

CYNGOR CYMUNED Y FELINHELI

Minutes of the meeting held on April 9th 2019 at the Memorial Hall Y Felinheli at 7 p.m.		
PRESENT		
Daniel Williams	Mei Gwilym	
Casi Roberts	Nerys John	
Eifion Williams	Elliw Williams	
Einir Coates		
Wynne Barton – Financial Officer	Gareth Griffiths – County Councillor	
1.0	CHAIRMAN’S OPENING REMARKS AND APOLOGIES	
1.1	The Chairman welcomed the members to the April meeting.	
1.2	Apologies were accepted from Councillors Gruff John, Aled Emyr, Iestyn Harris and Iwan Huws.	
2.0	COUNTY COUNCILLOR’S REPORT	
	<p>The County Councillor was invited to address the Council.</p> <p>Beach Road Defib had been arranged to be erected. The Clerk stated that the Owen & Palmer engineer had stated that the cost will be less that the prize quoted as it included two engineers whereas only one is needed.</p> <p>The County Councillor referred to a petition he had received in regard to the parking by the school. It had been forwarded to the County Council. He had a meeting at the school on Thursday and he will be referring to this. The matter of dog fouling around the school is also a concern.</p> <p>If people are having difficulties with their blue badge applications, the process has changed and the County Council are only administrators of the scheme.</p> <p>It has been announced that the Ferodo and Plas Bereton and Tŷ Coch site is to be developed into a holiday village. The site is mostly in Y Felinheli parish, he will be attending a meeting on the development at the Galeri this week.</p> <p>Parking at the marina is continuing the two sides want something different. The County Council’s Traffic Officer will be in touch to arrange a public meeting.</p> <p>There is a proposed parking restriction on Bangor Street. The matter was discussed and it was decided that there was no objection. The Clerk to respond to the consultation.</p>	CLERK
3.0	DECLARATION OF INTEREST	
	None	
4.0	CONFIRMATION OF LAST MONTH’S EXPENDITURE AND FINANCIAL REPORT	
4.1	The financial Officer presented the financial statement as well as the expenditure for March. Both were accepted.	FINANCIAL OFFICER
4.2	Thank You letters were received from Howard Huws (Y Goriad) and Clwb y Felin.	
4.3	The financial Officer presented the Annual Financial Report for information only. If there are any questions; he is available to provide answers. The Report will be presented	CLERK

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	formally at the annual meeting next month.	
4.4	The Council's appointed councillors will need to check the accounts before they are forwarded to the internal auditors. As Councillor Sarah Riley is on maternity leave Councillor Eiliw Williams will receive instruction from the Financial Officer so that she is able to check them. Councillor Iestyn Harris will also check the accounts.	
4.5	BDO will audit the accounts for the last time this year.	
4.6	The financial Officer stated that the cost for the cemetery refuse has increased by 13% for a 660l bin, therefore the cost this year will be £478. Councillor Daniel Williams will be monitoring its use for a period of time whilst the Council has no caretaker.	
4.7	The matter of reimbursement for councillors will be considered at the next meeting, this matter will be discussed annually at the annual meeting.	CLERK
4.8	The Independent Remuneration Panel for Wales – no payment was done this year to the councillor following their request to be excluded.	
5.0	CONFIRMATION F LAST MONTH'S MINUTES	
5.1	The minutes for March were confirmed as correct.	
6.0	PLANNING APPLICATIONS	
6.1	C19/0219/20/LL – change of use of land to provide storage for forestry materials - Coed near A487, Y Felinheli, LL 56 4QN - NO OBJECTIONS	CLERK -
6.2	C19/0285/20/LL – erection of two storey extension and creation of attic room - Hillcrest, 14 Lon Llwyn, Y Felinheli LL56 4UJ - NO OBJECTIONS	CLERK-
6.3	C19/0313/20/LL – erect new attraction in the form of climbing frames and landscaping - Y Gelli Gyffwrdd, Y Felinheli LL56 4QN – NO OBJECTIONS	CLERK -
	C19/0312/20/LL - erection of a rural enterprise dwelling and associated works - Fferm Plas Llanfair, ffordd Caernarfon, Y Felinheli LL55 1TT NO OBJECTIONS	CLERK-
7.0	HIGHWAYS	
7.1	Mater arising – no information has been received if a salt bin has been installed in Ger y Nant. The Clerk to make enquiries with Gwynedd Council to find out the most recent information.	CLERK-
7.2	The Clerk to inform the Police and the Trunk Road Agency about the traffic problem that can arise within the village if the by-pass is closed off. The Clerk to ask if the traffic can be diverted via Bethel.	CLERK
7.3	The grass areas within the village require their first cut. The Clerk to inform Gwynedd Council.	CLERK
	The traffic report from Gwynedd Council for Bangor Street has not been received. The Clerk to contact Gwynedd Council.	
8.0	REPORTS ON PUBLIC FOOTPATHS, BUS SHELTERS AND BENCHES	

