

CYNGOR CYMUNED Y FELINHELI

Minutes of the meeting dated 11th September 2018 held at the memorial Hall at 7 p.m.			
PRESENT			
Daniel Williams	Einir Coates		
Casi Roberts	Iwan Huws		
Eifion Williams	Nerys John		
Wynne Barton –Financial Officer			
1.0	CHAIRMAN’S OPENING REMARKS AND APOLOGIES		
	The meeting was opened by the chairman and apologies were received from Gruff John, Aled Emyr, Iestyn Harris and Mei Gwilym.		
1.1	Croesawyd Iwan Huws fel Cynghorwr newydd y Cyngor Cymuned.		
2.0	COUNTY COUNCILLOR’S REPORT		
	Apologies were sent by the County Councillor.		
3.0	DECLARATION OF INTEREST		
	Councillor Iwan Huws item 12.1		
4.0	CONFIRMATION OF PREVIOUS MONTHS EXPENSES AND FINANCIAL STATEMENT		
4.1	The Financial Officer presented the financial statement and expenses for July and August. The reports were accepted, proposed as correct and seconded.		
4.2	The financial statement by outside bodies who receives financial assistance from the Council was discussed. The financial officer prepares a list of the applicants and indicates on it who has forwarded a statement. Some bodies forwards their statement later on in the year therefore it was decided to revise the list and present it as information only at the next meeting of the Council.		FINANCIAL OFFICER
4.3	A document was presented to show the comparison between the actual and draft budget by the Financial Officer. It was stated that there would need to be an alteration: Public Footpaths £1200; Website £1200, Miscellaneous £1000, Bus Shelters £5000. A new budget will be prepared by the next meeting so that it can be accepted formally.		FINANCIAL OFFICER
4.4	The Financial Officer stated that DBO had sent some points to the Councils that were required and they included a photocopy of the Council’s rights and register of interest. A response has been sent but no other correspondence has been received from DBO. It was decided to wait until a response is received. In the meantime the Clerk will consult with One Voice Wales to make enquiries in regard to what DBO has stated.		CLERK
4.5	The Financial Officer stated that he had		

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	received a telephone call from Utility Aid Ltd in regard to getting better tariffs for the Memorial Hall energy usage. It was decided that this matter would be discussed at the next meeting.	
4.6	Councillor Iwan Huws asked if there was a policy in regard to presenting financial assistance year on year to community bodies. There is no policy as such. It was decided to discuss the matter at the next meeting. Also it was asked that a list be prepared of the bodies who have forwarded their financial statement following receiving a grant.	FINANCIAL OFFICER/CLERK
5.0	CONFIRMATION OF PREVIOUS MONTH'S MINUTES	
5.1	The minutes for July were confirmed as correct.	
6.0	MEMORIAL HALL	
6.1	The T & C for the hall require to be forwarded to delwedd so that they can be placed on the website. It is understood that the English version is available from Councillor Iestyn Harris. The Clerk to contact Councillor Harris so that the matter can be complete.	CLERK
6.2	A price for the painting work is required – the Chairman to make a request of a local contractor.	DW
6.3	A price is required for the windows – the Chairman to ensure a price.	DW
6.4	A discussion in regard to the caretakers' salary and work with the caretaker has been carried out. This includes organising with Gwynedd Council to pick up the rubbish bags following a litter pick. The caretaker has given notice that she intends to resigns. No confirmation letter of this has been received. The Council accepted the notice of resignation but a confirmation of letter needs to be received.	DW/CLERK
6.5	The cost for the work at the hall has been received, the costs are approximately £500 and therefore in accordance with the financial regulations the work can be carried out without going to tender. There will be a need to consult with the architect so that confirm the schedule of priority for the rest of the necessary work.	DW
6.6	The Chairman stated that he had tape to mark out the badminton court and would be thankful for any assistance to install it. He will be in touch with the date for the work.	DW
7.0	MEMORIAL CLOCK REPORT	
7.1	The flower planters around the clock were discussed and it was confirmed that the	

