

CYNGOR CYMUNED Y FELINHELI

Minutes of the meeting 14th November 2017 held at Bethania Chapel at 7.p.m.		
PRESENT		
Iestyn Harris	Einir Wyn Coates	
Casi Roberts	Mei Gwilym	
Sarah Riley	Nerys John	
Peter Simpson		
Wynne Barton – Financial Officer	County Councillor Gareth Griffiths	
1.0	OPENING REMARKS AND APOLOGIES	
1.1	The monthly meeting was opened by the Deputy Chairman Councillor Iestyn Harris. Apologies received from: Daniel Williams, Aled Emyr, Gruff John, Eifion Williams and Mair Bebb Jones. The Deputy Chairman thanked all involved in any way in regard to the Remembrance Service by the Memorial Clock.	
2.0	COUNTY COUNCILLOR’S REPORT	
	The Councillor apologised for his recent absences from the meetings but this was due to clashes of meetings. He also thanked the Council on behalf of the village for the remembrance service. He gave an up to date report on the coastal path. Difficulties are still being experienced with the school field. The school. The school is trying to lead the discussion towards a settlement with the developer. He also reported that he has received information that village is difficult for people using mobility vehicles; he stated that he is seeking further clarification which areas of the village are causing difficulties. Concern has been shown in regard to the short bollards on Beach Road. A surgery is to be held at the Church House on the following Saturday morning and Sian Gwenllian and he will be present. The Councillor also stated that he had been in discussion with the staff and pupils of the school in regard to road safety.	
3.0	DECLARATION OF INTEREST	
	None	
4.0	CONFIRMATION OF LAST MONTH’S EXPENDITURE AND FINANCIAL REPORT	
4.1	The expenditure and financial report of October 2017 were accepted.	
4.2	The Financial Officer stated that he has received some correspondence confirming the retirement of John Roberts the internal auditor and the Gwynedd Council have offered to do the work. It was proposed that Gwynedd Council be employed to do the work, the proposal was seconded and confirmed by the Council. The Financial Officer to send a letter to Gwynedd Council of their appointment as	FINANCIAL OFFICER

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	internal auditors, the letter also to include instructions.	
4.3	The Financial Officer stated that the Report from the Independent Remuneration Panel for Wales had been received and that observations on it are required by the end of November. The Report to be discussed at the text monthly meeting.	CLERK
5.0	CONFIRMATION OF LAST MONTH'S MINUTES	
5.1	The minutes for October 2017 were accepted as correct. The minutes were signed accordingly.	
6.0	MEMORIAL HALL SU-COMMITTEE REPORT	
6.1	A verbal report was given on the Hall by Councillor Iestyn Harris. There will be a need for the sub-committee to confirm that the invoices and original quotations correspond. The Clerk to scan the quotations to the sub-committee. An invoice from Snowdonia Fire Protection has been received following a review of the fire alarm system; there is a need for further monies for this work. The Clerk to send information directly to the sub-committee with the option of asking the Fire Service for their advice.	CLERC
6.2	The majority of the keys for regular users of the Hall have been distributed.	IH
6.3	An explanation was given that the Employment Sub-Committee has discussed the salaries and has agreed that they require revaluation through Mr Gwilym Rippon via the SLCC following advice from Catherine Owen of Caernarfon Town Council. The Council was united in that this should happen. Not everything has been sorted in regard to the caretakers wages and it was decided that a meeting be held with her.	IH/SR
6.4	The need for equipment for the hall's kitchen was discussed. Councillor Sarah Riley and Councillor Casi Roberts had prepared a list of what equipment was available in the kitchen. £2000 was available for this purpose and both councillors would action the decision. The Christmas Lunch for the elderly was discussed. A £100 at present had been earmarked but there was a need to prise everything. As Councillor Mair Bebb Jones had been in consultation with Dilys Myfanwy it was decided that Mair should be informed of the latest and for her to consult further with Dilys Myfanwy.	CR/SR CLERK

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	Badminton courts have been re-laid and members of the sub-committee have been clearing out the storage cupboard and sorting out the Birds Club equipment.	
7.0	MEMORIAL CLOCK REPORT	
7.1	Information had been received the War Memorial has been issued but has not yet been received at the bank. Information was also received that ivy had grown from the Church House onto the pavement and that it had been removed on Saturday when the clearing work by the Memorial Clock had been completed in preparation for the Remembrance Service.	
8.0	CEISIADAU CYLLUNIO	
8.1	C16/0507/20/LL – Erection of a two storey extension to the existing office to provide toilets, showers and more office space together with the erection of 3 retail units (A1) and extend the existing car park – offices Menai Marina, Hen Gei Llechi, Y Felinheli, Gwynedd, LL56 4JN. - INFORMATION ONLY	
8.2	C/17/1020/20/LL – demolish existing 2 storey extension and erect a new 2 storey extension in its place – 13 Bush Road, Y Felinheli, LL56 4UJ – NO OBJECTION	
8.3	C17/01061/20/LL – erection of a new dwelling – Land at Peny Bryn, Y Felinheli LL56 4UZ - OBJECTION – The Council was of a united opinion that building at this site would have an effect on the surface water flow within the area, traffic flow from the private road onto the county road. The design does not suit the character of the area. It is believed that the area is being over developed. Public footpaths 1 and 4 are being affected.	CLERK
9.0	CEMETERY REPORT	
9.1	The last grass cut has been completed.	
10.0	CAR PARK, LON LAS AND MORIAH SITE REPORT	
10.1	Confirmation was received that the sign had been erected in the car park.	
10.2	Hopefully costs for remarking the car park will have been received by the next monthly meeting. It was also stated that the use of the car park as a work place had ceased.	PS/EW
10.3	Over 100 daffodil spring have been planted at the Moriah site.	
11.0	PUBLIC FOOTPATHS, BUS SHELTERS AND BENCHES REPORT	
11.1	Gwynedd Council had not responded to the invitation to a have a site meeting on Allt	CLERK

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	Gam t discuss the difficulties. Building work is yet to be completed and this is having an adverse effect on the footpath. The Clerk to consult Gwynedd Council.	
11.2	A. a copy also to be forwarded to Llanddeiniolen as two of the footpaths review of the public footpaths has been completed and a paper copy provided to the Clerk. The Clerk to forward the report to Gwynedd Council for their response on each of the reviewed footpaths. The Clerk also to invite a Footpath Officer to the January's meeting. The Clerk also to forward a copy to Llanddeiniolen as some of the footpaths are within both communities and all require attention – PF numbers 9, 12, 14 and 15.	CLERK
12.0	HIGHWAYS REPORT	
12.1	Thanks to the Clerk and Councillor Eifion Williams for their work in regard to the Traffic Management Order for the remembrance service.	CLERK
12.2	Councillor Sarah Riley to distribute the leaflets on creating groups to litter pick in various areas within the village.	SR
12.3	The signs for the playground are ready to be erected near the roundabout.	
13.0	PROJECTS	
	None	
14.0	PUBLIC TOILETS	
	Nothing to report	
15.0	WEBSITE	
15.1	Councillor Casi Roberts showed the new design for the website and it is hoped that it will be live very shortly.	
16.0	MISELLANEAOUS MATTERS	
	None	
	The meeting came to an end at approximately 21:41.	
SIGNATURE:		DATE: