

CYNGOR CYMUNED Y FELINHELI

Minutes for the meeting dated 12th February 2019 held at 7 p.m at the Memorial Hall Y Felinheli.		
PRESENT		
Daniel Williams	Gruff John	
Casi Roberts	Mei Gwilym	
Eifion Williams	Nerys John	
Elliw Williams	Iwan Huws	
Wynne Barton – Financial Officer	Gareth Griffiths – County Councillor	
1.0	OPENING REMARKS AND APOLOGIES	
	The Chairman welcomed the members to the February’s meeting. A warm welcome was extended to Councillor Elliw Williams to her first meeting and thanked her for volunteering to serve the community.	
1.1	The Chairman explained the new structure for the agenda hoping that it will succeed in its purpose.	
1.3	The Councillor referred to the death of the ex Community Councils Chairman’s wife. Condolences were expressed to Ken Brown in his bereavement. A minute silence was observed as a mark of respect.	
1.4	Apologies were received from Councillors Aled Emyr, Einir Coates and Iestyn Harris.	
2.0	COUNTY COUNCILLOR’S REPORT	
	County Councillor stated that two defibrillators had been erected to date, it is hoped that the third will be erected tomorrow (13 February 2019) at the school.	
	The County Council has been working in the village recently to fill in potholes and to do some clearing.	
	Following a surgery recently between the County Councillor and Assembly Member there were many complaints regarding speeding and the police have been informed. They have stated that they will be attending the village in the near future. An accident occurred recently due to speeding.	
	Another complaint was dog fouling on Bangor Street; the County Council have erected signs around the village. The surgery day was very busy.	
3.0	DECLARATION OF INTEREST	
	Councillors Gruff John and Eifion Williams Item 4.2	
4.0	CONFIRMATION OF LAST MONTHS EXPENDITURE AND FINANCIL REPORT	
4.1	The Financial Officer presented the expenditure and financial report for January 2019. They were accepted, proposed and seconded as correct.	
	The financial Officer presented the report by the Wales General Auditor – financial management and governing Councils 2017 – 2019 for information. The Clerk to send a copy to the members	CLERK
	Also from the report there was a need for the Council to	

CYNGOR CYMUNED Y FELINHELI

	adopt terms of reference for sub committees. The Clerk to action this by March.	
4.2	Applications for financial grants for 2019 – 2020 were presented. The applications were considered and determined – see appendix A. The Clerk to make a statement on the grants on the website and Nerys John for the Goriad.	CLERK/NJ
5.0	CONFIRMATION OF LAST MOTHS MINUTES	
5.1	Minutes for January were confirmed as correct.	
5.2	Matters arising – the solar light for the Cerrig yr Afon Bus Shelter has been ordered and will be erected in the near future. The overgrowth at the bottom of Pen y Bryn is being dealt with by the County Council.	EW
6.0	PLANNING APPLICATIONS	
6.1	C19/00067/20/LL – siting of 4 seasonal holiday accommodation units in the form of shepherd’s huts together with a shower unit on agricultural land - Fferm Plas Llanfair, Ffordd Caernarfon, Y Felinheli LL55 1TT – NO OBJECTION	CLERK
7.0	HIGHWAYS	
7.1	A request was received from the County Councillor following a request by a Ger y Nant resident for a salt bin to be placed in Ger y Nant by the Community Council. The matter was considered and it was decided to finance the bin. The Clerk to notify Gwynedd Council.	CLERK
7.2	Information had been received that work has been done to the wall at Rowen. The County Councillor stated that he has notified the Council of this.	GG
8.0	PUBLIC FOOTPATHS, BUS SHELTERS AND BENCHES REPORT	
8.1	A report was received from Nerys John on improving the bus shelters windows – she stated that she has received prices for the work or placing sticky posters on the windows. The photo like the one on the website or a photo by the school children transferred digitally. Two prices were received by one by Arwyddion Caernarfon and the other by Arwyddion Penygroes. There is some doubt about the price provided by one supplier as it was not clear whether it was a price for one or two windows. Also one supplier could install a fire resisting film. Councillor Nerys John to ascertain the correct price.	NJ
8.2	The contractors who are to install the shelter at Aberpwll are ready to start work as soon as they have received information on a device that will protect the shelter’s post.	DW-
9.0	CAR PARK, LON LAS AND MORIAH SITE REPORT	
9.1	None	
10.0	CEMETERY REPORT	
10.1	None	
11.0	PROJECTS	
11.1	Councillor Nerys John gave a report on the playing equipment for children between 7 and 11 years old. The Councillor referred to the hep she received from Councillor Casi Roberts and Anwen Lynne at the site visit. Prices for installing wet pore and playing equipment could be between	NJ

