

CYNGOR CYMUNED Y FELINHELI

Minutes of the meeting held on the 8th November 2022 at the Memorial Hall at 7 p.m.		
PRESENT		
Eifion Williams	Elenid Glyn	
Llŷr Evans	Emyr Gareth	
Meleri Jones	Dafydd Huws	
Eleri Wyn Thomas	Llŷr Evans	
Daniel Llywelyn Williams	Cynog Prys	
1.0	CHAIRMAN'S OPENING REMARKS AND APOLOGIES	
	The meeting was formally opened ny the Vice Chair Mr Eifion Williams. Apologies were received from Iwan Huws, Nel Huws, and Iestyn Harris. Resignation of Karin Koehler was received.	CLERK
1.1	There was no public participation.	CLERC
1.2	Drafft report of the Independent Renum,eration Panel for 2023 – the matters were discussed and it was decided that the policy would include the following: annual payment of £156 for each member, £52 for each member for working from home, there will be no allowance for the Chairman or the Vice Chair. Allowances for transport and sustinence will be paid to members if the members are representing the Council following a council decision. There will also be cost for care. Tracelling costs will be paid a month following the event and when invoices have been presented to the Clek. Allowances will be paid at the end of each financial year.	CLERC
1.3	The council decided that permission would be grated for a tree to be planted for the remembrance of a child. However it was a concern of the council how this special tree was to be protected. In the past trees that have been planted on the Lon Las have been cut down by contractors working for Gwynedd Council. If the family decides to plant a fruit tree then it would be able to be planted within the community orchyard as this would give it better protection. The Clerk to informa the family of the decision.	CLERK
1.4	Licencing of picnic tables in front of the Garddfon. The matter was discussed and it was decided that the Council had no objections however the Council would like to see conditions such as that there would be a need for the grass to be cut regularly, that glasses at the end of the evening are collected and that no glasses ar provided for drinking outside after 10 p.m. also that access to the toilets are clear at all times.	CLERK
2.0	DECLARATION OF INTEREST	
	Councillor Eifion Williams – Item 5.1	
3.0	CONFIRMATION OF LAST MONTHS EXPENDITURE AND FINANCIAL REPORT	
3.1	The expenditure and financial report for October was presented and were accepted.	CLERK
3.2	A 6 monthly budget report was also prested. Questions were asked on particular matters and the financing of the Memorial Hall and it was decided that the matter would be discussed at	

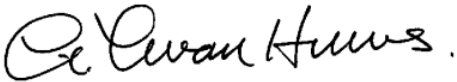
CYNGOR CYMUNED Y FELINHELI

	a meeting of the Memorial hall and then reported back to the Council.	
3.3	A question was raised regarding the earmarking of £12,000 for costs and only approximately £1500 had been used. The Clerk did not have the details to hand to provide an explanation but would forward the explanation following the meeting. The explanation was that this was the budget of where the financial assistance to local societies would be paid out of.	CLERC
3.4	The Clerk declared that the fee for the Scribe package would be increasing for the year. It was decided that the Council would carry on with the accounting package.	
4.0	CONFIRMATION OF LAST MONTHS MINUTES AND MATTERS ARISING.	
4.1	The minutes for October 2022 were confirmed following minor alterations.	CLERK
4.2	Beach Road Playing Field -the latest information on the situation was provided. There is a site visit at the end of the week with a representative fo Kompan. It is hjopped that Councillor Emyr Gareth, Councillor Daniel Williams and Councillor Eifion Williams will be present. The result will be reported back to th members at next months meeting.	CLERK
4.3	Wi-Fi – Councillor Iwan Huws continues to make enquiries.	
4.4	Bwyd Bendigedig – the Clerk stated that she has received and explanation from Gwynedd Council regarding the installation fo the picnic table in the Beach Road Playing Field. For Gwynedd Council to adopt the picnic table , it will need to be installed on a base and that path leads to it in order to facilitate a wheel chair. As Councillor Dan Williams has been liaising with Bwyd Bendigedig on the matter the councillor will facilitate the discussion with Gwynedd Council. The Clerk to forward the correspondense on the matter to the Councillor.	CLERC DW
4.5	Hen Gei Llechi Footpath – confirmation that the owvergrowth has been cut back has been received.	
4.6	Battle of Moel y Don – the Clerk to consult with the Headmistress to invite the school to work with the Council on a project to commemorate the battle at Moel y Don.	CLERK
5.0	PLANNING APPLICATIONS	
5.1	Application No.: C22/0935/20/LL Location: Tŷ Gwydr Ffordd Caernarfon, Y Felinheli, Gwynedd, LL56 4RZ Proposal: Sub-Division of an existing residential dwelling to create an additional residential unit at basement level The Clerk to write to the Planning Services.	
5.2	Application No.: C22/0990/20/LL Location: 15 Gwylan Uchaf, Y Felinheli, Gwynedd, LL56 4YJ Proposal:Two storey extension to provide extra bedroom and extend the kitchen.– OBSERVATIONS – Y The Council needs confirmation that the development will not affect the Allt Gam Footpath – The Clerk to write to the Planning Services.	
5.3	Application No.: C22/0989/20/DT	

CYNGOR CYMUNED Y FELINHELI

	Location: 8 Ffordd Heulyn, Y Felinheli, Gwynedd, LL56 4QT Proposal: erect a balcony on the rear first floor and a domer window on the front. – this address is not within the y Felinheli, however the Council did not have an objection.	
6.0	FINANCE, EMPLOYMENT,, P[OLICIES AND WEBSITE	
6.1	Work on the website continues.	
6.2	It was decided that the council would invest in a laptop – model to be of the Clerks choosing. An example has been provided to the committee and the price of £599 was also acceptable.	
7.0	ASSETS	
7.1	Report received from Councillor Llyr Evans regarding the compost bin. It was decided to remove it but firstly the content would be offered to Bwyd Bendigedig. If Bwyd Bendigedig could not make use of it then the Clerk to contact a contractor to remove it. The fence within the cemetery needs to be repaired. Councillor Eifion Williams to get a price for the work.	CLERK
8.0	PUBLIC FOOTPATHS, LON LAS AND HIGHWAYS	
8.1	Councillor Emyr Gareth continues to work on the annual report.	EG
8.2	A report was received that the retaining wall between the Church hill and the bus stop on Caernarfon Road is bowing. Several members of the Council were concerned regarding the situation as there are several other areas that are bowing also and that water is flowing onto the main road between the stones. The Clerk to write to Gwynedd Council to request a site meeting.	CLERK
9.0	MEMORIAL HALL AND CLOCK	
9.1	Mae tapiau newydd wedi eu gosod yn y toiledau a gobeithir new taps have been installed within the toilets and hopefully work on one of the toilets will be completed at the end of the week. One of the urinals requires a new pipe.	DW
9.2	Ross Hughes are aware of the floor and have visited. They will be coming back soon.	
9.3	Work on the hall's lighting has been completed. We are awaiting quotations for new LED lights instead of the halogens, the ones installed at present will not accept LED bulbs and therefore the units will need to be changed.	
9.4	The flowers around the clock are still blooming and some weeding has been done by Menter Fachwen. Some maintenance work around the clock has been done recently by Councillor Llyr Evans and workers from Mernter Fachwen had commented on the good work. He was thanked for his work.	
9.5	Councillor Eifion Williams will be responsible for the traffic management for the Remembrance Service.	
10.0	COMMUNITY FLOODING SCHEME	
10.1	The gates are closed at present following a weather warning. The system is working well. Details of the weather warnings are cascades via the whattapp and then the	DW

CYNGOR CYMUNED Y FELINHELI

	wardens operates the gates. The gate across the highway is operated by Gwynedd Council. Annual training is required for the wardens in order to comply with the insurance etc. Gwynedd Council risk assessment and operating method require to be changed in order for them to be current on what is happening. Councillors and wardens are able to forward problems with gullies etc to Gwynedd Council with an appropriate linc. Councillor Emyr Gareth to inform the members of the link.	
	December's meeting to be on Monday 12 th December at the mmemorial Hall.	
	The meeting ended at 21:15.	
Signature: 		Date: