

Minutes of the meeting 12th June 2012 held at the memorial Hall Y Felinheli at 7:00p.m.

PRESENT

Ken Brown
Lena Ashley
Siân Gwenllïan
Pat Jones

Daniel Williams
Hywel Vaughan Jones
Iestyn Harris
Gareth Griffiths

Also present Wynne Barton
Financial Officer

1.0 WELCOMING REMARKS AND CHAIRMAN'S REPORT

1.1 The members were welcomed to the June meeting. Apologies were accepted from :

Apologies Eluned Owen and George Smith

1.2 PCSO Ian Rooksby was welcomed to the meeting and was invited to address the Council.

1.3 The Officer introduced himself and explained some general contemporary issues which concerned the public such as cold calling by fake workers. He said a scheme was underway in Conwy where cold calling prohibited zones had been set up. He asked the members if such a scheme would be of benefit in the area.

1.4 Tan y Maes as an area was suggested. It was also suggested that a visit to the Elderly Club be made to raise awareness of the problem.

1.5 He also said that new schemes were being developed all the time and that a new scheme to raise awareness of local issues through the internet had begun.

1.6 The officer asked if he could be of help, if there were any issues that he should be aware of within the village.

1.7 Two issues were raised. The use of mobile phones whilst driving and drinking on the sea front following the Carnival.

1.8 The officer said he would ask his colleagues in the traffic section to look into the matter of using mobile phones whilst driving and for them to remember the area when specific campaigns had been arranged. He would also look out for the drinking problem at the end of the festival and see what powers was available for him to use.

1.9 The Chairman thanked the officer for his willingness and to give of his time to meet with the Council.

2.0 DECLARATION OF INTEREST

None.

3.0 MINUTES

3.1 Minutes of the meeting 8th May 2012 were presented.

The Clerk was asked to re-word a section of the minutes and present them at the July's Council Meeting.

3.2 Minutes of the meeting 22nd May 2012 were presented.

Councillor Iestyn Harris proposed, seconded by Councillor Hywel V Jones that the minutes were correct. The minutes were signed.

4.0 REPORT OF HALL MANAGEMENT COMMITTEE

4.1 Councillor Iestyn Harris reported that a meeting with the builder had been held.

4.2 The Management Committee have not met to date, it is hoped that a meeting will be convened as soon as possible in order to report back to the Council.

4.3 An enquiry has been received on holding an engagement party at the hall. A deposit of 10% is required on securing a date and the rest on the day. There is scope to make more use of the hall to generate income. There is a need to look into the marketing of it.

Councillor Iestyn Harris to convene a meeting of the Management Committee.

4.4 The chairman stated that the electrical work within the hall had been completed by Owen & Palmer but the repair and maintenance work remained uncompleted.

The Chairman to contact the builder.

4.5 A compensation claim has been received following an accident to a resident who had attended an event at the hall.

4.6 The matter was discussed and it was suggested that the letter be forwarded to the Insurers for attention.

The Clerk to forward the letter to the insurance company for attention.

5.0 CONFIRM PAYMENTS FOR THE PREVIOUS MONTH AND FINANCIAL.

5.1 The financial Officer has not received a bank statement for the month; however Wynne Barton was able to present a draft expenditure and financial report.

- 5.2 The grant money for the expenditure in regard to the Olympic flame has not been received to date but hopefully it will be forwarded in due course.

6.0 CORRESPONDENCE

- 6.1 The correspondence was presented to the Council by the Clerk, the majority was for information purpose;
- 6.2 The 2013 review of parliamentary constituencies in Wales – initial proposal; the council was being informed as to the stage of the process the consultation is at present.
- 6.3 Cylch Meithrin y Felinheli – thanking the Council for the financial support.
- 6.4 Highway Maintenance and Municipal Service – Ffordd Helen and Lon Gwelfor; stating that the department is aware of the state of both the road surface and the maintaining wall but they were not unsafe, the situation will be monitored.
- 6.5 Felinheli Youth Club – application to extend the club’s term. No written response has been received from the Youth Service but verbally the Council has been informed that an application requires to be made sooner in order to ascertain a budget, unfortunately the application was not received in time.
- 6.6 Dennis Roberts - Plaques – Suggestions of buildings for erecting plaques.

