

# Pentir Community Council

A meeting of the Finance Sub-Committee was held at Penrhos Community Centre  
at 7.00pm on Wednesday Evening 27th July 2022

## Agenda

- 1) Present
- 2) Apologies
- 3) Code of Conduct
- 4) Minutes of the last Meeting 29-06-2022
- 5) Matters arising from the minutes
- 6) Financial Report
- 7) Supervision
- 8) Disbursements requiring attention

➤ A E & A T Lewis Glasinfryn Sewerage	£10,005.32
➤ July Salary	£610.24
➤ HMRC April M 4	£152.40
➤ D W Lewis Grass cutting June	£710.00
➤ July ???	
➤ RoSPA                   Caerhun Playing Field Inspection	£84.00
➤ Gwynedd Council Internal Audit	£240.00
➤ Clerk's Expenses, Toner, File, Posting and Coloured Ink	£111.32
Paid in                   Funeral                   Meinir Griffith x2	£500.00. £300.00
- 9) Funding Applications    No applications
- 10) Projects
  - I. Purchase land at Penrhosgarnedd
  - II. Ysgol y Faenol  
and Gamlins
- 11) Also for discussion
  - a. Risk Register/Policy

# Pentir Community Council

## Minutes of the Finance Sub Committee meeting held at the Penrhos Community Centre at 7.00pm on Wednesday Evening 29th June 2022

- 1) Present  
Cllr Lowri A James Chairman; Cllr Dafydd Jones-Morris; Cllr John Lewis; Cllr Dewi W Jones; Cllr Bernard Jones and the Clerk
- 2) Apologies  
Cllr Ieuan Ellis and Cllr Jean Pierce
- 3) Code of Conduct
  - i. No-one declaring an interest
- 4) Minutes of the last Meeting 25-05-2022
  - ii. Received as correct minutes proposed by Cllr D Jones-Morris and seconded by Cllr B. Jones
- 5) Matters arising from the minutes
  - b. Notice board for admission to Ysbyty Gwynedd – no response received  
It might be that another location needs to be considered by now
  - c. Supervision of gravestones – still not had the opportunity to visit the person who has agreed to take an aerial photograph
  - d. We were reminded that we needed to look at our policy
- 6) Financial Report
  - i. The financial balance sheet was distributed showing £47,848.57 in the current account and £35,041.97 in the deposit account
- 7) Internal/external supervision
  - ii. The Annual form, together with the additional information required by the auditors, have been sent, and a notice on the website stating the electors' rights to audit the accounts, by arrangement, if they wish to do so
- 8) Disbursements requiring attention

➤ June Salary	£610.24
➤ HMRC April M 1	£152.40
➤ HMRC May M 2	£152.60
➤ HMRC June M3	£152.60
➤ D W Lewis Grass cutting May	£685.00
➤ Transfer to Deposit Account	£10,000.00

  

Paid in	Funeral	E W Pritchard	£220.00.
		J Turner	£200.00
		H O Davies	£110.00

The receipts were noted and the Full Council recommended that the payments be paid together with £10K transferred from the Current Account to the Deposit Account

9) Funding Applications          No applications

10) Projects

I. Ysgol y Faenol Project

The contractors will leave the site on the 7th July

Kitchen installed and door between the Centre and School closed up from both sides

The additional costs (electrical – floor – Kitchen and Partition) that we will need to pay will be shared once we have the confirmation of the lease.

a Gamlins          Already noted the need to have a meeting

II. New logo Cllr L A James asks about the number of signs / posters we will need to order so she can move on to look at prices

III. Glasinfryn's Septic Tank          The work has now been completed but no invoice has been received

IV. Shelters          It is known that we are keen to have additional shelters at Penrhos Road in Goleufryn and at Bryn Ogwen, as well as Nant y Mount where there has been opposition

The Clerk has already been in discussions with the Council regarding their Plan to renew shelters that are on the T2 bus route. The Council is already aware of our desire at Nant y Mount and it has been added to its programme funded by the Welsh Government through their Transport for Wales programme.

They have not yet received the money, they have just had the reassurance that they are going to get it

11) Also for discussion

e. Risk Register/Policy

Cllr L A James has slightly modified our Clerk's register for distribution between the rest of the Councillors, and also to distribute its policies for their re-adoption

The meeting closed at 9.00pm before a quick visit to see the outside of the new Centre