

CYNGOR CYMUNED Y FELINHELI

Minutes of the remote meeting held on the 14th of September 2021 at 7 p.m. using zoom.		
PRESENT		
Iwan Huws	Cynog Prys	
Daniel Williams	Emyr Gareth	
Llŷr Evans	Dafydd Huws	
Casi Roberts	Eifion Williams	
Iestyn Harris		
		Wynne Barton - Financial Officer
1.0	CHAIRMAN'S OPENING REMARKS AND APOLOGIES	
	The meeting was formally opened by the Chairman Iwan Huws. He stated that the meeting was a historical meeting as it was the last meeting of the Financial Officer, he said that there would be a chance at the end of the meeting to give the Council's thanks. Apologies were accepted from Councillor Nerys John and Councillor Lliwen Griffiths-Williams.	
1.1	Ardal Ni 2035 – the chairman stated that the content of the letter deserved detailed consideration and that there was a need for the Councillors to have time to consider their observations. Therefore, to help with the discussion with the Officer Dafydd Einion it was decided to form a spreadsheet for that everybody can provide their own observations on the 5 questions. Councillors Daniel Williams and Councillor Casi Roberts to arrange it.	
1.2	Draft local election rules – information received but no observations	
2.0	COUNTY COUNCILLOR'S REPORT	
	The County Councillor was unable to be present as he had another meeting.	
3.0	DECLARATION OF INTEREST	
	Iwan Hughes – Item 6.1 a 6.2	
4.0	CONFIRMATION OF LAST MONTHS EXPENDITURE AND FINANCIAL REPORT	
4.1	The Financial Officer present the expenditure for July 2021 and the Financial Report. the report was accepted.	
4.2	The Financial Officer present the expenditure for August 2021 and the Financial Report. the report was accepted.	
4.3	The Financial Officer stated that there was £75178.43 in the bank as the precept payment had been made. He had received and query from the auditors because there was so much money in the bank. He had explained that some monies had been earmarked for the playing field and the memorial hall and that the completion of the works had been affected by the pandemic. The explanation had satisfied the auditors. Due to this the Financial Officer stated that there was a need to use the money for the items that had been earmarked for the projects.	
4.4	The Financial Officer explained that reasonable sums are required in the bank so that salaries and unexpected payments can be met. Covid has influenced spending in the	

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	application to erect an agricultural building to cover the present cattle handling area – NO OBJECTION	
6.4	Application No.: C21/0709/20/LL Location: Fferm Bryn, Llanfair Is Gaer, Caernarfon, Gwynedd, LL55 1TU Proposal: Erection of agricultural building to cover existing cattle handling area- NO OBJECTION – observations that there was a need to look at the access visibility.	CLERK
7.0	HIGHWAYS, BENCHES AND BUS SHELTERS	
7.1	A report was provided that a child had fallen through the gap in the wall in Hen Gei Llechi. The gap was in the wall because work had been done as part of a planning application that was refused. The Clerk to write to the Planning Services so that that they deal with the matter. The situation was of a concern to the council.	CLERK
7.2	Re: Proposed Speed Restriction & Di restriction 2021 Various County Roads in conjunction with the A487 Caernarfon/Bontnewydd Bypass – Information Only	
8.0	FOOTPATHS AND LON LAS	
8.1	An explanation was provided by the Clerk why the second cut to the footpaths had been late. The Contractor had stated that due to the dry weather the growth had been slow until the rain came in August. Also, the Contractor had experienced a bereavement. No cut has been carried out to the footpaths which are the responsibility of the Trunk Roads. Information was received following the meeting that this work will be carried out in October.	
8.2	Members of the footpaths sub-committee stated that they had inspected the footpaths but had not been able to complete the report yet.	
9.0	CEMETERY, CAR PARK AND MORIA SITE	
9.1	Nothing to report on the cemetery – no information on prices on work to be done on Moria Site.	
10.0	PROJECTS	
10.1	An explanation was provided to the Council about the Playing Field. A discussion was held, and it was decided that Councillor Emyr Gareth would communicate with Sunshine Playgrounds and OBR. It was discussed that there would be a need for another £10k to complete the work. The Council agreed to earmark this sum for completing this project.	
11.0	MEMORIAL HALL AND CLOCK	
11.1	A report was provided on the sub-committee’s meeting by Councillor Dan Williams. The sub-committee had met and decided on the following: A request had been received by the Badminton Club to restart following the lock down. This meant that there would be tow users at the hall on Mondays. Presently the Guides/Brownies are there until 07:30. The Badminton Club would start at 8. It was decided that this was acceptable. A risk assessment has been received by the Badminton Club.	DW