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	planters would be managed three times a year.	
8.0	PLANNING APPLICATION	
8.1	C18/0638/18/TC – Lawful development certificate for an existing use or operation for the use of Greenwood Family Park (Formerly Greenwood Forest Park) as an adventure park – Y Gelli Gyffwrdd, Y Felinheli, Gwynedd, LL56 4QN- NO OBJECTION	
8.2	C18/0658/20/LL – single storey extension on rear of dwelling – Crossing Cottage, Beach Road, Y Felinheli, LL56 4RX – NO OBJECTION	
8.3	C18/0542/20/CR – conversion of outbuilding into holiday unit – Is Gaer, Plas Llanfair, Ffordd Caernarfon, Y Felinheli, LL55 1TT – NO OBJECTION	
8.4	C18/0732/20/LL – erection of raised decked area together with balustrade and hand rail – 28 Beach Road, Y Felinheli, LL56 4RQ – NO OBJECTION	
8.5	Garage – 33 Y Wern Y Felinheli, LL56 4TXC18/0685/20/LL erection of a new – NO OBJECTION	
8.6	C18/0763/20/LL – Extensions and changes including an external stairs – Cilan, 30 Bryn Ffynnon, Y Felinheli, Gwynedd, LL56 4SX – OBSERVATIONS - the Council considered that there are difficulties to the traffic flow on Brynffynnon because of the parking and that each planning application has the potential to lose parking areas from the area resulting in exasperating the situation.	CLERK
9.0	CEMETERY REPORT	
9.1	It was reported that the grass needs cutting – the Clerk to make enquiries to see when the cut would be carried out.	CLERK
10.0	CAR PARK, LON LAS AND MORIAH SITE REPORT	
10.1	The lavender on the Moriah site needs to be cut – the Chairman to make arrangement for a meeting at the site to carry this out. Details will be on whatsapp.	CLERK
10.2	The Clerk stated that Robin Perkins has moved on and at present there is no officer for the Lon Las. Enquiries/complaints or observations to be forwarded to Gerallt Jones Footpath maintenance Officer.	
10.3	It was stated that the plans for Plas Bereton included the diversion of the Lon Las. The Clerk to make enquiries.	CLERK
10.4	Councillor Nerys John stated that she was still waiting for the Gwynedd Council Footpath Officers to contact her to make arrangements	CLERK

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	for a meeting to discuss the community footpaths survey. The Clerk to contact the officers. It was also stated that Llanddeiniolen Community Council have not got in touch in regard to the footpaths relevant to both councils. The Clerk to action this also.	
11.0	PUBLIC FOOTPATHS, BUS SHELTERS AND BENCHES REPORT	
11.1	<ul style="list-style-type: none"> i. A price of £320 has been received for the cleaning of the bus shelters within the village. The price was accepted and agreed that the work needs to be done. A simple contract form to be made. ii. The overgrowth on the bus shelter adjacent to Cwrt Menai has been cut back, some more is needed. It was decided that the same contractor should be asked to do it. iii. The Clerk stated that a meeting has been arranged between Councillor Eifion Williams and the appropriate officer for Gwynedd Council to locate the bus shelter at Aberpwll. iv. The maintenance work on the timber of the shelter in Aberpwll requires a price. v. There is some maintenance work required for the bench neat the Quay steps, a price of £110 has been received; it was decided to move forward with the work. 	<p>CLERK</p> <p>DW</p> <p>DW</p> <p>DW</p> <p>DW</p> <p>DW</p>
11.2	Information was provided to the Council that Gwynedd Council has informed the damage to the fence at the Rowen Footpath to the land owner.	
11.3	Councillor Eifion Williams to remind the contractor to sent the quotation for the work on the fence at Cerrig yr Afon footpath.	EW
12.0	HIGHWAY REPORT	
12.1	An invitation had been received from the Chairman/Secretary of Tregwylan for the Council's Chairman to attend their annual meeting. It was decided that the Chairman would meet with Mr Allan Bowers with Councillor Iestyn Harris and Councillor Iwan Huws outside the annual meeting and then to make a decision to attend if it is necessary.	DW

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13.0	PROJECTS	
	There is a need to arrange a litter picking date, Councillor Nerys John to arrange for the picking to be carried out on the 23 rd September 2018. She will also arrange a community walk to walk the coastal path on the 7 th October 2018.	
14.0	COMMUNITY RECI LIENSE	
	Councillor Eifion Williams stated that he needs to complete the plan and he hopes to show it at the next meeting.	EW
15.0	PUBLIC TOILETS	
15.1	The Clerk stated that she has had a conversation with the Gwynedd Council's Property Officer in regard to the toilets. The Officer had not received any information from the brewery in regard to the toilets. The Officer will be contacting the brewery and copying the Council in the correspondence.	CLERK
16.0	WEBSITE	
16.1	See Item 6.2	
17.0	MISCELLANEOUS MATTERS	
17.1	The Felin Defibrillator – Councillor Eifion Williams stated that a there is a fund raising committee meeting tomorrow night. He will be reporting back to the council at the next meeting.	EW
17.2	Youth Club – no formal application had been received by the Council in regard to ensuring the continuation of the youth club within the village.	
17.3	Preparing Houses via the planning system – The Clerk to forward the consultation to the Councillors and if they want the Council to respond then they should forward their observations to the Clerk.	CLERK
17.4	Paentio'r Byd yn Wyrdd – the matter was discussed and the Clerk to respond.	CLERK
17.5	Christmas Lights – the Clerk to forward any information on Christmas lights offers to the Councillors.	CLERK
17.6	The Great War – Councillors Casi Roberts, Eifion Williams and Einir Wyn to work towards to arrange an exhibition. Chairman Daniel Williams to make enquiries with some members of the community for information and materials. The Clerk to ensure that there is a Traffic Order for Remembrance Sunday.	CR/DW/EW CLERK
	The meeting came to an end at approximately 22:10.	
Signature:		Date: