

# Pentir Community Council

A Virtual meeting of the Finance Sub-committee will be held at 7.00pm on Wednesday evening, 24th February 2021

## Agenda

Present

Apologies

Code of Conduct

Minutes of the Last Meeting 27-01-2021

Matters arising from the minutes

Financial Report

External Auditors Update

Payments requiring attention

Salaries February £599.84

Income Tax February £150.00

Funding Applications Gwynedd Hospital League of Friends

Projects Ysgol Y Faenol Project  
Glasinfryn Septic Tank  
Cleaning of shelters - Ffenestri Sgwar has commenced the work

Also for discussion

- Risk Assessment

# Minutes of Pentir Community Council

Finance Sub-committee meeting, Wednesday evening 27th January 2021  
Virtually at 7.00pm.

Present Cllr L A James (Chair); Cllr D Jones-Morris; Cllr D W Jones; Cllr B Jones and Cllr J Pierce

Apologies Everyone in attendance

Code of Conduct

Everyone was reminded of the Code of conduct and if someone needed to declare an interest then they would need to do so orally tonight so that the Clerk could record the declaration.

Cllr D Jones-Morris declared an interest in one application for funding. **He did not participate in the discussion.**

Minutes of the last meeting 25-11-2020

Cllr B Jones proposed and Cllr D W Jones seconded that they were a correct record.

Matters arising from the minutes

Glafnryn Septic Tank – A specialist had stated that Welsh Water had confirmed that there was a public sewer pipe and recommended getting contractors in to check whether it would be possible to join that pipe. **Clerk had contacted 2.**

One had come back to visit the site but no response to date from the other.

Financial Report

Virtual financial sheet distributed

Showing £33,995.17 in the Current Account and £25,037.19 in the Deposit Account

External Auditors

Nothing to report back

The following payments were confirmed

D W Lewis	Grass cutting November		£295.00
Salaries	December and January	£729.68 and	£599.84
Income Tax	December and January	£182.40 and	£150.00

Recommended payments

D W Lewis	Spraying and Clearing of Ivy at the 2 Cemeteries	£605.00
Cymen Cyf	Translation of Full Council Minutes	£786.12
Gareth Hughes	Restoring the coping stones at the 2 cemeteries and replacing the gate at the new cemetery	£159.27

**Recommend to Full Council that these be paid**

Precept claim confirmation 2021-22 The Clerk confirmed that he had sent this claim

Funding Applications

A list of the organisations/groups that had received funding in 2019-20 was circulated, which also noted how many had claimed so far this year

1. Goriad Recommend that the Full Council contributes £300.00
2. Children's Air Ambulance The clerk to ask for more background about the local service
3. Radio Ysbyty Gwynedd Recommend that the Full Council contributes £300.00
4. YFC Recommend that the Full Council contributes £300.00
5. The Urdd Recommend that the Full Council contributes £300.00
6. Dawns i bawb Application considered but no contribution this year

## Projects

- I. Ysgol Y Faenol Project - Cllr L A James confirmed that they had discussed the design of a logo with the School's logo designer and had been given a price of £250.00. Was not very enthusiastic about creating a video of the Council's work.
- II. Glasinfryn Septic Tank - Put pressure on our solicitors to find out the ownership of the track at Glasinfryn
- III. Defibrillators 2020-21 - 8 machines now in place.
- IV. Cleaning of shelters - There has been much discussion about the state of our bus shelters over the years but nothing concrete has been agreed.  
An estimate was received from the company, Ffenestri Sgwar, along with an outline of exactly what the clean-up would entail.

### **A price of £150 per shelter**

**Recommend to Full Council that we offer the work of cleaning all shelters this year and then annually.**

In addition, to call the company to clean any shelter should anything arise as a matter of urgency.

## Risk Assessment

No update this month.

## Councillors' Matters

It was reported that the Coed y Maes salt box had been used twice and that around one third remained in it.

**Clerk to ask Gwynedd** about supply but already aware that there is a need to supply 3 nearby if possible.  
Lon Fodolydd Bins currently ok.

The meeting concluded at 8.45.