

Pentir Community Council

A virtual meeting of the Finance Sub-committee will be held at 7.00pm on Wednesday evening,
27th January 2021

Agenda

Present

Apologies

Code of Conduct

Minutes of the Last Meeting 25-11-2020

Matters arising from the minutes

Financial Report

External Auditors

Payments requiring attention

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
D W Lewis	Spraying and Clearing of Ivy at the Cemeteries		£605.00
Cymen Cyf	Translation of Full Council Minutes		£786.12

Gareth Hughes Restoring the coping stones at the old cemetery and replacing the gate at the
new cemetery £159.27

Precept claim confirmation 2021-22

Funding Applications

- ❖ Goriad
- ❖ Children's Air Ambulance
- ❖ Radio Ysbyty Gwynedd
- ❖ YFC
- ❖ The Urdd
- ❖ Dawns i bawb

Projects

Ysgol Y Faenol Project
Glasinfryn Septic Tank
Defibrillators 2020-21
Cleaning of shelters - Ffenestri Sgwar Estimate

Also for discussion

- Risk Assessment

Pentir Community Council

Meeting of the Finance Sub-committee on Wednesday evening, 25th November 2020

Virtually at 7.00pm.

Minutes:

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.

No Declaration of Interest.

Minutes of the last meeting 28-10-2020

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

Matter arising from the minutes

Risk Assessment - Nothing further to report.

Gamlins - Confirmed that they had the titles for Glasinfryn Centre and the Clerk had attended a meeting with them the previous day.

Received an outline of the matters discussed at that meeting and these have been shared electronically with the Councillors.

Some issues need to be addressed as quickly as possible although some circumstances mean that this will not be easy.

Financial Report

The Clerk had circulated electronically the financial balance sheet showing £36,742.09 in the current account and £25,036.57 in the deposit account.

External Auditors

No further response received.

Payments requiring attention Recommend payment of the following

D W Lewis	Grass cutting November	= £295.00
T G Hughes	Pentir Footpath Maintenance	= £900.00
Salary	November	= £ 583.56
Income Tax	November	= £ 146.00

Budget Setting 2021-22

A spreadsheet was distributed presuming the amount that would be left at the end of March 2021.

A spreadsheet showing the council's Revenue cost estimate for 2021-22.

Appendix C spreadsheet estimating the funding required to carry out the work of the Council in 2021-22.

Appendix C showed expenditure in the region of £54,470.00.

It was agreed to recommend to the full Council that Pentir Council raises the precept from £50K to £55K for 2021-22

Projects

➤ Ysgol Y Faenol Project

There had been site visits and some concern was expressed regarding a lack of communication from Gwynedd Council regarding the finishes of the new centre.

- Lane towards Glasinfryn Centre. From discussions with Gamlin the lane/track leading towards the car park has not been transferred –
 - Right of way to car park is protected
 - It was noted that the title was in the name of James Griffiths and Mared Glyn as trustees of Pentir Council – He recommended asking whether it would be a better idea for Pentir Council to be registered as the owner and for the Council to appoint trustees
 - Septic Tank - whilst registered with C N C for a few weeks, it was unlikely to be accepted
 - The only rights the Council have are pipe and maintenance rights
 - An additional right would be required to place anything else over the land
 - Suggest carrying out a 'search' to find the owner

- Electricity for the Defibrillators 2020-21
 - The Clerk had contacted Gwynedd Council and arrangements had been made to visit the sites and receive the price of installing the poles and connecting the electricity.

Also for discussion

- Pentir Respect application. An application was received from Pentir Respect Group asking whether Pentir Council would adopt the Defibrillator that they had installed in the kiosk. Their agreement with the company that installed the machine ends in 2021.

Recommend that the Clerk gets in touch with the group