

CYNGOR CYMUNED Y FELINHELI

| Minutes of the meeting held remotely 13th July 2021 at 7 p.m. using zoom. | | |
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| PRESENT | | |
| Iwan Huws | Cynog Prys | |
| Daniel Williams | Emyr Gareth | |
| Llŷr Evans | Dafydd Huws | |
| Lliwen Griffiths-Williams | | |
| | County Councillor – Gareth Griffiths | |
| | Wynne Barton - Financial Officer | |
| 1.0 | OPENING REMARKS AND APOLOGIES | |
| | The meeting was formally opened by the Chairman Iwan Huws. Apologies were accepted from Councillor Iestyn Harris, Councillor Nerys John and Councillor Eifion Williams. | |
| 1.1 | Clerk's qualification – the Clerk has received a bursary for the training. The training will start on the 21 st of September 2021. Virtual training for months. | |
| 1.2 | Shortfall of responding to correspondence by Gwynedd Council – Council willing to take part in the discussion. | |
| 2.0 | COUNTY COUNCILLOR'S REPORT | |
| | The Councillor was present and took part in the discussion as required. | |
| 3.0 | DECLARATION OF INTERES | |
| | Iwan Hughes – Item 6.1 | |
| 4.0 | CONFIRMATION OF LAST MONTH; S EXPENDITURE AND FINANCIAL REPORT | |
| 4.1 | The Financial Officer presented the financial report and the expenditure for last moths, the report was accepted. | Financial Officer |
| 4.2 | The Financial Officer gave an explanation regarding Cheque 380. The bank had returned the cheque because one of the Councillors was not valid for signing the cheques although several cheques had been cashed previously with the signature. New cheques have been presented. In the meantime, cheques will be signed by Councillors Daniel Williams and Councillor Iestyn Harris. | Financial Officer |
| 4.3 | The Internal Audit has been completed and the matter is now to be forwarded to the Welsh Audit Office - response will be awaited in September. The Financial Officer will remain in the post until the end of September. The Clerk will start with her new duties on the 1 st of October 2021. | |
| 5.0 | CONFIRMATION OF LAST MONTHS MINUTES | |
| 5.1 | The minutes of June 2021 were accepted as correct. | CLERK |
| 5.2 | Arising from the minutes: No response from Gwynedd Highways on the following matters: <ul style="list-style-type: none"> • Water flowing into the highway – although further correspondence had been forwarded there has been no response from Highways. Councillor Dan Williams stated that some work has taken place on the site on Caernarfon Road near the Bus stop, some scaffolding was in place. Councillor Gareth Griffiths will enquire. | CLERC CLERC |

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| | <p>It is believed that Gwynedd have contacted Welsh Water.</p> <ul style="list-style-type: none"> • Road by the surgery – no response • Retaining water Hen Gei Llechi – no response <p>Afon Heulyn Footpath – No Response</p> <p>School Playing Field – the matter is in the hands of the governors and Gwynedd.</p> <p>Adopting a Kiosk – the Clerk to make enquiries with BT.</p> <p>Toilets – Gwynedd requires a Method Statement and a Risk Assessment. Councillor Daniel Williams and the Clerk will assist the contractor in this matter.</p> | |
| 6.0 | PLANNING APPLICATIONS – this item was chaired by Councillor Daniel Williams. | |
| 6.1 | <p>Application Number: C21/0417/20/DT Location: 73 Hen Gei Llechi, Y Felinheli, Gwynedd, LL56 4PE Proposal: application for the erection of decking on the rear garden.</p> <p>Letters were received from residents of Hen Gei Llechi on this application. The Clerk o forward the letters to the Planning Officer regarding this matter. The matter was discussed, and it was decided that observations would be forwarded on the Council’s concerns on its size, the character of the area being changed and that the development was affecting the neighbours.</p> | |
| 6.2 | <p>Application Number: C21/0607/20/LL Location: Fferm Parciau, Caernarfon, LL55 1TS Proposal: extension to the present silage building.</p> <p>NO OBJECTION</p> | |
| 7.0 | HIGHWAYS, BENCHES AND BUS SHELTERS | |
| 7.1 | <p>THE GWYNEDD COUNCIL (PROHIBITION AND RESTRICTION OF WAITING AND STREET PARKING PLACES) ORDER (ARFON AREA NO 13) 2021</p> <p>- THE MATTER WAS DISCUSSED AND Councillor Gareth Griffiths would speak to the section to confirm the restrictions on the locations.</p> | CLERK |
| 7.2 | The growth on the pavement near the ailing Club is obstructing the pavement. The Clerk to contact the Highways Department. | |
| 8.0 | LLWYBRAU A LON LAS | |
| 8.1 | New fencing has been installed on the Lon Las rear to the Council’s Car Park and towards Pennington. | CLERK |
| 8.2 | It is understood that the Gwynedd Footpath Officer is retiring. No response has been received on the public footpath matters such as Afon Heulyn footpath. | CLERC/IH/GG |
| 8.3 | The second cut for the footpaths will be carried out at the end of July. | |
| 9.0 | CEMETERY, CAR PARK AND MORIA SITE | |
| 9.1 | No information regarding cost to maintain Moria Site has been received to date. | |

