

CYNGOR CYMUNED Y FELINHELI

Minutes of the remote meeting held on the 15th of June 2021 at 7 p.m. using zoom.		
PRESENT		
Iwan Huws	Cynog Prys	
Iestyn Harris	Nerys John	
Llŷr Evans	Emyr Gareth	
Eifion Williams	Dafydd Huws	
Lliwen Griffiths-Williams		
		Wynne Barton - Financial Officer
1.0	CHAIRMAN'S OPENING REMARKS AND APOLOGIES	
	The meeting was formally opened by the Chairman Iwan Huws. He thanked the Council for electing him at chair in his absence. Apologies were accepted from Councillors Daniel Williams and Casi Roberts.	
2.0	COUNTY COUNCILLOR'S REPORT	
	The County Councillor could not be present.	
3.0	DECLARATION OF INTEREST	
	none	
4.0	CONFIRMATION OF LAST MONTH'S EXPENSES AND FINANCIAL REPORT	
4.1	the expenditure report for May 2021 was presented. The report was accepted.	Financial Officer
4.2	The Financial Officer provided the insurance costs for the year, a premium of £1925.84. the Council accepted the quotation and agreed for it to be paid.	Financial Officer
5.0	CONFIRMATION OF LAST MONTHS MINUTES	
5.1	The minutes of May 2021 were accepted as correct.	CLERC
5.2	<p>Arising from the minutes:</p> <p>No response received from Highways regarding:</p> <ul style="list-style-type: none"> • Water flowing into Caernarfon Road – The Clerk to contact them • Highway adjacent to the surgery – the clerk to get in contact with them • Retaining wall Hen Gei Llechi – The Clerk to get in contact with them. <p>No response regarding Afon Heulyn Footpath.</p> <p>School playing field – agreement has been made with Gwynedd Council for maintenance work to be carried out to solve the problem for now.</p>	<p>CLERC</p> <p>CLERC</p>
6.0	PLANNING APPLICATIONS	
6.1	<p>Application Number: C21/0520/20/DT Location: 8 Bryn Y Môr, Y Felinheli, Gwynedd, LL56 4LY</p> <p>Proposal: single storey extension to the front of the house</p> <p>NO OBJECTION</p>	
6.2	Doing away with BT public telephones – Terfyn Teras, Y Wern a Glan y Mor. – No Objection to do away with TERFYN TERAS AND Y WERN. KEEP GLAN Y MÔR.	
7.0	HIGHWAYS, BENCHES AND BUS SHELTERS	

CYNGOR CYMUNED Y FELINHELI

7.1	The clerk to persist with Gwynedd Council to get a response to the highway matters which are still awaiting their response.	CLERK
8.0	PUBLIC FOOTPATHS AND LON LAS	
8.1	The first cut to the footpaths has been made and the invoice received for payments.	CLERK
8.2	The subcommittee are required to meet so that they can agree on the placing of the way markers. the location of the way markers is required to be agreed. It was decided that the members would inspect the same footpaths as last year. The way markers are installed with the understanding of the landowner. Where difficulties exist with the landowners Gwynedd Council will install the way markers.	CLERK/IH/GG
8.3	The second cut to the footpaths will be carried out at the end of July.	
8.4	An application was received from Anwen Lynne for creating a fruit hedge near the path that leads to the Car Park from the Lon Las. No objection was raised to this. The Clerk to inform Gwynedd Council regarding the fruit hedge so that they will not cut it in error.	CLERK
8.5	Information was received that from the County Councillor that Gwynedd Council was to install a new fence on part of the Lon Las towards the Old Station to the rear of the Car Park.	
9.0	CEMETERY, CAR PARK AND MORIA SITE	
9.1	No further information regarding costs for the maintenance of the moria site.	
9.2	A quote has been received for the maintenance work to the Car Park wall.	DW
10.0	PROJECTS	
10.1	Information was received that the new equipment for the Playing Field is to be installed the week following the council meeting. The clerk will inform the Councillors. The Clerk to contact Elliw to ensure that the role Sunrise Playgrounds played in the project. Following the monthly meeting Elliw forwarded the most recent information on the playing field scheme. It is hoped the scheme will be completed between the 24 th and 30 th of June. Hopefully photographs will be taken with the Chairman and OBR on the 30 th so that some publicity can be arranged.	IW/CLERK
10.3	Toilets – Gwynedd Council have requested a Risk Assessment and Method Statement for the work of painting the toilets. This information has been forwarded to the contractor by Councillor Daniel Williams.	DW
10.4	Flood Defence Scheme – safety inspection has been completed on the project, minor matters have been raised, such as the tactile paving has been installed wrongly by the pedestrian crossing area. The grass has been cut by OBR for it to be transferred back to Gwynedd Council for maintenance. The Clerk to advice Geraint Hughes. A drone video has been made of the project ready for the official opening. The interviews have also been recorded	

