

CYNGOR CYMUNED Y FELINHELI

Minutes for the meeting of the 13 th January 2015 held at the Felinheli Memorial Hall at 7 p.m.		
PRESENT		
Ken Brown (KB)	Pat Jones	
Lena Ashley (LA)	Iestyn Harris	
George Smith (GS)	Daniel Williams	
Sian Gwenllian	Sarah Riley	
Wynne Barton – Financial Officer		
1.0	WELCOME AND OPENING REMARKS	
1.1	The Chairman welcomed the members to the January's meeting. Apologies: Mair Bebb Jones, Louise Hughes, Nerys John.	
2.0	The Chairman welcomed Mr Ifan Jones of Hunaniaeth to the monthly meeting of the Council. Mr Ifan Jones gave a short report to explain that Hunaniaeth is a language initiative. He stated that the aim of the initiative was to promote the Welsh language in those communities who have seen a reduction to less than 70%. There is an informal local group and Sian Gwenllian and Nerys John are members. The purpose of the group is to plan and prepare initiatives in increasing the numbers of Welsh speakers. The Government has a toolkit for this purpose; a method of identifying where weakness' need to be strengthen. Usually the group meet at the Felin Sgwrsio. The group works to encourage the use of Welsh in all aspects of community life within the Felinheli. Another way is to promote the Welsh language is to encourage affordable housing. A meeting has been convened to discuss ideas. One of the ideas is to create a Housing Trust as the one in Nefyn. Local housing stock for local people. The meeting will be on the 3 rd of March 2015, all are welcomed. A business breakfast meeting has been arranged for the 20 th Of March in the Swellies. The Chairman thanked Ifan Jones for his presentation.	
3.0	DECLARATION OF INTEREST	
3.1	Councillors Pat Jones and Daniel Williams presented a declaration of interest form in regard to item 10.1.	
4.0	MINUTES	
4.1	The minutes for 9 th December 2014 were presented. The minutes were accepted as correct and signed accordingly.	CLERK
5.0	MATTERS ARISING	
5.1	Kronos – an up to date report was received in regard to this matter. It was decided that the	

CYNGOR CYMUNED Y FELINHELI

	offer of £30K between the two councils was to be accepted. Proposed by Councillor Iestyn Harris, seconded by Councillor Daniel Williams.	
5.2	One Voice Financial Arrangements – A comparison between the content of the arrangement will be made with the Council’s present arrangements by Councillors Iestyn Harris, Sarah Riley and the Financial Officer. A meeting to be convened. The Council will receive a report following the meeting.	
5.3	Cemetery Fees – The matter was discussed and it was decided that they would be increased by 10%.	
6.0	MEMORIAL HALL’S SUB COMMITTEE REPORT	
6.1	A comprehensive report was given by Councillor Daniel Williams in regard to fire safety. Councillor Iestyn Harris provided a report on the latest in regard to the hall’s floor.	
7.0	CONFIRMATION OF LAST MONTH’S EXPENDITURE AND FINANCIAL REPORT	
7.1	Expenditure for December was confirmed.	
7.2	Precept – A report was given by the Financial Officer on a Trial Balance; the precept for the 2015 – 2016 financial years was considered and it was decided that it would be £2.84 per household.	FINANCIAL OFFICER
8.0	CORRESPONDENCE	
8.1	Planning Inspectorate – Glan y Môr Lodge Coastal Path – information was received that a public enquiry will be held sometime in the forthcoming year.	
9.0	MEMORIAL CLOCK REPORT	
9.1	The Clerk explained that the recent costing were for electrical costs only; she also explained that there was a need to tender for the whole work in order that the Council could make a grant application from Cadw. The Clerk also said that she had spoken to Trewalchmai Community Council in regard to their Clock. There is financial support to be had from the Lottery. In order to receive this support the council would need to get the community involved in fund raising events. Councillor Ken Brown to visit the school to see if a project on World War I could be made. Councillor Sarah Riley to lead on the Lottery grant application.	
10.0	PLANNING APPLICATION	
10.1	C15/0004/20/LL – Erection of a 4 bedroom affordable house- land adjacent to Bronallt, Tan	

CYNGOR CYMUNED Y FELINHELI

	y Maes, Y Felinheli, Gwynedd, LL56 4UQ – NO OBJECTION.	
11.0	CEMETERY SUB-COMMITTEE REPORT	
	Nothing to report	
12.0	CAR PARK, LON LAS AND MORIAH SITE SUB COMMITTEE REPORT	
	Nothing to Report	
13.0	PUBLIC FOOTPATHS, BUS SHELTERS AND BENCHES	
13.1	Nothing to report	
14.0	COUNTY COUNCILLOR’S REPORT	
	See Appendix A	
15.0	COMMUNITY FLOOD PLAN	
15.1	Councillor Daniel Williams gave a report on the proposed civil engineering by the Sailing Club and he will be report back to the Council on its development.	
	The meeting came to an end approximately at 09:45 .m.	
Signature:		Date: