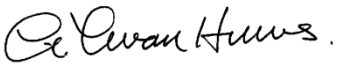


CYNGOR CYMUNED Y FELINHELI

Minutes of the meeting held on the 17th of May 2022 at the Memorial Hall at 7 p.m.		
PRESENNOL		
Iwan Huws	LIŷr Evans	
Daniel Williams	Emyr Gareth	
Dafydd Huws	Eifion Williams	
Eifion Williams		
1.0	CHAIRMAN OPENING REMARKS AND APOLOGIES	
1.1	The meeting was formally opened by the Chairman Iwan Huws, apologies were received from Councillor Iestyn Harris. The chairman stated that the Council complies with parts of the new legislation by providing a virtual service for the evening's meetings. However, there is no appropriate and sufficient technical equipment available to the Council therefore the matter was discussed, and it was decided that the Council would invest in appropriate equipment including a new laptop for the Clerk as a new asset to the Council. The Council agreed on the decisions and the Clerk to action the matter.	CLERK
1.2	Old Boats. Information was received that the maritime Officer of Gwynedd Council intended to remove the old boats left on the beach. Some are in a poor state. Gwynedd Council are willing to remove the boats. The Community Council agreed to the proposal if Gwynedd would place a notice on the boats first and this intention to be placed on the Community Council's website.	CLERK
2.0	DECLARATION OF INTEREST	
	None	
3.0	CONFIRMATION OF LAST MONTHS EXPENSES AND FINANCIAL REPORT	
3.1	The expenses for April were presented as well as the financial report. Both were accepted.	
3.2	Annual Insurance for the Council. The comparison costs for the annual insurance were discussed regarding 1-, 3-, or 5-years agreement. The costs were as follows: 1 Year: £2048.49 3 Year: £1975.07 5 Year: £1901.63 A 5-year agreement would provide the Council with a discount on the premium, a 5-year agreement was agreed upon.	
3.3	An annual commercial waste for the cemetery was presented. The annual cost being £534.00. the Council agreed that this was appropriate and accepted the agreement.	
4.0	CONFIRMATION OF LAST MONTHS MINUTES AND MATTERS ARISING	
4.1	The minutes for April 2022 were accepted as correct.	CLERK
4.2	No response from Gwynedd Council regarding a virtual meeting with officers regarding the public footpaths. The Clerk to carry on with setting up a meeting.	CLERK
4.3	Beach Road Playing Field – a verbal report was provided by Councillor Emyr Gareth on the current situation. It is hoped that the work will be completed by the middle of June. The	CLERK

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	lost items have been ordered and a fortnight will be required for the work, and this will mean further additional costs. The costs have been verified by the company and it could be reduced if black wet pour would be used instead of the green. The cost will be £2600 + VAT. It was agreed by the Council or the work to be completed.	
5.0	PLANNING APPLICATIONS	
5.1	Application No.: C22/0519/20/DT Location: 4 Aber Cottages, Y Felinheli, Gwynedd, LL56 4JY ad / Proposal: New Garden storage and minor landscaping works – NO OBJECTION	
5.2	Application No.: C22/0353/20/RA Location: 11 Ffordd Caernarfon, Y Felinheli, Gwynedd, LL56 4RZ Proposal: Application to discharge condition 7 (ecological survey) of planning permission C21 / 0446/20 / LL for the erection of a three storey three-bedroom house with parking area– NO OBJECTION	
5.3	Application No.: C22/0398/20/AC Location: Plot 11a, Ffordd Caernarfon, Felinheli, LL56 4RZ Proposal: Application to discharge conditions 6 (Reasonable Avoidance Measures) and 7 (Ecological Survey) of planning permission C21/0445/20/LL for the erection of a three storey three-bedroom house with parking area– NO OBJECTION	
5.4	Application No.: C22/0412/20/DT Location: Llanddwyn View, 1 Lôn Llwyn, Y Felinheli, Gwynedd, LL56 4SJ Proposal: Erection of first floor balcony– NO OBJECTION	
6.0	FINANCE, EMPLOYMENT, POLICIES AND WEBSITE	
6.1	Work on the website is continuing.	
7.0	ASSETS	
7.1	Discussion was held on the Cemetery. The Clerk and Councillor Dafydd Huws will carry on improving its management and its documentation records.	
7.2	Graffiti remains on the bus stop – it was decided that the graffiti would be dealt with by a cleaning company. Councillor Emyr Gareth to arrange the work.	EG
8.0	PUBLIC FOOTPATHS, LON LAS, AND HIGHWAYS	
8.1	No Report	
9.0	MEMORIAL HALL AND CLOCK	
9.1	No further information from last months Ross Hughes company can provide a linoleum of the same design and colour therefore we will now be able to move ahead with completing the work. Councillor Daniel Williams to arrange the work.	DW
9.2	The plumber has arranged to visit the hall and it is hoped that the necessary work can be completed soon.	
10.0	COMMUNITY FLOOD SCHEME	
	No further report.	
	The meeting ended at approximately 21:00	
Signature:		Date: 14/06/2022