Pentir Community Council

Minutes of the Finance Committee, Wednesday Evening, 26th February 2025

1. Present

Cllr L A James, Chair; Cllr I Ellis; Cllr J Pierce; Cllr D Jones-Morris; Cllr B Jones and the Clerk

2. Apologies

All were present

3. Code of Conduct

Cllr L A James is a trustee of Canolfan Penrhos

4. Minutes of the last Meeting 29 -01 -2025

The minutes were accepted as a correct record, as proposed by Cllr D Jones-Morris and seconded by Cllr I Ellis

- 5. Application for Funding
 - a. Glasinfryn Art Group

Recommend contribution of £300.00

b. Glasinfryn Yoga Group

Recommend contribution of £300.00.

c. Glasinfryn Centre – consider asking for a 'loop'. The management committee is inquiring and investigating the possibility of installing 'loop' equipment in the centre as several individuals are having a problem with their hearing. An estimate of approximately £1000.00 + VAT which would be an extra £200. 'Approximately' because the valuer had not had an opportunity to measure the size of the room

It was **proposed** that we as owners of the Centre should pay for the equipment and its installation as it would be possible for the Council to reclaim the VAT. The proposal was also **seconded**

It is therefore a recommendation to the Full Council that we pay for the equipment and its installation

d. Glasinfryn Ladies Circle

Recommend contribution of £300.00.

6. Confirmation of Payments and payments requiring attention

It was agreed to recommend that all requests for payments be paid

Salary February £ 948.08 H M R C Month 11 £ 237.00

Cymen Translation December / January £ 324.88

Gwynedd Council installation and removal of Christmas trees £ 583.20
Pennant Planning/design of chapel floor £ 710.00
S E Jones Simultaneous Translation January £ 40.00
H & H Repairs to Glasinfryn Centre £ 105.37

Yu Energy Chapel Electricity £ 8.95 It was discussed that the agreement with Yu Energy needed to be agreed and the Clerk had been offered an agreement for 3 years. It was suggested that a one-year agreement should be sought

Clerk to discuss

7. Risk Register/Policies

The need to identify the risk of having Christmas lights on street lamps was discussed, due to our assets being on Gwynedd Council equipment – The lights need to be added to the Assets Register

A need to consider the risks involved with the new centre, Cllr L A James to formulate a draft for consideration

8. Clerk's Matters

External Audit - No response received following an enquiry by the Chair

Draft lease terms in relation to the new centre following a meeting with Gwynedd Council

Modified terms have not yet reached us but the original draft together with our comments

sent to our solicitors but no response received from them either **Chair to contact the Solicitors**

The meeting concluded at 9.10