



Pentir Community Council

Cynhelir cyfarfod o'r Cyngor Llawn Nos Iau 08^{fed} o Chwefror 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 11eg o Ionawr/January 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
 - iii. Cofrestr Risg / Risk Register
8. Cynllunio / Planning

C23/0653/25/LL Lleoliad Tan Y Grisïau Lôn Tan Y Grisïa, Pentir, Bangor, Gwynedd, LL57 4YB
Codi bloc stablau ac adeiladu menage **Eisïoes wedi ei ganiatau gan swyddogion**
9. Materion y Clerc / Topics from the Clerk
 - a. Cynlluniau Llwr y Capel bach
 - b. Hyfforddiant – Jina Gwyrfaï / Unllais
 - c. Unrhyw ddiweddariad ganolfan Newydd a Maes Parcïo
 - d. Materion eraill
 - Cysgodfan Bws Bryn Ogwen
 - Goleuadau Nadolig 2024
 - Cyfarfod iechyd / trafodaethau
 - Traelia Cynghorwyr
10. Materion y Cynghorwyr / Councilors Topics

Cyng J Griffiths	Problemau Waen Wen Dwr ar y ffordd Lamp Stryd ar 24 awr
Cyng B. Jones	Cysgopdfannau Ffordd Penrhos Cyfarfod Unllais
Cyng D Jones Morris	Diweddariad ar Addasiadau Ffordd Penrhos



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Minutes of the meeting of the Full Council held on Thursday 11th January 2024 in Penrhos Community Centre at 7.00 pm

1. **Presennol: /Present Chair** Cllr D Jones-Morris, Cllr M Baines. Cllr A Joyce, Cllr C Owen, Cllr J Pierce, Cllr B. Jones Cllr I Ellis and Cllr J Griffiths,
Also present, E Jones Clerk Mr. E Roberts and the translator
2. **Ymddiheuriadau: Apologies** Cllr L A James Cllr M Lynch and Cllr J Lewis
3. **Cyfethol / Cooption** Due to there being a vacant seat and Mr E Roberts was the only person who had declared an interest to be co-opted, he was co-opted on the Proposal of Cllr B Jones seconded by Cllr C W Owen – Unanimously agreed and Cllr E Roberts was welcomed as a member
4. **Datgan buddiant / Declaration of interest** Cllr M Baines and Cllr A Joyce stated that they were members of the Penrhos Community Centre committee Cllr D Jones-Morris declared an interest that he was a trustee with the Air Ambulance Service that had applied for Funding Cllr M Baines also stated that she was on the Goriad Board that had also applied for Funding
5. **Derbyn cofnodion / Accept Minutes 09fed o Dachwedd /November 2023**
Accepted as correct minutes on the proposal of Cllr J Pierce seconded by Cllr M Baines
6. **Materion yn codi o'r cofnodion / Matters arising**
It was noted that a request had been sent to change the Dog poo bin on Coed y Maes Road to an ordinary Refuse Bin but no response had been received It was confirmed that the litter in the Salt Bin had been cleared and the bin supplied
7. **Materion ariannol / Financial Issues**
 - a. **Mantolen ariannol / Financial report**
The financial balance sheet was accepted to the end of December showing £17,011.50 in the Current account and £40,587.81 in the Deposit account
 - b. **Cofnodion cyfarfod IBC / Minutes of FSC 29/11/2023** Minutes – unconfirmed – of the 29th November Finance Sub-committee had been circulated confirming that the final Financial Report 2022-23 had been received and positively
Funding recommendations were approved of £300 to Llais Ogwan – Radio Ysbyty Gwynedd and the Air Ambulance and the Tryfan School Application was discussed for a contribution towards the Mela Musical Show and advertising within that show programme Consideration was also given to a funding bid from the Goriad Community Newspaper and it was agreed to contribute £300 to them and £50 for advertising.
 - c. **Funding including Ysgol Tryfan's Mela Show and Pentir Cemetery** The Mela Show bid was solved above and the Cemetery Committee had come back to report that they had not received an estimate for the work but that £1500 Had been paid to the Contractor who last did the work
It was agreed not to make an offer until we know how much would be left of the money earmarked for this year's Funding



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d. Confirmation of the 2024-25 Budget

It was discussed how the Finance Sub-committee had arrived at their recommendation to stick to the sum of £55K for the 2024-25 Budget and **the recommendation was unanimously approved**

8. Cynllunio / Planning

No application received from the Pentir area in December

9. Materion y Clerc / Topics from the Clerk

e. Election of Vice Chairman

Cllr I Ellis was elected Vice Chairman

f. Meeting regarding Penrhosgarnedd Community Centre/parking Ysgol y Faenol

A second virtual meeting had taken place between a delegation from the Council, our Solicitor a delegation from the Centre's Management Committee and Gwynedd Council officers. It was agreed that Gwynedd legal department would contact our solicitor to discuss how close they were to reaching agreement with the Church in Wales and to discuss legal terms regarding the proposed 'licence' as well as the lease for the new Centre.

