Company needs to be cleared and a new, more permanent one installed
  - Cllr M Baines Treborth Trail: It was reported that the process was a lengthy one that could take months if not years to come to an end. They are currently consulting with witnesses
  - Clir L A James In the absence of Clir J Griffiths he referred to the disastrous state of the junction between Lon Glasinfryn and Lon Waen Wen. Not only is the road full of holes but the holes have now meant that the white lines are not visible

In the absence of Cllr J Lewis the Pentir Square information notice board was discussed, which had been given an estimate of approximately £2.5K including everything from making the research to collate, receive and install the notice board. A location had not yet been identified as there was some uncertainty regarding whether this was a request from the residents and that the price was high for 1 item. Is there scope to ask for more prices?

- Cllr B Jones Reported that he has contacted the Arfon and Ynys Môn members of the Welsh Government to ask them to try getting the Welsh Government to extend bowel tests from 74 to 80 years of age
- Cllr D Jones-Morris reported that a number of Ysbyty Gwynedd patients walk with their carers/Nurse to our bench at the junction of Ffordd Penrhos/Ffordd Menai to smoke, and that the area is shameful to see. Need to contact Ffion Johnstone at Ysbyty Gwynedd He also added that he understood that crime was higher in the Bangor South area than other areas. The Councillor wants to investigate further and get back to us before considering inviting a member of the Police over to us in order to discuss this

The meeting ended 9.10