

CYNGOR CYMUNED Y FELINHELI

| Mintes of the meeting 12th September 2017 held at the Bethania Chapel at 7 p.m. | | |
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| PRESENT | | |
| Iestyn Harris | Einir Coates | |
| Nerys John | Peter Simpson | |
| Sarah Riley | | |
| Wynne Barton – FINANCIAL OFFICER | | |
| 1.0 | OPENING REMARKS AND APOLOGIES | |
| 1.1 | The monthly meeting was opened by the Deputy Chairman Councillor Iestyn Harris. Apologies received from: Mei Gwilym, Daniel Williams, Mair Bebb Jones, Casi Roberts, Aled Emyr and Eifion Williams. Apologies also sent from the County Councillor. The Chairman referred to the death of Alun Williams (Al Wern) and a minute silence was observed. At present there is a vacant seat on the Council and an application has been received from Mrs Einir Coates who fulfills the requirements for the role. It was decided that she would be co-opted onto the Community Council. | i'w chyfethol |
| 2.0 | COUNTY COUNCILLOR'S REPORT | |
| | August report had been sent previously. | |
| 3.0 | DECLARATION OF INTEREST | |
| | None | |
| 4.0 | CONFIRMATION OF LAST MONTH'S EXPENDITURE AND FINANCIAL REPORT | |
| | As the balance sheet from the bank had not been received to date for July, the financial report for June was presented and accepted. Reports for July and August expenditure were presented. Both were accepted. | |
| 4.1 | The report from DBO was received following the audit of 2016/2017. Two small issues were raised: 1.1 there was a space not used to complete the form where there was a need to place the date as to when the council accepted the account. 2. The contact details of the Councillors were not to be had on the website in accordance with the appropriate legislation. | |
| 4.2 | An action plan will be developed to note how these issues are to be dealt with Cynhyrchu cynllun gweithredu i no. It was confirmed that the work on redeveloping the website will solve this. | WEBSITE SUBCOMMITTEE |
| 5.0 | CONFIRMATION OF LAST MONTH'S MINUTES | |
| 5.1 | The minutes of 11 th July were accepted and signed accordingly. | |
| 6.0 | MEMORIAL HALL SUBCOMMITTEE REPORT | |
| 6.1 | Councillor Daniel Williams and the Architect Peter Wray have visited the Hall and have decided that the use of warm air fans should | |

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| | be used to dry the dampness. Presently it seems that the situation is improving. The situation should be monitored. | |
| 6.2 | Peter Cox has inspected the uilding and had found "Wet Rot" . It was confirmed that there is no structural damage. | |
| 6.3 | The matter of staffing the Hall whilst accepting that the hours of opening and lcosing are antisocial. A new procedure by introducing keys to regular users for the holl was decided upon. Councillor Sarah Riley has consulted with user groups previouslyand had received their agreement to receive a key. The Clerk to order the required keys. There is a need to move forward to discuss the job description for the work to be carried out by the caretaker by the present caretaker of the Hall. The Financial Officer was asked if there was a way of finding outon average the hours (pro rata) worked weekly by the caretaker over the last year. | CLERK SR/FINANCIAL OFFICER |
| 7.0 | MEMORIAL CLOCK REPORT | |
| 7.1 | Grant money not received to date. The Clerk to make enquiries. Declaration by the Contractor since the summer has not been received. The Clark to request this as Cadw will not release the money without it. | CLERK |
| 7.2 | Enquiries to be made to see if the matter with the lights have been solved. | DW |
| 8.0 | PLANNING APPLICATIONS | |
| 8.1 | C17/0800/20/LL – extend use of room which has already permission to sell meat products within use Class 1A to sell a mixture of products within A1 and A3 - Pant Erys, 34 Glan y Môr, Y Felinheli LL56 4RQ- NO OBJECTION | |
| 8.2 | C17/0870/20/LL – variation of conditions 5 & 6 of planning permission C14/110/20/LL to enable a connection to the public sewer system - plots 3 – 6 Penbryn Road, Y Felinheli, LL56 4YQ NO OBJECTION | |
| 9.0 | CEMETERY REPORT | |
| 9.1 | Terms and conditions for the cemetery to be erected on the notice board. | |
| 9.2 | There will be another cut for the grass this month. | |
| 9.3 | A report was received from the Financial Officer that a post is required for the gate on the grazing area. The sheep owner is ensure that the post is erected. | |
| 10.0 | ADRODDIAD MAES PARCIO, LON LAS A CAR PARK, LON LAS AND MORIAH SITE REPORT | |

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| 10.1 | The plan to re mark the car park was discussed. It was decided that a site visit was required, this to be arranged by Councillors Peter Simpson and Eifion Williams. | PS/EW |
| 10.2 | Maintenance work on the Moriah site was discussed. It was decided that members of the council would meet at the site on the following Saturday weather permitting. It was decided that spring bulbs would be planted on the site instead of the Lon Las. Thanks were expressed to Councillor Nerys John for arranging to get 10Kg of bulbs. | |
| 11.0 | PUBLIC FOOTPATHS, SHUS SHELTERS AND BENCHES REPORT | |
| 11.1 | The annual review of the footpaths has started. Councillor Nerys John, Sarah Riley and Gruff John are to make the review. The review will be completed by the end of October. | SR/NJ |
| 11.2 | The cutting of the growth on the footpaths was discussed. There is no schedule for cutting the footpaths as with the cemetery. Included in the contract is that the grass cutting contractor will also cut the growth on the footpath as required. The Clerk to send the contract onto Councillor Nerys John. Councillor Sarah Riley to make enquiries on how much money is spent on the grass cutting within the village by Gwynedd Council. | CLERK/NJ |
| 12.0 | HIGHWAYS REPORT | |
| 12.1 | Observations were received on speeding traffic and parkin on the Caernarfon Road between Dinas and Plas Eifion and that is was causing concern. Although site visitis to the site have taken place no suggestion have been received from Gwynedd Council. It was decided that the Clerk would send to Gwynedd Council and ask for a traffic survey to be carried out on the site. | CLERK |
| 12.2 | It was stated that the surjery car park is closed during the weekends and that if they would stay open it may take some pressure from the roads. The Clerk to make enquiries with the Health Centre. | CLERK |
| 12.3 | The Clerk has written to Gwynedd Council in regard to the traffic difficulties experienced in the Marina due to the amunt of cars parking on the road to Hen Gei Llechi and the bridge. No response has been received to date. The Clerk to ake further enquiries. | CLERK |
| 13.0 | PROJECTS | |
| | A plaque has been sent by Tesco for placing on the Playing Field. There will also be a need to | SR/NJ |

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| | place plaques for Cynefin and Felin Gylchi. Councillor Nerys John and Sarah Riley to arrange this. | |
| 14.0 | PUBLIC TOILETS | |
| | Nothing to report | |
| 15.0 | WEBSITE | |
| 15.1 | Work on the website ongoing. Structure is in pace. There is now a need to arrange a meeting to move information form the old website onto the new. | CLERK/CR/SR/GJ/AE/MG |
| 16.0 | MISELLANEAOUS MATTERS | |
| | None | |
| | The meeting came to an end at approximately 09:15 | |
| SIGNATURE: | | DATE: |