



Cyngor Cymuned Pentir

Minutes of the Full Council meeting held on Thursday 10th October 2024 in Penrhosgarnedd Community Centre at 7.00

1. **Presennol: /Present** Cllr I Ellis – Chair; Cllr L.A.James; Cllr C.W.Owen; Cllr J.Pierce; Cllr D.Jones-Morris; Cllr B.Jones; Cllr E. Roberts; and the Clerk

2. **Ymddiheuriadau: Apologies**

Cllr A Joyce; Cllr J Griffiths;

3. **Datgan buddiant / Declaration of interest**

Cllr L.A James is trustee of Canolfan Penrhos

4. **Derbyn cofnodion / Accept Minutes 12 Medi / September 2024**

The minutes were accepted as a true record on Cllr L A James's proposal which was seconded by Cllr B. Jones

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

No response to update from Iwan Ap Trefor only the points discussed

Chair to keep in contact

The Clerk's request for an update on the registration of the path past Treborth which has been in the hands of Gwynedd Council for over two years. It was noted that it was possible to appeal against Gwynedd Council for non-determination

It was agreed that the Clerk should make enquiries regarding the procedure for doing this

No response from Ysbyty Gwynedd regarding the litter on their land and which is being blown off their land

**Clerk to enquire if it is possible to have a meeting with Ysbyty Gwynedd officers by contacting
Director Ffion Johnson**

Cae Caerhun Chalet

No response received from the planning department

**Invite Cllr Dafydd Meurig Cabinet Member for the Environment and a Local Member to our next
meeting to discuss the way forward**

6. **Materion ariannol / Financial Issues**

- i. **Mantolen ariannol / Financial report**

The balance sheet was contained in the paperwork circulated and showed that there was £39,836.56 in the Current Account following receipt of the second part of the precept and £41383.14 in the deposit account following receipt of £201.37 in Interest

- ii. **Cofnodion cyfarfod IBC / Minutes of SFC meeting 25/09/2024**

The minutes of the Finance Committee had also been circulated and the modified/translated policies for adoption by Full Council tonight were stated within them.

Application for funding received from Clwb y Garnedd Recommend a contribution of £300 but at present the club was in the process of re-establishing their bank account after cutting back on its relationship with 'Contact the Elderly' **Clerk to send cheque once the name of the new Account is confirmed**

7. **Cynllunio / Planning**



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C24/0756/25/LL Old Drovers Treborth Road, Treborth, Bangor, Gwynedd, LL57 2RZ Proposed change of use of former bed and breakfast accommodation for use as 5 self-contained affordable flats, plus associated extension and other minor alterations. **No objection but concern regarding parking spaces**

C24/0789/25/YA Treborth Uchaf Farm Bronwydd Road, Treborth, Bangor, Gwynedd, LL57 2NX Advance notice of agricultural development in order to construct a new agricultural building. **No objection**

8. Materion y Clerc / Topics from the Clerk

▪ Update on Y Ganolfan / Ysgol y Faenol

Chair contacted School/Headteacher to see how the new arrangement was working.

Very positive response and grateful to the Council for its support

• Election of Representative to Canolfan Penrhos Management Committee

Given the untiring work she has done in the past and despite having so much to do,

Cllr L A James was asked to continue to represent the Council on the Centre's Management Committee

She agreed to continue for another year

▪ Vacant seats

Discussion re seats - Faenol Ward and

Glasingfryn Ward x 2

6 individuals have declared an interest in being co-opted and it was therefore agreed to invite the 6 to our meeting.

We can then co-opt 3 from amongst them by considering their strengths and the Council's needs.

• Setting up a panel

For the Finance and Risk Committee to move on to set up a panel with a few questions

▪ Adoption of Policies

The following Policies were adopted:

• Standing Orders

As there are no suggestions to change anything in them, these were also adopted

• Code of Conduct

• GDPR Privacy notice – public

• GDPR – Staff and Members Privacy Notice

• The Environment and Biodiversity

• Social Media Policy

• Cemetery Rules and Terms

Financial Regulations to be discussed in the next Finance Committee meeting following receipt of a new template from Unllais Cymru

Language Policy also to be discussed in the next Finance Committee following Cllr A Joyce's request to comment

▪ Defibrillators

Annual estimates required for pads and batteries

Some of the units' pads are out of date and in need of renewal but the Council, as owners,

is responsible for that and for renewing the Batteries as necessary Therefore funds needed for this

every year from now on

• Cemetery Chapel

Selection of material/pattern

Not received

▪ Rhyddhau Gwybodaeth / F O I

matter closed

9. Materion y Cyngorwyr / Councillors' Topics

Cllr I Ellis

Christmas lights Agreed that Penrhos area Councillors should choose and order

The Chair agreed to co-ordinate this as soon as possible

The meeting concluded at 9.00