

**CYNGOR CYMUNED Y FELINHELI**

<b>Minutes of the meeting dated 17<sup>th</sup> December 2019 held at the Felinheli Memorial Hall at 7 p.m.</b>		
<b>PRESENT</b>		
Daniel Williams	Iwan Huws	
Casi Roberts		
Iestyn Harris		
Mei Gwilym		
Nerys John	Wynne Barton	
		CLERC
<b>1.0</b>	<b>CHAIRMAN'S OPENING REMARKS AND APOLOGIES</b>	
	The Chairman Iwan Huws welcomed the members to the monthly meeting and received apologies from Councillors Llyr Evans, Lliwen Griffiths-Williams, Aled Emyr, Gruff John, Elliw Williams and Eifion Williams.	
<b>2.0</b>	<b>COUNTY COUNCILLOR'S REPORT</b>	
2.1	The County Councillor was not present but had asked if there had been any developments in regard to getting a salt bin for Ger y Nant. A report was provided by Councillor Nerys John to state that a site meeting had been held at Ger y Nant between herself and the highway inspector and a decision has been made to locate the bin on the communal green within the estate.	
<b>3.0</b>	<b>DECLARATION OF INTEREST</b>	
	Councillor Mei Gwilym – Item 6.3	
<b>4.0</b>	<b>CONFIRMATION OF LAST MONTH'S EXPENDITURE AND FINANCIAL REPORT</b>	
4.1	The last month's expenditure and financial report were accepted as correct.	
4.2	The Financial Officer stated that he would be preparing the budget for January and that he requires knowing if funds need to be earmarked for projects. The sums allocated for projects will be recorded under their appropriate headings.	
4.3	Applications for financial assistance need to be advertised and forwarded for consideration by 31 <sup>st</sup> January 2020. The Clerk stated that a copy of the application is now available. Everybody who received assistance last year has already received a copy. The Clerk and Councillor Casi Roberts will ensure that a copy is available on the website.	<b>CLERC/CR</b>
4.4	Further information was provided on the wages of both clerks. Both wages require to be raised in accordance with the cost of living for the last two years to ensure that they are in accordance with the grading provided by the SLCC. The Financial Officer to ensure that a copy of the grading is forwarded to the employment subcommittee.	
<b>5.0</b>	<b>CONFIRMATION OF LAST MONTHS MINUTES</b>	
5.1	November's minutes were accepted as correct but the following to be added onto the discussion on the footpaths. i. Copy of The agreement for the New Rowen Public Footpath is required as it could have an impact on the Council's Maintenance Contract. ii. Dylan Griffiths of Gwynedd Council is willing to clear the rubbish from the river by Cerrig yr Afon	

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	and Councillor Nerys John is willing to arrange a date. iii. Councillor Eifion Williams to move forward with arranging the work of installing fence posts for the footpath.	
<b>6.0</b>	<b>PLANNING APPLICATIONS</b>	
6.1	C19/1132/20/DT - 34 Ffordd Garnedd Y Felin heli – erection of a balcony on the second floor, extending the present balcony on the first floor and installing a dormer window – <b>NO OBJECTION</b>	<b>CLERK -</b>
6.2	C19/1117/20/DT – Min Awel, 6 Bush Road Y Felinheli LL56 4UJ – extensions and alterations – <b>NO OBJECTION</b>	
6.3	C19/1094/LL – Bush Farm Y Felinheli LL56 4QP – retrospective application to keep an agricultural building for storing straw, grass and animal feed as well as a canopy over the present open servicing area – <b>NO OBJECTION</b>	
<b>7.0</b>	<b>HIGHWAYS, BENCHES AND SHELTERS</b>	
7.1	Information provided on some of the matters from last month’s meeting. Councillor Daniel Williams has received information from Gruff John on how to get information from Natural Resource Wales on risk of flooding from rivers, the Councillor to provide other members with the information. No further information has been received on the Flood defence scheme for Beach Road. There is a need to remind Gwynedd Council that they have promised to arrange meeting on the scheme’s development something similar to a liaison committee.	<b>CLERK</b>
7.2	The invoice for the Bus Shelter (Original) at Aberpwll has been received. Payment was approved.	
7.3	Councillor Daniel Williams stated that he has received a price from Mace Maine Amstad for the proposed counter lever bus shelter. The design was discussed as well as providing work for local people. Therefore the price will not be minuted for now. It was decided to earmark £6K in the budget for erecting a shelter adjacent to Cwrt Menai.	<b>DW/Financial Officer.</b>
7.4	The solar light erected on the Cerrig yr Afon Bus Shelter has been stolen. The matter was discussed and Councillor Daniel Williams said that he has had information from the shelter supplier that a solar light can be erected on the roof of the shelter. The light was discussed as well as the solar light on the adjacent bus shelter as it is not working presently. The Clerk to contact Gwynedd Street Lighting. The costs to maintain this light is the Council’s responsibility. It was decided that the budget for shelters be raised to £10K.	<b>CLERC/DW/ Financial Officer</b>
7.5	It was reported that highway signs are very dirty and are not easily seen by motorists. The Clerk to contact Gwynedd Council. Also there is a lot of rubbish on the highway boundaries following the grass cutting. The Clerk to bring this also to the attention of Gwynedd Council.	<b>CLERK</b>
<b>8.0</b>	<b>PUBLIC FOOTPATHS AND LON LAS</b>	
8.1	Public footpath matters were discussed in 5.1.	
8.2	Land of the old railway – more information was received on the lease timeline – around 7 – 10 years. Also the Officer involved was Gerallt Jones on behalf of Emyr Thomas solicitors. The Clerk to contact Gwynedd Council and the Solicitors.	<b>CLERK</b>

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<b>9.0</b>	<b>CEMETERY, CAR PARK AND MORIAH SITE</b>	
<b>9.1</b>	The Cemetery Notice board is decayed. It was decided to ask Michael Hughes for a price to construct a new one or if there is a chance the old one can be repaired.	<b>DLLW/CLERK</b>
<b>10.0</b>	<b>PROJECTS</b>	
10.1	No information has been received by the Community Council following its application for financial assistance by Comic Relief. It was decided that £15K would be earmarked for the playing field within the budget.	<b>Financial Officer.</b>
10.2	Gwynedd Council letter in regard to the playing fields. The Gwynedd Council request for taking responsibility for the two playing fields was discussed. It was decided to arrange a meeting to discuss various models that are available. The Clerk to send a response – no response has been received to date from Gwynedd Council.	<b>CLERK</b>
<b>11.0</b>	<b>MEMORIAL HALL AND CLOCK</b>	
11.1	A report was provided by Councillor Daniel Williams	
11.2	Response to the tender applications on the construction of the porch – the process to continue so that another 2 can be received. It was decided that £10k be earmarked for this work within the budget.	<b>DW/Financial Officer</b>
11.3	The CCTV work is continuing.	<b>DW</b>
11.4	The hall requires two square tables. It was agreed for the tables to be purchased.	<b>DW</b>
<b>12.0</b>	<b>WEBSITE</b>	
	The website continues to be updated.	<b>CLERK</b>
	The meeting ended at 21:30	
<b>Signature:</b>		<b>Date:</b>