CYNGOR CYMUNED Y FELINHELI

	ready for the launch next week. The video then can be shown on the Council's website.	
11.0	MEMORIAL HALL AND CLOCK	
11.1	<p>This is the updated status on the use of the hall - minutes by Councillor Dan Williams</p> <p>The caretaker has returned to work. She is starting to get to grips with the new cleaning procedures and bringing the hall back to the standard of cleanliness following its closure for a year.</p> <p>A cleaning checklist has been produced and she is happy with it.</p> <p>The bowling club is restarting to use the hall. Their risk assessment has been presented and it is acceptable. I have met up with the arranger and discussions have been held regarding the arrangements. Following these discussions, the risk assessments have been updated.</p> <p>The Guides/Brownies/Rainbows have not restarted using the hall, they have been using the Felin Fach to do outdoor activities. They intend to start using the hall Monday 21/6/2021. Their risk assessment is acceptable. Their district commissioner will be verifying their documents.</p> <p>Councillor Daniel Williams will be meeting Sue Eckersley and Charlotte in the Hall no Thursday evening to show the preparations in place and to discuss how they are to use and store their equipment in the hall.</p> <p>A new Fire door has been installed in the Basement by Michael Hughes at a cost of £380.00.</p> <p>Councillor Daniel Williams has arranged for Michael Hughes to look on the necessary work to the floor near the fire door on the Caernarfon side. The deficiency to the floor at present is covered by a sheet of plywood 18mm. the fire door is ok to be used.</p> <p>Several request to use the hall have been received, the Clerk and Councillor Daniel Williams have kept with the decision agreed upon by the Full Council at the last meeting. the hall has been opened to two organisations in a managed way at present.</p> <p>We have learnt from having the caretaker back at work and we will be moving ahead now to measure how much time is required to disinfect and how we can open to more organisations. We have learnt from looking at the bowling</p>	DW

CYNGOR CYMUNED Y FELINHELI

	<p>club and changed our risk assessment and procedures. We will be doing the same with the guides etc.</p> <p>The Council have been asked to give the right to the sub-committee for the Memorial Hall to decide when to open the hall to other organisations – the Council agreed to this, each change will be considered by the sub-committee and minute in the hall’s risk assessment, procedures, usage timetable and cleaning and procedures.</p> <p>Councillor Daniel Williams will produce a bilingual User Cleaning checklist.</p> <p>A short meeting was held between the Clerk and Councillor Daniel Williams 218June 2021 updating matters to do with the hall.</p>	
12.0	WEBSITE	
	Website is being updated as required.	CLERK/CR
13.0	COMMUNITY FLOOD SHCEME	
	<p>NRW have register the flood wardens on their system. Some of the wardens have not received confirmation via email of this.</p> <p>Next month Councillor Daniel Williams will be contacting the wardens to confirm if they have received an email from NRW. Work will also be made on the system of how to report problems – this will be done via the website.</p>	
	The meeting came to an end at approximately 21:45	
Signature:		Date:

