

Cyngor Cymuned Pentir

Minutes of the Full Council Thursday 12th June 2025 Held at Canolfan GLASINFRYN

1. Presennol: /Present

Cllr I Ellis, Chair; Cllr C W Owen, Vice-Chair; Cllr A Joyce; Cllr J Griffiths; Cllr J Pierce; Cllr L A James; Cllr G Owen; S E Jones, Translator and the Clerk

2. Ymddiheuriadau: Apologies

Cllr D Jones-Morris Cllr B Jones; Cllr E Roberts; Cllr H Griffiths and Cllr M Jones

3. Datgan buddiant / Declaration of interest

Cllr L A James and Cllr A Joyce are trustees of Canolfan Penrhos

4. Derbyn cofnodion / Accept Minutes 8fed o Fai / May 2025

Accepted as a correct record, as proposed by Cllr L A James and seconded by Cllr J Pierce

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

Well-being Pathway at the Ysbyty Gwynedd roundabout has been completed and the crossing on the Capel Graig side is to be welcomed and is being used extensively but there still needs to be agreement on the location at the side of the shop and to bring persuasion to bear to get it in place expeditiously

Flower box has been ordered, and a need to remind that yellow lines at the Coed y Maes junction have still not been installed

External audit 2023-24 still causing concern and still awaiting clarification

6. Materion ariannol / Financial Issues

i. Mantolen ariannol / Financial balance sheet

The financial balance sheet was distributed showing £27,937.84 in the Current Account and £41,764.03 in the Deposit account

ii. Cofnodion cyfarfod IBC / Minutes of FSC meeting 28/05/2025

Draft minutes were circulated stating that the Caerhun Floral Boxes had been received and re-located to the bus shelter. Clerk and the Chair had met our solicitors to discuss the terms of the lease for the new centre

iii. To receive the Report of the Internal Audit

Internal audit report 2024-25 received

- 1.1 The audit was intended to review the Council's financial and governance arrangements in accordance with appropriate practice as outlined in the publication One Voice Wales / the Society of Local Council Clerks "Governance and Accountability for Local Councils in Wales A Practitioners Guide 2019".
- 1.2 The internal auditor was undertaking a programme of work based on a risk assessment. The scope and extent of the audit was proportionate to the needs, size and circumstances of the Council, and was based on a sample of documents

Audit Opinion



Cyngor Cymuned Pentir

An assurance can be declared in the governance arrangements and accounting statements of the Pentir Community Council for the financial year 2024-25 based on the tests carried out

iv. To receive the Accounts Statement 2024-25

The accounting statement was received and the Chair and Clerk were encouraged to sign and date the Annual Return

Accordingly the annual return was signed and dated by both

v. Gwynedd Ni Fund for Town and Community Councils

The clerk had circulated an e-mail which had been received regarding funding available to Community Councils to improve the quality of community life in our area. £6,500.00 would be available to Pentir Community Council Everyone was asked to come up with ideas and if they could be costed and shared at the July meeting so they can be agreed and an application form sent in to claim the funding before the end of July

7. Cynllunio / Planning

C25/0267/25/DT Location 31, Lon Y Wyddfa Penrhos Road, Penrhosgarnedd, Bangor, Gwynedd, LL57 2QE. Erection of a single-storey rear extension C25/0391/25/TR Location - Land at Parc Y Faenol Bangor, Gwynedd, LL57 4BP Planning exemption for upgrading two spans of existing high voltage overhead line to 3 spans No objection C25/0383/25/DT Location 21 Glan Menai, Treborth, Bangor, Gwynedd, LL57 2NQ Demolition of external building at rear of dwelling and construction of new single storey extension to provide new ground floor bedroom, including fencing of rear garden boundary. No objection

8. Materion y Clerc / Topics from the Clerk

One Voice Area Meetings

The Clerk had received a request for **two** names that would be willing to attend One Voice meetings either virtually and/or face to face. Not a requirement for two to be present but that the attendance from the Councils has been weak

Cllr A Joyce happy for his name to be put forward

As there were 5 apologies it may be wise to wait for a second name until the July meeting

Treborth Footpath improvement application

The Clerk had received a complaint regarding the condition of footpath No. 12 past Treborth. The individual had already contacted the Rights of Way Department and the Property Department Gwynedd Council as well as his Local Member. **Clerk to contact the departments again to inquire about an update**

Meeting with Gamlin's Ganolfan/Ysgol y Faenol

The Clerk and Chair met our solicitors to discuss the draft lease terms for the New Ganolfan

Key points shared in the minutes of the finance Committee 28th May Since then a further meeting had been held two days ago with Gwynedd Officers and that they had now directed their legal department to discuss a draft of the lease with Gamlins



Cyngor Cymuned Pentir

Cllr A Joyce tried to argue that we should discuss how the new ganolfan would be run. It was agreed that this might be premature at present and having the lease in place and signed was of the most importance and then to consider the various options open to the Council regarding its operation

The Gwynedd Council timetable had clearly slipped substantially but they were also in consultation with a car park design company considering developing a strip of rough ground for additional parking spaces

- Insurance Discussion of renewal price The clerk had already contacted the Agent Gallagers to explain that we were awaiting the sale of Canolfan Glasinfryn which was in the hands of a surveyor. The suggestion was for us to pay the current renewal price and to add Canolfan Glasinfryn to the policy
 - It was agreed that the Clerk should send a cheque to cover the renewal cost of £2926.16
- Caerhun playing field Mess left/cleared It had come to the attention of the Clerk that someone had created a mess, more so than damage in the field. The mess had been cleared by the grass cutting Contractor who reported that there was no mess there two days earlier as he cut the grass there. He will include some additional cost for clearing up on our behalf

June Investigation

Planned but no date so far

9. Materion y Cynghorwyr / Councillors Topics Cllr I Ellis Christmas Lights

It was agreed to proceed to order an additional 6 lamps to go on the street lamps on Penrhos Road

10. News of the Month

Cllr C W Owen notes the month's news to be put up on our website

The meeting concluded at 9.05