

Minutes of the meeting 14th May 2013 held at the Felinheli Memorial Hall at 7p.m.

PRESENT

Ken Brown	Bethan Jones
Lena Ashley	Hywel Vaughan Jones
Sarah Riley	Iestyn Harris
Pat Jones	Louise Hughes
George Smith	Nerys John
Also present Wynne Barton Financial Officer	

1.0 CHAIRMAN'S OPENING REMARKS AND REPORT

1.1 The members were welcomed to the Council's monthly meeting of May.

Apologies Sian Gwenllian, Daniel Williams

2.0 DECLARATION OF INTEREST

2.1 None

3.0 MINUTES

3.1 The minutes of 9th of April 2013 were presented.

The minutes were proposed and seconded as correct and signed accordingly.

4.0 MATTERS ARISING

- 4.1 **Ger y Nant** – The Chairman gave a short report on the measures to be introduced on the road near the estate including relocating the 30 mpa signs and red striped road markings.
- 4.2 **Menter Fachwen** – The Chairman gave a short report on the site visit of Menter Fachwen to the Moriah site and were going to prepare a maintenance plan for the site. Also Menter Fachwen were to look after the flowers around the clock and it is hoped that the press can be present to take photographs of their work.
- 4.3 **Traffic Matters** – the waiting restriction for Bangor Street and the 30/40 mph speed restriction at the Bangor side of the village will be formally advertised by the end of the month.
- 4.4 **Heulyn Footpath** – the footpath is now open following completion of the repair work.

5.0 MEMORIAL HALL MANAGEMENT COMMITTEE REPORT

- 5.1 The Committee Chairman stated that they had not received the independent report on the fire safety arrangement from the architect and that he would be making enquiries in regard to the matter.
- 5.2 He also stated that he had received a report from the caretaker that water was finding its way into the left hand side of the main part of the hall, he deduced that this was the result of loose slates following recent bad weather. There would be a need to make an insurance application.

The Clerk was asked to get 3 quotes for the work.

- 5.4 There is a need to move forward and confirm the Caretakers work contract, but for this to happen the employment Sub-Committee needs to convene.
- 5.5 It was suggested that it was time to co-opt members of the public onto the Hall's Management Committee. This item will be placed on the next meeting's agenda.
- 5.6 The balance sheet for the Memorial Hall was presented by the Financial Officer.

6.0 CONFIRMATION OF LAST MONTHS EXPENDITURE AND FINANCIAL REPORT.

- 6.1 April's expenditure was confirmed.
- 6.2 It was verified that the £150 application for financial aid for the regatta had been paid. An application from the Ysgol Feithrin has been received; it was decided that an application be forwarded to them with an explanation that monies had been earmarked.
- 6.3 Following the Council's decision to purchase Blinds for the Hall colours were discussed from the samples provided. It was decided that the colour of the blinds should be dark red.
- 6.4 A letter had been received from Mark Balaam the Project Officer for the Lon Las project explaining that there was a shortfall in the project funding and further funding must be found in order for the project to be completed this included a request for £10K from the Community Council. The matter was discussed and it was decided and £5k be offered in principal and reviewed further later in the financial year.

The Clerk to forward a letter to the Project Manager informing him of this decision.

- 6.6 The Financial Officer was congratulated on his work by the Chairman.

7.0 CORRESPONDENCE

- 7.1 Consultation on draft social and environmental guidance to Ofwat – the Clerk stated that the consultation was available online and that if the members wanted the matter discussed the following month then they should indicate so to her before the issuing of the agenda.
- 7.2 Gwynedd and Môn Development Plan – the documentation was issued to two members for reading and to report back during the next monthly meeting

8.0 MEMORIAL CLOCK REPORT

- 8.1 None.

