

Pentir Community Council

Minutes of the Finance Committee, Wednesday, 29th January 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 - a trustee of Penrhosgarnedd Centre.
4. Minutes of the last Meeting 27 -11 -2024
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. Cymdeithas Hanes Dyffryn Ogwen Recommend a contribution of £300
 - b. Goriad Recommend a contribution of £300
6. Confirmation of Payments and payments requiring attention
Recommend confirmation of the following:
Salary January £ 719.28 H M R C Month 10 £ 179.80
Wyn Lewis Grass cutting, Nov, and Bangor pathways £640.00 Rhiwlas Hall £ 240.00
A R & M Williams Christmas Trees £ 336.00 Cymen Translation November £ 204.00
Yu Energy Chapel's Electricity £ 9.90
Gwynedd Council putting up Christmas Lights £4619.35 **It was noted that half of this was from 2023-24**
Office Equipment - Ink and miscellaneous items £121.98 and £14.00 £ 135.98
7. Risk Register/Policies
Standing item should a matter arise
Need to consider the financial Regulations template received from Unllais in order to adapt it for Pentir Community Council.
8. Clerk's Matters
External Audit
Final report received and shared with members.
Whilst acknowledging and accepting some recommendations, everyone felt that the condition mentioned, that they had not received copies of burial records was unfair, as the cemetery's financial book had been included in the package sent to them.
Chair to contact to submit the Committee's observations and also seek clarification on Section 137
Draft End of lease terms for new centre
Following a meeting between the Chair and the Clerk with Gwynedd Council property officers a draft of the end of lease terms for the new Centre was received. Comments were received and it was agreed to await guidance from our Solicitors who had also received a copy. Clearly they will also need to be submitted to the Full Council before responding back to Gwynedd Council.
Sian Gwenllian's request for support
Electronic request received from our Member of the Senedd in Cardiff asking for support in calling for a dental School here in Bangor.
Agreed unanimously – **Clerk to reply via letter**

The meeting concluded at 21.20

