

Pentir Community Council
Minutes of the Finance Sub-Committee held at Canolfan Penrhos
at 7.00pm on Wednesday Evening 26th June 2024

1. Present
Cllr L A James, Chair; Cllr I Ellis; Cllr D Jones-Morris; Cllr J Pierce; and Cllr B Jones also present the Clerk
2. Apologies
3. Code of Conduct The
Chair declared that she was a Trustee on the Management Committee of the Ganolfan. It
was also confirmed that she was there as a representative of the Council and therefore she did not need to declare an interest
4. Minutes of the last Meeting 29-05-2024
The minutes were accepted as a true record, as proposed by Cllr I Ellis and seconded by Cllr D Jones-Morris
5. Matters arising from the minutes
It was noted that some work needed to be done in respect of reviewing the policies before they were submitted to the Full Council for adoption this year. Cllr L A James undertook a great deal of the work and has now come up with a policy to deal with Funding applications. This policy will need to be translated as well as the Rest of the policies apart from our Language Policy and the Standing Orders which have already been translated
It was agreed that the Sub-Committee would set aside a meeting at the end of August to deal with Policies only
6. Financial Report
 - i. Financial balance sheet
The Financial Balance Sheet, which had been shared, shows a balance of £23,616.14.39 in the Current Account and £40,981.38 in the Deposit Account
7. Risk Register/Policies See 5 above
8. Confirmation of Payments and payments requiring attention
Recommend to Full Council that the following items should be be paid in June Pay: £ 693.64
H M R C Month 3 £ 173.20 **It was noted that the Clerk had not received a payslip book from**

HMRC and that the 3 Months were due

Wyn Lewis Grass cutting May £ 880.00 Cymen translation May £400.56
E Jones Ink PC World/Curry's £ 123.98 Additional gardening £789.11 Audit
Wales 2021-22 £235.00 and 2022-23 £200.00 **Recommended that both should be paid with one cheque**
9. Funding applications No application received. Ysgol y Garnedd have inquired but no application has arrived
10. Projects

- a. Ysgol Y Faenol The permit is now in place and signed and a site meeting has taken place to discuss details of how the car park would look in September at the beginning of the Autumn Term
- b. Information request – Update The request has been responded to but the applicant is still coming back enquiring for more details – maximum cost and hours can be used as well as what is acceptable in terms of the volume of work a small Community Council can cope with
- c. Cemetery Chapel Pricing/Advice re flooring Advice and quote received from one local Company

_11 Also to be discussed

Resignation of member of I B C

A letter of resignation came from Cllr J Lewis stating that because he was often out of the country and had to apologise, he felt he could not represent his community sufficiently

This means that there are now 3 casual vacancies in the Council, 2 in Glasinfryn Ward and 1 in Faenol Ward

Cllr I Ellis

- a) Penrhos Active Route Update (Coed y Maes junction) (Ysbyty Gwynedd crossroads)
The Councillor reported that he had contacted the Cyngor Gwynedd Traffic Officer regarding the two issues of concern to himself and his neighbours due to the fact that the turning out of Coed y Maes was dangerous and that the Crossroads was on the original plans but had now been removed from the plans because one person had complained
Awaiting a response from the Officer
- b) Feedback from the Canolfan Penrhos Car Park site meeting with Gwynedd Council officers.
A Meeting had been held between himself and Officers from Gwynedd regarding the planning of the Car Park. Waste aggregates will be placed and rolled/hardened over the school holidays and a safe path marked towards the back of the school and through a pedestrian gate which will be placed on the boundary between the car park and the School Yard
A sign will be erected stating when parents can use the car park for dropping off and picking up their children
Parking places will be painted and re-painted every 6 weeks or as required
- c) Penrhosgarnedd Christmas lights
Council keen to confirm the locations of the lamps upon which the lights will be placed and will undertake a walking exercise to note the lamp numbers in order to facilitate the work for the Street Lighting Department

The meeting concluded at 9.00