CYNGOR CYMUNED Y FELINHELI

	"20K and £30K. A consultation with the children would be of benefit in regard to the equipment. An application for a grant from the postcode lottery has been done. There is a need to look at other avenues for grants for the project. Councillor to make further research on funding. Suggestions like Cist Gwynedd, CCG Community Grants, Watkin Jones, Coastal Path, Aviva, Welsh Water and Magnox were made.	
12.0	MEMORIAL CLOCK REPORT	
12.1	None	
13.0	MEMORIAL HALL REPORT	
13.1	Councillor Gruff John gave a report on purchasing round tables for the memorial hall. It was decided to order 12 round tables size 5 ` 6" . There will be a need to establish if the tables could be taken up and down the stairs before a trolley is purchased. The price for the tables is £767.	GJ
13.2	The Chairman stated that he has received two prices for the windows, there was not much difference between the two, and it was decided to move forward with the windows.	DW
13.3	Kimberley Gulf has not been to the Hal yet but they will be doing the work this week.	
13.4	Work by Owen and Palmer was done to the Hall before Christmas, the work has been completed. It was agreed that the invoice be paid - £91.40.	Financial Officer
13.5	Lights on the side of the hall have been erected, there is a need to change the bulb for one as it is too bright.	
13.6	The dampness at the lower ground is getting better; in order to move forward there is a need to receive another report from the architect. It is hope that an updated report can be provided next month.	DW
13.6	Some problems have come to lights regarding the online booking system; especially when people cancel the use and not informing the Council. The sub-committee to consider conditions on cancelling in their next meeting.	DW
13.7	Quotations were received from ID Owen and DM Owen £495.00 ex TAW for the work on the fire doors. Confirmation given to carry on with the work.	DW
13.8	It was discussed that there was a need to count the equipment available within the hall. E.g. chairs etc so that numbers can be placed on the website.	
14.0	PUBLIC TOILETS	
14.1	The committee for funding the defibrillators are to erect one on the public toilets on Beach Road. Gwynedd Council had received a quotation of £200 from Owen and Palmer for its installation. A request has been received for the Community Council to take responsibility for this payment and also to make weekly checks on it. The Community Council agreed to pay the invoice.	CLERK
14.2	No further information has been received on the toilets from the brewery or Gwynedd Council.	
15.0	COMMUNITY RESILLIENCE	
15.1	Nothing to report	
16.0	WEBSITE	

CYNGOR CYMUNED Y FELINHELI

16.1	Changes made to the website.	
17.0	MISCELLANEOUS MATTERS	
17.1	Vic Community Venture – a report was received that the matter is moving forward and that a committee has been formed. It was confirmed that the Community Council paid for the translating equipment and translation for the public meeting. There is a need to move forward and create a constitution. Donations have been made in order to allow the group to get a valuation on the Vic (Friday), publish documents, posters for fund raising etc. The venture policy is that if the venture fails then any monies raised will be divided between local charities. The next meeting will be on the 19 th February 2019 when co-operative Wales will be making a structure for the venture. The Group has asked if the Hall will be available for them for free. It was decided that the Hall would be available for them free of charge until the venture was established and if no other use is in being at that time.	
17.2	A consultation on the licence application for the Swellies has been received. No objections – The Clerk to forward the decision to Gwynedd Council.	CLERK
	The meeting came to an end at approximately 21:30	
Signature:		Date:

ATODLEN A

DYMA OEDD PENDERFYNIAD Y CYNGOR – THIS WAS THE COUNCIL’S DECISION

CYNGOR CYMUNED Y FELINHELI COMMUNITY COUNCIL

CEISIADAU AM GYMORTH ARIANNOL/ FINANCIAL ASSISTANCE GRANT APPLICATIONS

2019

CYMDEITHAS/ORGANISATION	MANTOLEN / STATEMENT	2017/2018	2018/2019	
Y Goriad £ 200	}	200	200	Cyhoeddi a dosbarthu deg rhifyn misol or papur bro yn y Felinheli yn ystod y flwyddyn – publish and distribution
ClwbPeldroed	}	1000	1000	I wella y cyfleusterau yn Seilo I gael aros ar y lefel yn y pyramid peldroed. – improve facilities
Cyfeillion Ysgol Y Felinheli £1200		300	1150	I wella cyfleusterau awyr agored adran iauYsgol Y Felinheli. Disgrifiad manwl wedi ei gylch lythyru.- improve outdoor facilities
Ras Hwyllo £250	}	200	250	I helpu at gostau cynnal Regata Felinheli – to help with costs
Clwb y Felin (Henoed)		100	100	I dalu am weithgareddau a siaradwyr gwadd – to help with paying cost of guests
Clwb Peldroed Ieuenctid £300		300	300	Cyfraniad tuag at brynnu citiau newydd ac offer ymarfer – to pay for kits
Gwyl y Felin £1000	}	1000	1000	Tuag at cynnal gweithgareddau yn ystod y flwyddyn – annual activities
PARCH £1000	}		500	Tuag at costau cynnal a chadw mynwent yr Eglwys yn Llanfairisgaer – maintenance of churchyard

Nodyn:

Mae Yr Eglwys yn derbyn £500 pob blwyddyn tuag at dorri y Fynwent yn unol a rheolau sefydlog y Cyngor. – The church received £500 annually towards the grass cutting at the cemetery (Standing Order)