

Pentir Community Council

Minutes of the meeting of the Full Council held at 7pm on Thursday 14th July 2022

1. **Present:** Cllr M Lynch - Chair Cllr L A James; Cllr I Ellis, Cllr D Jones-Morris; Cllr J Lewis; Cllr D W Jones, and Cllr A Joyce
Clerk E Jones
2. **Apologies** Cllr J Pierce, Cllr B Jones, Cllr E Jones, Cllr M Baines, Cllr C W Owen Cllr Dafydd Meurig

All were welcomed to the meeting by the Chair.
3. Declaration of interest The procedure for declaring an interest was explained which is now easier as we are meeting face to face, and forms available from the Clerk
4. Accept the Minutes of 14th July
It was proposed that minutes were correct minutes by Cllr D Jones Morris and seconded by Cllr L A James
5. Matters arising
It was confirmed following a meeting with Gamlins that a letter had now been sent to the occupier of a house who had connected a sewerage system to the septic tank at Glasinfryn warning him that Pentir Council would be decommissioning the tank early in 2023 and for him to make appropriate arrangements by January
Communication from Gwynedd confirming that the existing Centre will not be demolished until until the New Centre's Lease is signed
6. Financial matters
 - a. Financial balance sheet 'The balance sheet had been shared with the minutes showing £47,848.57 in the Current Account and £35,046.39 in the deposit/savings account It was agreed to transfer the £10K savings to the deposit account and that more than £10K would go from the current account to pay for the sewerage work at Glasinfryn
 - b. External Audit - Enquiry received during June regarding the 2019-20 statement and the Clerk has already responded
 - c. Minutes of the IBC meeting 29/06/2022 (attached but unconfirmed)
Balance Sheet now showing the transfer to the Deposit Account and payment to A T & A E Lewis for their work at Glasinfryn
7. Planning
No application submitted in the area since our last meeting
8. Clerk's Matters
 - a. Handbook Contact Details attached but is a hard copy required?
It was agreed to distribute the manual only in electronic form
It was noted that there was an error in the email address of Cllr Dafydd Meurig
Clerk to correct
 - b. Septic Tank Update and payment
Work completed and payment now made
 - c. Another verbal application received by the Clerk to rent out the Cemetery Chapel

It was discussed and agreed not to rent but rather to consider modifying its interior to be a multi purpose building as well as being suitable for the holding of funeral services

9. Councillors' Matters

Cllr M Baines sent a draft of the Language Policy to be adopted in 2022-23

Cllr L A James Discuss the need to consider what management is required in the new Centre considering that the majority of the members of the Management Committee of the present Centre are also Councillors of this Council.

Need to reach agreement and arrange meeting between the Council and the Management Committee

Cllr D Jones-Morris Keen to find out who owns of the old football pitch on by the Redrow estate that could be considered for Allotments

Clerk to contact Gwynedd and also enquire about the Ffordd Cynan playing field

Cllr I Ellis Inquires about the status of the path leading from the Redrow Estate to Ysbyty Gwynedd seeing that restrictions have been placed on it for some time. It was confirmed that it is not an official path

The meeting concluded at 8.30