

# Pentir Community Council

## Minutes of the Finance Committee Wednesday Evening 27<sup>th</sup> November 2024

In the Clerks absence the Councillors had met at 6.30 to discuss the Clerks salary

1. Present  
Cllr L A James Chair; Cllr I Ellis; Cllr J Pierce; Cllr D Jones-Morris; and the Clerk
2. Apologies  
Cllr B. Jones
3. Code of Conduct  
Cllr L A James declared that she was a trustee of Penrhos Community Centre
4. Minutes of the last Meeting 30 -10 -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  
No application for funding had been received  
Clwb y Garnedd's application had been confirmed by Full Council but cheque not sent until we receive confirmation that they have re-opened a bank account
6. Confirmation of Payments and the undermentioned payments  
Salary November £ 693.44 H M R C Month 7 £ 173.40  
Wyn Lewis Grass cutting October £ 840.00 One Voice Membership £ 557.00  
T G Hughes Gardening May to October £ 700.00 J Devlin last cut Caerhun £ 75.00  
Cymen Translation October £ 1127.10 J Lewis Treborth Tree Lighting £ 98.18  
Gwynedd Council Cemetery Waste £ 255.00
7. Risk Register/Policies  
A need to develop a Complaints Policy and have it translated  
The Christmas lights need to be added to the risk register  
Need to adapt our asset register to include the above
8. Clerk's Matters  
External Audit Whilst they first asked for items that had already been sent by post, only one item regarding one funeral was now needed – and those details had been sent to them electronically  
Christmas Decorations/Lights  
The work of installing them has now started and the units first received have now been sent back

### Funding for 2025-26

As usual 3 sheets were distributed estimating

- a) how much is likely to be in our current account at the end of March 2025
- b) Estimated revenue costs 2025-26
- c) Estimated budget required for 2025-26

A discussion was held on the need to identify which projects should be prioritised not only for the coming year but to develop a long-term business plan

Mention was made of  
Chapel Developments  
Extending our network to Defibrillators  
Extending our Christmas lights  
Solar panels

**Looking at our figures, the Finance Committee's recommendation to Full Council is that we keep our Precept at the same level of £55,000.00 for 2025-26**

The e-mail received from Coun A. Joyce was discussed where he suggested that we should fund 'no parking' signs for some residents of Penrhos due to Ysbyty Gwynedd lack of parking places  
It was considered outside our remit as parking is allowed on any public highway unless there are restrictions in place or they are causing an obstruction

**The meeting concluded at 8.45**