

CYNGOR CYMUNED Y FELINHELI

Minutes for the meeting of the 9 th June 2015 held at the Memorial hall at 7 p.m.		
PRESENT		
Ken Brown	Mair Bebb Jones	
Lena Ashley	Nerys John	
Iestyn Harris	Daniel Williams	
Sarah Riley		
Pat Jones		
Wynne Barton – Financial Officer		
1.0	CHAIRMAN'S OPENING REMARKS	
1.1	Councillor Ken Brown welcomed the members to the monthly meeting. Apologies: Louise Hughes and George Smith	
2.0	DECLARATATION OF INTEREST	
2.1	Pat Jones and Daniel Williams item 9.1. Sarah Riley item 9.2	
3.0	MINUTES	
3.1	The annual minutes and the monthly minutes of 12 th Mai 2015 were presented. The minutes were accepted as correct and signed accordingly.	
4.0	MATTERS ARISING	
4.1	Kronos – no further information to date.	
4.2	Waterfront paths at the Marina and quay – an explanation was provided by Councillor Sian Gwenllian. The matter was discussed and the members agreed that they did not want the access to the water front to be restricted. It was decided that enquiries would be made in regard to the process required by the Community Council to register the paths as public footpaths.	CLERK/SR
4.3	Beach Road Toilets – the matter was thoroughly discussed in regard to the implications to the Council if they were to take up the management of the toilets from Gwynedd Council. It was decided that further enquiries were required.	DW/CLERK
4.4	Quay Steps Footpath – the footpath has still not been reopened as there is further movement in the retaining wall.	
4.5	Safety Matters Boat Park - Officers from Padarn Park have cleared the park although there are some broken boats still on the site. There are concerns in regard to vehicles manouvering on the site whilst children are playing – The clerc to make representations to Barry Davies for bollards or planters.	CLERK
5.0	MEMORIAL HALL'S SUB COMMITTEE REPORT	
5.1	Councillor Daniel Williams reported on the development of the work on the floor and that	DW

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	the work had not been completed to date.	
6.0	CONFIRMATION OF LAST MONTH'S EXPENDITURE AND FINANCIAL REPORT	
6.1	Expenditure for May was confirmed.	
6.2	Insurance – the Financial Officer stated that the invoice from Zurich had been received and that there were three different prices and periods. The three year plan was agreed on.	Financial Officer
6.3	The Financial Officer stated that the waste disposal invoice for the cemetery had been received and that the price had increased by £160 for this year. It was decided that the Financial Officer would question Gwynedd Council in regard to the invoice prior to paying it.	Financial Officer
6.4	Wages Sub-Committee – it was reported that a point increase be recommended for each clerk and that an increase in the hours would be looked at again. The clerks to record their time.	
7.0	CORRESPONDENCE	
7.1	Grwp Cynefin – Community Development Grant – the application form was presented to some of the members in order for them to consider whether the grant would be suitable for improving the playing fields equipment especially for disabled children.	SR/NJ
7.2	Observation on the effects of the Deposit Plan on the Welsh Language – Cylch – Information only.	
7.3	Gwynedd Health and Social Care Services – Information Only.	
7.4	Gwynedd Challenge – Invitation to a meeting	
8.0	MEMORIAL CLOCK REPORT	
8.1	The contractor has been notified that he has been successful and the architect will now be able to forward the grant application.	CLERK
9.0	PLANNING APPLICATIONS	
9.1	C15/0004/20/LL Re-submission of a previously refused application (C15/0004/20/LL) for the erection of a two storey detached 4 bedroom affordable dwelling with a new vehicular access and access road and installation of a treatment plant- land near Bronallt, Tan y maes, Y Felinehli LL56 4UQ – NO OBJECTION	
9.2	C15/0363/20/LL- Variation of condition 2 planning permission C15/0027/20/LL to allow the installation of 2 clear glass panels in place of obscured glazing on the south west elevation – 22 Bryn y Môr, Y Felinheli LL56 4LY – NO	

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	COMMENT	
9.3	C15/05/22/18/LL Application fro the provision of pv panels as a revised scheme to approval C15/0070/18/LL- Greenwood Forest Park, Y Felinheli, Gwynedd, LL56 4QN. – NO COMMENT	
9.4	C15/0500/20/LL – Application for erection of a flat roof extension at the rear of the property together with a balcony above – 3 Tai'r Felin, Y Felinheli, LL56 4JF – NO OBJECTION	
10.0	CEMETERY SUB-COMMITTEE REPORT	
	None to report	
11.0	CAR PARK, LON LAS AND MORIAH SITE SUB-COMMITTEE REPORT	
11.1	Councillor Ken Brown stated that the work of removing the growth from the car park to the Lon Las had been completed.	
11.2	Councillor Mair Bebb Jones said that 10 tyres had been thrown onto the Lon Las by the Bridge. The Clerk to report the matter to Gwynedd Council.	CLERK
12.0	PUBLIC FOOTPATHS, BUS SHELTERS AND BENCHES SUB COMMITTEE REPORT	
12.1	Councillor Nerys John stated that the footpaths and routes leaflet had been completed and that work to publish it was moving along.	
12.2	Information was received that the bus shelter near the Wern was in need of repairs. The Clerk to make enquiries with Gwyned Council in regard to the appropriate company for such workl.	CLERK
13.0	COUNCTY COUNCILLOR'S REPORT	
	See appendix 1	
14.0	COMMUNITY FLOOD PLAN	
14.1	The matter is still receiving attention of the Sailing Club.	
	The meeting came to an end at approximately 09:35 p.m.	
Signature:		Date: