

CYNGOR CYMUNED Y FELINHELI

Minutes of the meeting held on the 14 th January 2014 at the Memorial Hall at 7 p.m.	
PRESENT	
Ken Brown (KB)	Daniel Williams (DW)
Sian Gwenllian (TG)	Pat Jones (PJ)
Lena Ashley (LA)	Iestyn Harris (IH)
Sarah Riley (SR)	Pat Jones (PJ)
Gwyneth Williams (GW)	Lousie Hughes (LH)
Bethan Jones (BJ)	Nerys John (NJ)
Wynne Barton - Financial Officer	
1.0	WELCOME AND OPENING REMARKS
1.1	The Chairman welcomed Gwyneth Williams the Community Council's newest member and Gwyn Mosely an Officer from Natural Resource Wales who was to address the Council on adopting a Community Flood Plan.
1.2	<p>The intention of the presentation was to explain the Warning Service and how to register to receive warning. Explain what the Community Flood Plan is and how it can reduce the effects of flooding on the community before, during and after a flood nad to explain what are Fllod Wardens.</p> <p>Before the plan be adopted ther is a need to find volunteers who are willing to be flood wardens.</p> <p>It was decided to discuss the matter further at a specially convened meeting of the Community Council. The Clerk to arrange.</p> <p>The Chairman thanked Gwyn Mosely for his time and information.</p> <p>The Chairman also thanked Councillors Daniel Williams and Iestyn Harris for their work in regard to the Christmas lights.</p> <p>A report had been received by the Chairman that rats had been found at the Car Park and Bangor Street and that the matter was being dealt with by the Environmental Health.</p> <p>The Chairman has also received reports that the swans were attacking people by the beach and on the road. It was decided that the Clerk would contact Gwynedd Council to request a sign to prohibit the feeding of the swans.</p> <p>Damage is being caused to the grassed area by the car park on the beach by vehicles turning around . The Clerk was asked to contact the appropriate department of Gwynedd Council to request more bollards to prohibit this practise.</p> <p>Apologies: Hywel V Jones, George Smith</p>
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2.0	DECLARATION OF INTEREST	
	The members presented signed notification of personal interest in regard to item 5.0.	
3.0	MINUTES	
	Minutes of the 10 th of December 2013 were presented. The minutes were proposed and seconded as correct and were signed accordingly.	
4.0	MATTERS ARISING	
4.1	Cerrig yr Afon – still awaiting further information in regard to the expected date for the lamp to be erected on site.	CLERK
4.2	Walking and Discovering – Councillor Nerys John has received some information on financial assistance. Another meeting will be held shortly. The Council was informed that the 12 month financial assistance to employ Gareth Roberts was coming to an end.	
4.3	Rowen Footpath – building details of the footpath had been received from Gwynedd Council. A copy was presented to Councillor Daniel Williams.	
4.4	Ger y Nant – The County Councillor stated that there had been changes in personnel which was the reason why the roadworks had not materialised however the work has begun. The condition of the road between Bethel and Felinheli is dreadful. The Clerk to report to Gwynedd Council on this matter.	
5.0	MEMORIAL HALL MANAGEMENT COMMITTEE REPORT	
5.1	There is a need to consider various management options for the hall;. A meeting of the Hall Management Committee to be arranged.	IH
5.1	There will be a concert on the 28 th of February 2014 with Elin Fflur and Dafydd Iwan in order to raise funds for the Gafael Llaw Charity. A discussion was held on the acoustic quality of the hall. Councillor Daniel Williams stated that he would make enquiries on the matter. It was also decided that no hiring cost would be charged to the charity.	DW
7.0	CONFIRMATION OF LAST MONTHS EXPENDITURE AND FINANCIAL REPORT	
7.1	The expenditure for December 2013 was confirmed.	
8.0	PRECEPT	
8.1	The precept letter from Gwynedd Council was received. The Financial Officer gave a report in regard to the precept. The Community Council had received a £3k grant for several years and this year it was not available. Arrangement had been in place for some time to deal with this. The Financial Officer suggested that there was no need to raise the precept this year.	

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	The Council showed that they were unanimous in regard to the suggestion and it was accepted.	
9.0	CORRESPONDENCE	
9.1	Legal Services Gwynedd Council – Confirmation of Footpath 10 Order.	
9.2	Legal Services Gwynedd Council – consultation in regard to creating a footpath by the Marina. The Council was unanimously in favour of creating a footpath.	
9.3	Regulatory Department Gwynedd Council – Public Consultation on Windmills – No Observations.	
10.0	MEMORIAL CLOCK REPORT	
10.1	At present the clock is not working as water had entered the clock and has affected the electrics. There is a need to look to see whether an electrical engineer is required. Councillors Iestyn Harris and Daniel Williams to investigate.	IH/DW
11.0	PLANNING APPLICATIONS	
11.1	C13/1295/20/HY – retrospective application to retain as advertisement – Land near the access to Port Dinorwig Y Felinheli. Previous Objections to remain.	
11.2	C13/1205/20/LL – full application for the erection of 6 new dwellings to bedrooms, creation of a new vehicular access road and landscaping - land at Y Wern Y Felinheli – Previous observations to remain.	
12.0	CEMETERY SUB-COMMITTEE REPORT	
12.1	Some mess occurred during the bad weather with the bench being moved by the strong wind.	
13.0	CAR PARK, LON LAS AND MORIAH SUB-COMMITTEE REPORT	
13.1	Problems in regard to parking/access persists within the car park. A letter was received from Ms Lynne Edwards complaining about the difficulties she and her neighbours experience from bad parking and obstruction to their rear access. The Clerk to acknowledge the letter and send to the Parking Section of Gwynedd Council to request some advice and site meeting by an Officer in regard to the matter.	CLERK
13.2	Some leaves and bramble require to be removed from the Lon Las as the footpath is very slippery for walkers. The Clerk to inform Gwynedd Council of this and the Chairman to ask the Contractor to cut back around the Zig Zag.	CLERK KB
13.3	Vandalism still exist on the Car Park; the street lighting on the Boathouse is broken. Some discussion was held on the matter of CCTV and that the matter had been on the agenda previously. Councillor Gwyneth Williams stated that she would discuss the matter with Gwynedd Council. Y Clerc i adrodd i Adran Golau Stryd Cyngor Gwynedd ynglŷn â'r	GW CLERK

