

Minutes of the Meeting held on the 8<sup>th</sup> October 2013 at the Memorial Hall y Felinheli at 7p.m.

**PRESENT**

Ken Brown	Iestyn Harris
Lena Ashley	Louise Hughes
Pat Jones	Nerys John
Sarah Riley	George Smith
Daniel Williams	
Wynne Barton Financial Officer	

**1.0 CHAIRMAN'S OPENING REMARKS AND REPORT**

- 1.1 The members were welcomed to the October meeting. The Chairman said that he had to postpone the meeting with Gareth Roberts and he hoped that it can be held later in the month. It was decided that the meeting with Gareth Roberts would be held on the 22<sup>nd</sup> of the month at 7p.m at the hall.
- 1.2 The Chairman gave a report on the open evening held by Catrefi Cymunedol Gwynedd where it was suggested that 4 houses and 2 bungalows would be built at the Wern. A discussion was held in regard to this matter and it was decided that the Clerk would send the Council's observations to CCG that they should make maximum use of the opportunity to erect flats for local needs .
- 1.3 The Chairman thanked Sarah Riley, Miss Lena Ashley, Iestyn Harris and Daniel Williams and Dave White for their endeavours at the Moriah site. The site requires to be maintained especially the slates and plants. Due the Gardening Club finishing the site will need to be maintained by volunteers.

**Apologies**

Siân Gwenllian, Bethan Jones, Hywel V Jones

**2.0 DECLARATION OF INTEREST**

- 2.1 The Clerk explained that she had been to Standard's Training evening and that from November onwards the Councillors will need to declare their interest at the said item. Also the councillors that are members of the Hall's Management Committee will need to declare their interest on a monthly basis. A declaration of interest form will be sent with the meeting's monthly papers.

**3.0 MINUTES**

- 3.1 The minutes for the 10<sup>th</sup> September 2013 were presented.

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

**4.0 MATTERS ARISING**

- 4.1 **Cerrig yr Afon Street Lighting** – A letter from Cerrig yr Afon was presented on the Council’s contribution. The costs on erecting two lamps had not been received therefore it was decided that the item should remain until further information had been received.
- 4.2 **Walking and Discovering** – a discussion was held on who should be part of the group, it was decided that the group’s composition should include people with an interest.
- 4.3 **Rowen Footpath** - a discussion was held in regard to improving the footpath, as the footpath leads to the Rowen Bay the Clerk was asked to make enquiries with the Harbour Master to see if he could help with the matter. It was also decided to make enquiries with Dafydd Einion Jones on available grants. Councillor George Smith that there were no grants for capital projects available from the Ramblers.

### **3.0 HALL MANAGEMENT COMMITTEE REPORT**

- 5.1 The committee has not met to date and it is hoped that a meeting will be held next Tuesday evening.

### **4.0 CONFIRM LAST MONTHS EXPENDITURE AND FINANCIAL REPORT.**

- 6.1 The expenditure for September was confirmed.
- 6.2 The Financial Officer stated that he has received back the signed External Financial Audit which is now complete and available for the public on request.
- 6.3 The Council thanked the Financial Officer for his work.

### **5.0 CORRESPONDENCE**

- 7.1 Letter from the Chief Executive of Gwynedd Council in regard to the fact that the Welsh Government had published a consultation document on discretionary powers to increase Council Tax on second homes which requires responses by 28<sup>th</sup> October 2013. A discussion was held and it was decided that the Clerk would receive the councillor’s observations by the end of the month so that they can be forwarded to the Government.

### **6.0 MEMORIAL CLOCK REPORT**

- 8.1 The Chairman stated that the flowers around the clock remain up to now.
- 8.2 He also stated that he had spoken to Officer Rooksby in regard to closing the road to traffic for Remembrance Sunday, he was informed that the police would not have the resources for this as other areas have parades and they would have priority. Because of this it was decided that the Remembrance service would be held inside at the Church House and the part of laying of the wreathes outside at the Cenotaph.

**The Clerk to contact the Area Dean for arranging the occasion.**

## **7.0 PLANNING APPLICATIONS**

- 9.1 C13/0954/20/LL – Demolition of existing extension and erection of a new single storey extension on rear of property - Parciau Farm Griffiths Crossing, Caernarfon, LL55 1TS – **No Objection.**
- 9.2 C13/0889/20/LL – Erection of detached double garage – land near 39 Ger y Nant, Tan y Maes, Y Felinheli, LL56 4UQ – **No Objection.**
- 9.3 C13/0948/20/LL – Erection of single storey extension on rear of property - 10 Terfyn Terrace, Y Flinheli LL56 4JJ – **No Objection.**
- 9.4 C13/0884/20/LL – Revised application for the erection of a dwelling - 27 Brynffynnon, Y Felinheli, LL56 4SX – **No Objection.**
- 9.5 C13/0950/20/LL- Erection of a three storey house – Plot 2 land near Oaklands, Penybryn, Y Felinheli, Gwynedd LL56 4YQ – **No Objection.**

## **8.0 CEMETERY SUB-COMMITTEE REPORT**

- 10.1 A report was given on the state of the grass and that at present it did not need another cut. The state of the graves was also satisfactory.
- 10.2 Councillor Daniel Williams said that he had, had a word with a builder in regard to the stone wall and that the builder was willing to do the work for free. The Council appreciate his contribution.

## **9.0 CAR PARK, LON LAS AND MORIAH SITE SUB-COMMITTEE REPORT**

- 11.1 No more parking problems had been brought to the attention of the Council.

## **10.0 PUBLIC FOOTPATHS, BUS SHELTERS AND BENCHES SUB-COMMITTEE**

- 12.1 Councillor George Smith has been away for most of the month and that he had not much information to share. He understood that the matter in regard to access through the marina wall was receiving attention and that a working party for Lon Las Ogwen had been arranged for the near future if anyone was interested in volunteering.

## **11.0 COUNTY COUNCILLOR REPORT**

- 13.1 The County Councillor was not present.

## **12.0 ANY OTHER MATTER**

- 14.1 Council's Assets – in order for the financial risk assessments to be completed the assets' values were required to be noted, an assets register was provided to Councillor Daniel Williams for this purpose.

- 14.2 The bench for the Bus Stop by the Church for use by the Surgery's patients is yet to be installed, the Chairman stated that he would see to this matter.
- 14.3 A discussion was held on the Council's financial contribution towards the village Youth Football Club, it was decided that it would be of benefit for the club to make individual financial assistance applications for each age category at the Council's next deliberations on financial assistance.
- 14.4 A report was received that the School's Playing Field was in a bad state due to the weather.

**The Clerk to make enquiries with the Planning Department of Gwynedd Council.**

The meeting came to an end at approximately 9:30 p.m.

Signature: ..... Date:.....