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	<p>Medi uses the hall on Tuesdays, and she will be deciding to use the hall in the afternoon when the Council has a meeting on the second Tuesday in the month. This will be happening from October.</p> <p>Medi also uses the hall on a Wednesday for practising for achieving a qualification in dancing. If there is another user, then that user will get priority.</p> <p>To user in the hall on Thursday – the bowl in the afternoon and then a community dancing event in the evening. This activity will be starting this Thursday.</p> <p>Fridays are free.</p> <p>It was also decided that children’s parties can restart with only on a Saturday and one on the Sunday.</p> <p>Presently the caretaker cleans the hall on Mondays, Wednesdays, and Saturdays.</p>	
11.2	<p>Some of the lighting units in the hall need to be changed. A meeting has been held in the hall with a contractor to see what is need. Also, the lights on the outside are causing difficulties to the neighbours, it is hoped that PIR can be installed on the lights then they will work only as required. The contractor is working on a quotation.</p>	
11.3	<p>A meeting with Peter Wray has been arranged for Monday morning at 09:45 for advice on the floor and the space below. The site visit and report will cost £250. It was decided that the cost was reasonable and that the site visit should go ahead.</p>	
11.4	<p>To date no other quote has been received for the work required to the hall’s floor. Another contractor has said honestly that he is unable to do the work due to the amount of work he has. Because of the difficulties in finding quotations to the work the Council gave permission to accept the single quotation and it was decided to ask him to carry on with the work. The council also decided to look at the standing orders regarding tendering at next year’s annual meeting.</p>	
11.5	<p>The memorial clock has received a service from Smith and Derby. Councillor Daniel Williams stated that there would be need to arrange a road closure for the remembrance service this year. The Clerk to request this from Gwynedd Council.</p>	
12.0	WEBSITE	
	<p>The work to update the website continues. The hall booking system is not operating currently. The hall is booked through the Clerk.</p>	CLERK/CR
13.0	CYNLLUN LLIFOGYDD CYMUNEDOL	
	<p>Further work on this matter is to be done this month.</p>	

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<p>14.0</p>	<p>The Chairman stated that the end of the meeting for Mr Wynne Barton had arrived. He stated that he had hoped to have thanked him and to say goodbye face to face, but this had not been possible because of the situation. He said that Wynne had worked for 16 years to the Council with the last 9 years as the Financial Officer. The Chair asked Councillors Iestyn Harris and Daniel Williams to say a word.</p> <p>Councillor Iestyn Harris thanked him for his thorough work over his years as Clerk and Financial Officer, remembering how he must organise the accounts when he first started to work for the Council. The account had not been presented for 5 years. He thanked him and wished him the best in the future.</p> <p>Councillor Daniel Williams reiterated the words of Iwan and Iestyn and thanked Wynne for his work. He thanked Wynne for his leadership, explanation, and wise advice always. It is hoped that a Christmas event can be held this year and maybe there will be an opportunity then for the Council to say their goodbyes face to face with him.</p> <p>Wynne thanked them for their kind wishes and stated that Dan and Iestyn were the only two Councillors that remains on the Council since he started as a Clerk. he referred to the accounts and bringing them into order and that they have been carried out and present to time since them. He stated that he is now presenting them to Heather as organised accounts.</p> <p>He thanked everybody and everybody in turn thanked him for his work and wished him all the best.</p>	
	<p>The meeting came to an end at 21:30</p>	
<p>Signature:</p>		<p>Date:</p>