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| 9.2 | A quotation has been received for the maintenance work required for the wall within the car park – the quotation is reasonable. The Council accepted the quota. Councillor Daniel Williams will inform the contractor and the work to be carried out. | DW |
| 9.3 | An observation had been received that soil from burials in the cemetery was being left at the Parish Cemetery. The Clerk had made enquiries with the funeral directors and information was received that the soil left over from the burials is taken away in accordance with the Cemetery rules. The Clerk will write to Father Dylan with this information. | |
| 10.0 | PROJECTS | |
| 10.1 | It was reported that a virtual launch had taken place for the Flood Defence Scheme on Beach Road. No further information. The Clerk to forward a letter of thanks to the Sailing Club. | |
| 10.2 | Playing Field – no further action. Eiliw remains to be the contact with the project. | |
| 11.0 | MEMORIAL HALL AND CLOCK | |
| 11.1 | <p>Report Dated 13/7/2021 by Councillor Daniel Williams</p> <p>Usage The use of the hall has been extended over the last month. The Church Hall has had to close.</p> <p>Medi Williams and the Ball Room Dancing classes has moved from the Church Hall to the Memorial Hall. The Felingylchu committee have requested to use the hall to sort out their wares and to store it at the hall. A sale will be held in October. The basement is available for the sorting and storing, the side of the stage area and the balcony is also available for storage. The Hall Sub-Committee suggest that the organisation be allowed to use the hall for free. Discussions have been held with the pickle ball club.</p> <p>Present Usage Mondays – Rainbows, Brownies, Guides. Tuesdays – Dawnsio. Wednesdays – Dawnsio. Thursdays – Bowls.</p> <p>Recording Usage The form for recording usage is located at the main entrance so that all users fo the hall can see when the hall was used, maintained, or cleaned last.</p> <p>Cleaning The users disinfect the surfaces that have been touched mostly following their use of the hall. They record this on the form at the main entrance. The caretaker cleans the hall three times a week, Tuesday, Thursday, and Saturday mornings. The cleaning check list has been updated.</p> | DW |

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| | <p><u>Maintenance</u> The grass by the path rear of the hall has been cut by Wynne. Three slates have slipped on the Bangor side. The Contractor will be contacted.</p> <p><u>Deficiencies</u> Floor by fire door 04 – Caernarfon side of the hall The floor has rotted. A contractor has been paid to remove part of the floor so that we are able to see the whole damage. See invoice dated 12/7/2021 number 650 for £270.00.</p> <p>Water had egressed under the door over the eco drain. No air vents in this part of the building.</p> <p>A quote for repairing the floor and prepare an access to the space below has been received. This will need to be discussed.</p> <p>It was suggested that the architect visits the hall to ascertain what work is required – the Councill agreed to this.</p> | |
| 12.0 | WEBSITE | |
| | The website is continuously being updated. | CLERK/CR |
| 13.0 | COMMUNITY FLOOD SCHEME | |
| | The work on the scheme will be continued over the summer. | |
| | The meeting ended at 21:07 | |
| Signature: | | Date: |