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8.1	Work has been completed on the shelter at the bottom of Tafarngrisiau. The work requires some publicity. An article to be written for the website, and the local paper.	NJ/CR/EIw
8.2	The bottom posts for the Aberpwwll Shelter have been ordered.	DW
8.3	The Clerk to inform Gwynedd Footpath section that the gate on the footpath to Bethel is being obstructed by the Farm gate as it has been removed.	CLERK
8.4	A solar powered light has been erected on the Bus Stop Sign at Cerrig yr Afon Bus Shelter; the light is not very bright but it is being allowed by Gwynedd Council as an experiment. Ken Brown the Ex-chair of the Council expresses his thanks.	
8.6	The Solar light at the Cerrig yr Afon Bus Shelter (Opposite the above) is not working – The Clerk has informed Gwynedd Street Lighting and they will investigate the matter and report back.	CLERK
8.7	The spring catch of the gate for Cerrig yr Afon gate has disappeared - The Clerk to report it to Gwynedd Council.	CLERK
8.8	Gwynedd Council's benches on the seashore require attention -Alun Wyn Jones Gwynedd Officer has noted the required work.	
9.0	CAR PARK, LON LAS AND MORIAH SITE SUB COMMITTEE REPORT	
9.1	Gwynedd Council has been notified of the fallen wall along the Lon Las. Gerallt Jones is to inform the appropriate officer for the Lon Las of the matter. The Clerk to request the name of the new officer.	CLERK
9.2	The lavender is not flourishing on the Moriah site, therefore it has been decided that planting heathers there would be better. Councillor Nerys John to get the plants.	NJ
10.0	CEMETERY SUB-COMMITTEE REPORT	
10.1	The grass needs a cut before Palm Sunday. The Clerk to notify the Contractor.	CLERK
10.2	The burial fees of the Council have not changed since 2015. It was decided that a survey would be carried out on the fees of neighbouring cemeteries. The Clerk to action this.	CLERK
11.0	PROJECTS	
11.1	Councillors Casi Roberts and Nerys John have had a site visit with Alun Wyn Jones of Gwynedd Council at the Beach Road Playing Field. Confirmation was received what Gwynedd Council requires from the Community Council. Plans to be forwarded to Gwynedd Council so that an agreement can be made. Another £12K is required for erecting the equipment including monkey bars.	NJ
11.2	Litter picking last Sunday was very successful. 36 bags were collected by 16 teams which included adults and children. Another collection has been arranged for 12 th May 2019. New equipment is required at least 10 of everything. Gwynedd Council are able to provide these.	NJ
12.0	MEMORIAL CLOCK REPORT	
12.1	A key safe is to be installed on the site to allow service personnel to get access.	

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13.0	MEMORIAL HALL REPORT	
13.1	The external light is yet to be completed – it is too bright at present. The work has been ordered from Owen & Palmer.	
13.2	Peter Wray the architect is to visit the hall on Friday to carry on with the report on the building, the work up to know and to prioritise the other works. A site visit by C & A is also scheduled to investigate for asbestos.	
13.3	Terms and Conditions forms to be looked at by the Chairman before they are to be uploaded on to the website.	DW
	In order to order the CCTV equipment a cash account has been opened and then Performa invoices can be raised for the equipment.	DW
13.5	Cowlls have been installed o four locations, a 6inch size cowl has been ordered.	DW
13.6	In order to get an energy contract for the hall some information must be provided first. This work has been done by the Financial Officer. No response to date.	Financial Officer
13.7	Dafydd Lowe has resigned and two enquiries have been received.	CLERK
13.8	A key safe has been erected on the hall. If it is being used then a procedure will be introduced to change the code. A box has also been erected by the fire panel, a key for the panel is provided here so that it can be used as required. The responsible persons for the guides have received some training in silencing the panel.	DW
13.9	A slate had slipped from the roof. Peter Wray has stated that the nails are failing rather than a new roof is required. In time the slates will need to be renailed onto the roof.	
13.10	A 300 mm wide cupboard is required in the kitchen to keep the cleaning materials. The Clerk stated that she has a cupboard that can be used.	CLERK
13.11	The Clerk and the Financial Officer to contact the Energy Broker to look at getting a contract for the hall.	CLERK/Financial Officer
14.0	PUBLIC TOILETS	
	See Item 2.0	
15.0	COMMUNITY RESILIENCE	
	None	
16.0	WEBSITE	
16.1	The Clerk to update the bilingual forms and documents on the website.	CLERK
17.0	VARIOUS MATTERS	
17.1	Friend’s of the School would like to receive support from the Community Council on the developments to improve the children’s recourses. The Clerk to forward a letter of support.	CLERK
	The meeting came to an end at 21:15	
Signature:		Date: