

# Cynhelir cyfarfod o'r Cyngor Llawn Nos Iau 14<sub>eg</sub> o Fawrth 2024 Yng Nghanolfan Gymunedol Penrhosgarnedd am 7.00 y.h AGENDA

- 1. Presennol: /Present
- 2. Ymddiheuriadau: Apologies
- 3. ½ awr am gyflwyniad byr am Budd Cymunedol / Short presentation ½ hours on Community benefit Pentir Energy Storage Project
- 4. Datgan buddiant / Declaration of interest
- 5. Derbyn cofnodion / Accept Minutes 8 fed o Chwefrorr/ February 2024
- 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 28/02/2024
    - 1. Cais am nawdd ychwanegol Only Boys Aloud a Cylch Ti a Fi Emaus
  - iii. Cofrestr Risg / Risk Register

#### 8. Cynllunio / Planning

C23/0653/25/LL Lleoliad Tan Y Grisiau Lôn Tan Y Grisia, Pentir, Bangor, Gwynedd, LL57 4YB Codi bloc stablau ac adeiladu menage **Eisioes wedi ei ganiatau gan swyddogion**C24/0188/25/LL Lleoliad / Location: Hafod Ffordd Yr Hafod, Bangor, Gwynedd, LL57 4BU Bwriad / Proposal: Dymchwel adeilad gweithdy / storio cyffredinol presennol a chodi adeilad newydd i'w ddefnyddio ar gyfer gweithdy, storfa gyffredinol a modurdy gan gynnwys creu mynedfa newydd i gerbydau at ddefnydd domestig.

C24/0174/25/LL Lleoliad / Location: Vaynol Arms, Pentir, Bangor, Gwynedd, LL57 4EA Bwriad / Proposal: Newid defnydd y llawr gwaelod o Dafarn i lety gwyliau ar osod

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

a. Traelia Cynghorwyr Ymateb e-bost

b. Gwastraff masnachol Dylanwadu ar ein canolfannau a'r Fynwent

c. Cyflog y Clerc Ansicrwydd ar lefel a tal yr awr

d. Amcanbrisiau llawr y Capel bach 2 amcanbris

e. Panel hanesyddol Pentir Taluf. Cais Treborth am Ryddid Gwybodaeth

g Cysgodfan Bws Bryn Ogwenh Goleuadau Nadolig 2023/24

i. Unrhyw ddiweddariad Ganolfan Newydd a Maes Parcio

## i. Materion y Cynghorwyr / Councilors Topics

Cyng M Baines Safle Coed Fodol

Cyng D Jones Morris Diweddariad ar Addasiadau Ffordd Penrhos

Canoilfan Perhos / ochr gyfreithiol

Cyng I Ellis E-Bost ag ymateb Cyngor Gwynedd
Cyng L A James Cais am Rhyddid Gwybodaeth o Treborth

Arwyddion Canolfan Glasinfryn a hysbysu yn Llasi Ogwan



## Minutes of the Full Council meeting Thursday 08 February 2024 In Penrhosgarnedd Community Centre at 7.00 pm

#### 10. Present: /Present

Cllr D Jones-Morris Chair Cllr I Ellis Vice-Chair Cllr J Pierce; Cllr B. Jones; Cllr A Joyce; Cllr M Baines; Cllr J Griffiths; Cllr E Roberts; Cllr C W Owen; Mrs S E Jones Translator and E Jones Clerk

- 11. Ymddiheuriadau: Apologies
  - Cllr L A James; Cllr M Lynch; and Cllr J Lewis
- 12. Cyflwyniad byr am Budd Cymunedol / Short presentation on Community benefit

  Due to severe weather forecasts the crew of Pentir Energy Storage Project were not able to
  attend as they are travelling from a distance
- 13. Datgan buddiant / Declaration of interest

  Cllr A Joyce and Cllr M Baines are members/trustees of Canolfan Penrhos Management
  committee
- 14. Derbyn cofnodion / Accept Minutes 11 Ionawr / January 2024

Accepted as a correct record, as proposed by Cllr I Ellis and seconded by Cllr J Pierce

