

## CYNGOR CYMUNED Y FELINHELI

Minutes of the meeting held on the 8 <sup>th</sup> July 2014 at the Memorial Hall at 7 p.m.		
<b>PRESENT</b>		
Ken Brown (KB)	Daniel Williams (DW)	
Lena Ashley (LA)	Louise Hughes (LH)	
Iestyn Harris (IH)	Sian Gwenllïan (SG)	
Sarah Riley (SR)	Nerys John (NJ)	
Gwyneth Williams (GW)	Mair Bebb Jones (MBJ)	
George Smith (GS)	Nerys John (NJ)	
Wynne Barton - Swyddog Ariannol		
<b>1.0</b>	<b>WELCOME AND OPENING REMARKS</b>	
	The meeting was opened by the Chairman; he referred to the need of electing a new member for the Council. Councillor Mair Bebb Jones was elected as a new member. The Chairman welcomed her to her first meeting. <b>Apologies:</b> Bethan Jones.	
<b>2.0</b>	<b>DECLARATION OF INTEREST</b>	
	None	
<b>3.0</b>	<b>MINUTES</b>	
	The minutes for June's monthly meeting were presented. The minutes were accepted as correct with the words timber bollards being removed from the Welsh minutes.	
<b>4.0</b>	<b>MATTERS ARISING</b>	
4.1	<b>Glan y Môr</b> – the Clerk stated that the Municipal Department required confirmation that the Community Council approves the bollard scheme. The Council showed that the scheme was acceptable and instructed the Clerk to inform the department of this.	<b>CLERK</b>
4.2	<b>Application C14/0106/20/LL – 27 Ffordd Brynffynnon y Felinheli</b> – the County Councillor confirmed that the application had been approved with several conditions.	
4.3	<b>Housing Questionnaire</b> –the questionnaire had been printed and the questionnaires were shared between the members for distribution.	
<b>5.0</b>	<b>MEMORIAL HALL'S SUB COMMITTEE REPORT</b>	
5.1	Councillor Daniel Williams gave a report on the remedial work done to date on the sound problem. He had received quotes from companies that ranged from £5 – £12K. There is also an opportunity to apply for grants from the community investment fund, application forms are required to be in by the 30 <sup>th</sup> September 2014. The guidelines states that the grant is for the improvement of community provisions. There is an opportunity to make an application to improve the sound and include cinema video that would allow the hall to be used for drama, gigs, cinema etc in the evenings. Councillor Daniel Williams is to move ahead with making an application.	<b>DW</b>

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<b>6.0</b>	<b>CONFIRMATION OF LAST MONTHS EXPENDITURE AND FINANCIAL REPORT</b>	
6.1	The expenditure for June was confirmed.	
6.2	The Financial Officer stated that the financial assistance cheque for Cefnogi had not been presented to a bank. It was decided that cheque be suspended until an explanation has been received.	
6.3	An invoice for the Street Lighting at Cerrig yr Afon has been received. The Financial Officer asked for permission from the Council to invoice Cerrig yr Afon for part of the monies. A discussion was held on the amount which was payable by Cerrig yr Afon. It was decided that Cerrig yr Afon would be responsible for £1000. The Council gave permission for the Gwynedd Council invoice to be paid.	<b>FINANCIAL OFFICER</b>
6.4	Wages Sub-Committee – has not convened a meeting to date, hopefully a meeting will be held before the Council’s meeting in September.	<b>IH</b>
<b>7.0</b>	<b>CORRESPONDENCE</b>	
	A news letter was received from the National Grid.	
<b>8.0</b>	<b>MEMORIAL CLOCK REPORT</b>	
	An informative report on the clock was given by Councillor Daniel Williams. He had received a quotation from the architect on the proposed work which was unfortunately was very high. A discussion on the clock was held and it was decided that another quote be sought.	<b>CLERK</b>
<b>9.0</b>	<b>PLANNING APPLICATIONS</b>	
9.1	C14/0572/20/LL raise the level of the roof in order to provide a first floor, together with erection of rear extension and balcony 3 Bryn y Waun, Y Felinheli LL56 4QL – <b>NO OBJECTION</b>	
9.2	C14/0496/20/LL Amend the Section 106 Legal Agreement so as to re-locate the two affordable units within the development from the ground floor to the third. Bodarwy, Y Felinheli LL56 4JW – <b>NO OBJECTION</b>	
<b>10.0</b>	<b>CEMETERY SUB-COMMITTEE REPORT</b>	
	The Chairman said that the grass is still receiving a monthly cut and following a recent visit he was of the opinion that the bench was not good enough for a plaque of remembrance for the late Pate White. It was decided that a new bench be purchased.	<b>FINANCIAL REPORT</b>
<b>11.0</b>	<b>CAR ARK, LON LAS AND MORIAH SUB COMMITTEE REPORT</b>	
11.1	A meeting had been held at the car park in regard to placing a bollard on site, no decision on the type of bollard had been made to date but Councillor Gwyneth Williams and Councillor Ken Brown will look for a type that will help solve the situation. The Chairman said that there was a need to tidy the grass on part of the Lon Las and rubbish to be	<b>GW/KB</b>

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	cleared.	
<b>12.0</b>	<b>PUBLIC FOOTPATHS, BUS SHELTERS AND BENCHES</b>	
12.1	Councillor George Smith said that there are 24 footpaths within y Felinheli including two short ones. The time of surveying the footpaths had arrived that that he would welcome any help in completing it. . there is much overgrowth on some of the footpaths especially the ones which the Welsh Government are responsible for. The Clerk to make enquiries with Gwynedd Council.	<b>CLERK</b>
<b>13.0</b>	<b>COUNTY COUNCILLOR'S REPORT</b>	
	<p>The County Councillor gave a verbal report to the members on the following.</p> <p>Legal proceedings are to be taken in regard to the coastal path.</p> <p>Gwynedd Council have now confirmed the owner of the land where the landslide occurred but not the owners of the retaining wall. The legal process is ongoing. The County Councillor stated that she would try an reopen the steps as the County Council have been monitoring the wall. The coping stones are safe. It is hoped that situation is resolved in the near future.</p> <p>There is a project between Council Officers and the school pupils in using wool and making graffiti on the beach playground's fence.</p> <p>The planning application for the Halfway has been refused and the property is now for sale. Some people within the community think that the Halfway should be developed for the community; perhaps there will be an opportunity to brainstorm for ideas of what to do with the site.</p>	
<b>14.0</b>	<b>COMMUNITY FLOOD PLAN</b>	
	Nothing to report.	
<b>15.0</b>	<b>ANY OTHER MATTER</b>	
	There will be a need to analyse the questionnaire's data. A meeting to be convened between the members for this to be completed.	
	The meeting came to an end at approximately 9:15 p.m.	
Signature:		Date: