



## Pentir Community Council

### Cynhelir cyfarfod o'r Cyngor Llawn Nos Iau 11eg o Ionawr 2024 Yng Nghanolfan Gymunedol Penrhosgarnedd am 7.00 y.h Agenda

1. Presennol: /Present
2. Ymddiheuriadau: Apologies
3. Cyfethol / Cooption
4. Datgan buddiant / Declaration of interest
5. Derbyn cofnodion / Accept Minutes 09fed o Dachwedd /November 2023
6. Materion yn codi o'r cofnodion / Matters arising
7. Materion ariannol / Financial Issues
  - i. Mantolen ariannol / Financial report
  - ii. Cofnodion cyfarfod IBC / Minutes of S F C 29/11/2023
  - iii. Arian nawdd gan gynwys Sioe Mela Ysgol Tryfan a Fynwent Pentir
  - iv. Cadarnhau Cyllideb 2024-25
8. Cynllunio / Planning

Dim cais wedi ei dderbyn o ardal Pentir yn ystod Rhagfyr
9. Materion y Clerc / Topics from the Clerk
  - a. Ethol Is-Gadeirydd
  - b. Cyfarfod ynglyn a Canolfan Penrhosgarnedd/parcio Ysgol y Faenol
  - c. Materion eraill
    - Capel y Fynwent
    - Cysgodfan Bws Nant y Mownt
    - Goeden Nadolig
    - Traelia Cynghorwyr
10. Materion y Cynghorwyr / Councilors Topics

|                    |   |
|--------------------|---|
| Cyng J Griffiths   | Llythyr Ymddiswyddiad yn Mai 2024   |
| Cyng A Joyce       | Gwefan Cyngor Pentir / Website  |
| Cyn D Jones Morris | Addasiadau Ffordd Penrhos   |
| Cyng J Lewis       | Maes Parcio i Ras Moelyci 3ydd o Chwefror<br>Materion PPR Lon Plas a merurydd cyflymder bwrdd Hanes a Gwyrdd Rhydygroes |
| Cyng B Jones       | Gwaith ar Ffordd Penrhos yn achosi pryder gwelededd ag yn cwestiynnu diogelwch cerddwyr a beicwyr ar yr un llwybr       |
| Cyng J Pierce      | Llwybr Cyhoeddus Hafodol Ganol  |



## Pentir Community Council

### Minutes of the meeting of Full Council held on Thursday 09<sup>th</sup> November 2023 In Penrhos Community Centre at 7.00 pm

1. **Present:** Chair Cllr D Jones-Morris, Cllr L A James, Cllr M Baines. Cllr A Joyce, Cllr C Owen, Cllr J Pierce and Cllr M Lynch.

**Also in attendance:** E Jones Clerk, and the translator S E Jones.

2. **Apologies:** Cllr B Jones, Cllr J Lewis, Cllr J Griffiths and Cllr I Ellis.

3. **Declaration of interest:** Cllr M Baines, Cllr A Joyce and Cllr L A James as members of the Management committee of Penrhos Community Centre.

4. **Accept Minutes 12th October 2023**

They were accepted as a true record, as proposed by Cllr L A James and seconded by Cllr C W Owen. Cllr M Baines asked whether it was possible to add **Legal Advice under item 5** and that she had sent a document to our solicitor and copied everyone in saying why they did not accept the advice and asked for answers to the questions sent about charity governance.

5. **Matters arising**

**The Council's website:** There had been some discontent following a meeting of the Sub Group – Cllr A Joyce noted that he had volunteered to contact Delwedd to discuss the proposed changes but that Cllr L A James, who set up the website, had begun to make the changes agreed against what had been agreed according to him. It was noted that Cllr L A James was not present at the first meeting of the sub-group, but had responded to the changes agreed by preparing proofs showing those changes. It was noted that, due to the dissatisfaction of Cllr A Joyce, those proofs had not been implemented at present. It was also confirmed that the Clerk had already contacted Delwedd stating that Cllr C W Owen had been added to the list of authorised persons to make changes and that she would contact them in due course to confirm the scope of our current agreement and any flexibility to adapt that if necessary. This was agreed at a meeting of the full council on 14th September 2023. It was also reiterated that Delwedd did not translate any contributions for the website pages – at present the Clerk has the authority to send the work to Cymen in accordance with the financial governance procedure.

