

Pentir Community Council

A virtual meeting of the Finance Sub-committee will be held at 7.00pm on Wednesday evening, 24th March 2021

Agenda

Current Code

Apologies

Conduct

Minutes of the Last Meeting 24-02-2021

Matters arising from the minutes

Financial Report

External Auditors Update

Payments requiring attention

Salary March	£599.84
Income Tax March	£150.00
Delwedd	£431.28
Cymen Cyfieithu IBC	£392.81
Chapel Electricity	£ 50.87
Cleaning of shelters	£1050.00
Rhys Jones Defibrillator Electrician	£441.90
Installation of Defibrillator Poles	£2160.00
Grass Cutting at Caerhun Playing Field	£295.00
Clerk's Costs 2020-21	£388.80
Hughes Jones Dyson Accountants x 3	18 - 19 and 19-20 accounts and 19-20 salaries £360 £360 £168

Applications for Funding Clwb y Garnedd
Ysgol Tryfan
Canolfan Glasinfryn
Glasinfryn Yoga Club

Projects Ysgol Y Faenol Project
Glasinfryn Septic Tank
Cleaning of shelters - Ffenestri Sgwar has commenced the work

Also for discussion

- Insurance
- Terms of the cemetery
- Risk Assessment

Minutes of Pentir Community Council

Finance Sub-committee meeting, Wednesday evening, 24th February 2021
held virtually at 7.00pm.

Present Cllr L A James (Chair); Cllr D Jones-Morris; Cllr D W Jones; Cllr B Jones and Cllr J Pierce

Apologies Everyone in attendance

Special meeting held at 6.45

Before the Chair arrived, the other 4 Councillors met to discuss the commitment and contribution of the Chair towards the work of the Council, in particular their commitment to the new Centre / Ysgol Y Faenol project since the very beginning in 2018-19.

Because of this, as well as the Chair's work on behalf of the Finance Sub-Committee, the 4 Councillors propose that we undertake Determination 44 below and pay £500 to Cllr L A James for the year 2020-21.

Determination 42: All community and town councils must make available a payment to each of their members of £150 per year as a contribution to costs and expenses.

Determination 44: Community and town councils in Groups B or C can make an annual payment of up to £500 each to up to 5 members in recognition of specific responsibilities. This is in addition to the £150 payment for costs and expenses.

This is a proposal which the Full Council will have to approve/confirm.

Code of Conduct

Remind everyone of the Code of conduct and if someone needed to declare an interest then they would need to do so orally tonight so that the Clerk could record the declaration.

Minutes of the last Meeting 24-01-2021

Cllr B Jones proposed and Cllr J Pierce seconded that they were a correct record.

Matters arising from the minutes

Salt Bins - The bins at Ffordd Fodolydd and Rhosfryn were full. Cllr J Pierce to enquire about the condition of the ones at Hafod yr Haf and Ffordd Wern.

Glasingfryn Septic Tank – The company, A Thomas, had visited and conducted a camera survey.

They found that the pipe runs down the centre of the track rather than under the car park.

The Clerk had contacted the expert, Bill Font, who had stated that he would proceed to make arrangements with Welsh Water to obtain consent; contact and question Gwynedd Council regarding drilling the track – Bill Font was also keen for A Thomas to contact him to discuss levels etc.

Financial Report

Virtual financial sheet distributed

Showing £28,953.66 in the Current Account and £25,037.19 in the Deposit Account

External Auditors

Nothing to report back

The following payments were confirmed

Salaries February	£599.84
Income Tax February	£150.00

Funding Applications

A list of organisations/groups that have received funding to date this year was distributed. The list showed a total of £2,400.00 which is under half the amount earmarked for Section 137, namely £5000.00.

Only one application had been submitted by Gwynedd Hospital League of Friends.
Cllr J Pierce declared an interest in the group and didn't take part in the discussion.
The application had been received electronically and had been shared with all Councillors.
Attention was drawn to a part of the e-mail, which referred to a special project that the friends had approved.

Approved: the purchase of Noise Meters for the Intensive Care Unit in November 2020 to assist them in their work - a cost of £882.00.

The Council had considered supporting special projects in the past and as a result it is recommended to the Full Council that we support this application to a sum of £882.00.

Projects

- I. Ysgol Y Faenol Project Cllr L A James confirmed that they had discussed the design of the logo with the logo designer and had been given a price of £200 -£250.00. There had been considerable discussion regarding the Centre's signage, as Pentir Council was keen to see the signs lit up, but that would not be possible with the letters in the original plans. It was possible that the original Planning Application would have to be revisited to change the lettering of the signs, and certainly should we request that they light up.
Compromise to continue with the logo and ensure that it faced everyone on the wall by the entrance. Need to enquire about timescale. **Clerk to make enquiries with Gwynedd.**
- II. Glasinfryn Septic Tank Noted under Matters arising.
- III. Cleaning of shelters - Two shelters had already been cleaned to a high standard. The remaining shelters to be cleaned before the end of March.
- IV. Our expenditure was considered, as it was no longer likely that it would be possible to install a shelter at Nant y Mount, which had been funded for 2019-20. Therefore, there was around £2,500 more than expected in the account. It was noted that there was walling to be done between the cemetery gate and the pillar boundary wall – approximately 30 metres **Clerk to ask for an estimate.**

Risk Assessment

No update this month.

The meeting concluded at 8.45