

CYNGOR CYMUNED Y FELINHELI

Minutes of the digital meeting held on the 9th of February 2021 at 7 p.m.		
PRESENT		
Daniel Williams	Cynog Prys	
Lliwen Griffith-Williams	Nerys John	
Iwan Huws	Emyr Gareth	
Casi Roberts	Dafydd Huws	
Iestyn Harris	Eifion Williams	
	Wynne Barton - financial officer	
1.0	CHAIRMAN'S OPENING REMARKS AN APOLOGIES	
	The meeting was formally opened by the Chairman Iwan Huws. Apologies received from Eiliw Williams and Llŷr Evans.	
1.1	<p>The Chairman welcomed Gwenno Talfryn and Lind Thomas Natural Resource Wales Officers to the February monthly meeting. Gwenno Talfryn presented slides regarding a creating a Community Flooding Scheme for Y Felinheli.</p> <p>An example of a scheme that has been produced by Beaumaris Town Council and LlanfirTH was provided. Responsibilities and functions and warden profiles were explained. It was stated that the order was to have a senior warden and then to have recognised wardens for areas within the village. The NRW officers were informed that the Senior Warden for Y Felinheli was Councillor Daniel Williams as well as being the main contact for floods.</p> <p>NRW are willing to help the Council with administrative work and printing of the scheme.</p> <p>The Council is required to review the scheme annually.</p> <p>There will be a need to recruit wardens. This can be done either by Facebook, letter etc. the officers stated that it was important to get the volunteers agreement before a copy of the scheme can be forward to them.</p> <p>The officers will be forwarding copies of the presentation and templates to help with producing the scheme.</p> <p>Linda Thomas stated that it was important that the Council decides on the Senior Warden.</p> <p>Councillor Nerys John's recommendation regarding identifying areas within the village that are being affected by flooding due to other water courses as well as the sea was noted.</p> <p>As an explanation and information, it was noted that NRW has responsibility for Afon Heulyn only and that Gwynedd Council have responsibility of other water courses within the</p>	CLERK

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	<p>village such as Cerrig yr Afon and there are also private culverts.</p> <p>It was decided that a special digital meeting would be held on the 16th of February 2021 at 7 to discuss volunteers and areas within the village. Councillor Daniel Williams will be leading the discussion.</p> <p>Councillor Nerys John to forward details of proposed areas for the scheme. It was also noted that there is a need to renew the information formal at the Community Council's meeting. There will be a need to include it at the Annual Meeting and to have a permanent agenda item for it.</p>	
1.2	<p>Employment sub-committee has met informally to consider the Financial Officer's intention to retire. The Chairman thanked him. He also stated that a discussion for the members and Council only to discuss financial obligations. Prior to the meeting the Chairman will arrange a date for an appraisal for both Clerks.</p>	CLERK –
3.0	DECLARATION OF INTEREST	
	None	
4.0	CONFIRMATION OF LAST MONTHS EXPENDITURE AND FINANCIAL REPORT	
4.1	Financial Officer presented the expenditure for January, they were accepted as correct.	
4.2	Applications for financial aid were considered. See appendix.	
4.3	A quotation for the fencing work on the Cerrig yr Afon Footpath was received. £895.00 & VAT. In accordance with the Council's Standing Orders the price is below the maximum cost required for commencing a tendering process. The quotation was accepted.	CLERK
5.0	CONFIRMATION OF LAST MONTH'S MINUTES	
5.1	January's minutes were accepted as correct.	CLERK
5.2	<p>Matters arising from the minutes.:</p> <p>Banner to be erected tomorrow (10/02/2021).</p> <p>Playing field projects – following a meeting on site Councillor Eiliw Williams presented the following written report to the Council:</p> <ul style="list-style-type: none"> • There is a need for the land to dry out, therefore it is hoped that the equipment can be erected by end of March * this to be done outside the Easter break. • OBR to inform Eiliw Williams when a date has been arranged (weather permitting) • OBR/Eiliw to share date with Gwynedd Council's Llifon Foulkes so that no grass cutting has been arranged for this period. • There will be a need to close the playing field whilst heavy plant is on site and the area of the new equipment will be fenced off to prohibit access whilst the work is in progress. 	

