

# Pentir Community Council

## Minutes of the Finance Sub-Committee meeting held at Penrhos Community Centre at 7.00pm on Wednesday 28<sup>th</sup> February 2024

1. Present Cllr L A James (Chair) Cllr J Pierce Cllr D Jones-Morris Cllr B. Jones Cllr I Ellis and the Clerk
2. Apologies Cllr J Lewis,
3. Code of Conduct  
Cllr L A James stated that she is a member/trustee of the management committee of Canolfan Penrhos
4. Minutes of the last Meeting 31-01-2024  
Accepted as a correct record, as proposed by D Jones-Morris and seconded by Cllr J Pierce
5. Matters arising from the minutes  
Electrical connections not installed due to inability to buy lights before Christmas  
Proceed to installation and valuation of a further 6 for 24 - 25
6. Financial Report
  - a. Financial Balance Sheet. 'The financial report was shared showing £11,671.39 in the current account and £40,784 in the deposit account
7. Risk Register/Policies
  - a. Full Council Update A discussion was held in the full Council regarding the format of the register and rather than sending it for translation it was agreed that the Sub-Group would discuss whether the format needed to be changed.
  - b. Next steps  
See above, the group is also going to look at the risks written in red on the register
8. The following payments were confirmed

Salary	£ 651.84	H M R C	£ 163.00	Cymen	January Translation	£ 196.66
Gamlins						£1,936.44
9. Funding Applications

Penrhosgarnedd Youth Football Club Recommend a £300 contribution towards the costs of replenishing their first aid kit

Dawns i Bawb Whilst the Full Council had approved the contribution of £150 because of contact with Local Schools the Clerk tried to contact the person who sent the application in order to see exactly where we should send the money/cheque to but did not receive a response  
Clerk to continue seeking contact

Expenditure 23-24

St Cedol's Church towards cutting the cemetery There was considerable discussion on this since there is no estimate and there are rumours that volunteers will be carrying out the work – It will only be possible to contribute if we are confident that the volunteers have received suitable training to do the job
10. Projects
  - a) Ysgol Y Faenol No further update but an attempt at legal contact between Gamlins and Gwynedd Council had failed due to sickness and annual leave
  - b. Cemetery Chapel The plans were shared with the two contractors who had provided an estimate months ago

\_11 Also for discussion

Bryn Ogwen Bus Shelter The objection issue is now in the hands of Transport for Wales who have stated that the community's need is greater than that of the objector

Costs of cutting grass 2024-25

Grass cutting contractor has requested to increase prices in line with inflation

Recommend to Full Council that it accepts the new prices considering the praise for the standard of the work in the cemetery and on the paths

The Meeting concluded at 9.10