

Minutes of Pentir Community Council

**Virtual Meeting of the Finance Sub-committee
Wednesday evening, 28th April 2021 at 7.00pm.**

Present Cllr J Pierce, Cllr D Jones-Morris, Cllr D W Jones Cllr L A James and Cllr B Jones,

Apologies All were present

In the absence of the Chair at the beginning of the meeting Cllr D W Jones was elected to take the Chair

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.

Minutes of the last Meeting 24-03-2021

Cllr D Jones-Morris proposed and Cllr B Jones seconded that they were a correct record.

Matters arising from the minutes

None that were not included on the agenda

Financial Report

The financial sheet was shared virtually on screen

In the Current account £17,764.37 and £25,037.81 in the deposit account following receipt of £0.62p in interest

External Auditors

Nothing had been reported back

It was recommended that the following invoices be paid

Salary April **£600.04** Income Tax April **£149.80** Grass Cutting March **£340.00**

Clerk Costs for ink **£60.50** but he advised that stamps were also required and he would add these to the amount prior to receipt of the Full Council's confirmation

Applications for Funding None received

Projects

- I. Ysgol Y Faenol Project Cllr L A James reported that the School was now using the Hall. It appeared there was a footpath to the front of the building and it was inquired whether this was to remain or just temporary. The Centre Management committee had agreed to fund some elements of the project but no details had been agreed to date.
That detail will need to be discussed in the coming months
- II. Glasinfryn Septic Tank Hardly anything had happened due to a bereavement. The Clerk had spoken with W Font to organise a site meeting
- III. Logo Cllr L A James had sent samples the Designer had prepared. It was agreed to recommend three because some examples suited the location better than others e.g. by the Door of the Centre – on our notice boards – on headed paper.
Cllr L A James to confirm with the designer which examples
To take the recommendations to the Full Council

Also discussed

- Insurance
The Clerk had received 2 quotes from Came&Company but was awaiting an estimate from another Company. Both quotes received were significantly lower than the renewal quote from BHIB.
It was agreed to wait for the third quote and confirm in the Full Council
- Pre-payment Burial Application The Clerk's had received a rather unusual request from a couple who wished to pay for their burial in a family grave in the old cemetery.
A charge of £400 was recommended
- Ffordd Menai Following a complaint to Gwynedd about speeding and the condition of the road in general, a response had been received that they were aware of the dangers to walkers and cyclists and that they had set aside money to see what exactly could be done to protect them. It was mentioned that we could try to work together as it was usual for Community Councils to pay for street lighting which would then be adopted by the Local Authority,
The officer was invited to attend our meeting
- Nant y Mount Bus Shelter The Clerk had raised this project again with Gwynedd Officers as we had received an objection to the location of the shelter. The Gwynedd Officer was happy to move slightly further away from the objector's entrance.
The Clerk needs to obtain the objector's agreement and contact the contractor
- Risk Assessment
No update but a need to re-circulate the register to everyone as it will need to be reviewed for the 2021-22 financial year

The meeting concluded at 8.20