**It was therefore confirmed:**

- **that the discussions regarding the content of the current agreement along with any additional service that Delwedd can offer as part of that agreement will be led by Cllr C W Owen (or as part of a new agreement if necessary);**
- **that the Clerk, Cllr L A James and now Cllr C W Owen will have the authority as the contact points with Delwedd in regards to changes to the website from now on – in accordance with the language policy;**
- **that any member of the council is welcome to contribute to the website sub-group should they wish to do so, to inform the design and content of the website;**
- **translation work is to be sent to Cymen, only by the Clerk;**



## Pentir Community Council

- to re-arrange a meeting of the website Sub-Group to 17th November to discuss the changes that have been instigated by Cllr Lowri James, with the intention of uploading those changes as soon as possible.

**Well-being Pathway:** A meeting had been held at Ysgol Garnedd on 13th October with Gwynedd officers and the Local Member along with nearby Local Members.

**Work would commence on Monday 13th November from the direction of Ysbyty Gwynedd to Penchwintan which means that the majority of that work is outside the Pentir area.**

**Clerk to write to Gwynedd expressing this Council's concern regarding the next part of the project that will come from Ysbyty Gwynedd towards Capel Graig where the busy road leading to a hospital will become narrow.**

### 6. Financial Matters

#### i. Financial Balance Sheet

The September and October financial report in the of the pack circulated showed that the second part of the Precept had arrived in September and that there was now £26,039.76 in the **current account and £40,587.81 in the deposit account following receipt of £185.30 in interest**

- #### ii. Minutes of FSC 01/11/2023
- The draft minutes which had not been confirmed were circulated, stating that the Teams meeting mentioned in them to discuss the Ysgol y Faenol/parking issues had been held on the 7th and that it had been a very positive meeting.

### 7. The Risk Register

It was noted that there had been a discussion at the FSC meeting regarding the risk register, and the intention was to set up a small group to look at this document, to be updated and shared with the full council. It was noted that health and safety aspects had been updated but that other legal aspects needed to be looked at. It was noted that the Language Policy had been established but that it was necessary to confirm that a language policy was required, not a language scheme. A copy of the current language policy was distributed (on the phone of Cllr Baines) – it was confirmed that the document refers to the need for individuals to communicate in both languages when communicating with external/public bodies.

### 8. Planning

C23/0653/25/LL Location: Tan Y Grisau Lôn Tan Y Grisau, Pentir, Bangor, Gwynedd, LL57 4YB Erection of stable block and construction of menage **No objection**  
C23/0346/25/LL Location: Old Manor House, Parc Y Faenol, Bangor, Gwynedd, LL57 4BP Change of use of former stables into a dwelling with a rear extension **No objection**

### 9. Topics from the Clerk

- #### a. Meeting regarding Penrhosgarnedd Centre



## Pentir Community Council

A teams meeting was held on 7th November. Although no-one from the Gwynedd Council legal department was present, it was a very positive and beneficial meeting. It was hoped that another meeting would take place before Christmas to discuss short term options and a draft lease for the New Centre.

**b. Vacant Seat**

We will advertise the casual vacancy following the resignation of Cllr D W Jones.

**c. Election of Vice-chair**

Due to the absence of several members it was agreed to defer the Election of Vice Chairman until the new year.

**d. Other matters**

- **Public allotments:** National efforts encourage the establishment of community allotments across the country. There is a shortage of suitable land in the area but it was agreed that the Clerk should check with Adra Housing Association and Gwynedd Council whether they have any desolate land that could be adapted to create allotments.
- **Cemetery Chapel:** Cwmni Cadarn was still busy, but one of its Surveyors would provide a quote before the holidays under the title of Cwmni Pennant.
- **Lon Plas Pentir:** The benefit of Pentir Council adopting this land was discussed should Gwynedd Council wish to use it to create a cycle route or not. It was agreed that it would be more sensible for Gwynedd Council to adopt this land.  
**It was agreed not to proceed to adopt the land/track**
- **Christmas Trees and Lights:** It was agreed that the Clerk would make enquiries and get quotations for installing Christmas lights on 6 street lamps at Penrhos and a tree with lights in Pentir.

### 10. Councillors Topics

**Cllr D Jones Morris**    **Change the dog mess bin in Coed y Maes to a regular green bin  
Clerk to make enquiries with Gwynedd Council**

**Cllr L A James**        **Marketing our community centres via community papers** As Penrhos Centre is already being advertised in Goriad, enquire whether there was a need to consider Glasinfryn Centre as well. **Ask the officers of Glasinfryn Centre**