

CYNGOR CYMUNED Y FELINHELI

Minutes of the meeting 13th June 2017 held at the bethania chapel at 7 p.m.		
PRESENT		
Daniel Williams	Mei Gwilym	
Iestyn Harris	Eifion Williams	
Nerys John	Peter Simpson	
Sarah Riley		
Wynne Barton – FINANCIAL OFFICER	County Councillor - Gareth Griffiths	
1.0	OPENING REMARKS AND APOLOGIES	
1.1	The monthly meeting was opened by the Chairman Daiel Williams. Agorwyd y cyfarfod misol gan y Cadeirydd Daniel Williams. Apologies: Casi Roberts, Aled Emyr and Gruff John. Condolences were expressed to Casi, Aled and the famiy on their bereavement of loosing Mike Roberts. A minute silence was observed.	
2.0	COUNTY COUNCILLOR'S REPORT	
	A written report for May was presented.	
3.0	DECLARATION OF INTEREST	
	None	
4.0	CONFIRMATION OF LAST MONTHS EXPEDITURE AND FINANCIAL REPORT	
4.1	The expenses for May 2017 were accepted and the finaical report accepted.	
4.2	It was acknowkedge that the insurance ofr 2017-2018 (Zurich) has been renewed. The Council remain in a three contract.	
4.3	The Internal report by the Internal Auditor John Robert was received and were found to be with no matters arising. The form by BDO was signed for forwarding to them for external auditing purposed.	
4.4	The employment sub-committe Roedd is- bwyllgor cyflogaeth wedi cyfarfod a phenderfynwyd bod gweithwyr y Cyngor I had met and and recommended that the council's employees would receive a raise in accordance with the 2017-2018 NALC grades and the caretaker to receive a raise in accordance with inflation.	
5.0	CONFIRMATION OF LAST MONTHS MINUTES.	
5.1	The minutes for the Annual meeting and monthly eeting of May 2017 were accepted as correct and signed accordingly.	
6.0	ADRODDIAD IS-BWYLLGOR Y NEUADD	
6.1	Confirmation was received that ZuriCh were willing to provide extra monty in regard to completeing the work on the roof. The Clerk to contact the builders to continue with the work.	CLERK

CYNGOR CYMUNED Y FELINHELI

6.2	The Chairman stated that it would be beneficial for a site visit to be made by Peter Wray and Peter Cox Preservation to investigate the dry/wet rot. Peter Wray will be charging £65 an hour for his service. The Council agreed to move ahead with the inspection.	CLERC
6.3	The Chairman stated that the work within the Hall on the dampness had been prioritised especially the Arco drains. There are holes within them for releasing water but this has meant the water is released to the fabric of the building. The cost for doing the work is \$480 +VAT, The report by Peter Wray has been forwarded to the old architect but to date no response has been received. Councillor Iestyn Harris proposed seconded by Councillor Nery John for this work to be carried out and to consider the response thereafter. It was decided that the work would be carried out.	DW
7.0	MEMORIAL CLOCK REPORT	
7.1	Flowers have been placed around the clock. Thanks for this has been received from Mr White,.	
8.0	CEISIADAU CYNLLUNIO	
8.1	C17/0471/20/LL – extension to agricultural building previously approved under C16/0801/20/LL to provide a cattle handling area to the side of the approved building – Parciau Ffarm, Griffiths Crossing, Caernarfon, LL55 1TS – NO OBJECTION.	
8.2	C16/0724/20/AM land adjacent to Health Centre Bech Road y Felinheli - Appeal Advertisement - INFORMATION	
9.0	CEMETERY REPORT	
	Information has been received that the gate on the grazing area of the cemetery has decayed. It was decided that the Chairman makes enquiries for a new gate.	DW
10.0	CAR PARK, LON LAS AND MORIAH SITE	
10.1	The Chairman stated that he had been talking to the owner of the Shed within the Car park in regard to erecting a sign – No. The owner had no objection.	
10.2	The Chairman also stated that he had been explaining about the Council's proposal to renew and relocate parking spaces within the car park for the shed tenant.	
10.3	It was decided that an item be placed on the agenda for September that the Moriah site to be planted with spring flowers.	
11.0	PUBLIC FOOTPATHS, BUS SHELTERS AND BENCHES REPORT	

CYNGOR CYMUNED Y FELINHELI

11.1	Gareth Griffiths gave an update on the Afon Heilyn Footpath situation.	
11.2	The bench near Garreg Goch was discussed in regard to the overgrowth. One of the Councillors was willing to make sure tht the grass would be cut.	NJ
11.3	Information was recived that the residents along the link from Brynffynnon had received letter from Gwynedd Council to cut back the growth of plants.mmit is believed that this is the reason why tree debis are to be found along the link.	
11.4	The Youth Offending Teams were willing to repaint the benches on Beach Road byt Gwynedd Council were unwilling for them to do the work because of H & S, risk assessment etc. The benches in the responsibility of the Community Council can be painted.	
12.0	HIGHWAYS REPORT	
12.1	Ibformation was received from a resident of the marina in regard to bad driving. The Council decided to support the ocmplaint and forward their support to Gwynedd Council. The Clerk to send to Gwynedd Council to support the complaint and support placing parking restrictions in the area.	CLERK
12.2	The response of Gwynedd Council on Bethel Road was received. It was decided to accept that the work to the verges near Ger y Nant had been completed by Watkin Jones as part of the development. However there was a need to send to Gwynedd Council t ask that the verges that have not received any work be looked at and appropriate work carried out in regard to H & of pedestrians.	
12.3	Information was recived that category 1 potholes on Lon Llwyn have been filled and the other potholes have been place on the work schedule.	
12.4	Inromation has been received that a gully between Aberpwll and Nant y Garth requires some attention – The Clerk to inform Gwynedd Council.	CLERK
13.0	COMMUNITY FLOOD PLAN	
	Nothing to report	
14.0	PUBLIC TOILETS	
	Nothing to report	
15.0	WEBSITE	
15.1	Nothing to report	
16.0	MISELLANEOUS MATTERS	
16.1	Community Resilience – it was decided to invite the Emergency Planning Service to a meeting	CLERK

CYNGOR CYMUNED Y FELINHELI

	in September.	
	The meeting came to an end at approximately 09:15	
SIGNATURE:		DATE: