

Minutes of Pentir Community Council

Virtual Meeting of the Finance Sub-committee
Wednesday evening, 29th September 2021 at 7.00pm.

1. Present Cllr L A James – Chair, Cllr J Pierce, Cllr B Jones, Cllr D Jones-Morris and Cllr D W Jones

2. Apologies 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.

Cllr L A James and J Pierce are members of the Canolfan Penrhos committee

4. Minutes of the Last Meeting 01-09-2021

Cllr J Pierce proposed and Cllr D W Jones seconded that they were a true record

5. Matters arising from the minutes

- **External Auditors** No final report had arrived and therefore this would need to be advertised on our website unless it arrived tomorrow 30 September **Clerk to arrange**
- **The New Centre** – E-mails received from 'Modernising Education' rather than the Property Department but no meeting had taken place. **Clerk to make contact again to confirm that it is a Community issue that needs to be discussed not education issues**

6. Financial Report

- The financial balance sheet had been shared electronically with members and showed that there was now £53,191.96 in the current account and £35,038.51 in the Business Deposit account. Emphasis was again placed on the need to develop the business plan and it was agreed to that the Clerk, the Chair of the Full Council and the FSC as well as Cllr D Jones-Morris should meet at Tan y Castell on Wednesday evening 13th at 7.00pm
- External Auditors – Noted Under Matters Arising
- Disbursements requiring attention – Recommend to Full Council that the Clerk pays all received

7. Funding Applications

Application from Penrhos Youth Football Club towards a Defib

Recommend to Full Council that we purchase a Defib for the club and include it as part of the Council's defibrillator network.

The Clerk had contacted to enquire about adult Pads that are in our current machines. There are children's pads available at extra cost – the club may be able to purchase these if they need them

8. Projects

- Ysgol Y Faenol Project There were concerns regarding External works and landscaping **Clerk trying to arrange a meeting with senior Gwynedd property officers**
- Current centre – concern was revealed regarding difficulties in getting a response back from the Treasurer
- Logo Cllr L A James had not discussed further with the designer
- Glasinfryn Septic Tank Clerk had not received an estimate from Welsh Water
- None of the two litter bins had been installed in the Cemetery or Playing Field

9. Also for discussion

- Risk Assessment Some councillors acknowledged that they had undertaken some of the work of reviewing the Register to try to reduce the risks identified at the last meeting of the Full Council. Clerk to arrange a response to reduce the risks identified by RoSPA when inspecting the Playing Field
- Business Plan Facilitating a meeting had been arranged and trying to get a draft plan together that fits/encompasses/addresses Gwynedd Council Plans and Welsh Government Policies

- One Voice Wales - Cllr NB Jones raised an issue that had been discussed at the One Voice meeting regarding the regulation of JetSkis which were causing concerns along our coastline including the Menai Strait –

It was agreed that it be placed the Agenda of the next meeting of the Full Council