

Minutes of Pentir Community Council

Virtual Meeting of the Finance Sub-committee
at 6.30pm on Wednesday evening, 1st December 2021

1. Present Cllr L A James – Chair, Cllr D Jones-Morris and Cllr D W Jones Clerk E Jones

2. Apologies Cllr M Lynch; Cllr J Pierce and Cllr B. Jones

3. Code of Conduct

A reminder to everybody of the Code of conduct but the main purpose of the meeting was to draw up a draft Business plan for 22-23

4. Approve minutes of 27th October

The minutes were accepted as a correct record, as proposed by Cllr D Jones-Morris and seconded by Cllr D W Jones

5. Matters arising

There were no matters arising

6. **Financial balance sheet**

The financial balance sheet was shared showing £45,025.91 in the Current account and £35,039.39 in the Deposit account

7. **External Auditors**

No update or query received

8. **Funding Applications** Application for funding from the community newspaper Goriad

Recommend that the Full Council contribute £300.00 this year

Application received from Glasinfryn Centre committee to consider repair/refurbishment of the centre's fire doors which opened relatively easily but were difficult to close and at whose cost. It was recommended to obtain quotes for replacement at the cost of Pentir Council as owners of the property.

Recommended plastic doors and to look at the remainder of the centre in terms of safety and energy conservation.

Clerk to seek quotes

9. **Payments** It was recommended that all on hand be paid

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|-----------------|------------------------|---------|
| ○ D W Lewis | Grass cutting November | £295.00 |
| ○ Rhiwlas Hall | Equipment Storage | £240.00 |
| ○ HMRC | November | £150.00 |
| ○ Salary | November | £599.84 |
| ○ Grass Cutting | Pentir Footpaths | £970.00 |
| ○ Gardening | ½ Year | £600.00 |

10. **Draft Business Plan** Projects were discussed that would fall within/accord with Gwynedd Council guidelines/scheme and/or Welsh Government regarding Climate Change, Well-being, the Environment, Community Safety etc. It was agreed that the Chair and the Clerk would draw up a draft to present to the Full Council at the beginning of January **Recommended to keep the Precept at the same level of £55K for the next financial year**