

Pentir Community Council
Minutes of the Finance Sub-Committee held at Penrhos Community Centre
at 7.00pm on Wednesday Evening 29th May 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

Cllr J Lewis

3. Code of Conduct

The Chair declared that she was a Trustee of the Community Centre's Management Committee. 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 24-04-2024

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

5. Matters arising from the minutes

It was confirmed that a meeting had been held on 9th May between Gamlins Solicitors and a delegation from the Council to discuss the terms/conditions Gwynedd Council wished Pentir Council to accept.

Amendments to those conditions had been proposed and by now those amendments had been accepted by Gwynedd Council

It seems that things are now moving forward quickly therefore so that it is possible for Gwynedd Council to commence the work of adapting the car park as soon as possible, the Clerk was asked to confirm acceptance of the terms in the Chair's name adding that

- a sign is being erected in the name of Gwynedd Council and Pentir Council in a prominent location noting at what times the permit is operational
- There is an opportunity to revisit the situation in September before the School reopens Once these terms are a binding legal offer they will need to be signed and confirmed with the Management Committee

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6. Financial Report

i. Financial balance sheet

The financial balance sheet shared showed £28,554.60 in the Current account and £40,981.38 in the Deposit account

7. Risk Register/Policies

It was discussed that a Request had been received under the Freedom of Information Act and that the Council had for several reasons failed to respond on time and that the case had been referred to the Information Commissioner's Office

Cllr L A James had been in contact with the office to present our case and understood that there were some elements/categories that do not need to be disclosed

8 Confirmation of Payments and payments requiring attention The following were recommended for payment

9

Salary May £ 693.64 H M R C Month 2 £ 173.20
Gareth Hughes Install History Panel £118.48 Wyn Lewis Grass cutting April £840.00
Cymen Translation April £179.12 Pay Clerk Cartridge People Toner for photocopier £ 75.79

10 Funding Applications

Eisteddfod Gadeiriol Dyffryn Ogwen Recommend to contribute £300
Parchu Pentir This was a request for the renovation of floral boxes and a discussion ensued due to the fact that a request had been made to this Council to adopt them
St Cedol's Church towards grass cutting in cemetery This request had also been before us previously for discussion but the work had now been completed by contractors

Recommend a contribution of £300 for tidying up the cemetery only

10. Projects

1. Ysgol Y Faenol Legal Update See under 5
- 5) Information request – Chair of Management Committee
An application had been received from the Chair of the Centre regarding the Legal Advice which had been discussed at the Full Council **Chair to send out to all**
- 6) Costs of Insuring the Centre A further information request had been received for details about the centre
- 7) Cemetery Chapel Pricing/Advice about the flooring The Clerk had sought advice and prices from two flooring companies but only one had responded and had shared examples.
Recommend an example to the full Council with the hope that there would be an estimate by then

11 Also for discussion

Flower Boxes - re-planting Costs + Labour

2 flower boxes at the entrance to Ysbyty Gwynedd had been refurbished but the contractor reported that everything from plants and compost and labour amounted to costs of around £175 - £190 per box

2 other boxes in Caerhun were in desperate need of attention this year, quite quickly due to a shortage of plants at this time of year

Recommend that the contractor carries on

F O I Treborth See under 7

Penrhos Street Lamps and Christmas Lights

It was discussed that not clustering too many lights around the entrance to Ysbyty Gwynedd would benefit the wider community and therefore to consider installing them every other street lamp, or every three street lamps would be more equitable

Clerk to inquire with Gwynedd Council for a map showing the lamps from Capel Graig to the boundary of Pentir and Bangor City

For information the Clerk reported that he attended the Annual Meeting of Glasinfryn Centre and that they were looking for a Chair but the Treasurer had agreed to undertake the post on a temporary basis

A presentation was given by Cllr Dafydd Meurig on behalf of Ynni Ogwen proposing the Heuldro scheme which might benefit the Centre to save energy costs

**The centre to consider as well as Ynni Ogwen to see if the initiative would be value for money
All that would be needed from Pentir Council would be permission to use the roof**

The meeting concluded at 9.35