The Clerk inquired whether any contact had been made but no update had been received

g. Other matters

- **Cemetery Chapel**

Architect had visited the Chapel but plans not yet received

- **Bus Shelter - Nant y Mount**

Confirmation that bus shelters under the Transport for Wales scheme were soon to be installed at Nant y Mount and also at Bryn Ogwen at no cost to this Council

A request asking where it would be possible to re-erect Nant y Mount's current shelter but as it was a full-sized shelter it was impossible to agree another location on Penrhos Road

- **Christmas Tree**

The Christmas tree on Pentir Square had been very well received. Thanks to Gwynedd Council for ensuring an electrical connection and to Friends of Rhiwlas for erecting the Tree and decorating it. The tree has now been removed and needs to be disposed of

- **Councillors' Expenses**

Whilst the Independent Remuneration Panel for Wales had confirmed that HMRC has agreed that the appeals of £156 and £52 for resources were being considered tax-free payments if the Councillor confirms that they are 'working from home'. Clerk to receive written confirmation of that and Unllais is going to send a template of a letter to that effect to the clerks

10. Materion y Cynghorwyr / Councillors Topics

Cllr J Griffiths Resignation Letter in May 2024

The Clerk had received an e-mail from Cllr J Griffiths outlining his intention to stand down in May 2024. He was successfully persuaded to re-consider and agreed to do so



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Cllr A Joyce Pentir Council Website

The Councillor inquired whether he had the right as he had Information Technology expertise to directly contact Delwedd to make changes to the Website. A reminder was given that a procedure had been put in place since several months now that Cllr C W Owen had been nominated to be the contact between the Website Modification Sub-group and Delwedd

A compromise was reached for him to be present when Cllr Owen has arranged a face-to-face meeting with Delwedd.

Cllr D Jones Morris Adaptations Penrhos Road

There were serious concerns regarding the work to create a well-being pathway along Penrhos Road which had now commenced from the junction of Coed y Maes Road in the direction of Bangor City. He submitted a list of questions to the local members to ask Gwynedd officers. Concern was also expressed about the standard of the work so far

Cllr M Baines agreed to do so and to come back with the responses of Gwynedd.

Cllr J Lewis Car Park for Moelyci Race 3rd February In the absence of Cllr J Lewis, the Clerk reported that he and the Cllr had received a request to use the Cemetery Car park to hold the Moelyci race and/or walk to the summit of Moelyci to raise money for a School abroad
It was agreed to grant permission

PPR Matters Lôn Plas and speed measure

The Council did not see a purpose in trying to adopt Lon Plas for establishing a cycle route / Well-being Pathway as there are already so many different users with a right of way along it. Clerk to enquire about having a speed measure but was aware that in the past a similar request for a Measure on Penrhos Road had been turned down because of - value for money

Rhydygroes History and Green Board

Second meeting had been held at Rhiwlas Hall to discuss the history table and to bring ideas together The designer now needs to create the template type and provide a price.

Some PPR members are keen to have a second Christmas tree on the green in Rhydygroes

Permission may be required from Gwynedd Council although the location is known as Pentir Common **Clerk to enquire**

Cllr B Jones Penrhos Road Works causing visibility concern and questioning the safety of pedestrians and cyclists on the same route

As well as comments/questions from Cllr D Jones-Morris Cllr M Baines was also asked to discuss this safety issue with Gwynedd Officers

Cllr J Pierce Hafodol Ganol Public Footpath

The Clerk and Cllr Pierce had received an enquiry from the new owner of Hafodol Ganol regarding the diversion of a public footpath crossing his land. **There is some doubt as to whether this public footpath exists as it used to cross a section of Nant y Garth that has been infilled for many years.**

It was confirmed that even if it does exist, this Council would not be able to divert it as it is the responsibility of the Local Authority (Gwynedd Council) to divert footpaths

The meeting concluded at 9.15