

CYNGOR CYMUNED Y FELINHELI

Minutes of the remote meeting held on the 13th of April 2021 7 p.m. using Zoom.		
PRESENT		
Daniel Williams	Cynog Prys	
Lliwen Griffith-Williams	Nerys John	
Iwan Huws	Emyr Gareth	
Eifion Williams	Dafydd Huws	
		Wynne Barton - Financial Officer
1.0	CHAIRMAN'S OPENING REMARKS AND APOLOGIES	
	<p>The meeting was officially opened by the Chair Iwan Huws. Apologies were received from Llŷr Evans, Casi Roberts, Iestyn Harris and County Councillor Gareth Griffiths. Letters of resignations were received from Mei Gwilym an Eiliw Williams. The Chair thanked them for their contribution to the Community Council.</p> <p>Therefore, there are two vacant seats on the Council that need to be filled. Next month there will be an Annual Meeting. It is hoped that this can be done face to face at the Memorial Hal, venue to be confirmed at the beginning of next month following consultation with the Chairman.</p>	
2.0	COUNTY COUNCILLOR'S REPORT	
	The County Councillor was not present.	
3.0	DECLARATION OF INTEREST	
	None	
4.0	CONFIRMATION OF LAST MONTHS EXPENDITURE AND FINANCIAL REPORT	
4.	<p>The Financial Officer presented the expenditure for March. This was the last report for the year. Several cheques had not been presented to the banks. The report was accepted.</p> <p>The invoice for the maintenance work on the Cerrig yr Afon Footpath fence has been paid, however there is a need to confirm that this is the responsibility of the Community Council as there is another section that needs some work. A quote of £505 +VAT has been received. It was decided that if confirmation is received that it is the responsibility of the Community Council then the Clerk can confirm with the Contractors to complete the work.</p>	Financial Officer
4.2	The details for the waste collection from the Cemetery was received from Gwynedd Council. The Cost of £503 for 2021 – 2022 was accepted.	Financial Officer
4.3	Membership of One Voice Wales is to carry on. The cost for the forthcoming year was accepted and payment agreed. It was asked whether the Council takes enough advantage of the service. It was stated that there is to be a virtual conference in May. The Clerk was asked to attend. The Clerk to arrange the booking.	Financial Officer
4.4	The Chairman stated that a restricted meeting had been held last month regarding the Financial Officer's retirement. an agreement in principle was reached that the Financial	

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	Officer's work would be transferred to the Clerk. A smooth transition can be achieved by September as August is a holiday month. To help with this, at the Annual Meeting it is intended that a Financial Sub-Committee together with the Employment Sub-Committee is established.	
4.5	There is a need for two members to look at the account prior to them being submitted for the internal audit. Councillors Iestyn Harris and Lliwen Griffiths-Williams volunteered to do this.	Financial Officer IH/LIG-W
4.6	The Invoice for the playing field equipment has been received - £12.432. An explanation was provided that the equipment was chosen from Playdale because it fulfilled the requirements of the Community Project Sub-Committee for the Playing Field on Beach Road. Other suppliers could not meet these requirements; therefore, it was not possible to get other prices. Also, as their Flood Defence project was on the same site the contractors for this work were able to offer the Community Council the civil engineer ground works for free a saving of approximately £5000.	
5.0	CONFIRMATION OF LAST MONTH'S MINUTES	
5.1	The minutes for March 2021 were confirmed as correct.	CLERK
5.2	Raising from the minutes: Playing Field – No further information received from Llifon Foulkes – the Clerk to ensure that information is received by June so that a discussion can be held on the adoption of the Playing Field by the Community Council. Benches – see the Benches Item. CCTV – n invoice received – the Clerk to arrange to obtain the invoice. Public Footpath – confirmation received from the Trunk Road Agency that the maintenance of some of the footpaths are their responsibility. The Clerk to forward details of the footpaths that need attention. This will ensure that the Community Council and the Trunk Road Agency have the same information on the footpaths under their responsibility. Waymarker signs have been received, there is a need to decide how they are to be erected. There will be a need for the landowner's permission. The Community Council to do the work where permission has been received and in areas where there are some difficulties then Gwynedd Council will action the work. There is a need to arrange a meeting of the sub-committee. Councillor Nerys John to arrange. There is a Right of Way consultation by Gwynedd Council at present. The link for the consultation to be placed on the website and the Council's Facebook page so that residents	CLERK CLERK CLERC NJ CLERK/EG

