

CYNGOR CYMUNED Y FELINHELI

Minutes of the meeting held on the 13th of June 2023 at the memorial Hall at 7 p.m.		
PRESENT		
Daniel Williams	Eifion Williams	
Llŷr Evans	Iwan Huws	
1.0	CHAIRPERSONS OPENING REMARKS AND APOLOGIES	
	The meeting was formally opened by Councillor Iwan Huws. Apologies were received from Councillors Cynog Prys, Eleri Wyn Thomas, Nel Huws, Dafydd Huws, Elenid Glyn, Meleri Jones and Emyr Gareth.	
1.1	No public participation.	
1.2	Welsh Government – Review into twining – The Clerk to respond on behalf of the Council.	CLERC
1.3	Standing Orders 2023 – this matter to be brought in front of the Council at next month’s meeting when the members have had time to digest the contents and for Councillor Daniel Williams and the Clerk to have had time to compare the standing orders with the Council’s handbook.	CLERC DW
1.4	Training – a list of the training module by Onevoice Wales to be forwarded to the councillors again so that they can choose their courses that they want to attend. Councillor Daniel Williams and the Clerk to create a matrix.	CLERC DW
1.5	Gwen Thomas email – the Council acknowledged the email. Several of the items on the email has been acknowledged by the Council. It was decided that an invitation would be forwarded to Ms Thomas to meet with the Council members at the Council’s stall at the Gwyl y Carnival to discuss the matters raised. The Clerk to forward an invitation to Ms Thomas.	CLERC
2.0	DECLARATION OF INTEREST	
	None	
3.0	CONFIRMATION OF LAST MONTHS EXPENDITURE AND FINANCIAL REPORT	
3.1	The clerk presented the expenditure and financial report for May 2023, and they were accepted by the Council.	CLERC
4.0	CONFIRMATION OF LAST MONTHS MINUTES AND MATTERS ARISING	
4.1	The minutes for the Annual Meeting 2023 and minutes for May 2023 were accepted as correct.	CLERC
4.2	Wi-Fi – no progress on this matter. The Council had hoped that some kind of response would have been received to date by Menter Mon; it is believed that towns are targeted more than villages. The Clerk to try and consult with Menter Mon again.	
4.3	Footpath17 and Cerrig yr afon Footpath – no response from the Footpath Officer and no quotation has been received. The Clerk to contact the officer again. The Trunk Road Agency Officer has responded on the maintenance work on the footpaths that cross the bypass; the work is actioned by Gwynedd Council and this work is carried out at times when there is no other work prioritised. The work includes more comprehensive work	

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	other that maintenance only such as widening of the path etc.	
4.4	Defibrillator Census – information is required from the school – Councillor Iwan Huws to ensure this information from the next governors meeting.	CLERC ASEDAU
4.5	Flooding of Afon Heulyn – This matter needs to be expedited by the Clerk.	CLERC
4.6	Penybryn Development – Gwynedd Estate Officer has been in touch and that a site meeting will be held at Penybryn. He will contact Councillor Daniel Williams following the site visit. Information was also provided by him in that there is a matter of “Adverse Possession Claim” made and Gwynedd Council has objected.	
4.7	Highway matters, BT manhole cover top of Snowdon Street and gully on Beach Road – Highway Officer stated that work will be carried out if work is classified as emergency.	
4.8	No litter picking event has taken place due to the growth of the grass and it would have been impossible to see the litter on the grass verges. Hopefully an event will be held closer to the winter month.	
4.9	Traffic Management Plan – response has been received from Gwynedd Traffic stating that they would be willing to attend the meeting with the other partners to consider the situation. Response from the Trunk Road Agency also received via telephone call with the Clerk and that they will be willing to discuss suggestions in a convened meeting. Response from the Police will be needed before a date can be arranged for the meeting.	
4.10	A request has been received that the public toilets be available later than usual during the Gŵyl y Felin. The Clerk has consulted with Gwynedd Council but has not received a response to date. She stated that the officer had said that there have been times when the toilets had not been closed overnight. The Clerk will try and get confirmation on the request. The members present were willing to consider taking responsibility for the toilets.	
5.0	PLANNING APPLICATIONS	
5.1	Application Number: C23/0379/20/CC Location: Felinheli Marina, Felinheli, LL56 4JN Proposal: prune Yew Tree that is subject of a TPO. NO OBJECTION	
6.0	FINANCE, EMPLOYMENT, POLICIES AND WEBSITE	
6.1	Updating work continues. There is a need to work on a biodiversity policy soon.	
7.0	ASSETS	
	Maintenance work for 3 months on the Moriah site will be carried out under an agreement with a contractor. Consideration will be made later to maintain the site over the winter months. Members of the public can provide plants for planting. The contractor will carry out the	

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	planting. There will also be an opportunity to plant a Christmas tree on the site – this to be considered later.	
8.0	PUBLIC FOOTPATHS, LÔN LAS, AND HIGHWAYS	
9.0	MEMORIAL HALL AND CLOCK	
9.1	A verbal report was provided by Councillor Daniel Williams. As stated last month there is a need for necessary work on the floor to be carried out – this will take up to 3 days. The Clerk is looking at when this will be possible. It is to be expected that slates will be slipping on the roof from time to time as the nails holding them are deteriorating. For safety reasons some kind of structure can be installed around the area where the guttering to catch the falling slates. Councillor Daniel Williams to look at the costs from Contractors to carry out the work. It is hoped that a meeting of the Committee can be held soon to discuss the Hall hiring fees.	DW
9.2	Clock – it is hoped that arrangements can be made with a professional company to look at the dampness. There is need to clear the inside of the clock – hopefully a convenient time to do this can be arranged.	
10.0	COMMUNITY FLOOD PLAN	
	Nothing to report	
11.0	ANY OTHER MATTERS	
11.1	A member of the public has suggested installing an outdoor gym within the village. Councillor Eifion Williams to make enquiries where an open -air gym could be installed. Previous suggestion was to install equipment at several site where walkers and runners use. Councillor Eifion Williams to report back next month.	
11.2	The Council will have a stall at the Gŵyl y Felin Carnival to welcome the public to see if two new members can be recruited for the two vacant seats.	
	The meeting ended at 08:30	
Signature:		Date: 13/09/23