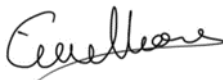


CYNGOR CYMUNED Y FELINHELI

Minutes of the meeting held on the 11th of October 2022 7 p.m. at the Memorial Hall.		
PRESENT		
Iwan Huws	Eifion Williams	
Llŷr Evans	Emyr Gareth	
Meleri Jones	Nel Huws	
1.0	CHAIRMAN'S OPENING REMARKS AND APOLOGIES	
	The meeting was formally opened by the Chairman Iwan Huws and apologies were received from Dafydd Huws, Cyngor Prys, Eleri Wyn Thomas and Daniel Llywelyn Williams. Expression of sympathy was extended to Councillor Dafydd Huws on the loss of his father.	CLERK
1.1	There was no public participation.	CLERK
1.2	Draft Annual Report 2023 – Independent Remuneration Panel of Wales will be discussed at next month's meeting.	CLERK
2.0	DECLARATION OF INTEREST	
	None	
3.0	CONFIRMATION OF LAST MONTHS EXPENDITURE AND FINANCIAL REPORT	
3.1	The matter of the foreshore lease was discussed as the annual payment was itemised on the financial report it was decided that Councillor Emyr Gareth would make enquiries with Barry Davies Gwynedd Maritime Officer. The expenditure for September and the financial report was accepted.	EG CLERK
4.0	CONFIRMATION OF LAST MONTHS MINUTES AND MATTERS ARISING	
4.1	The minutes for September were accepted as correct.	CLERK
4.2	Beach Road Playground – the latest information on the situation was provided. A safety report by RoSPA has been received and has been forwarded to let's Play Everywhere, a response from the company has been received stating that they do not accept the report and that they are minor issues and that they have completed the work requested. It was decided that the RoSPA's report would be forwarded to Kompan, designer and manufacturer of the equipment; also, to ask the Gwynedd Officer if they could name a new contractor that would be able to address these matters highlighted by RoSPA urgently.	CLERK
4.3	Wi-Fi – Councillor Iwan Huws is still making enquiries.	
4.4	Bwyd Bendigedig - KIOSK. Information as received that the kiosk would be painted racing green. Councillor Iwan Huws stated that he understands that Gwynedd Council requires £1000 for adopting the picnic table on the playground. The Community Council did not understand this reasoning as the Council have been able to install two items on the playground without having to pay anything for putting them there. It was decided that the Clerk would make enquiries regarding the matter with Gwynedd Council.	CLERK
4.5	Hen Gei Llechi Footpath – confirmation that the work has been completed has not been received.	

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4.6	Moel y Don Battle – No further information to date.	DW
5.0	PLANNING APPLICATIONS	
5.1	Application Number: C22/0914/20/DT Location: Y Fron, Y Felinheli, Gwynedd, LL56 4JS Proposal: demolish the extension and erect a new extension NO OBJECTION	
6.0	FINANCE, EMPLOYMENT, POLICIES AND WEBSITE	
6.1	Work to update the website continues.	
7.0	ASSETS	
7.1	The matter of placing the cemetery waste bin within the highway every fortnight was discussed. It was decided that a member of the committee would ensure that this work was carried out every fortnight.	
7.2	Information has been received that the compost bin at the cemetery is being used for dumping plastic and that currently it is full. The matter was discussed as well as the condition of the fence on the grazing area. Councillor Llŷr would visit the cemetery and report back to the council following his visit.	LIE
8.0	PUBLIC FOOTPATHS, LÔN LAS, AND HIGHWAYS	
8.1	Councillor Emyr Gareth stated that the written work of the annual review has not been completed but he felt that there was a better way of presenting the results as there was a lot of repeating statements; he said that he would make another document that would be easier to read. The Council were grateful for his work.	EG
8.2	Confirmation was received from the Trunk Road Agency that the footpaths where responsibility lies with them would be receiving maintenance work soon.	CLERK
8.3	Information was received that where the tree had fallen on the Lon Las the footpath had been narrowed due to the debris on the side and this is dangerous to the cyclists and walkers that use the footpath. The Clerk to inform the Footpath Officer of this.	
9.0	MEMORIAL HALL AND CLOCK	
9.1	It was stated that a community fan zone would be created in the memorial hall.	DW
10.0	COMMUNITY FLOODING SCHEME	
	No further information	DW
11.0	PROJECTS	
	See Item 4.2	
13.0	A request for closing the road for the Remembrance Sunday Service has been mad. Councillor Eifion William was asked if he would be responsible for the traffic management.	CLERK
	The meeting ended at 21:30	
Signature: 		Date: 8/11/2022