

# Minutes of Pentir Community Council

Virtual Meeting of the Finance Sub-committee

Wednesday evening, 30<sup>th</sup> June 2021 at 7.00pm.

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

Apologies Cllr B Jones and Cllr M Lynch

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 26-05-2021

Cllr D Jones-Morris proposed and Cllr L A James seconded that they were a correct record.

Matters arising from the minutes

It was discussed that the Full Council 10/06/21 had suggested not moving forward at present with the idea of recording the Cemetery activity electronically until it was clear that the need for written records was no longer statutory.

Otherwise, it would add to the Clerk's work rather than lightening the load

Financial Report

The financial sheet was shared virtually on screen

In the Current account £32,110.39 and £35,038.51 in the deposit account following receipt of

Internal Audit

The internal audit report and the Council's Annual Form had been sent electronically to the entire Council. One recommendation in the audit was that the Council failed to display all its minutes electronically on the web page and that appropriate action be taken to mitigate that risk

The recommendation was noted and the report accepted

The Clerk was thanked for his work.

Disbursements requiring attention

Payment of all disbursements approved

Scottishpower Chapel Electricity	£32.47	D W Lewis Grass cutting May	£900.00
HMRC June Income Tax	£150.00	Salary June	£599.84
Pentir Defib Purchase and installation	£1485.84	Humphries Signs defib signs	£168.00
Humphries Signs Pentir Sign	£60.00	D W Lewis Grass cutting June	£635.00

Funding Applications Application from St David's Hospice received today but no balance sheet  
**Clerk to contact and enquire about a balance sheet**

Projects

**Ysgol Y Faenol Project** The colour of the lettering for 'Canolfan Penrhos' on the wall outside had taken priority recently, although there were samples of the colour in the School it had not been possible to visit the school as one would wish. There

was further discussion of the path leading to the centre from the main road where there is no form of barrier between the School and the centre.

The talk now was that it would be February 22 before the Council could move in

**Gwynedd's response to Gamlins** The Clerk had shared electronically the response that Gamlins had received from Gwynedd Legal Department regarding the lease, which was indifferent to say the least

There was possibly a need for a delegation to meet Gamlin to discuss how more pressure could be placed on Gwynedd to take action **Agreement from Full Council**

**New logo** The Chair had discussed with the designer and needed details of the colours in question Designer had offered to print headed paper, slips etc. on our behalf. Whilst this was to be welcomed there was currently no need for too many as it would be necessary to change contact addresses etc when moving to the new centre

**Glasingfryn Septic Tank** While things were moving, it was happening very slowly, but the specialist has been in Glan Clwyd hospital receiving treatment.

As a result of the owner of 'The Old School Barn' contacting the Clerk seeking a legal agreement and for the Clerk to contact Dŵr Cymru, an e-mail had been sent to those Services inquiring about a 'Sewer Search' which would cost around £200 but would identify the exact location of the pipes which, according to their map of Glasingfryn pipe network, cross within our Car Park

Also for discussion

- Risk Assessment The clerk had not distributed for the full Council so that individuals could scrutinise the register in the hope of mitigating some of the risks identified
- Business Plan Still need to set up a group to provide a 3 year Plan

The meeting concluded at 9.10