The Clerk to forward a letter to Dennis Roberts to state that erecting a plaque on Maes Elim, Tai Eryri will be discussed with Tai Eryri.

- 6.7 Waste and Streetscene Management Service – Bus stop adjacent to Nant y Garth – stating that no bins are provided within rural bus stops but the department will ensure visits to the site to remove waste as required.
- 6.8 Waste and Streetscene Management Service – recycling bins – Steffan Jones stated that the matter is being discussed with officers from Antur Waunfawr.

7.0 MEMORIAL CLOCK SUB-COMMITTEE REPORT

- 7.1 The Gardening Club no longer water the flower pots; therefore the assistance of the Council members will be required to water the flowers.

8.0 PLANNING APPLICATION

- 8.1 Two applications were received:
- 8.2 Application C12/0603/20/CR – Internal alterations to Llanfair Hall Caernarfon LL55 1TT was discussed.
- 8.3 There were no objections.
- 8.4 Application C12/0747/20/TR – re-direct electricity line – land by Drws y Coed Tan y Maes was discussed.

8.5 There were no objections.

9.0 CHURCH HOUSE

9.1 Nothing to inform.

10.0 CEMETERY SUB-COMMITTEE REPORT

10.1 It was reported that the grass within the cemetery has been cut, however the workers failed to remove the grass cuttings. The contractors have been informed of this and have been asked to remove them at once.

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

11.1 An estimate of £396 (including VAT) was presented from a local builder for the maintenance and repair work of the wall within the car park.

11.2 The estimate was received as reasonable.

The Clerk to contact the builder informing him that the estimate had been accepted.

11.3 The meeting with Mr Horrocks has not been convened to date.

11.4 Moriah Site – the Council had received a letter presenting the agreement conditions for accepting responsibility for the site. A short discussion was held on the matter; the conditions were accepted by all.

The Clerk to forward a letter to The Property Service of Gwynedd Council to inform them of the Council's decision.

12.0 FOOTPATHS, SHELTERS AND BENCHES SUB-COMMITTEE

12.1 George Smith was not present to report on the footpath adjacent to the Garddfon.

12.2 The Chairman reported that he had met with Gareth Roberts in regard to the public footpaths in the village together with developing a leaflet on walks.

12.3 The Chairman suggested that Gareth Robert be invited to address the Council at their July meeting and following the consideration of his suggestions invite Dafydd Einion Jones to the September's Council meeting to discuss how to finance any resulting project.

The Council accepted the suggestion; the Clerk to invite Gareth Roberts to the July's meeting and Dafydd Einion Jones to the September's meeting.

12.4 Cerrig yr Afon Bus Shelter - Siân Gwenllïan stated that it was not possible to etch the shelter's windows.

13.0 COUNTY COUNCILLOR REPORT

13.1 COUNTY COUNCILL ELECTION –

13.1.1 Erection of 54 dwelling near Drws y Coed –

13.1.2 The planning application is being discussed at the County's Planning meeting on the following Monday Evening, the meeting has been arranged at the Council Chambers at Dolgellau.

13.2 Traffic Calming Bangor side of the village

13.2.1 The Councillor had received an application for traffic calming speed restrictions at the Bangor side of the village. The Caernarfon side of the village have received traffic calming measures previously and she believes that the other side required the same treatment.

The Clerk to forward a request for traffic calming measures at the Bangor side of the village to the Traffic section of Gwynedd Council.

13.3 Kiosk

13.3.1 The Councillor said that the listed Kiosk by the Halfway Inn was in a poor state and that she has received a request from a resident to remove it.

13.3.2 Wynne Barton stated that he had received correspondence from BT stating that they were waiting for parts to the Kiosk which were difficult to obtain due to the Kiosk's age.

14.0 CO-OPT THREE COUNCILLORS

14.1 Three names were received: Nerys John, Bethan Jones and Louise Hughes.

14.2 The three were co-opted onto the Council.

15.0 ANY OTHER MATTER

15.1 The Financial Officer said that he has received a quote for the Council's Insurance, there was a discount if the Council agreed to a 3 or 5 year term.

15.2 The Council agreed to accept a 3 year term.

The meeting came to an end at approximately 9:45 p.m.

Signature: Date:.....