### 15. Materion yn codi o'r cofnodion / Matters arising

- a. Terms of the parking permit for the Centre Car Park It was agreed:
- that there was no purpose of car park sharing for centre users separately as it would not be possible to manage this
- The top gate should be closed to the back of the school because there is no supervision from anyone
- In general the majority felt that the terms were to the benefit of the School and nobody else
- No teachers to park there taking up spaces that parents could use
- Need to obtain legal opinion from Gamlins'
- The Clerk has already responded on behalf of the Council
- Cllr M Baines will respond as an individual and on behalf of the Management Committee
- Cllr I Ellis to contact as an individual separately from the Council
- b. Website
  - Some changes had been made to the Website as a result of amending and changing the Logo as well as up-dating information that needed to be up-dated from the time before members of the web sub-group had been elected
- c. 'The 'Risk Management Register' Sub-Group had shared the work they had done in order to obtain the views of the rest of the members on their work before sending it for translation. Cllr A Joyce expressed his view that more attention needed to be given to identifying risk and possibly changing the format. He shared his willingness to join the Sub Group if required. It was agreed for him to send comments to the Sub Group and for the Sub Group to discuss and come back to report

#### 16. Materion ariannol / Financial Issues

i. Mantolen ariannol / Financial report

The balance sheet was shared in the paper pack for members



## ii. Cofnodion cyfarfod IBC / Minutes of FSC 31/01/2024

Similarly, draft minutes of the most recent ISC were also shared and the Clerk went through those minutes

#### iii. Cofrestr Risg / Risk Register

### 'An update of the register had been circulated to all councillors

'The Sub Group had met and had modifies a number of the risks with the view to revisiting the risks highlighted in red

Cllr A Joyce's comments under point 6 were noted

#### 17. Cynllunio / Planning

C24/0024/25/DT Location 55 Ffordd Cynan, Penrhosgarnedd, Bangor, Gwynedd, LL57 2NS Erection of two storey side extension and single storey rear extension and associated alterations.

No objection

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

## a. Small Chapel floor plans

'Plans of the work had been shared prior to the meeting and discussed why it was necessary to keep the 'sêt fawr' and the pulpit in place as the old tiles ended outside the 'sêt fawr'

It was agreed that a laminate floor would be most suitable and that the Clerk should mention that to the contractors who would be pricing

#### b. Training – Jina Gwyrfai / One Voice

Clerk had received a request from the Councillor enquiring as to how much interest Councillors had in attending courses online through the **medium of Welsh** with One Voice insisting that at least 3 are required to attend a course

## c. Any updates regarding the New Centre and Car Park

No further details than noted under item 6

#### d. Other matters

#### The Bryn Ogwen Bus Shelter

There was disappointment that an objection had been received from an individual who owned one of the nearby houses but who lived on Ynys-Mon 'The matter was now in the hands of Gwynedd Council and Transport for Wales as they will now build the shelter and not Pentir Council.

#### Christmas lights 2024

Following to the failure to get Christmas lights in 2023, Penrhos to provide and install 6 electrical connections this year and 6 in the next financial year and to order lights when the supply came in at the end of March in early April

Request by Cllr E Roberts to consider having a Tree and Christmas lights in Treborth in 2024

## Health Board meeting/discussions

Betsi Cadwaladr Health Board have organised an open day to share their plans for the future at Coed Mawr Centre 11 March between 1 and 5 p.m.

#### Councillors' Expenses

The Clerk had received correspondence that the Wales Audit Office had



negotiated with HMRC that expenses are not taxable if there is confirmation from councillors that they are working from home.

It was agreed for the Clerk to send an e-mail seeking written confirmation

### 19. Materion y Cynghorwyr / Councillors Topics

Cllr J Griffiths Waen Wen Problems

Water on the road Water board now rectifying the problem

**Street lamp on 24 hours** The clerk had contacted Gwynedd Council but the lamp was still on

**Clir B. Jones Penrhos Road Shelters** Disappointment expressed at the objection and asked if it was possible to contact MS Sian Gwenllian

**One Voice Meeting** He confirmed that he had attended the last meeting and that Mel Ab Owain would send a template letter to get Councillors to Confirm that they are working from home

#### **Cllr D Jones-Morris**

#### **Update on Penrhos Road Modifications**

Several concerns were raised regarding the work that is going on to create a multi-purpose well-being route on Penrhos Road that can be used by both cyclists and walkers He believed that the modifications to the junction of Coed y Maes and Penrhos Road are dangerous as you have to go to the middle of the road when turning for Bangor

In his opinion there was no need for the earth border between the path and the main road considering Gwynedd cannot keep on top of their grass cuttings as it stands

When would the work at the entrance to Ysbyty Gwynedd take place given that the Hospital is always busy

Concern was also expressed about the standard of the work

Cllr M Baines was asked if it was possible to have a monthly update given that this phase is only the first of four

The meeting concluded at 8.50