9.0 PLANNING APPLICATION

- 9.1 C13/0399/20/LL – Application for the demolition of existing rear extension and erection of a single storey pitched roof rear extension - 59 Y Wern, Y Felinheli LL56 4TZ – **No objection.**
- 9.2 C13/0462/20/CC – Application to fell 2 trees protected by a Tree Preservation Order – Dinas Felinheli Gwynedd LL56 4RX – **No Objection**

10.0 CEMETERY SUB-COMMITTEE REPORT

- 10.1 The Chairman stated that he had received a compliment on the state of the cemetery.

11.0 CAR PARK, LON LAS AND MORIAH SITE SUB-COMMITTEE REPORT

- 11.1 A meeting with Menter Fachwen regarding Mroiah site has taken place and they are now considering a plan for maintaining the site.

12.0 PUBLIC FOOTPATHS, BUS SHELTERS AND BENCHES SUB-COMMITTEE REPORT

- 12.1 Councillor George Smith gave a short report on the meeting with Llanddeiniolen Community Council to discuss the public footpaths common to both Bethel and Y Felinheli. The footpaths in common were the footpath from Bethel to Garreg Goch and Bethel to Bonc. The footpaths were not within the same category for Llanddeiniolen Community Council. In order for the footpath to be within the same category at this council, Llanddeiniolen requires to discuss and pass a motion. Therefore we need to wait until they have met and informed us of their decision.
- 12.2 One footpath will be divided into two if the Bontenwydd and Caernarfon Bypass goes ahead along the purple route.
- 12.3 Helyn Footpath has been reopened unfortunately the surface is not as good as the previous surface.

12.4 George Smith stated that he was willing to keep an eye on the condition of the bus shelters.

13.0 COUNTY COUNCILLOR REPORT

13.1 The Councillor was not present. Her report was read out by the Chairman. The content of the report did not differ to the matters discussed under the usual items for the meeting.

14.0 ANY OTHER BUSINESS

14.1 A shot report was received on the noise pollution at the Ger y Nant site because work started early and finished late at night.

The meeting came to an end at approximately 9:30 p.m.

Signature: Date:.....

**SHORELINE MANAGEMENT PLAN 2 (SMP 2)
21st May 2013**

1.0 PRESENT

Ken Brown Pat Jones
Nerys John Sian Gwenllian

Huw Williams and Gareth Wright Gwynedd Council

2.0 PURPOSE OF THE MEETING

- 2.1 Raising communities awareness and to start thinking about the SMP policies and how they may influence broader decision making therefore Gwynedd Council wants to understand more fully how the community will face future challenges created by climate change.
- 2.2 The SMP was adopted by the Gwynedd Council Cabinet on the 22nd January 2012 and it sets out the high level strategic overview of the flood and coastal erosion risk management of the coastline for the next 100 years. The SMP enables Gwynedd Council to apply for Grants to the Welsh Government.

3.0 FINDINGS OF THE SMP 2 - FELINHELI

- 3.1 The coast is a dynamic environment that has always changed naturally over time. The SMP 2 assesses the extent of potential flooding and erosion from the sea and the management approaches chosen are subject to available funding.
- 3.2 There were three policies of interest to Y Felinheli, Waterloo Port to Y Felinheli, Y Felinheli and Glan y Môr Lodge to the bridge. There would be no active intervention for the first and third policy whilst the second would hold the line.

4.0 ROLE OF THE COMMUNITY COUNCIL

- 4.1 Inform Gwynedd Council of what the plan means to the Community Council.
- 4.2 Inform the community what affect the policy has on individuals and the community.
- 4.3 To present an opinion of how the Community needs to plan for the future.
- 4.4 The Community needs to manage the future in accordance with the SMP 2.
- 4.5 To have a view on what does resilience mean to the Council.
- 4.6 To keep in touch with Gwynedd Council in order to receive information and to provide information on the SMP 2 developments.

5.0 ACTION

5.1 Write to Gwynedd Consultancy Flood and Coastal Erosion Risk Management Unit with information to flooding and the risk of flooding because of the three slipway and the evidence of the flooding that occurred on Beach Road in the 1990s.

5.2 Write to the Sailing Club.

The meeting came to an end at approximately 9:30 p.m.

Signature: Date:.....