

Minutes of the meeting 9th April 2013 held at the Felinheli Memorial Hall at 7p.m..

PRESENT

Ken Brown
George Smith
Lena Ashley
Siân Gwenllïan
Louise Hughes

Pat Jones
Nerys John
Iestyn Harris
Daniel Williams
from 19:45

Also present Wynne Barton
Financial Officer

1.0 CHAIRMAN'S OPENING REMARKS AND REPORT

1.1 The members were welcomed to the April's meeting. The chairman gave a short report in regard to the meeting held between the National Grid and members of the Council together with Dr Horrocks who also chaired the event.

Apologies Sara Riley, Bethan Jones, Hywel V Jones

2.0 DECLARATION OF INTEREST

2.1 None

3.0 MINUTES

3.1 The minutes of the 12th of March 2013 were presented.

The minutes were proposed and seconded as correct and signed accordingly.

4.0 MATTERS ARISING

4.1 **Cerrig yr Afon** – No answer received to date.

The Clerk to send a letter to Cerrig yr Afon requesting a decision.

5.0 MEMORIAL HALL MANAGEMENT COMMITTEE REPORT

5.1 The Committe Chairman reported on a recently held meeting. He stated that there some minor works outstanding such as the fire alarms. He stated that the Architect had commissioned a new report following the previously one received from Snowdonia Fire Protection Ltd. in regard to essential work.

5.2 Good feedback was received following the visit of Bara Caws to the hall; however a suggestion was received that blinds should be erected in the hall.

5.3 The Caretakers contract was discussed; it was recommended that the Employment Panel of the Council approved it.

- 5.4 The Caretakers duties and responsibilities were read out and the salary should be reviewed to acknowledge them in May.
- 5.5 The Council were asked to consider the matter of erecting blind in the hall.
- 5.6 The request was considered. The Financial Officer presented a quote in regard to "Standard Blind" for 6 windows, £684 inc VAT; or "Blackouts" £828 inc VAT. Samples were requested before the blinds are chosen.
- 5.7 A discussion was held in regard to parking for events held at the hall. It was decided that the Hall Management Committee would work with the Church Hall Committee and make requests for the use of the car park when event take place in the Memorial Hall.
- 5.8 A discussion was held in putting together a Friends of the Hall plan so that the Hall Management committee can give assistance within the hall when events are on.
- 5.9 The Financial Officer stated that the changes within the hall had been completed and that the account had been closed. The annual costs of the hall had been forwarded to the Chairman of the Management Committee.

6.0 CONFIRMATION OF LAST MONTHS EXPENDITURE AND FINANCIAL REPORT.

- 6.1 March's expenditure was confirmed and the 2012 – 2013 Annual Financial report was accepted.
- 6.2 A request for financial assistance was received from the Regatta; it was decided that a sum of £150 was to be forwarded to them.
- 6.3 The Hall's accounts have been forwarded to the Chairman of the Hall Management Committee.
- 6.4 Information had been received that the External Auditors require the Annual Financial Report by the 29th June 2013; also the Council has been chosen as part of the 5% who will receive a supplementary audit.
- 6.5 The Financial Officer was congratulated for his work by Councillor Siân Gwenllïan.
- 6.6 The Financial Officer stated that is the Council's practise of reviewing salaries annually in April; it was requested that this item be placed on the agenda for May.

7.0 CORRESPONDENCE

- 7.1 The chairman read the corresepondence that had been received.
- 7.2 Gwynedd Council – Traffic Matters providing up to date information on the matters.

- 7.3 Letter from Mark Roberts Amcen – Confirming his wish for the Community Council to move forward with the Rowen Footpath.
- 7.4 John Nightingale letter – re: Rowen Footpath request a meeting.
- 7.5 Letter from Llanystumdwy Community Council – regarding their request for support to object to Gwynedd Council’s intention to increase the staying term of caravan parks to 12 months.
- 7.6 Gwynedd Council – Highway matters.
- 7.7 Gwynedd Council –Heulyn Footpath.

8.0 MEMORIAL CLOCK REPORT

- 8.1 None.

9.0 PLANNING APPLICATIONS

- 9.1 C13/0343/20/LL – Application for a two story pitched roof extension instead of the single story extension - 44 Y Wern, Y Felinheli Gwynedd LL56 4TX – **No Objection.**

10.0 CEMETERY SUB-COMMITTEE REPORT

- 10.1 The loose grave stone has now been fixed.

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

- 11.1 A meeting has been convened with Menter Fachwen and they are willing to maintain the site.
- 11.2 The two car have been removed from the car park.

12.0 PUBLIC FOOTPATHS, BUS SHELTERS AND BENCHES SUB-COMMITTEE REPORT.

- 12.1 It was stated that the sign by the Greenwood Centre has disappeared.
- 12.2 Following the correspondence from the landowners of the Rowen Footpath it was decided that the Clerk would arrange a meeting with Mr John Nightingale, Gwynedd Council and members of the Footpath committee of the Community Council.
- 12.3 The Council was very pleased with the Gwynedd Council report stating that repair work to Heilyn Footpath was to commence soon.
- 12.4 Councillor George Smith stated that permission for the coastal path and cycle path was near.

13.0 COUNTY COUNCILLOR

- 13.1 Felinheli Busness Forum – meeting 16th April 2013 at the Hen Lechen to discuss joint marketing. It was also asked if the community Council could contribute towards the cost of translation.
- 13.2 By-Pass – the matter is moving ahead, the portfolio is now under the directorship of Edwina Hart. The next meeting will be on Thursday evening with Hywel Williams and Alun Ffred.
- 13.3 After the meeting with the National Grid Dr Horrocks has provided the Community Council with some observations for consideration for forwarding to them.

It was decided that members would have until Friday to read Dr Horrocks observation; if the Clerk did not receive further observation then she is to forward them to the National Grid.

- 13.4 As Caernarfon Road is still restricted to a one way flow a bus stop has been closed, a request has been made for a temporary bus stop to be created.
- 13.5 The Gwynedd Council Chairman will be receiving a cheque for the Floods Fund on Friday at the Felin Sgwrsio; this event will take place following going around the village with the primary school children as part of their work with "Trefi Taclus".
- 13.6 A petition is going around in regard to the location of the Ger y Nant Junction, it is hoped that a site visit can be held.

14.0 ANY OTHER MATTER

None

The meeting came to an end at approximately 8:30 p.m.

Signature: Date:.....