

**Minutes of a meeting of the Full Council held on Thursday evening
13th February 2025 at Penrhosgarnedd Community Centre at 7.00pm**

1. Presennol/Present

Cllr Ieuan Ellis (Chair), Cllr C W Owen (Vice Chair), Cllr L A James, Cllr D Jones-Morris, Cllr G Owen, Cllr J Griffiths, Cllr E Roberts, Cllr J Pierce

2. Ymddiheuriadau/Apologies

Cllr B Jones, Cllr A Joyce, Cllr J Dafydd, Cllr M Jones and the Clerk

3. Croeso/Welcome

All present were welcomed to the meeting by the Chair.

4. Datgan buddiant/Declaration of Interest

Cllr L A James declared that she was a trustee of Canolfan Penrhos.

5. Derbyn cofnodion/Accept Minutes 9th Ionawr/January, 2025

Correction - item 9 - adoption of Pentir Council's Language Policy

The Language Policy was adopted following a discussion, including the receipt of comments from Cllr A Joyce.

Correction - item 3 - spelling of the word 'Cadeirydd'.

Correction - item 7 - spelling of the word 'bod'.

The minutes were accepted noting the above corrections, on Cllr J Griffiths's proposal, seconded by Cllr G Owen.

6. Materion yn codi o'r cofnodion/Matters arising

Caerhun Field - no response yet to the Clerk's correspondence to Gwynedd Council.

Ysbyty Gwynedd Refuse – no response yet to the Clerk's correspondence to Ysbyty Gwynedd. Cllr D Jones-Morris suggested that a delegation from the Community Council be arranged to discuss the situation directly with the hospital. There will also be an opportunity to discuss more extensive developments regarding Hospital services with Claire Hughes MP in due course during her visit to the Council.

Christmas Lights – it was noted that a letter of thanks had been sent by the Clerk to the Street Lighting Department.

Well-being Route – yellow lines will be placed on the Coed y Maes junction during March.

7. Materion ariannol/Financial issues

Mantolen ariannol/Financial report

The balance sheet was included in the pack that was distributed, showing £29,354.31 in the current account and £41,578.94 in the deposit account.

Cofnodion cyfarfod IBC/Minutes of FSC 29/1/25

The minutes were accepted on the proposal of Cllr D Jones-Morris seconded by Cllr E Roberts.

Materion yn codi o'r cofnodion/Matters arising

Applications for Funding – the FSC’s recommendation to contribute £300 to Cymdeithas Hanes Dyffryn Ogwen and £300 to the Goriad community paper was approved and confirmed.

Confirmation of payments and payments requiring attention – all payments listed under item 6 of the FSC minutes were approved and confirmed.

External audit – it was noted that the Chair had written to the Auditor challenging some of the comments that appeared to be unfounded.

Sian Gwenllian AM’s request for support – it was noted that the Clerk had written to express support for the Dental School and the decision to correspond was approved by the Full Council.

Clerk’s Salary – The decision to increase the Clerk’s salary from point 23 to point 24, namely £17.79 per hour was approved and backdated to 1st April, 2024.

Lightsource Energy – it was agreed that legal guidance was required from Vernon Oliver in relation to the funding. It was noted that for information, consultations were underway by Tetra Tech Planning and Brockwell Energy although they were not within the Council’s boundaries.

Policies

Documents Retention/Disposal Policy – policy approved.

Financial Regulations – FSC to check before submission to Full Council.

Complaints Policy – the policy was approved and the following amendments agreed:

- change Elected Members to Councillors;
- if there is a complaint against the Clerk, the Chairman will investigate the complaint.

Vexatious Behaviour Policy – policy approved.

Cllr L A James was thanked for her work with the policies and the Clerk for his work with the external audit.

8. Cynllunio/Planning

There were no comments or objections to application C25/0016/25/LL - 10 Chestnut Court, Park Road, Parc Menai, Bangor, LL57 4FH to change the use from office to Eye Test clinic.

9. Materion y Clerc/Topics from the Clerk

Code of Conduct Training – the Chair, Vice Chair and Clerk to attend.

Finance Training – Cllr L A James to attend.

Cemetery Chapel – work on the floor to start next week.

Update on Y Ganolfan / Ysgol y Faenol

It was reported following discussions between the Church in Wales and Gwynedd Council that the Ganolfan was now in the ownership of Gwynedd Council.

Discussions have begun between the Chair, the Clerk and Cllr L A James and Gwynedd Council to discuss the terms, the timetable and to air the concerns.

10. Materion y Cyngorwyr/Councillor Topics

It was reported that Cllr Menna Baines was arranging for a clean-up and collection of refuse to take place on Ffordd Menai.

Cllr J Griffiths wished to note the dire state of the hedges bordering the roads in his area that needed to be tidied up by Gwynedd Council. The Clerk to correspond on the matter.

The meeting concluded at 9.20pm