

CYNGOR CYMUNED Y FELINHELI

	enquiries with the Traffic Section. The Councillors concern is that visibility from one direction is obstructed when parking is allowed on one side. There is also an access for a public footpath and where it crosses the highway on the site. The footway is narrow and as a result prams and wheelchairs are required to go into the road.	
3.0	DECLARATION OF INTEREST	
	None	
4.0	CONFIRMATION OF LAST MONTHS EXPENCES AND FINANCIAL REPORT	
4.1	The Financial Officer presented the expenditure and financial report for February 2019. The expenditure and report was accepted. They were proposed and seconded as correct. Terms of reference of sub-committees to be formed, both clerks to work on these and forward to the members during the month. Invoice for Onevoice Wales has been received, it was agreed for it to be paid. The contract between the Welsh Government and BDO is coming to an end after this years audit. The procedure will return to the old procedure where the audit will be carried in house by the government. Remuneration for Councillors – The Clerk to confirm and inform the Financial Officer which Councillors have consulted to state they are opting out. The Financial Officer will need to pay those Councillors who have not opted out by the end of the month.	CLERK/FINANCIAL OFFICER
4.2	Letters of thanks were received by the Football Club and the Church.	
4.3	Grass Cutting Tender – the only tender received in regard to grass cutting within the cemetery and footpaths was opened. The tender was acceptable and it was confirmed for the next three years. The Clerk to inform the successful contractor. The Financial Officer asked for assurances that the price given was correct for both cuts.	CLERK
5.0	CONFIRMATION OF LAST MONTHS MINUTES	
5.1	February's minutes were accepted as correct.	
5.2	A matter arising from the minutes – solar light has been purchased and the attachment plate and bracket has also been purchased. The work will be completed in the near future.	EW/DW
6.0	PLANNING APPLICATIONS	
6.1	C19/0210/20/LL – Installation of a gas heating system with external flue - Arvonja, 58 Stryd Bangor, Y Felinheli LL56 4PZ – NO OBJECTION	CLERK
6.2	C19/0206/20/TC – application for a certificate to legalise the use as a C3 dwelling - Tŷ gwair, Fferm Parciau, Griffiths Crossing, Caernarfon LL55 1TS – NO OBJECTION	CLERK
7.0	HIGHWAYS	
7.1	Matter Arising – no information has been received in regard to the Salt Bin for Ger y Nant. The Clerk to make enquiries with Gwynedd Council.	CLERK
7.2	A traffic problem within the village when the traffic is diverted from the bypass through the village was discussed.	CLERK

CYNGOR CYMUNED Y FELINHELI

	The Clerk to write to the police and also the Trunk Road Agency.	
8.0	PUBLIC FOOTPATHS, BUS SHELTERS AND BENCHES REPORT	
8.1	Councillor Nerys John proposed that each Councillor take part in at least one sub-committee. Councillors Iwan Huws and Mei Gwilym agreed to be on the Sub-committees.	
8.1	Matters arising – Bus Shelters. Councillor Nerys John stated that a price has been received from David Williams for a polycarbonate panel 54 x 54 - £300 +VAT. The price for a vinyl panel from Penygroes Signs was £180.35 for two. The vinyl was also fire retardant. It was confirmed that Councillor Nerys John would move forward to order these. Councillor Casi Roberts to consult with the school in regard to the design. Councillor Iestyn Harris would report on the matter at the next governors meeting.	NJ CR/IH
8.2	Matters arising - Bus Shelter Aberpwl – the Chairman stated that he had received a price for steel feet for the shelter - £270.50 + VAT. This price included a design fee and made to measure. It was confirmed that the feet be ordered.	DW
8.3	Councillor Nerys John stated that the Ramblers had carried out some clearing work on footpath 14 at Bethel/ excellent work had been carried out. Also that a gate by Bryn Cottages had been obstructed because the field gate had been removed and placed across the footpath. The Clerk to send a letter to Gwynedd Council's footpath section.	CLERK
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 to have a site visit with Gwynedd Council's Playground Officer.	NJ
11.2	A request for a village litter picking date had been received before the road verges grass has grown to hide the litter. Councillor Casi Roberts to action with Councillor Sarah Riley and to notify the volunteers.	NJ
12.0	MEMORIAL CLOCK REPORT	
12.1	None	
13.0	MEMORIAL HALL REPORT	
13.1	Menai Windows have completed the work on the windows.	
13.2	Kimberley Gulf have completed the work on the timber ceiling – the site can now be used.	
13.3	An external light needs to be changed as it is too bright. The others are ok.	
13.4	There is a need to have an up to date report on the drying out of the lower ground floor. A price has been received for the architect - £350 for the latest work required and also on the way forward. Price acceptable and confirmation provided for the work to commence.	DW
13.5	The Chairman stated that the measures in regard to cancelling use of the hall by users were part of the Hall's	DW/CLERK

CYNGOR CYMUNED Y FELINHELI

	hiring details. He stated that he had been working with the Clerk to put a system in place that users sign a form that they acknowledge the conditions to hire the hall.	
13.6	Some evidence has been found of vandalism on the outside of the hall. The chairman stated that he had received a price for CCTV. He had received information which cameras would be of use and that the Council could buy them online themselves. System price £500 + Vat. Erection price would be £120 + VAT a day. Confirmation provided to commence the work.	DW
13.7	There is a need for 5 cowls for the toilets walls. Steel ones would be best. Confirmation given to commence the work.	DW
13.8	The Chairman stated that complaint has been received following a party at the Hall. The matter had been dealt with. An explanation has been sent as well as placing measures in place so that it does not happen again.	CLERK
13.9	Works on the fire doors have been completed. Two slates have also been replaced on the roof.	
13.10	Safety light has been erected at the bottom of the hall.	
13.11	The Clerk and the Financial Officer to contact an energy broker to see if a better contract can be found for the Hall.	CLERK/FINANCIAL OFFICER
14.0	PUBLIC TOILETS	
	See item 2.0. The Defibrillator will be erected on the toilets. The cost will be less than the quotation as there only needs one person to carry out the work.	
15.0	COMMUNITY RESILIENCE	
	None	
16.0	WEBSITE	
16.1	The Clerk to place the latest documents on the website.	CLERK
17.0	MISCELLANEOUS MATTERS	
17.1	Vic - Community Venture - information was received that the scheme had been placed aside as there are plans to sell the Vic.	
	The meeting came to an end at approximately 21:20	
Signature:		Date: