

CYNGOR CYMUNED Y FELINHELI

Minutes of the meeting dated 11 th April 2017 held at Bethania Chapel at 7 p.m.	
PRESENT	
Lena Ashley	Daniel Williams
Nerys John	Iestyn Harris
Sarah Riley	George Smith
Wynne Barton – Financial Officer	County Councillor - Gareth Griffiths
1.0	OPENING REMARKS AND APOLOGIES
1.1	<p>The members were welcomed by the Chairman to April's meeting. Apologies: Peter Simpson, Aled Emyr, Gruff John, Casi Roberts and Mair Bebb Jones. This meeting was an end not only to the Council's term but also an end of an era when two Councillors were retiring, Councillor Lena Ashley and Councillor George Smith. Tributes and thanks was paid to the two by Chairman Daniel Williams. He thanked them for their time to support the community and also for their expertise in several fields. In response to this Councillor Lena Ashley thanked the Council for being joint members of the best team for the village. George Thanked the members and the Chairman for the opportunity to be part of the Council.</p>
2.0	COUNTY COUNCILLOR'S REPORT
	<p>The County Councillor delivered his report verbally. He referred to a complaint that he received in regard to the bus shelter at the Wern. The complainant stated that when ever he uses the shelter when raining he gets wet due to the design of the shelter.</p> <p>He also said that he has had a meeting with the Marquise of Anglesey because he was eager to discuss the development of the land between Moel y Don and Tŷ newydd. The Councillor was given permission to provide the Marquise with the Chairman's Contact details so a meeting can be convened.</p> <p>He referred to the problem of waste which has been a topic for discussion by the Council and that the Paid Cymru Manifesto refers to the financing of devolved services such as grass cutting and waste collection etc.</p> <p>Parking on Bangor Street – no changes at present.</p> <p>A pop up style charity shop will be at the Church House over the summer.</p> <p>He also stated that he will not be challenged at the County Council elections.</p>

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	<p>He also stated that he has received complaints in regard to the potholes on Bush Road and the passing places on Bethel Road.</p> <p>The Clerk to contact Gwynedd Council in regard to this. The site across the road to the Vaynol was discussed - the Clerk to contact Gwynedd Council and Natural resource Wales.</p>	CLERK
3.0	DECLARATION OF INTEREST	
	None	
4.0	MINUTES	
4.1	The minutes of 14 th March 2017 were presented. The minutes were accepted as correct.	
5.0	MATTERS ARISING	
5.1	Noticeboards – it was confirmed that both noticeboards are now erected.	
5.2	Toilets – the brewery has now been informed that both Gwynedd Council and the Community Council are satisfied with the new design for the building.	
5.3	Retaining Wall – Caernarfon Road. This matter was discussed. The Clerk had messaged Ian Morgan Area Engineer Arfon in regard to the matter and the County Councillor is waiting for a response from responsible engineer.	
5.4	Coastal Path – no response received in in time for the meeting.	
5.5	Footpath 19/20 Llanfair – no response received in time for the meeting.	
5.6	Collection of the recycling blue boxes – no response received in time for the meeting	
5.7	Corbet Bay Boat Park – information was received that the annual £20 fee was for administration purposes. A notice is to be displayed to state this.	
5.8	Graves for cremations - the chairman provided a statement that gravestones for cremation remains differ in sizes. In order to ensure that gravesones are erected in accordance with the rules it as requested that the Clerk infrom all funeral directors of the area that there is a need to provide a plan or the proposed gravestone for permission before erection can take place. The correctmesurment is maximum 3 inch plinth and 18 inch height and 15 inch width stone.	CLERK
6.0	MEMORIAL HALL REPORT	
6.1	The Chairman provided a verbal reportinregard to the hall. A price of £295 + VAT has been received for the work on the proscenium arch –	

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	it was agreed to carry on with the work. The work on the roof is still not completed. Report on the damp by Peter Wray is complete. Meeting to be arranged at the hall to discuss the content.	
7.0	CONFIRMATION OF LAST MONTH'S EXPENDITURE AND FINANCIAL REPORT	
7.1	The expenditure for March was confirmed and the monthly report accepted.	
7.2	Extended TrialBalance 31 March 2017 was presented as information only.	
7.3	Appointment letter for the Internal Auditor was presented including details of what is required – it was agreed the letter be forwarded to John Roberts.	
7.4	The Financial Officer confirmed that the Council had completed what was required in regard to pensions and that this has been registered.	
8.0	CORRESPONDENCE	
8.1	Thank you letters for financial assistance was received on behalf of the Ysgol Feithrin, Primary School Y Felinheli, Football Club and the Y Goriad.	
9.0	MEMORIAL CLOCK REPORT	
	Completion Certificates have been presented by Peter Wray. The Clerk can now make an application for the grant money.	CLERK
10.0	PLANNING APPLICATIONS	
10.1	APP/0724/20/AM – outline application with some matters reserved for the erection of 11 dwellings, construction of a new access and estate road and provision of public open space – land adjacent to the Health Centre, Ffordd Glan y Môr, Y Felinheli, LL56 4RX – The Clerk to forward a statement on behalf of the Council using previous reasons and also matters included in the Joint Development plan of Gwynedd and Ynys Môn.	CLERK
10.2	C17/0307/20/LL – erection of a new balcony - 13 Ffordd Hebog Y Felinheli LL56 4QZ – NO OBJECTION	
11.0	CEMETERY SUB-COMMITTEE REPORT	
11.1	See item 5.8 above.	
12.0	CAR PARK, LON LAS AND MORIAH SITE SUB-COMMITTEE	
12.1	The Clerk presented a report in regard to the information received on the lavender from a lavender farm. The species for the site are not appropriate. The following species were recommended for the site. Melissa Lilac, Folgate and Idleweiss. The Clerk to make	CLERK

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	enquiries in regard to finding a gardener to do the planting.	
13.0	PUBLIC FOOTPATHS,BUS SHELTERS AND BECHCHES	
13.1	George Smith presented his report verbally. Signs are required for the footpath at Dinas to Caernarfon Road and Footpath 23 Pant yr Efail. The Clerk to inform Gwynedd Council. Information was received that the path from Beach Road to Augusta Place requires attention. It is understood that land was provided during Caernarfonshire County Council for the path. – The Clerk to make enquiries with Gwynedd Council.	CLERK CLERK
14.0	COMMUNITY FLOOD PLAN	
14.1	NOTHING TO DISCUSS	
15.0	WEBSITE	
	No further work carried out until the new council is in being.	
16.0	MSFOMA	
	A thorough explanation was provided by the chairman on what occurred at the recent meeting of the above. The next steps for MSFOMA to contact the Welsh Government for confirmation in regard to some legal points in regard to the proposed plan. Nothing is required of the Community Council. The Community Council provides the chairing of the the meeting services only and information onthe meeting is provided thereafter.	
	The meeting cam to an end at approximately 09:30.	
Signature:		Date: