

Pentir Community Council

Minutes of the Finance Sub-Committee meeting held at Penrhos Community Centre at 7.00pm on Thursday 28th March 2024

1. Present Cllr L A James (Chair) Cllr J Pierce Cllr D Jones-Morris Cllr B. Jones Cllr I Ellis Cllr J Lewis, and the Clerk
2. Apologies
- 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 28-02-2024
The minutes were accepted as a correct record, as proposed by Cllr D Jones-Morris and seconded by Cllr J Pierce
- 5 Matters arising from the minutes
The Bryn Ogwen Bus Shelter has now been installed – ultimately this was a matter for Transport for Wales rather than Pentir Council or Cyngor Gwynedd, as they took into account the needs of the Community
A matter regarding the format of the Risk Register was raised in the Full Council
Whilst agreeing that there were a number of possible formats, the Sub-Group agreed to discuss the matter at their next meeting, which would be held before the end of April
- 6 Financial Report
 - a. Financial Balance Sheet ‘The current financial report was shared showing £2,556-29 in the current account and £40,784-12 in the deposit account
- 7 Risk Register/Policies
 - a. Sub Group to arrange a meeting before the end of April to look through the policies, as well as the register, and consider the format used which follows the One Voice pattern
- 8 Confirmation of Payments and payments requiring attention

Salary	including back-pay	£ 1151.84
H M R C	including back-pay	£ 287.00
Cyngor Gwynedd	additional grass cutting	£ 1,514.98
Gamlins	legal work	£ 1936 .44
Cymen	translation of files	£ 705. 03
S E Jones	interpretation	£ 40 .00
Annual costs of Clerk		£ 559. 59
- 9 Funding Applications
Cylch Ti a Fi – A request was e-mailed to Clerc@Pentir and was considered in the Full Council in March. Confirming the recommendation to contribute £300.00.
Although there was a recommendation to contribute £150.00 to Dawns i Bawb, there has been no response for 2 months after enquiring as to where the money should be sent
- 10 Projects
 - i. Ysgol y Faenol No further update apart from Gamlins’ response below
 - ii. Cemetery Chapel The work has been given to Hughes & Hughes company, who have received the key to the chapel to commence the floor/water works

_11 Also for discussion

After sending the Legal Advice that the Management Committee had shared in the Full Council to our Solicitor – Gamlins, a response was received and it has been shared with the Chair and Vice Chair of the Council.

It was recommended that the Clerk should send the response to the Chief Executive of Cyngor Gwynedd, the Monitoring Officer and the Education Department, making it perfectly clear that it is Cyngor Gwynedd as Tenants and Cyngor Gwynedd as Landlords that should be discussing the lease and the licence.

The meeting concluded at 9.00