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	<ul style="list-style-type: none"> • Community Council to place information on the gate to state when there will be no access to the playing field. • Community Council to provide information on Facebook regarding the work as soon as a date has been decided upon. • There will be no need for Gwynedd Council to inspect the work following its completion. <p>Painting of the Toilets – Councillor Daniel Williams stated that he had measured the surface of the toilets and there will be a need for about £300 worth of paint (2 coats) he will now look for quotations regarding the painting. It was decided that the building would be painted white for the time being.</p> <p>Gardner – Councillor Casi Roberts has contacted a Gardner; he will be visiting the site tomorrow. A report will be given in March.</p> <p>Dog Fouling – the Clerk stated that she has sent information to the members prior to the meeting. Gwynedd Council has made sure that the link path between Seaview Terrace and the Wern has been cleaned as soon as the matter was brought to the Council’s attention.</p> <p>There is a need to ascertain what is the most recent information regarding the “taskforce” on dog Fouling by Gwynedd. The Clerk also to request dispensers and dog bags. It was noted that the Bin by the Surgery has fallen off its post. The Clerk to inform Gwynedd Council.</p> <p>Planning Inspectorate – the recent adjudication regarding a planning appeal was gratefully received. It was asked whether there were any other appeals in the pipeline for the village. Councillor Emyr Gareth stated that he understood that there were none stated on the website.</p> <p>Footpaths – the work on replacing a handrail on Footpath 16 and a new gate on Cerrig yr Afon Footpath was thanked for. Two Footpaths have been closed, footpath no 23b and Afon Heulyn.</p>	<p>DW</p> <p>CR</p> <p>CLERK</p>
6.0	PLANNING APPLICATIONS	
6.1	None received	
7.0	PRIFFYRDD, MEINCIAU A CHYSGODFANNAU	
7.1	The bench will be receiving some maintenance work next month.	DW
7.2	A request was received from Gwynedd Council for the observations of the village residents on the Cycle path on the Vaynol Roundabout. Response was received via Facebook. The responses will be forwarded to Gwynedd Council.	
8.0	PUBLIC FOOTPATHS AND LON LAS	
8.1	Various dates regarding a meeting with Gwynedd Council have been received. It was decided that the second and	CLERC

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	<p>third of March was appropriate for all members of the sub-committee. The Clerk to send the information to the appropriate Gwynedd Council's Officer.</p> <p>The Clerk has informed Gwynedd Council regarding the state of the footpath fronting the strait between the Garddfon and the boat park.</p> <p>Afon Heulyn footpath closed, public information stating until the 22/2/2021. Councillor Nerys John stated that Public Footpath 26b between Cefn and Tan y Wylfa is closed by Gwynedd Council due to the collapse of the wooden bridge.</p>	
9.0	MYNWENT, MAES PARCIO A SAFLE MORIA	
9.1	This year Palm Sunday will fall within March and therefore there will be a need to cut the grass at the cemetery outside the contract dates. The Council agreed for this to be carried out. The Clerk to contact the Contractor.	CLERC
10.0	PROSIECTAU	
10.1	<p>The Beach Road Flood defence project has been completed. There will be a digital formal opening next month for presenting the slate and engraved poem as well as the children's pictures. The details of how to see the opening ceremony will be on social media soon. Councillor Nerys John has received some information that some of the slates are protruding out at the same height as children's eyes and if a collision occurs then it could result in an injury. This matter has already been provided to the appropriate officer.</p> <p>Information was also received that a handrail by Garddfon was loose, this matter has been addressed.</p>	EG,
10.2	Councillor Nerys John stated that there was a need to make sure that there are plants for the planning area fronting the playing field. The plating pots (tyres) are being maintained by Menter Fachwen and made a request that monies be made available for the wildflower garden. £300 was proposed for buying mature plants. This was accepted by the Council. The Financial Officer confirmed that the money was available.	Swyddog Ariannol
11.0	MEMORIAL HALL AND CLOCK	
11.1	<p>The hall remains closed.</p> <p>Councillor Daniel Williams stated that he has made sure that the heating will come on tonight as the temperatures are set to plummet. This will make sure that no pipes will freeze and burst causing damage.</p> <p>He also stated that he has received a quotation for timber to fence the area outside the fire door to stop rainwater coming into the hall. The cost was between £30 and £40. It was also noted that the locks for the notice boards need to be replaced as the salty atmosphere has affected them.</p> <p>The work on the CCTV will be completed next month.</p>	DW

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12.0	GWEFAN	
13.0	Other matters – a request has been received regarding the licenced area fronting the Garddfon. This work is continuing. Gwynedd Council has the area in question confirmed. Response received that there is no copy of the agreement for the old railway land. The Clerk to carry on with getting the Housing and Property Department of Gwynedd Council to sort this out.	CLERK CLERK
14.0	School Field – no further information received. The matter will be raised by Councillor Iestyn Harris at the next Governors meeting.	CLERK
15.0	Japanese Knotweed – no further information received. The Clerk to ask for an update.	CLERK
	The meeting came to an end at 21:40	
Signature:		Date:

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ATODIAD

**CYNGOR CYMUNED
Y FELINHELI
COMMUNITY COUNCIL**

**CEISIADAU AM GYMORTH ARIANNOL
APPLICATIONS FOR FINANCIAL ASSISTANCE**

2021

CYMDEITHAS/ORGANISATION	MANTOLEN / STATEMENT	2019/2020	2020/2021	
Y Goriad £ 200	do	200	200	
Clwb Peldroed	do	2000	2000	
Cyfeillion Ysgol Y Felinheli £1250	do	1200	1250	
Pwyllgor Regata		300	300	Bank statement required before the monies to be released
Clwb y Felin (Henoed)		100		No Application
Clwb Peldroed Ieuenctid £1000	do	500	1000	
Gŵyl y Felin		1000	1000	Conditional
PARCH £1000	do	500	500	
Felinheli Guides £100		100		No Application
Brownies Y Felinheli £100	do	100	100	
Cic Bethania	do	200		No application
Dawnsywyr Felinheli £2000	do			Application refused as the applicant was an individual rather than a society or charity

Commented [fg1]: fod yr ymgeisydd yn gwneud cais fel person(busnes) unigol a nid ar ran cymdeithas na sefydliad cymunedol.