

Pentir Community Council

A Virtual meeting of the Finance Sub-committee will be held at 7.00pm on Wednesday evening, 25th
May 2022

Agenda

1. Present
2. Apologies
3. Code of Conduct
4. Minutes of the last Meeting 27-04-2022
5. Matters arising from the minutes
6. Financial Report
7. Internal Audit
8. Disbursements requiring attention

1. Insurance	Options	£1,537.74	
2. May Salary		£610.24	
3. HMRC May M2		£152.60	
4. DW Lewis Grass cutting	April	£685.00	
5. James Devlin		£150.00	
6. G I Williams Caerhun Grass cutting 2021-22		£525.00	
7. Beth Horrocks Design Works		£280.00	
8. Rhiwlas Hall Storage		£240.00	
Paid in	Funeral	E W Pritchard	£400.00
	Precept	Gwynedd Council	£27,500
9. Funding Applications No applications
10. Projects
 - a. Ysgol y Faenol Project
 - b. Branding / New Logo
 - c. Glasinfryn's Septic Tank
11. Also for discussion
 - a. Risk Register/Policies

Pentir Community Council

Minutes of a virtual meeting of the Finance Sub-committee Wednesday evening, 27th April 2022

1. Present Cllr L A James – Chair, Cllr D W Jones, Cllr J Pierce and Cllr B. Jones
Clerk E Jones
2. Apologies Cllr D Jones-Morris Jones and Cllr M Lynch
3. Code of Conduct Everyone was reminded of the procedure but no interest was disclosed
4. Minutes of the last Meeting 30-03-2022
They were quoted as a true record on Cllr J Pierce’s proposal and seconded by Cllr D W Jones
5. Matters arising from the minutes
Gravestones – no response to confirm when or if family responsibility transfers
6. Financial Report
The financial balance sheet which had been sent electronically was presented to everyone on screen
It was accepted as an accurate disclosure of our financial position
The Council’s full Accounts for the financial year 2021-22 were also shared, whilst inviting any enquiries/questions
The accounts were received and were recommended for submission to the Full Council and to be signed by the Chair
7. External Audit
No response received
8. Payments requiring attention Recommend that all are paid

April Salary	£610.44	
HMRC April M1	£152.40	It was explained that HMRC’s

payment book had not been received

Stamps and postage costs to Welsh Water	£47.13	
2 Grass cuttings at Caerhun Playing Field j Devlin	£150.00.	
Franc Electrician of the Defib machines	£432.00	
Scottishpower	£58.96	
G W Vermin Control of Cemetery Moles 2020-2022	£462.24	
DW Lewis Grass cutting March	£340.00	
National Eisteddfod 2023	£750.00	It was agreed to contribute

£1500 over 2 years
9. Applications for Funding None received
10. Projects
 - a. Ysgol Y Faenol Project No update
 - b. New Logo Video received
 - c. Glasinfryn's Septic Tank Paperwork completed but need to send Cheque for £180
Section 106 to Welsh Water
 - d. Cemetery Chapel There has been a meeting but the Clerk is not in a position to report back as he was unable to attend

The meeting concluded at 8.05pm