

CYNGOR CYMUNED Y FELINHELI

Minutes of the meeting held on 14th May 2019 at the Memorial Hall following the annual meeting at 7:15 p.m.		
PRESENT		
Daniel Williams	Iwan Huws	
Casi Roberts	Nerys John	
Eifion Williams		
Wynne Barton – Financial Officer	Gareth Griffiths – County Councillor	
1.0	CHAIRMAN’S OPENING REMARKS AND APOLOGIES	
1.1	The month’s meeting was opened following the annual Meeting	
1.2	The Chairman received apologies from Councillors Gruff John, Aled Emyr, Iestyn Harris, Mei Gwilym, Eiliw Williams and Einir Coates.	
2.0	COUNTY COUNCILLOR’S REPORT	
	<p>The County Councillor was invited to address the members.</p> <p>The County Councillor reiterated the thanks given by Councillors Nerys John and Iwan Huws to Councillor Daniel Williams for his work in chairing the Council for several years.</p> <p>County Councillor stated that he had attended a meeting at the Galeri in regard to the development of the Ferodo site. This was a meeting prior to a planning application being presented to the County Council to develop a holiday village on the site. Most of the development will be within Y Felinheli; therefore there will be a need to provide some remarks. The developer is to build hundreds of log cabins. The Felinheli side will be holiday lets, hopefully the area will benefit from it. However there is a need to be cautious.</p> <p>Bush Road is to be subjected to a road closure whilst maintenance work is completed to fill in the pot holes.</p> <p>A request has been received to introduce speed bumps by the school. Concerns have been expressed on speeding. It is understood that the school has written to the parents. Councillor Casi Roberts stated that she has not received a letter. The County Councillor stated that he would inform the governors at the next meeting.</p> <p>Dywedodd y CYnghorydd Sir bod defnyddio App Cyngor Gwynedd yn hawdd ac yn well na defnyddio’r wefan.</p> <p>It was reported that vandalism has appeared in the village and that it needs to be reported to the police. A discussion was held on the deficiency of not having police on the street within the village. Consideration was given to writing to the Commissioner but the Clerk to write to the Head of Policing at Caernarfon.</p>	CLERK
3.0	DECLARATION OF INTEREST	
	None	
4.0	CONFIRMATION OF LAST MONTHS EXPENDITURE AND	

CYNGOR CYMUNED Y FELINHELI

	FINANCIAL REPORT	
4.1	The Annual Report 2018 – 2019 was accepted by the Council and signed by the Chairman.	FINANCIAL OFFICER
4.2	The monthly financial report and expenditure for April was presented by the Financial Officer. They were accepted.	
4.3	A document on the guidance on payments to members was presented for information purposes.	
4.4	A opt out form was provided to the members for refrain from accepting remuneration.	
4.5	The Council agreed to pay the insurance premium.	
5.0	CONFIRMATION OF LAST MONTHS MEETING	
5.1	E minutes for April’s meeting were accepted as correct with minor changes.	
6.0	PLANNING APPLICATION	
6.1	C18/0250/20/CT – C18/0250/20/CT- felling of Scots pine tree within a conservation area- Post Church House, Y Felinheli LL56 4JY – NO OBJECTION	CLERK
6.2	C18/0315/20/LL- extension to parking area to form garage space with paved terrace are over – 12 Trem y Foel, Y Felinheli LL56 4UZ – NO OBJECTION	CLERK
6.3	C19/0384/20/LL – Extensions – 1 Ffordd Heulyn Y Felinheli LL56 4QT – NO OBJECTION	CLERK
7.0	HIGHWAYS	
7.1	Parking Restrictions – Hen Gei Llechi. The matter was discussed and the site visit was referred to. No further information has been received about the site visit. Councillor Daniel Williams stated that he has received email on the matter from Allan Bowers and that he would forward them to the Clerk.	DW
7.	The problems arising from closing the by-pass was discussed. Although the response from the police has been received the Council is still eager to discuss the matter with the Police, Trunk Road Agency and Gwynedd Council. The Clerk to make arrangements for convening the meeting between the three bodies.	CLERK
8.0	PUBLIC FOOTPATHS, BUS SHELTERS AND BENCHES REPORT	
8.1	Councillor Nerys John stated that she would be arranging a footpath review in September as by then the growth of the hedgerows will have been cut. 2The Council was reminded the Gwynedd Council had asked for the first cut to be carried out following the flowering of the wild flowers.	NJ
8.2	Councillor Nerys John stated that she was disappointed with the vandalism that had taken place within the bus shelter where two panes of pictures had been places. The matter was discussed. Councillor Nerys John presented an idea for a warning to place in one corner where the damage has occurred. The Council agreed for her to move forward with the idea.	
8.3	A report was received from Councillor Daniel Williams that the steel footings for the posts for the bus shelter at Aberpwl	DW

CYNGOR CYMUNED Y FELINHELI

	has been received and that he would now proceed to make arrangements for them to be installed.	
9.0	CAR PARK, LON LAS AND MORIAH SITE REPORT	
9.1	Councillor Nerys John stated that the heather plants have been planted.	
10.0	CEMETERY SUB COMMITTEE REPORT	
	A comparison of burial fees of other cemeteries was presented. It was decided that the Sub-Committee would consider the comparison and provide recommendations to the Council at the next monthly meeting.	CR/EW
11.0	PROJECTS	
11.1	Councillor Nerys John stated that Gwynedd Council were satisfied with the plans for the Playing Field. TO date no grants have been received.	
11.2	The Clerk stated that training is available for presenting applications for grants. Councillor Nerys John would be pleased if Councillor Eiliw Williams would lead on this matter and applications for grants and that she would like to attend future training so as to aid Eiliw.	CLERK
11.3	A report was received from Councillor Casi Roberts in regard to the successful litter picking around the village. She stated that there was a need for more equipment. A request has been made to Gwynedd Council but none has been received.	
12.0	MEMORIAL CLOCK REPORT	
12.1	The Key safe has been installed on the door.	
13.0	MEMORIAL HALL REPORT	
13.1	A report has been received from the architect. There is a need to build a porch and get access to the old boiler room. There is also a need to get equipment to get heat recovery vent to heat the damp on the hall's lower ground. The architect will be able to design and look after the project. A request for the cost has been made. The report will be forwarded to the members.	
13.2	Councillor Daniel Williams stated that an offer has been made by Rowland Phillips from Quiet Stone to introduce "Sound Deading" for the hall for free. The size being 66 x 1200 ad they would be of the same colour as the paint in the hall. The matter was discussed and it was decided to accept the offer.	
13.3	It was reported that both interest in the caretaker's job had been removed. It was decided that posters would be placed on face book to advertise the job. Councillor Daniel Williams stated that he had asked the Clerk to get a price from Cleaning Contractors to clean the hall in the interim if no applicants are received. At the end of the month a Drama Company will be using the hall for four days.	DW/NJ/ CLERK
14.0	PUBLIC TOILETS	
	A letter was received from Gwynedd Council in regard to an agreement on public toilets within the county. The cost of servicing the toilets for 12 months will be £4000 or £2000 for 6 months. It was decided to accept a 12 month agreement.	CLERK
15.0	COMMUNITY RESILIENCE	

CYNGOR CYMUNED Y FELINHELI

	None	
16.0	WEBSITE	
16.1	The storage for keeping the photographs on the website is full. It is important to keep the photographs for historical purposes. In order to get more room it will cost £3.99 per annum. It was agreed to pay the cost and ensure room.	CR
	The meeting came to an end at 21:15	
Signature:		Date: