

CYNGOR CYMUNED Y FELINHELI

Minutes of the meeting 12 th April 2016 held at Bethania Chapel at 7 p.m.		
PRESENT		
Daniel Williams	Nerys John	
Lena Ashley	George Smith	
Iestyn Harris	Gruff John	
Aled Emyr	Yasmin Khan	
Sarah Riley		
Wynne Barton - Swyddog Ariannol		
1.0	CAHIRMAN'S OPENING REMARKS AND APOLOGIES	
1.1	The chairman welcomed the members to the April meeting. Apologies: Mair Bebb Jones, Casi Jones, Peter Simpson	
2.0	REPORT BY THE COUNTY COUNCILLOR	
	A written report was received – see appendix 1.	
3.0	DECLARATION OF INTEREST	
	Aled Emyr ITEM 10.2	
4.0	MINUTES	
4.1	Minutes for the meeting 12 th April 2016 were presented, there was a need in 13.2 that the benches referred to were Gwynedd. The minutes were accepted as correct and signed accordingly.	
5.0	MATTERS ARISING	
5.1	Toilets – no information received.	
5.2	Bus shelters – information was received that the work to the shelter by the church was still uncompleted but the panel had been ordered by the contractor. Information was also received that no planning permission is needed for erecting a bus shelter in Aberpwl. It was decided that the Council would seek a price for erecting a shelter as the one already there. The Financial Officer stated that the cost of erecting a shelter had not been included in the budget for the year.	CLERC
5.3	Noticeboards – no information received in regard to permission but Gareth Roberts would be able to send a graphic with the maps in the proposed frame for the attention of the landowner so that he can see what they would look like. It was decided to request that the maps be ordered.	
5.4	TESCO – Councillor gave a report that the Council had been awarded £8,000 for the playing field project. Firstly there was a need for the council to decide if it was to accept the grant. Councillor Iestyn Harris proposed to accept the grant, it was seconded by Aled Emyr. The Council agreed unanimously. Secondly there was a need to decide which	

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	roundabout to purchase the Playdale or the G L Jones roundabout; following a discussion the playdale was agreed on.	
6.0	HALL MANAGEMENT SUB-COMMITTEE REPORT	
6.1	Information was provided that the work to the fire door had been completed.	CLERC
6.2	Kimberely Gulf would on the 21 st April 2016 to explain their report. Councillors Daniel Williams and Iestyn Harris will be present, there was an invitation for another councillor to be present also.	
7.0	CONFIRM LAST MONTH'S EXPENDITURE AND FINANCIAL REPORT	
7.1	March's expenditure was confirmed.	
7.2	An unaudited financial report was accepted.	
7.3	Financial Officer stated that he had not received the forms from the External Auditors but the date for presenting the accounts is known. The accounts are to be reviewed by Councillors Sarah Riley and Iestyn Harris.	
8.0	CORRESPONDENC	
8.1	Freedom of information request – a freedom of information request was received in regard to how much funding the Council had put aside for celebrating the Queen's birthday. No discussion had been held on the matter therefore it was discussed and it was decided that the Council would not be spending any money on celebrating the occasion.	
8.2	Brynffynnon Community Garden – the Council had received an enquiry from some of the villagers on what was happening to the garden – it was decided that the Clerk write to Gwynedd Council.	CLERK
8.3	Proposed changed to chapter 6 Planning Policy Wales – it was asked if Councillor George Smith was willing to look on the document and provide some observations on it at the next meeting.	GS
9.0	MEMORIAL CLOCK	
9.1	The Clerk stated that the Council had received an offer of a grant from the War Memorials Trust. The contract had been sent with terms. The terms were discussed. The terms were signed.	
10.0	PLANNING APPLICATIONS	
10.1	C16/0214/18/LL - application under Section 73 of the Town and Country Planning Act 1990 to amend conditions 1, 2 and 5 of planning permission C01A/0392/18/LL for minor amendments to the finished profile of the	

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	existing inert landfill site so as to allow ease of reinstatement and create a landform capable of establishing a woodland - Nant y Garth Landfill Site, Coed Nant y Garth, Y Felinheli, Gwynedd, LL56 4QG – OBJECTION – BASED ON THE FACT THAT THERE IS A NEED ENSURE TAHT NO WORK TAKES PLACE WITHIN 10 METRES OF THE RIVER; THEREFORE THE COMMENTS OF THE BIODIVERSITY OFFICER ARE AGREED WITH.	
10.2	C14/110/20/LL – erection of 4 three bedroom houses, one to be an affordable dwelling – Land adjacent to Oaklands, Penybryn, Y Felinheli, Gwynedd, LL56 4YQ – NO OBJECTION	
11.0	ADRODDIAD IS BWYLLGOR Y FYNWENT	
	Anfonodd y Cynghorydd Peter Simpson adroddiad drwy law y Cadeirydd ynglyn a’r fynwent yn datgan bod Cyngor Gwynedd wedi cadarnhau bod camddefnyddo finiau sbwriel ac gwastraff gwyrdd pan maent arwahan. Roedd yn awgrymu cadw’r bin presennol ond ail leoli’r ar slab newydd. Dywedodd hefyd ei fod yn edrych ar “bunker” coed mewn dau ran ar gyfer y pridd a chompostio. Bydd yn prisio’r gwaith yn fuan.	
12.0	CAR PARK, LON LAS AND MORIAH SITE SUB-COMMITTEE	
	Councillor Daniel Williams stated that the slates on the wave are slipping and that he and Councillor Peter Simpson would like to experiment on the site to see if this can be halted. He asked the members if the Council was willing to allow him to use £100 to buy slates to see if the experiment will work. The Council agreed to this.	
13.0	PUBLIC FOOTPATHS, BUS SHELTERS AND BENCHES SUB-COMMITTEE REPORT	
13.1	None to report	
14.0	COMMUNITY FLOOD PLAN	
14.1	None to report	
	The meeting cam to an end at approximately 09:04.	
Signature:		Date:

APPENDIX 1

Councillor Sian Gwenllian's Report for April 2016

FOOTPATH to the DOCK: It has finally re-opened between Tai Terfyn and the Dock. Thanks to Gwynedd Council and Cemlyn Williams (Llanddeiniolen) for the work of safeguarding the wall near the steps. I'm in contact with Royal Mail about re-opening the mail box. Thanks to you all for your patience with this project. I have hassled on this, believe you me!

COASTAL PATH: On Monday (April 4) I attended the Gwynedd Planning Committee and spoke about the long-awaited Coastal Path Scheme in Felin. The councillors were unanimous (14 – 0) in their support to move ahead to create a section 26 order in order to designate an 8 metre strip at the back of the front marina houses as a public footpath. This is the last piece of jig-saw required before the Coastal Path can be opened. I have placed the maps on the Community Noticeboard at Felin Sgwrsio. Very good news!

You can see the discussion about the Coastal path on the Gwynedd Council website.

http://www.gwynedd.public-i.tv/core/portal/webcast_interactive/213944 (Item starts at 00:09:46)

Here is the link to the report which was presented to the Planning Committee

<https://democracy.cyngor.gwynedd.gov.uk/ieListDocuments.aspx?CId=135&MId=203>

FERODO SITE: There is great concern about safety at the site and I had a meeting with four council officers to voice local concerns and the need to ensure the owner does more to secure the site. The officers agreed to try to get better security measures put in place and to monitor the situation. Please remember it is an offence to trespass there and that it is highly dangerous to do so.

WORK FOLLOWING FLOODING: Work has been carried out under the road at the junction of Gwylan Uchaf at the top end of Bush Road where there were floods on Boxing Day. The Afon Heulyn footpath is still closed as the wall needs re-building; the rocks have been removed from the river.

DOCK: It's good to see the Dock being rejuvenated and thanks to the owner for carrying out substantial work to improve the wall near the road. There are a number of businesses down in this area – with Dafydd Hardy estate agent the latest to locate there. The area is well worth a visit and a call at the Swellies café! I estimate that there are more than 60 small businesses in Felin now, a major employer in our community.

CONDITION OF ROAD SURFACES – BUSH ROAD AND SEAVIEW: These remain on the Council's list of roads that need re-surfacing. Let's hope they get priority before long. This is another matter I continue to communicate with the Council about but with no success so far. The cuts to local government budgets do not help matters with the Council having to prioritise social care and education.

MAY 5 ELECTION: I will be spending the next few weeks campaigning in order to try to win the Arfon seat in the National Assembly. I will continue my work at county councillor during April but I will not be holding surgeries at Felin Sgwrsio. If I am elected, the people of Felinheli will be able to elect a new county councillor in due course. I'm available on 07775 642202 or e-mail siangwenllian@yahoo.com

Minutes of the special meeting 26 th April held at Bethania Chapel at 7 p.m.	
PRESENT	
Daniel Williams	Nerys John
Lena Ashley	George Smith
Iestyn Harris	Gruff John
Sarah Riley	Mair Bebb Jones
Casi Jones	
Wynne Barton – Financial Officer	
1.0	OPENING REMARKS AND APOLOGIES
1.1	<p>The members were welcomed to the special meeting by the Chairman Councillor Daniel Williams. The purpose of the meeting was to discuss how the Council was to finance:</p> <ol style="list-style-type: none"> 1. Expenditure for the Clock 2. Playing Field <p>Apologies Yasmin Khan, Pete Simpson, Aled Emyr</p>
2.0	<p>Clock – it was explained within an official meeting of the Cpouncil that CADW was willing to finance part of the expenditure for the maintenance work on the clock by means of a grant and that the War Memorial Trust was willing to contribute £1,760 towards the work. It was confirmed that CADW was willing to contribute £7000 towards the work although no official offer has been received to date. The cost of the work including VAT and architect costs is £13,200 but part of the architect cost (£1200) have been paid to date. In accordance with CADW’s terms the monies will not be received until the grant offer has been officially received and the works completed and inspected by them. Also there will be a need to wait for the repayment of the VAT until the work is complete. It was explained that the cost of the work had not been included in the 2016/2017 but the sums of (£14,076 and £5000) has been earmarked for other projects.</p> <p>DECISION – to use the earmarked monies for the maintenance work of the clock to start with. This sum to be repaid when the CADW and War Memorial Trust grant has been paid as well as the repayment of the VAT. Proposed Councillor Iestyn Harris, seconded Councillor Nerys John. All member in favour.</p>

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	<p>Playing field project – it was explained that the Council had been successful in ascertaining a £8,000 grant from Tesco to finance this project. The total cost of the project will be £10,193 including VAT. Tesco are willing to pay 75% of the £8,000 after receiving the completed forms, a) acceptance of the grant b) landowners permission – Gwynedd Council. The rest of the money will be payable at the completion of the work. The repayment of the VAT of the work will be paid in due course and there will be other events held to finance the rest. In the meantime there is a need to finance the project and the Community Council has not monies earmarked for the project within the budget. The financial situation was explained noting the earmarked sums of £14,076 and £5000.</p> <p>DECISION – use the earmarked sums for the playing field project to start and that the sum used will be repaid when the grant is received from Tesco, other events and VAT. Proposed Councillor Lena Ashley, Seconded Councillor Casi Wyn Jones. All member in favour.</p>	
	<p>The meeting came to an end at approximately 8 p.m.</p>	
<p>Signature:</p>		<p>Date:</p>