

CYNGOR CYMUNED Y FELINHELI

Minutes of the meeting 18th January 2018 held at Bethania Chapel at 7p.m.		
present		
Daniel Williams	Einir Wyn Coates	
Iestyn Harris	Eifion Williams	
Mair Bebb Jones	Nerys John	
Wynne Barton – Financial Officer	Mr Gwilym Rippon	
1.0	OPENING REMARKS AND APOLOGIES	
1.1	The monthly meeting was opened by the Chairman Daniel Llewelyn Williams. He referred to the bereavement and expressed the Council’s condolences suffered by Councillors Casi Roberts and Councillor Sarah Riley on the death of Alun Lewis Jones, an ex member of the Council, thanks was shown for his contribution to the community by observing a minute silence.	
2.0	A warm welcome was extended to Mr Gwilym Rippon to the meeting and thanked his for his report. Mr. Rippon gave an explanation on his report on the process of revaluating clerk’s roles and suggested that the Clerk follow a level Certificate Level 1 in Administrating Local Council, Certificate of Higher Education in higher education in Community Engagement and Governance or equivalent qualification previously awarded by the University of Gloucestershire. The Employment Sub-committee to consider the report and report back to the Council at the next monthly meeting.	EMPLOYMENT SUB-COMMITTEE
3.0	COUNTY COUNCILLORS REPORT	
	No report	
4.0	DECLARATION OF INTEREST	
	None	
5.0	CONFIRMATION OF LAST MONTH’S EXPENDITURE AND FINANCIAL REPORT	
5.1	The expenditure and financial report for December 2017 was accepted. The invoice by Menter Fachwen was considered and it was decided that there was a need to receive an analysed version of the invoice in regard to what work is carried out.	FINANCIAL OFFICER
5.2	The Financial Officer provided a comparison on the budgeted and actual expenditure. The comparison was accepted by the Council.	
5.3	The expenditure on the area’s footpaths was discussed; it was decided that there was a need for footpath map to be printed so that it can be marked with which ones and which parts are maintained by the grass cutting	EW/CLERK

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	contractor. Councillor Eifion Williams to make arrangements to getting the map printed and the Clerk to contact the contractor.	
5.4	The Financial Officer presented a draft budget plan for 2018 – 2019 and he showed that there was no need to raise the precept this year. It was proposed and seconded that the precept for 2018-2019 remains as 2017-2018.	
5.5	The Clerk stated that Delwedd can install a booking system for the hall on the website. The cost being £499. It was decided that the system be purchased and the Clerk to inform Delwedd.	CLERK
6.0	CONFIRMATION OF LAST MONTH'S MINUTES	
6.1	It was decided that the minutes be kept until the next meeting for confirmation.	
7.0	MEMORIAL HALL'S SUB-COMMITTEE REPORT	
7.1	Meeting arranged with the Chairman and the Builders for the following Tuesday.	DW
7.2	The Chairman to arrange a meeting of the sub-committee. He will inform the members of the date and time.	DW
7.3	Information was provided that a booking system costs £500. It was decided to move forward and ask Delwedd to introduce the system on the website.	CLERK
7.4	The sub-committee to revise the key system that some lights are being left on some occasions.	
8.0	MEMORIAL CLOCK REPORT	
8.1	The clerk stated that if an aluminium ladder is to be used within the clock then there must be a process of a visual inspection and result documented in a log book.	
9.0	PLANNING APPLICATIONS	
9.1	C17/1232/20/LL- Amend condition 1 on planning permission ref. C12/0986/20/LL so as to allow an additional 5 years to commence work on the development. 2. Delete conditions number 5, 6 and 7 on planning permission ref. C12/0986/20/LL regarding the requirements of the code for sustainable homes as it is no longer relevant – 11 Ffordd Caernarfon, Y Felinheli LL56 4RZ OBJECTION on the basis that the area is being over developed and as a result more pressure is being placed on traffic and parking on the road.	CLERK

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9.2	<p>C17/1251/20/LL demolition of public toilets, erection of new building to include public toilets and store room, and creation of new hard standing and associated works – Cyfleusterau Cyhoeddus, Beach Road, Y Felinhgeli LL56 4RQ – NO OBJECTION - but observations have been received by the council from residents, the observations were valid and it was decided that the following be forwarded:</p> <ol style="list-style-type: none"> 1. The building requires a pitched roof in order to deter children from climbing on top of it. 2. Change the access so that the access is not in darkness; therefore it should face the green. 3. Keep the footway by the store clear at all times from objection and recommend that the store are be placed at the back towards the sea. 	CLERK
9.3	<p>C17/1249/20/LL – Sub-division of existing dwelling to create two new apartment and retention of two storey dwelling – Melan, Plot 4, Caernarfon Road, Y Felinheli LL56 4RZ - OBJECTION – on the basis that Caernarfon Road is being over developed and increasing traffic and parking The plan would also have an effect on the Lon Las which is at present suspended due to difficulties with its financing. The Lon Las connects Penybryn and Lon Dinas near the Surgery and if vehicles would be using this part then the risk of a collision would be greater to pedestrians. The applicant would need to get the Community Council’s approval for crossing the Lon Las.</p>	CLERC
10.0	CEMETERY REPORT	
10.1	<p>The grass cutting contract has another year to run. The grass will need to be curt in March of this year as Palm Sunday falls in March.</p>	CLERK
11.0	CAR PARK, LON LAS AN MORIAH SITE REPORT	
11.1	<p>The Clerk to make enquiries with Peter Simpson in regard to when the road marking contractor is able to complete the marking of the Car Park.</p>	CLERK
12.0	PUBLIC FOOTPATHS, BUS SHELTERS AND BENCHES	
12.1	<p>The Clerk to make arrangement to discuss Allt Gam Footpath with Gwynedd Council Officers. It is understood that the footpath is not open at present.</p>	CLERK
12.1	<p>The Chairman to make enquires with the</p>	DW

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	builders in regard to getting a date for the work of placing a bus shelter at Aberpwll.	
13.0	HIGHWAYS REPORT	
13.1	No traffic report on Caernarfon Road received.	CLERK
13.2	Arfon Access Forum – Councillor Nerys John showed an interest in attending the meetings.	NJ
14.0	PROJECTS	
	Councillor Nerys John stated that there is a need to move forward and see how the playing field can be further developed for older children.	NJ
15.0	PUBLIC TOILETS	
	See the section on planning applications	
16.0	COMMUNITY RESILIENCE	
16.1	Convening a public meeting was discussed but because the council has so much work at the present it was decided that this item would be discussed further at the next monthly meeting.	CLERK
16.2	The chairman stated that his wife and son had been filling sand bags due to concerns about flooding on Beach Road recently. The Clerk to make enquiries to get sand bags from Gwynedd Council.	
17.0	WEBSITE	
	See section 5.0	
18.0	MISCELLANEOUS MATTERS	
	Defibrillators – Councillor Eifion Williams stated that he would be willing to make enquiries about installing defibrillators within the village.	
	The meeting came to an end approximately 21:35	
Signature:		Date: