

Pentir Community Council

Minutes of a virtual meeting of the Finance Sub-committee held on Wednesday evening, 31st March 2022

1. Present Cllr L A James – Chair, Cllr D W Jones, Cllr J Pierce, Cllr D Jones-Morris and Cllr B. Jones
Clerk E Jones
 2. Apologies Cllr M Lynch
 3. Code of Conduct J Pierce a L A James state that they were part of the Centre’s committee at
 4. Minutes of the last Meeting 23-02-2022
The minutes were accepted as a correct record, as proposed by Cllr D W Jones and seconded by Cllr J Pierce
 5. Matters arising from the minutes
None that were not included on the agenda
 6. Financial Report
The financial report was shared on screen showing a total of £25,248.88p in Current Account and £35,041.97 in the Deposit account following receipt of interest of £1.71
 7. External Audit Even though the Wales Audit Office to see if there was an update, no response has been received
 8. Payments requiring attention Recommend that those noted below are paid
 - I. Salary March £724.64
 - II. HMRC March M12 £181.20
 - III. Cymen Translation £457.16
 - IV. Ffenestri’r Heulwen £4395.00
- It was noted that due to a lack of time to send and submit before the end of the financial year, the payments below had already been approved in the Full Council held on 10th March to be paid from this financial year
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|-------|---|----------|
| I. | Peter Burgess for opening and clearing out the Glasinfryn Centre manhole | £456.00 |
| II. | Delwedd for hosting and maintaining the Website | £431.28 |
| III. | Gamlins x 2 Work relating to Canolfan Glasinfryn and Ysgol y Faenol | £1632.44 |
| IV. | One Voice Wales | £489.00 |
| V. | Clerk’s Costs | |
| VI. | Gwynedd Council – an electric box for the Glasinfryn Defib | £576.00 |
| VII. | Welsh Water Glasinfryn Sewerage | £1297.00 |
| VIII. | Councillors’ Expenses x 10 = | £1500.00 |
| IX. | National Eisteddfod 2023 It was agreed to contribute £1500 over 2 years so £750 this year | |
- Also Funding for
- | | | |
|---|-------------------------|---------|
| 1 | Glasinfryn Drawing Club | £300.00 |
| 2 | Cylch Glasinfryn | £300.00 |
| 3 | Glasinfryn Yoga | £300.00 |
- Paid in £610.00
- | | |
|------------|--------------------|
| 2 Funerals | J Turner £110 |
| | E W Pritchard £500 |
- 9 Funding Applications No applications
 - 10 Projects
 - a. Ysgol Y Faenol Project It was reported that a site meeting had taken place between our Representative Cllr L A James and Gwynedd Officers from Estates Properties and Health and Safety. A fence will be installed to protect pupils from cars and a person from the school will be on the gate during periods when the children are out. The capacity of the School would not increase to 300+ until December/January

- b. New Logo Cllr L A James has again contacted the designer and has received an example of the headed paper and Logo in a print version. The designer is going to price and also try to produce a video of the Council's work that could be shown in public
- c. Glasinfryn Septic Tank The paperwork is now in place after some difficulty in signing an agreement now held by Welsh Wate. It is hoped that the work will commence during May
- d. Glasinfryn Doors / Windows That Work has been completed
- e. Assessment of grave stones The Clerk reported that he had discussed with a Company that does this type of work and that they were going to get back to him during April/May
- f. The Cemetery Chapel An initial meeting took place between Cllr M Lynch, the Clerk and one of the village residents to put on an exhibition inside. It was agreed to contact Gwynedd Council's Area Development Officer to see if it was possible to obtain a grant to carry out a feasibility study to see how much interest there was in establishing a Multi-Purpose/Community Building in the Chapel. The Clerk had been in contact but has not received a reply

11 Also discussed

- a. Risk Register/Policies

It was reminded that some Councillors had agreed to look at the risk register that was provided and in particular look at ways of reducing the risks identified and recorded in red Clerk to remind the Councillors by the next Full Council in April so that they can be received at the Annual Meeting in May

- b. Cllr D Jones-Morris raised the need for bus shelters on Penrhos Road especially when travelling to Felinheli. The Clerk is to check with Gwynedd Council whether there was an update to the replacement shelter programme on the T2 bus route.
- c. The Councillor also stated that the speeding problem on this busy road continues and that this needs to be monitored more often
- d. Disappointment was expressed that the 5G pole had been installed where it had - in the middle of houses and in front of a hospital

The meeting concluded at 8.45