

# Minutes of Pentir Community Council

Virtual Meeting of the Finance Sub-committee  
Wednesday evening, 1<sup>st</sup> September 2021 at 7.00pm.

1. Present Cllr L A James – Chair, Cllr J Pierce and Cllr D W Jones
2. Apologies Cllr B Jones, Cllr D Jones-Morris and Cllr M Lynch
3. Code of Conduct  
Everyone was reminded of the Code of conduct and if anyone needed to declare an interest then they would need to do so verbally this evening so that the Clerk could minute the declaration.  
  
None
4. Minutes of the Last Meeting 30-06-2021  
  
Cllr D W Jones proposed and Cllr J Pierce seconded that they were a true record
5. Matters arising from the minutes
  - Logo A need to move forward if we are to have a launch in the Autumn. Cllr L A James to contact the designer
  - St David's Hospice – The Clerk reported that he had submitted the application at the last FSC but had then realised that it was not an application for funding from the Council but rather was looking to establish a network of individual 'friends' to raise funds. It was agreed to circulate the letter between members and put it up on the Council's Fb page Fb
6. Financial Report
  - The financial balance sheet had been shared electronically with members and showed that there was now £57,033.24 in the current account as a result of receiving the second part of the precept. There is £35,038.51 in the Business Deposit account. He emphasised the need to develop the business plan as soon as possible. Also discussed was the need to obtain 'additional costs' figures the New Centre's from Gwynedd.
  - External Auditors - The Wales Audit Office had been in contact seeking clarification on 4 things; before returning to apologise that only one explanation was required. The Clerk replied and that seemed to be acceptable although nothing had as yet been received to confirm this
  - Disbursements requiring attention – Recommend to Full Council that the Clerk pays all
    - DW Lewis Grass cutting July £685.00
    - HMRC August £150.00
    - Salary August £599.84
    - Pentir Defib Electrician £206.56
    - ROSPA £82.20
    - Delwedd £70.85
  - Paid in
    - Advance payment for a couple's burial £400.00
    - Gravedigging payment J P Turner £200.00
7. Funding Applications  
Llais Ogwan's application received early as usual but it was 2019-20 balance sheet that was received – Awaiting balance sheet Oct 20 to Oct 21 before consideration
8. Projects
  - Ysgol Y Faenol Project There are concerns regarding External works to the front of the centre where a fairly extensive patch of grass was supposed to be, but where there was now only a narrow strip plus tarmac  
**It is essential that we meet senior property officers from Gwynedd who were at the initial discussions**  
**The Clerk to arrange this**  
**Also a need for Gamlins to contact Gwynedd to express our dissatisfaction with the way they are**

**arranging the lease**

**Clerk to organise**

- New Logo Already discussed under matters arising
- Glasinfryn Septic Tank Very little had happened during August mainly because Welsh Water mentioned that they were trying to discover who owned the track. A task many have encountered but have got nowhere.

**Clerk to inquire, due to their inspection being an underground one, whether they need permission to inspect their own pipes**

9. Also for discussion

- The Clerk had received an e-mail from a neighbour of the Playing field in Caerhun complaining about the litter that was blowing there and alleging that it was being blown by our Contractor to his hedge  
**Clerk to enquire with Gwynedd regarding the installation of bins and the emptying costs**
- Risk Assessment No meeting had been held since a request in the Full Council for members to look through the register and suggest elements to reduce the risks identified
- Business Plan A meeting needs to be facilitated