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14.0	PUBLIC FOOTPATHS, BUS SHELTERS AND BENCHES SUB-COMMITTEE REPORT	
14.1	<p>The Chairman stated that he had received complaint letters from Mr & Mrs Evans Londis, Mrs Nancy Price and Mr I Lewis and Miss A Griffiths on the condition of the footpath running behind Bangor Street. The matter was discussed in regard to ownership and historical matters. It was also stated that a fence had been built on the crash barrier and a retaining wall had been removed.</p> <p>The Clerk to send acknowledgement to the letters received and ask for the observations of Gwynedd Council.</p>	CLERK
15.0	COUNTY COUNCILLOR	
15.1	Difficulties had been experienced by pupils of Ysgol Tryfan when there were not enough seats on buses for the number of pupils attending the school; the situation has now been resolved and Berwyn Coaches now carry the pupils to school.	
15.2	The planning application to erect houses at the Wern has been approved.	
15.3	Felin Sgwrsio will be celebrating its 5 th birthday this year.	
15.4	The County Councillor stated that she had been invited to take part at a public meeting opposing the pylons at Llanfairpwll.	
15.5	The County Councillor referred to the problem that arose with the Welsh prescription but it was not a matter for discussion at the Community Council.	
15.6	<p>The County Councillor referred to the need to hold a special meeting on the adoption of a community flood plan.</p> <p>It was decided that a special meeting of the Community Council would be held on the 28th January 2014 at 7 p.m. at the Memorial Hall.</p>	
16.0	ANY OTHER MATTER	
	None	
	The meeting came to an end at approximately 9:45 p.m.	
Signature:		Date:

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Minutes of the special meeting held on the 28th January 2014 held at the Memorial Hall Y Felinheli at 6:30 p.m.

PRESENT

Ken Brown (KB)	Daniel Williams (DW)
Siân Gwenllïan (TG)	Nerys John (NJ)
George Smith (GS)	Louise Hughes (LH)
Pat Jones (PJ)	

1.0 WELCOME AND OPENING REMARKS

1.1	The Deputy Chairman Councillor Daniel Williams welcomed the members to the special meeting. He explained that the meeting had been called in order to consider areas and wardens for the Community Flood Plan. He told the Council that Gwyn Mosely would be attending at 7:30 but in the meantime there was a need to consider planning applications that had been received and observations were required on them before the next scheduled monthly meeting.
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2.0 PLANNING APPLICATIONS

2.1	C13/1288/20/LL – Erection of a new two story dwelling with new vehicular access – Land at Halfway House Y Felinheli, LL56 4JQ – Objection: The site is ideal for erecting a bungalow that would be of benefit for a family with disabled members, maybe the land would be suitable for more than one dwelling for the needs of local people.
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2.2	C13/1287/20/LL – Erection of 3 story dwellings together with the creation of a new vehicular and pedestrian access. – Land at Halfway House, Y Felinheli, LL56 4JQ- Objection: The details received are not complete. The Simon Hall Assessment document refers to 9 dwellings whilst the application has only 3. Objections are refers to the details to hand. There is a shortage of local housing for a population that growing older, people with vulnerable health, disabilities and young families. It is believed that the applications do not consider the changing demographics enough. Land adjacent to the Halfway have already received approval for erecting 7 and 19 houses. It is believed that further planning approval to this area would be an over development. The Council is of the opinion that the 106 condition should have been placed upon the application.
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2.3	C14/0026/20/LL – Change of use of offices to restaurant together with erection of enclosed balcony at the front – NWS Dock Management Ltd, Port Dinorwic Marina, Y Felinheli Gwynedd LL56 4JN – No Objection.
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	The Clerk to forward the observations of the Council to the Planning Department of Gwynedd Council.	CLERK
3.0	CYNLLUN LLIFOGYDD CYMUNEDOL	
	<p>A further explanation was received on how a Community Flood Plan is operated. Using a plan of the village the area of high risk flooding was identified. This area was then divided in to four. These four areas will need a warden.</p> <p>To co-ordinate the plan a Chief Warden is required. It was decided that Councillor Daniel Williams would act as the Chief Warden. He would also be communicating with the owners of the properties within these areas to inform them of the plan, how to register for information and warning and to find wardens.</p> <p>Councillor Daniel Williams is to keep in touch with Gwyn Mosely in order to move forward with the plan.</p>	DW
	The meeting came to an end at approximately 9:45 p.m.	
Signature:		Date: