



## Cyngor Cymuned Pentir

### **Minutes of a meeting of the Full Council, Thursday Evening 13th March 2025 in Penrhosgarnedd Community Centre at 7.00**

#### **1. Presennol: /Present**

Cllr I Ellis (Chair); Cllr C W Owen (Vice-Chair); Cllr L A James; Cllr J Griffiths; Cllr E Roberts; Cllr B. Jones; Cllr A Joyce; Cllr George Owen; Cllr D Jones-Morris; Cllr J Pierce;  
Translator Sioned Jones and the Clerk

#### **2. Ymddiheuriadau: Apologies**

Cllr Megan Jones and Cllr Jên Dafydd who had also sent a letter of resignation as she was aware that she had not been able to attend any meeting since being co-opted and felt that this was not fair on the residents.

Her resignation was accepted

The Clerk will follow the appropriate steps to advertise her seat as a casual vacancy on Glasinfryn ward

#### **3. Croeso / Welcome**

The Chair welcomed all those present before apologising that our guest speaker Iwan Ap Trefor was not attending tonight but was going to try to attend our meeting in April

As Claire Hughes MP had accepted an invitation to attend our meeting on 13th April but that traffic on Penrhos Road was also a priority it was agreed to invite Iwan to join us at the start of the Finance Committee meeting on the 26th March and also to extend the invitation to the rest of the members

Cllr A Joyce added that he could not attend on Wednesday Evening but he would be interested to know if anyone was monitoring the route in terms of use and indeed non-use by cyclists

**This was agreed and the Chair would contact Iwan**

#### **4. Datgan Buddiant / Declaration of interest**

Cllr L A James and Cllr A Joyce declared that they were trustees of Canolfan Penrhos, Cllr J Griffiths declared contact with the Art Group as a member and with a relative on the Canolfan Glasinfryn committee, Cllr J Pierce declared that she was a member of Glasinfryn Ladies Circle

#### **5. Derbyn Cofnodion / Accept Minutes 13eg Chwefror / February 2025** Cllr C W Owen was thanked for taking the minutes in the absence of the Clerk. Received as a true record, proposed by Cllr E Roberts and seconded by Cllr J Pierce

#### **6. Materion yn codi o'r Cofnodion / Matters arising from the Minutes**

Caerhun Field – still no response from Gwynedd and we could now possibly raise this matter with the MP in April as well as the local concerns regarding the Well-being Route.

**It was agreed that if someone had a specific question on any matter that it would be a good idea to send them to the Clerk as soon as possible so that the Member of Parliament could look into the background and perhaps have a response ready for our meeting.**



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### Materion ariannol / Financial Issues

#### i. **Mantolen ariannol / Financial report**

A balance sheet was included in the pack that was distributed, showing £29,319.25p in the current account and £41,578.94p in the deposit account.

#### ii. **Cofnodion cyfarfod IBC / Minutes of FSC meeting 26/02/2025**

4 applications for funding received from Glasinfryn Art Group - Glasinfryn Yoga, Glasinfryn Ladies Circle and Canolfan Glasinfryn which was requesting financial assistance to install a 'loop' for those persons who have a hearing impairment. **Finance Committee recommended £300 each to the first 3 applications and the recommendation was accepted.**  
**The Finance Committee had considered the request for a loop from the ganolfan differently as the Council owns the Ganolfan and therefore it is the Council's responsibility to ensure that there is appropriate equipment for users. The recommendation to the Full Council was that the Council should pay for the loop equipment in the Council's name**  
Recommendation was accepted.

#### iii. **Policies** – Risk Register being adapted to include Christmas Lights

Asset register modified to include the Lights but Canolfan Glasinfryn which has never been included needs to be on the register and needs to be costed **Clerk to arrange a valuer**

### 8 Cynllunio / Planning

C25/0158/25/LL Location: Tan Y Grisiau, Pentir, Bangor, Gwynedd, LL57 4YB

Proposal: Demolition of existing two-storey cottage and construction of a two-storey dwelling in its place.

Demolition of derelict external building for construction of new external building for use ancillary to the dwelling.

#### **A comment more than an objection**

Whilst the application may not be in breach of any Planning policy it was felt due to its location its design and its history that dwellings such as this should be protected –

**Clerk to send to the Planning Department**

### 9 Materion y Clerc / Topics from the Clerk

- **FOI** This matter continuing from the side of the ICO's Office
- **Cemetery Chapel** – Work on the floor to Commence in the week of 17th March.
- **Councillors' Expenses** In discussing Councillors' Expenses, Cllr D Jones-Morris

proposed that the Council should take advantage of the fact that community councils may pay up to 3 members for additional responsibility such as Chairs and so on.

As a result he proposed that Pentir Council should pay higher expenses to the Chair Ieuan Ellis and Chair of the Finance Committee Cllr Lowri Ann James. Due to the additional amount of work both have done over the year 2024-25

The proposal was seconded by Cllr J Pierce – **The sum was discussed further and it was agreed that both should receive £500 each.**

A cheque for their expenses and equipment was presented to the 8 present and **all signed a form confirming that they worked as a Councillor from home and therefore their pay is not taxable**

**Clerk to arrange for the Chairs to be presented with their cheques**

- **Another Vacant Seat** Clerk to arrange for the public to be informed that there is a casual vacancy on Glasinfryn Ward



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- **Update on Y Ganolfan / Ysgol y Faenol**
- The Chair will present under Councillors' topics

### 10 Materion y Cyngorwyr / Councillors Topics

**Cllr I Ellis**

**Update, if there is one, from the external auditors**

**No response received**

#### **Canolfan Penrhosgarnedd**

Shared between 2 were draft copies of the lease terms received from Gwynedd Council which were an adaptation of the original draft received together with a plan of the site which had also been modified

Comments were received regarding some inconsistencies which were fairly obvious

The comments were noted and these will be sent back to Gwynedd Council's property department for creation of a final draft which would then be considered/discussed by our solicitors and Gwynedd Council's Legal department.

The timetable is quite tight as the existing Ganolfan will need to be demolished and a new car park created for the School and New Ganolfan ready for the Autumn term

Prior to this it will be necessary to discuss with the Management Committee and existing users as everything will need to be cleared out as well as to settle any debts for services such as gas and electricity

The draft copies were received back, as at the moment they were a confidential draft between Gwynedd Council and Pentir Council

#### **Cllr D Jones Morris** Penrhos Road and Ffordd Menai Traffic Adaptations

The Councillor was very keen to discuss some matters with the Transport Officer at the beginning of the meeting as there was considerable local dissatisfaction regarding not only the Well-being Route but also the Ffordd Menai Roundabout at Ysbyty Gwynedd which may possibly add to the parking problem that already exists throughout the area.

**There will be an opportunity to discuss these with the Officer in the Finance Committee at the end of the month**

The Meeting concluded at 9.05