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	can respond. The Clerk to find if the Community Council can respond.	
6.0	PLANNING APPLICATIONS	
6.1	Application No.: C21/0271/20/DT Location: 12 Ger Y Nant, Y Felinheli, LL56 4PF Proposal: Application for the erection of a two-storey side extension and single storey flat roofed rear extension NO OBJECTION – but the Clerk to send the Council’s observations to the Gwynedd Planning Services stating the concern regarding planning applications where a garage is changed to a room and as a result can affect the parking facilities of the dwelling that can then affect the parkin on the roads within the village.	CLERK
6.2	Application No.: C21/0200/20/LL Location: Fferm Parciau, Caernarfon, LL55 1TS Proposal: Discharge of condition 5 of application ref. C21/0041/20/LL for a landscaping/tree planting scheme. NO OBJECTION	CLERK
6.3	Application No.: C21/0294/20 Location: Manchester House, 32 Stryd Bangor, Felinheli, LL56 4JD Proposal: Roof terrace at rear of property. NO OBJECTION	CLERK
7.0	HIGHWAYS, BENCHES AND BUS SHELTERS	
7.1	The work on the bench on top of the Steps has been completed. Information was received that the contractor did not was payment for the work – it was a gift to the Community. The Clerk to send a word of thanks.	CLERK
7.2	Not a lot of work has been done since the lockdown on the proposal to introduce a bus shelter adjacent to Menai Court. To date the Council was not overly keen on introducing the green metal shelter as there is presently on the Caernarfon Road. Councillor Daniel Williams to make enquiries regarding getting a canti lever design for the location. By discussing this mater information was received that water egress from this area is happening and affecting the highway, which is of a concern especially during the winter months as it can freeze. The Clerk was asked to contact Gwynedd Council on the matter. Also, to remind them of the foundation work being carried out on the left-hand side of Dinas Hill as no action has been taken.	DW
8.0	PUBLIC FOOTPATH AND LON LAS	
8.1	There is a need to arrange a meeting of the Footpaths Subcommittee, Councillor Nerys John to arrange. The Clerk to make enquiries regarding the present situation with the Afon Heulyn Footpath.	CLERK
9.0	CEMETERY, CAR PARK AND MORIA SITE	
9.1	Councillor Casi Roberts was not present to report on the matter.	CLERK – CR
10.0	PROJECTS	

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10.1	<p>Beach Rad Project – nearly complete. Only snags left. The last part by the park needs some barriers so that the safety of pedestrians can be ascertained. OBR have received instructions to place a 5m length of visirails.</p> <p>Other snags are replacing or securing the coping stones that are loose. The fence adjacent to the Garddfon has been removed and it is hoped that the grass will flourish. The grass in other areas seem to be doing well.</p> <p>The last part of the scheme is being completed at present – the installation of a gate at 26 Snowdon Street.</p>	EG,
10.2	<p>Playing Field – no confirmation of a date for the work to be done. Information that has been received is that the land is still soaked. The Clerk to request a date for the work to be completed as there is a need to inform the public that the playing field is to be closed whilst the work is being done to the foundation for the equipment.</p>	CLERK
10.3	<p>TOILETS – A cost of £800 to plaster the surface with sand and cement has been received. This treatment is required to ensure that the painting is of a good quality. The Council agreed on the price and hoped the work could be completed soon before half term.</p>	DW
10.4	<p>Community Flood Scheme – a verbal report was given by Councillor Daniel Williams. There are named volunteers with 21 having sent their contact details and agreements for using the details. There are two areas with no wardens, Hen Gei Llechi and Dinas Hill. The Natural Resource Wales Officer has been informed of the most recent information and the forms will be scanned to her for attention.</p> <p>The next stage to complete the scheme is to draft procedures for a zone then the sub-committee will be convened before a meeting with the volunteers is arranged, the first zone will be used as a pilot and if satisfactory the same procedures will be adopted for the other zones.</p>	
11.0	MEMORIAL HALL AND CLOCK	
11.1	<p>The hall remains closed due to the lockdown rules. Enquiries are being carried out with which of the constant users require use from now until September. Councillor Daniel Williams to do this. Hopefully, the Annual Meeting can be held at the Memorial Hall next month and this then can be used as a pilot for reopening of the hall. There will be a need to find out what can be allowed following changes to the restrictions. The Caretaker will not be required for the Annual Meeting. Councillor Daniel Williams will re-assess the situation prior to arranging the sub-committee’s meeting.</p> <p>No report regarding the Clock.</p>	DW
12.0	WEBSITE	
	Updating work continuing.	CLERK
13.0	School Field – no further information to date	CLERK/CR/IH

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	The school has been busy producing a film on the dog fouling problem within the village. The film requires to be uploaded onto the website and Facebook. The Clerk to speak with Councillor Casi Roberts to see if there is a way in which this can be done. Request to be made to Councillor Iestyn Harris to arrange permission from the school/parents for the film to be used.	
14.0	Japanese Knotweed – this matter is now in the hands of Gerallt Jones of Gwynedd Council.	
15.0	Marina retaining wall – no further information– ownership of the wall is still unknown. Gwynedd Council is to consider arranging for the work to be carried out.	
16.0	The old railway land – this matter is being sorted by Mr Glyn Jones and Housing and Property Department of Gwynedd Council.	
	Meeting came to an end at approximately 21:30	
Signature:		Date: