

**CYNGOR CYMUNED Y FELINHELI**

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| <b>Minutes of the meeting 13<sup>th</sup> November 2018 held at the Memorial Hall, Y Felinheli at 7 p.m.</b> |  |              |
| <b>PRESENT</b>   |  |              |
| Daniel Williams  | Einir Coates   |              |
| Casi Roberts   | Iwan Huws  |              |
| Gruff John   | Nerys John   |              |
| Aled Emyr  | Iestyn Harris  |              |
| Wynne Barton – Financial Officer   | Gareth Griffiths – County Councillor   |              |
| <b>1.0</b>   | <b>CHAIRMAN’S OPENING REMARKS AND APOLOGIES</b>  |              |
|  | <p>The meeting was opened by teh Chairman. He thanked every body for their work on Rememberance Sunday, the people responsible to halting the traffic, the people working on the exhibition especially Councillor Casi Roberts. He was very proud of all the work.</p> <p>Apologies – Eifion Wiliams</p>   |              |
| <b>2.0</b>   | <b>COUNTY COUNCILLOR’S REPORT</b>  |              |
|  | <p>Th County Councillor reiterated the Chairman’s words in regard to the work for Rememberance Sunday and the exhibition. He said that he had received a phone call late one night following syringes being found at the bus shelter (Perspex shelter) at the bottom of Tafarnygrisiau. There is a procedure by Gwynedd Council and the Police for such situations but due to the latness of the notice he dealt with the items himself. Such matters should be reported either by rininging 101 or via email. Hen Gei Llechi road sign on the lect hand side as you go down the hill has been vandalised. The Council was informed that Bush Road was to be resurfaced. A grant has been received from the Welsh Government and Gwynedd Council has decided that the money will be used to improve the condition of Class C roads. The work will be commencing on the 11<sup>th</sup> Of December for 5 days. There will be a drop in session tomorrow evening in regard to the Brynffynnon Centre, the County Councillor stated that he did not know exactly what the plans were. Planning permission has been granted to improve the access. Problems exists on Bryn Waen and he is in contact with the Council daily in regard to the condition of the road surface. Gwynedd Council have recinded their intention to introduce yellow lines by the Health Centre but there are plans to introduce lines along the road from the main road towards the Maina. The Businesses in the area feel their businesses are under threat.</p> |              |
| <b>3.0</b>   | <b>DECLARATION OF INTEREST</b>   |              |
|  | NONE   |              |
| <b>4.0</b>   | <b>CONFIRMATION OF PREVIOUS MONTHS EXPENDITURE AND FINANCIAL STATEMENT</b>   |              |
| 4.1  | The Financial Officer presented the expenditure and financial statement of October to the Council. The expenditure and statement were accepted. They were proposed and seconded as correct.  |              |
| 4.2  | Policy 137 of the Council was considered and the it was  | <b>CLERK</b> |

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|            | <p>decided that the matters below would be included:With each application there will be a need to present:</p> <ul style="list-style-type: none"> <li>• A completed application with any appropriate attachments;</li> <li>• Accounts showing the income and expenditure for the most recent year</li> <li>• Most recent bank statement</li> </ul> <p>The Clerk to change the application form and instructions for the grant. Advertisement to be palced on the website to state that applications need to be returned by the end of the year, Councillor Nerys John to receive a copy to place on facebook.</p>  |              |
| 4.3        | <p>The County Councillor asked if there had been any information in regard to the invoice for the public toilets that was referred to at the last meeting by the County Councillor. No information had been receied to date. The Clerk to make enquiries with Dafydd Gibbard and also Dafydd Meurig – Portfolio Member for Gwynedd Council Property.</p>   | <b>CLERK</b> |
| 4.4        | <p>Financial Officer stated that he has written to DBO in regard to their letter last month on placing an advertisement on the noticeboard and that this was in different to the rules of SLCC. He has not received any responce to date nor had he received the final report on the accounts.</p>   |              |
| <b>5.0</b> | <b>CONFIRMATION OF LASST MONTHS MINUTES</b>  |              |
| 5.1        | <p>The minutes for October were confirmed as correct following minor amendements.</p>  |              |
| 5.2        | <p>Councillor Iwan Huws asked if there had been any feedback on the Planning Application. It was decided that the results of the planning applications would be on the agenda form Gofynnodd y Cynghorydd Iwan Huws os oedd unrhyw next month.</p>   | <b>CLERK</b> |
| <b>6.0</b> | <b>MEMORIAL HALL</b>   |              |
| 6.1        | <p>Councillor Iestyn Harris stated that Dafydd Lowe had been appointed as Caretaker. Shirley Was thanked for her work. The Financial Officer stated that last months salary and holiday pay was owing to her.</p>  |              |
| 6.2        | <p>The Chairman stated that Window medic had surveyed the windows and that several windows within the hall requires attention due to the failure of the vacuum seals. The glass within the widows are laminated in case they shater when hit by a ball. Cost including VAT £661.01. The price was accepted and the work to be carried out as difficulties had been encountered when trying to get costs from another window company.</p> <p>As estimates can be more than £500, discussion was held that the minimum cost of work prior to having to go to tender should bechanged to £1000. There will be a need to change the Council’s Handbook to be accepted at the annual meeting.</p> | <b>DW</b>    |
| 6.3        | <p>It was decided that it would be of benefit that a profile of the caretaker be placed on the website so that people can come</p>   | <b>CLERK</b> |

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|             | to know him.   |                     |
| 6.4         | The Chairman stated that some damage had been done to the back of the hall. Due to this there is a need to look into getting security lights with sensors; Councillor Eifion Williams to look into the possibility if a web cam be erected and that it could work with the sensors.  | <b>DW/EW</b>        |
| 6.5         | Details have been received from BT energy broker – Councillor Aled Emyr to look into it and advice the sub committee at their next meeting.  |                     |
| 6.6         | A request has been made in regard to the Council’s language policy. It was decided that a Policy Sub Committee to be established. Councillor Iestyn harris and Councillor Iwan Huws to be members. The Council’s Policies to be audited and to be placed on the agenda for the annual meeting for adoption.  | <b>IH,IH, CLERK</b> |
| <b>7.0</b>  | <b>MEMORIAL CLOCK REPORT</b>   |                     |
| 7.1         | The Chairman stated that 3 bulbs have been replaced in the clock.  |                     |
|             | He thanked those who had participated in the Remembrance Sunday events making it a success. Iestyn Eifion, Gruff and Gareth Griffiths with the traffic management, Nerys for the reading, Reverend Jeffrey Hughes for the service, Einir for presenting the wreath, volunteers for the masses of cakes and Casi for the exhibition. The whole day was a great success. | <b>EW/CLERK</b>     |
| 7.2         | The piece of craft for the Remembrance Service mad by Years 5 & 6 of the School has been given to the Community Council. It was decided that it would be erected in the hall. Councillor Casi Roberts to get a price for framing it.   |                     |
| 7.4         | Len Williams has given the photographs of the village to the Community Council with the wish that Councillor Casi Roberts looks after them. There is a need to move the cabinets where the photographs are kept from the Church Hall. The Chairman to look into how this can be done in the near future.   |                     |
| 7.5         | He referred to the gift given by Mrs Marianne Jackson Aberpwl towards the exhibition. The Clerk to send a note of thanks.  | <b>CLERK</b>        |
| <b>8.0</b>  | <b>PLANNING APPLICATIONS</b>   |                     |
| 8.1         | C18/0934/20/LL – demolition of existing single storey rear extension and erection of a new single storey rear extension – 24 Y Wern Y Felinheli LL56 4TX – NO OBJECTIONS   |                     |
| 8.2         | C18/0973/20/LL - alterations and extensions - 19 Glan y Môr, Y Felinheli, LL56 4RQ – NO OBJECTIONS   |                     |
| <b>9.0</b>  | <b>CEMETARY REPORT</b>   |                     |
| <b>9.1</b>  | The extra cut has not been carried out on the emetery to date.   | <b>CLERK</b>        |
| <b>10.0</b> | <b>CAR PARK, LON LAS AND MORIAH SITE REPORT</b>  |                     |
| 10.1        | Councillor Nerys John reported that she had been on site of the Lon Las by the snail Statues with the Tree Officer of Gwynedd Council Bob Griffiths and Anwen Lynne in regard to replanting the trees that were destroyed.   |                     |

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| <b>11.0</b> | <b>PUBLIC FOOTPATHS, BUS SHELTERS AND BENCHES REPORT</b>   |                 |
| 11.1        | The shelters have been cleaned and the invoice requires to be paid. A report in regard to the shelters was given by Councillor Nerys John.   |                 |
| 11.2        | Damage had been done to several of the perpex windows of the shelters. The matter was discussed. The Clerk to make enquiries in regard to the shelters and problems stemming from the perpex being damaged and what other councils do in it regard. Councillor Nerys John to look into the opson of painting the windows that does not face the bus and the other option maybe to look at changing the panels at the back to metel. E.g. Cwrt Menai. | <b>CLERK</b>    |
| 11.4        | Footpath 17 had been given a sign. Councillor Nerys John to contact the Footpath Officer for to state that what other footpaths require signs.   |                 |
| 11.5        | The wall ato the back of Londis has collapsed. Th House owner is responsible for the wall.   |                 |
| 11.6        | The sheep from the field find their way onto the Cerrig yr Afon footpath. Councillor Eifion Williams to be asked in regard to the work involving the fence at the river on te footpath.  | <b>CLERK</b>    |
| 11.7        | The work on the bench by the Quay Stept has been completed.  |                 |
| <b>12.0</b> | <b>HIGHWAYS REPORT</b>   |                 |
| 12.1        | The Clerk stated that she has received information from Gwynedd Council that a survey has been carried out on the salt bins in regard to their state, a report will be received in due course. The Clerk to ensure that the Council fill the bins ready for the winter.  |                 |
| <b>13.0</b> | <b>PROJECTS</b>  |                 |
| <b>13.1</b> | Councillor Nerys John stated that she is still looking for grants for the playing field and requested that this item be placed on the monthly meeting agendas for the future. The Clerk stated that a questionnaire on playing field has been received. Councillor Nerys John to complete the questionnaire.   | <b>CLERK/NJ</b> |
| <b>13.2</b> | Adopting BT kiosk was referred to. The Clerk to make enquiries with BT in regard to doing this for the kiosks at Beach Road and Seiloh.  | <b>CLERK</b>    |
| <b>14.0</b> | <b>COMMUNITY RESCILLIENCE</b>  |                 |
|             | The Chairman to ensure that the questionnaire on the project is forwarded.   | <b>DW</b>       |
| <b>15.0</b> | <b>PUBLIC TOILETS</b>  |                 |
| 15.1        | Councillor Einir Coates to complete the Questionnaire on the service.  |                 |
| <b>16.0</b> | <b>WEBSITE</b>   |                 |
| 16.1        | Ensure that Dafydd Lowe's details on the websifre.   |                 |
| <b>17.0</b> | <b>MISCELLANEOUS MATTERS</b>   |                 |
| 17.1        | The last meeting of the Y Felin Defib committee to be held tomorrow evening.   |                 |
| 17.2        | The Christmas Tree to be erected on 1 <sup>st</sup> December.  |                 |

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|                   | The meeting came to an end at approximately 22:10 |              |
| <b>Signature:</b> |   | <b>Date:</b> |