

## CYNGOR CYMUNED Y FELINHELI

Minutes for the meeting of the 9 <sup>th</sup> December 2014 held at the Felinheli Memorial Hall at 7 p.		
<b>PRESENT</b>		
Ken Brown (KB)	Pat Jones	
Lena Ashley (LA)	Louise Hughes (LH)	
George Smith (GS)	Daniel Williams	
Nerys John	Sarah Riley	
Wynne Barton – Financial Officer		
<b>1.0</b>	<b>WELCOME AND OPENING REMARKS</b>	
1.1	The Chairman welcomed the members to the November's meeting.  <b>Apologies:</b> Gwyneth Williams, Iestyn Harris, Mair Beb-Jones, Sian Gwenllian.	
<b>2.0</b>	The Chairman welcomed Mark Roberts and his colleagues Arfon and Rhys to the meeting. Mark gave a presentation on his proposed plans for the field below the Health Centre Y Felinheli. The land is approximately 2 acres in size and wants to develop it for the benefit of the village. He is in contact with the County Councillor Sian Gwenllian in regard to the proposed development. The proposed development is to build two and three bedroom bungalows with the three bedrooms being dormer bungalows. Within the development there will be allotments for use by the villagers, there will be a need to consider ownership and management in the future. The houses will be for local people and their marketing will be made locally. There will be 4 affordable houses.  Some questions were asked by the members.	
<b>3.0</b>	<b>DECLARATION OF INTEREST</b>	
3.1	None was received	
<b>4.0</b>	<b>MINUTES</b>	
4.1	The minutes for 11 <sup>th</sup> November 2014 were presented. <b>The minutes were accepted as correct and signed accordingly.</b>	<b>CLERK</b>
<b>5.0</b>	<b>MATTERS ARISING</b>	
5.1	<b>Kronos</b> –Although Councillor Iestyn Harris was absent he forwarded the message below:  Dear All,  The contract looks ok it has been drafted on the basis that the councils have two options either receives solar panels or money "community benefit" under the contract the councils are required to respond to Kronos's notice that they have started to generate energy on the site	

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	<p>("Commissioning date") by expressing that they would like to receive solar panels or the money. As I discussed with Katherine she understands that our choice is to receive the money maybe the contract can be changed to remove the other option.</p> <p>The money is payable within 12 weeks of the start of the energy being generated on the site.</p> <p>Your sincerely</p> <p>Iestyn</p>	
5.2	<p><b>Oninvoice Financial Arrangements</b> – this matter was to be discussed at last month’s meeting but it was postponed so that the members could get more time to consider the document before discussions took place. As Councillor Iestyn Harris was not present it was decided that the matter be postponed until January’s meeting.</p>	<b>CLERK</b>
5.3	<p><b>Cemetery fees</b> – it was decided that this matter be postponed until the January’s meeting.</p>	
<b>6.0</b>	<p><b>MEMORIAL HALL’S SU-COMMITTEE REPORT</b></p>	
6.1	<p>Councillor Daniel Williams stated that the certification matter had been sorted but part of the problem with the floor had not. The badminton group will be remarking the courts over the Christmas holidays. There are difficulties in getting builders to quote for the work on the Hall’s ridge tiles. It was decided that the Clerk could seek prices from builders further afield of y Felinheli. A report has been received from Snowdonia Fire Protection in regard to fire safety within the hall. The Clerk and Councillor Daniel Williams to discuss the matter.</p>	<b>CLERK</b>  <b>CLERK DW</b>
<b>7.0</b>	<p><b>CONFIRMATION OF LAST MONTH’S EXPENDITURE AND FINANCIAL REPORT</b></p>	
7.1	<p>Expenditure for November was confirmed.</p>	
7.2	<p>A discussion was held in regard to monies earmarked for proposed projects; as the Lon Las project was not going to be progressed and that a grant has been received by the Footpath project there is a need to reconsider the monies. It was decided that the monies would be reconsidered in the new financial year.</p>	<b>FINANCIAL OFFICER</b>
<b>8.0</b>	<p><b>CORRESPONDENCE</b></p>	
8.1	<p>Letter from Edwina Hart AM, Welsh Government - explanation in regard to the land adjacent to Beach Road. It was decided forward a request to</p>	

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	Gwynedd Council to register the land immediately.	<b>CLERK</b>
<b>9.0</b>	<b>MEMORIAL CLOCK REPORT</b>	
9.1	The Clerk stated that the tender documents and prices for the electricity work had been received. As there were some uncertainty in regard to what was included in some of the prices it was decided to enquire with the architect. <b>The Clerk to consult with Peter Wray.</b>	<b>CLERK</b>
<b>10.0</b>	<b>PLANNING APPLICATION</b>	
10.1	C14/1136/20/LL first floor balcony to rear of property – 55 Hen Gei Llechi Y Felinheli LL56 4PD- <b>NO OBJECTION</b>	
10.2	C14/1112/20/LL rear extension Llysfor, 2 Moel y Don Terrace, Glan y Mor Y Felinheli LL56 4RQ- <b>NO OBJECTION</b>	
10.3	C14/1099/20/LL single storey extension to rear of property with alterations to an existing balcony above 25 Hen Gei Llechi Y Felinheli LL56 4PA- <b>NO OBJECTION</b>	
10.4	C14/1115/20/CC works to trees protected under a tree preservation order Coed Dinas Y Felinheli LL56 4RX- <b>NO OBJECTION</b>	
10.5	C14/1105/20/CR Installation of vent in the existing clock face together with repair and maintenance works War Memorial Stryd Bangor Y Felinheli.- <b>NO OBJECTION</b>	
<b>11.0</b>	<b>CEMETERY SUB-COMMITTEE REPORT</b>	
	Nothing to report	
<b>12.0</b>	<b>CAR PARK, LON LAS AND MORIAH SITE SUB-COMMITTEE REPORT</b>	
	Nothing to report	
<b>13.0</b>	<b>PUBLIC FOOTPATHS, BUS SHELTERS AD BENCHES</b>	
13.1	The work to cut back the overgrowth on the footpaths by the Trunk Road Agency has not been done to date but the work has been scheduled to be done this week..	<b>CLERK</b>
13.2	Councillor George Smith met up with Alan Bowers. A part of the Hen Gei Llechi Footpath is in Watcyn Jones’s ownership and they want to transfer the ownership to the Hen Gei Llechi’s Company. The Company require further information in regard to insurance and maintenance etc. The Clerk will contact the Footpath section of Gwynedd Council for advice.	<b>CLERK</b>
<b>14.0</b>	<b>COUNTY COUNCILLOR’S REPORT</b>	
	A copy was forwarded with the agenda.	
<b>15.0</b>	<b>COMMUNITY FLOOD PLAN</b>	
15.1	Councillor Daniel Williams met up with the Officer from the Consultancy Section of Gwynedd Council. A report was provided by the Councillor	

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	on the meeting and he will be liaising and consulting with the Civil Engineer Officer on the developments and advising the Council on the developments. The Chairman thanked Councillor Daniel Williams for the information.	
	The meeting came to an end at 09:45 p.m.	
Signature:		Date: