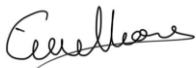


CYNGOR CYMUNED Y FELINHELI

Minutes of the meeting held on the 5th of December 2023 at the Memorial Hall at 6.30 p.m.		
PRESENT		
Eifion Williams	Elenid Glyn	
Llŷr Evans	Emyr Gareth	
Eleri Wyn Thomas	Dafydd Huws	
Meleri Jones	Daniel Williams	
Elen Gwenllian	Cynghorydd Sir Iwan Huws	
Cynog Prys		
1.0	CHAIRPERSONS OPENING REMARKS AND APOLOGIES	
	The meeting was formally opened by Councillor Eifion Williams. No apologies were received.	
1.1	No public participation took place.	
1.2	Received from Menter Felinheli answers to the questions posed by the Community Council. the responses were accepted, and it was decided that the enterprise to be supported.	CLERK
1.3	Although the Council showed support to Menter Felinheli, the way it was to financially support is difficult. The Clerk stated that the Council can finance via the Section 137. The difficulty was the decision of how much and did the Council want to be shareholders. Following a long discussion, it was decided that Menter Felinheli was to make an application for Section 137 and that the members were to decide which option that they wanted to support. Option A i. Community Council supported the idea buying Local assets. ii. supported Menter Felinheli and willing to send a supporting letter. iii. in favour of providing money towards the enterprise but as the Council has responsibility for public money, the money should be provided as a grant (Section 137). The grant would be on the condition that the marina had been Bought and going ahead. To receive an application that is for a particular project. The value of the grant depends on confirmation of the project. Option B i. Buy some shares to show Support and get the opportunity to have a say on a particular decision on the management of the enterprise. Decision to be made in February 2024.	CLERK
1.4	Independent Remuneration Panel for Wales Draft Annual Report - February 2024 – Decision to accept the report	
1.5	New Consultation: Local Government Financial Bill (Cymru) – it was decided that the Council was satisfied with the response Onevoice Wales would provide on behalf of the Community councils.	
2.0	DECLARATION OF INTEREST	
	None	
3.0	CONFIRMATION OF LAST MONTHS EXPENDITURE AND FINANCIAL REPORT	
3.1	Expenditure and financial report for November 2023 were presented and accepted.	CLERK

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3.2	A comparison of the budget and actual was presented and accepted.	
4.0	CONFIRMATION OF LAST MONTHS MINUTES AND MATTERS ARISING.	
4.1	The minutes for November 2023 were presented and accepted as correct.	CLERK
4.2	Swimming Lessons at Plas Menai – confirmation received that swimming lessons remain as part of the centre’s activity but not by external Contractors.	
4.3	Defibrillators census and registration Onevoice public Access - confirmation has been received that the school are ow responsible for the Equipment at the school. They are responsible for its testing, maintenance and buying of pads as necessary.	
4.4	Traffic management plan – no progress to date.	
5.0	PLANNING APPLICATIONS	
	Application No.: C23/0927/20/LL Location: 13 Ffordd Hebog, Y Felinheli, Gwynedd, LL56 4QZ Proposal: Installation of a free-standing Monobloc Air Source Heat Pump together with internal works – NO OBJECTION	
6.0	FINANCE, EMPLOYMENT, POLICIES AND WEBSITE	
6.1	Work to update the website continues. Work is required to draw out a biodiversity policy.	
7.0	ASSETS	
	Nothing to report	
8.0	PUBLIC FOOTPATHS, LÔN LAS, AND HIGHWAYS	
8.1	Nothing to report	CLERK
9.0	MEMORIAL HALL AND CLOCK	
9.1	A meeting will be arranged shortly.	DW
10.0	COMMUNITY FLOOD PLAN	
	Nothing to report	
	The meeting ended at 7:30.	
Signature: 		Date: 16/1/24