



Pentir Community Council

**A meeting of the Full Council will be held on Thursday Evening 12th
October 2023**

In Penrhosgarnedd Community Centre at 7.00 pm

Agenda

1. Presennol: /Present
2. Ymddiheuriadau: Apologies
3. Datgan buddiant / Declaration of interest
4. Derbyn cofnodion / Accept Minutes 14eg o Fedi / September 2023
5. Materion yn codi o'r cofnodion / Matters arising
6. Materion ariannol / Financial Matters
 - i. Mantolen ariannol / Financial Balance Sheet
 - ii. Cofnodion cyfarfod IBC / Minutes of FSC 27/09/2023
7. Cynllunio / Planning
 - a. C23/0720/25/DA Location Rhos Bach, Lôn Tŷ'n Llwyn, Pentir, LL56 4QE A non-material amendment to planning application C22/0849/25/LL for the construction of a new agricultural shed to enable the height to be changed from 8 feet to 14 feet for the installation of a rolling shutter door
 - b. C23/0695/25/RA Location Fodol Ganol Ffordd Y Fodolydd, Y Felinheli, Gwynedd, LL56 4QD Application to release conditions 3 (roof slates), 5 (photographic survey) & 7 (bio-security risk assessment) from planning permission C21/0397/25/LL for demolition and replacement of existing house.
8. Materion y Clerc / Topics from the Clerk
 - a. Legal Response regarding Canolfan Penrhosgarnedd
 - b. Vacant Seat
 - c. Other matters
 - Cemetery Chapel Diweddariad / Update
 - Lôn Plas Pentir
9. Materion y Cynghorwyr / Councillors Topics



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Minutes of a meeting of the Full Council held on Thursday Evening 14th September 2023

In Glasinfryn Community Centre at 7.00 pm

1. **Presennol: /Present** Cllr D Jones-Morris, Cllr L A James, Cllr M Baines. Cllr A Joyce, Cllr J Lewis, Cllr M Lynch, Cllr C Owen, Cllr B Jones and Cllr I Ellis

Also present, E Jones Clerk

The meeting was chaired by Cllr D Jones-Morris

2. **Ymddiheuriadau: Apologies** Cllr J Griffiths and Cllr J Pierce
3. **Datgan buddiant / Declaration of interest** Cllr M Baines Cllr A Joyce and Cllr L A James as members of the Management committee of Canolfan Cymuned Penrhos
4. **Derbyn cofnodion / Accept Minutes 13eg o Orffennaf / July 2023**
Cllr M Baines proposed their accuracy but noted in point 10b that she had sent a letter to the Bishop prior to the meeting not after the meeting – The proposal was seconded by Cllr I Ellis

5. **Materion yn codi o'r cofnodion / Matters arising**

> **Active Travel**

It was inquired why no action points or recommendations were recorded. It was discussed that the consultation was a Gwynedd Council exercise and that it was quite obvious that the plans were already in place and the majority of those are currently outside the Pentir area in the direction of Penchwintan/Bangor

It was understood that there would be changes to what would happen in the Pentir Council area and Cllr M Baines agreed to ask what exactly those changes would be

➤ **Training**

Clerk reported that the Trainer we had in mind to deliver training had received a negative response from One Voice that their Insurance would not allow her to deliver their modules

It was agreed that the Clerk should contact One Voice

➤ **Website upgrade/review sub-group**

Sub Group has not met due to the holiday season Cllr C Owen to lead the group

She was thanked her for her willingness

6. **Materion ariannol / Financial Matters**

i. **Mantolen ariannol / Financial report**

A balance sheet was circulated which had been provided for the end of August and showed £1962.79 in the current account following the transfer of £2000 from the deposit account which now showed £40,402.15

ii. **Cofnodion cyfarfod IBC / Minutes of S F C 30/08/2023**

A meeting had not been held due to the holidays

iii. **Transfer from the Deposit Account to Current Account if required**

'Consent had been given to the Clerk in consultation with the Chair of the IBC to transfer as required £2000 was transferred on the 14th August

iv. **Second part of the Precept**

The second part of the Precept has now reached the count

7. **Payments requiring confirmation from August**



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J D Gardening 3 x cuts in Caerhun £75 £225.00 D W Lewis Grass cutting August £ 745. 00
PWL B Payment £508.13 A Thomas – Canolfan Penrhos gate replacement £ 350.00
Delwedd SSL licence £ 91.15

It was agreed to pay it all

8. Cynllunio / Planning

- c. C23/0653/25/LL: Location Tan Y Grisiau Lôn Tan Y Grisau, Pentir, Bangor, Gwynedd, LL57 4YB Erection of stable block and construction of menage
No Objection
- d. C23/0670/25/CC New Campus Location, Ty Menai, Parc Menai, LL57 4DF Work to trees subject to tree preservation order
No Objection
- e. C23/0672/25/DA Location 1, Cilfach Crwys Penrhos Road, Penrhosgarnedd, Bangor, Gwynedd, LL57 2Q A Non-material amendment to design of dwelling including moving the location of a bedroom window
No Objection

9. Materion y Clerc / Topics from the Clerk

a. A special meeting on Thursday Evening 7th September 2023

The Clerk verbally outlined what happened a week earlier at a meeting to discuss the way forward regarding the parking problem on the grounds of Canolfan Gymunedol Penrhos. Because of strong feelings and an unwillingness to shoulder a high risk that they did not have control over several members walked out

It was agreed to arrange a risk assessment as a matter of urgency with a sign to be placed on the gate

i. resignations

It was reported that the Clerk had received a letter of resignation from one member and a letter from the Chair stating her wish to stand down as Chair but to continue as a Councillor

It was agreed to

- a) obtain legal advice regarding whose duty it is to manage the car park **Clerk to arrange**
 - b) **We were disappointed that although a request had been made for** a meeting between Pentir Council and Officers from Gwynedd weeks ago that a meeting had been held between 'members of the public', the Department for Education, the Department for Transport and the School inviting only the local Member and nobody from Pentir Council **Ask our Solicitor to arrange**
 - c) **Find out** exactly what the role of the Management Committee is
 - d) Put a risk assessment in place and the car park management plan
Cllr L A James agreed to do so She was thanked for her willingness to do so
- b. Other matters**
- **Septic Tank** The decommissioning of the septic tank has been completed
 - **Cemetery Chapel** Still awaiting direction on the floor from Cwmni Cadarn to update the contractors to re-value



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- **Training** The matters arising were noted **Clerk to contact One Voice**
- **Lon Plas Pentir** Need to discuss the matter with our lawyers who have been away from work following bereavement and annual leave

10. Materion y Cyngorwyr / Councilors Topics

Vacant seat Chairman to try to persuade the former member to reconsider before advertising the seat as a vacant seat

The meeting concluded at 9.15