

CYNGOR CYMUNED Y FELINHELI

Minutes of the meeting dated 18th July 2019 held at the Memorial Hall Y Felinheli at 7 p.m.		
PRESENT		
Daniel Williams	Iwan Huws	
Casi Roberts	Eifion Williams	
Iestyn Harris	Mei Gwilym	
Wynne Barton – Financial Officer	County Councillor – Gareth Griffiths	
1.0	CHAIRMAN’S OPENING REMARKS AND APOLOGIES	
1.1	The members were welcomed to the monthly meeting by the Chairman Iwan Huws. Apologies were received from Councillors Eiliw Williams, Aled Emyr, Gruff John, Nerys John. Emails were received from three qualified persons as applications to become community councillors. The three were accepted Cynog, Lliwen and Llyr will be invited to attend the meeting in September.	
2.0	COUNTY COUNCILLOR’S REPORT	
	The County Councillor gave an update on items that had received attention recently.	
2.1	Officer Emyr Gareth had been in tough to state that the Beach Road project was entering the next stage. The project required to be changes slightly. There is a need to discuss. Hopefully a meeting can be held prior to the next monthly meeting of the Community Council and it would be of benefit if some members of the Gwyl y Felin could be present. The Clerk to make the arrangements.	CLERK
2.2	A report had been received that the light behind Londis was not working. The responsibility for this light is Scottish Power.	
2.3	Complaints have been received in regard to speeding by the football field and the bus stop; he stated that he is in negotiations to extend the 30 m.p.h area.	
2.4	Complaints have also been received on the condition of the footpath near Rhys y Fenai.	
2.5	He also stated that he is aware of a house in Menai Street which is vacant and is a concern.	
2.6	A house in Terfyn Terrace has many items in the garden; this matter was also raised during at the Community Councils stall in the Gwyl y Felin.	
2.7	Japanese knotweed is growing on the Lon Las. The Clerk to let Gwynedd Council know about it.	CLERK
2.8	The Defib has been erected on the Toilets wall. The invoice is expected shortly.	
2.9	Complaints have been received on the speeding by Garddfon. There are several reported near misses in the area. A request has been received to place a traffic hump there. The Clerk to contact Gwynedd Council.	CLERK
3.0	DECLARATION OF INTEREST	
	Councillor Iestyn Harris Items 7.1and 7.4	
4.0	CONFIRMATION OF LAST MONTHS EXPENDITURE AND FINANCIAL REPORT	
4.1	The Financial Officer presented the expenditure for June	

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	2019 and they were accepted.	
4.2	The Financial Officer presented the financial report for June 2019 and it was accepted.	
4.3	The Financial Officer presented the Internal Auditor Luned Fon's (Gwynedd Council) 2018/2019 report. The report was accepted and the recommendations agreed for action.	
4.4	The Insurance premium had increased a little (£11). Renewing the insurance was agreed and a payment of £1906.69 confirmed. Information was provided that the boiler gets a service annually as part of the insurance.	
4.5	The Financial Officer presented terms for energy from Utility Aid. It was decided to go with SSE. It was also decided that the Hall's Sub-committee would consider such matters and bring the recommendations to the full Council for confirmations in the future.	DW
4.6	It was agreed to pay Peter Way (£595) for his work on the Hall up to now. The sum is in accordance to the terms noted.	
4.7	Expenditure of £128.74 has been made in agreement by members using WhatsApp during the month; this was within the financial rules of the Council. It was agreed to pay them. It was also decided that the Financial officer would be added to the WhatsApp group.	DW
5.0	CONFIRMATION OF LAST MONTHS MINUTES	
5.1	The minutes for June were accepted following minor changes.	
6.0	PLANNING APPLICATIONS	
6.1	C19/0494/20/LL – two storey extension at rear of property (Amended scheme to that approved under application reference C18/1029/2/LL) - Henryd 13 Pendorlan Y Felinheli LL56 4JH – NO OBJECTION	CLERK
6.2	C19/626/20/LL – Replace existing timber openings with UPV-c openings – Manchester House, 32 Stryd Bangor, Y Felinheli, LL56 4JD – NO OBJECTION	CLERK
6.3	C19/0530/20/LL – Engineering works to create an external slurry lagoon – Fferm Bryn Is Gaer Caernarfon LL55 1TU – NO OBJECTION	CLERK
6.4	C19/0627/20/LL – Remove conditions 8, 10, 11, 12 and 13 of planning permission C02A/0568/0/LL (on appeal reference APP/Q6810/A/02/1105577 – 5 Porth y Llechen Y Felinheli LL56 4JG – NO OBJECTIONS	CLERK
6.5	C19/0548/20/LL – Change the condition number 2 from the permission nu C19/0285/20/LL in order to extend the rear extension by 1 m into the garden Hillcrest, 14 Lon Llwyn, Y Felinheli LL56 4UJ – NO OBJECTIONS	CLERK
6.6	C19/0555/20/LL – Extension to the present dormer window – 43 Ffordd Garnedd, Y Felinheli, LL56 4QY. – NO OBJECTIONS	CLERK
7.0	HIGHWAYS, BENCHES AND BUS SHELTERS	
7.1	The posts for the Bus Shelter at Aberpwll have been placed in concrete. The work is progressing.	CLERK
8.0	PUBLIC FOOTPATHS AND LON LAS	

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8.1	See item by the County Councillor (Japanese Knotweed).	CLERK
9.0	CEMETERY, CAR PARK AND MORIAH SITE	
9.1	The waste within the cemetery was discussed and it was decided to ask Gwynedd Council if a recycling bin can be provided as well as a general waste. The Financial Officer to discuss with the County Council. The recycling bin would be in accordance with the Council's environmental policy.	FINANCIAL OFFICER
10.0	PROJECTS	
	In order to make grant application Councillor Eiliw Williams requires various documents such as the Environmental Policy, the Clerk presented a draft policy to the members and it was accepted as appropriate and adopted. The documents were signed for the purpose of the application.	EW
11.0	MEMORIAL HALL AND CLOCK	
11.1	A comprehensive report on the hall was provided.	
11.2	Peter Wray's plans for the porch were presented, accepted and agreed that Peter Wray could submit the plans for planning.	DW
11.3	A quotation for an Asbestos Report for the lower ground of the hall from Andy Owen of C & A is expected.	
11.4	The CCTV equipment has arrived. The Vice Chair will help the engineer on site.	DW
11.5	A quotation of £170 +VAT has been received for installing three double sockets within the electrical cupboard.	DW
11.6	Lower ground light – there is a need for a PIR detector and a price of £134+VAT was accepted.	DW
11.7	The Caretaker needs some steps. The Clerk and the Vice Chair to see to it.	CLERK
11.7	There is a need to buy some paint for the hall and it is hoped that the sub-committee can help. It was agreed that the paint can be purchased.	DW
11.8	A white board needs to be purchased for the Brownies. The Vice Chair to get details for the Clerk so that she can purchase one.	CLERK
11.9	A mobile phone is required for the Caretaker.	MG
12.0	WEBSITE	
	Work to be carried out over the holidays. Investigate how information can be forwarded to the Financial Officer.	CLERK
13.0	VARIOUS	
13.1	A request has been received from a member of the public and also from Councillor Gruff John in regard to the Yes Dros Cymru Campaign. The matter was discussed and it was unanimously decided to support the campaign.	
	The meeting came to an end at 21:30	
Signature:		Date: