

## CYNGOR CYMUNED Y FELINHELI

<b>Minutes of the meeting of 8<sup>th</sup> December 2020 held via zoom at 7 p.m.</b>		
<b>PRESENT</b>		
Daniel Williams	Cynog Prys	
Lliwen Griffith-Williams	Nerys John	
Iwan Huws	Emyr Gareth	
Casi Roberts	Dafydd Huws	
Llŷr Evans	Eifion Williams	
County Councillor - Gareth Griffiths	Wynne Barton - Financial Officers	
<b>1.0</b>	<b>CHAIRMAN'S OPENING REMARKS AND APOLOGIES</b>	
	The meeting was formally opened by the Chairman's Iwan Huws. Apologies were received from Councillors Eilw Williams and Iestyn Harris.	
<b>1.1</b>	Information was received prior to the meeting that the former vicar of Llanfairisgaer had suddenly passed away. The Chairman referred to the appreciation of the village to his contribution to the village. A meeting to be arranged with the Chairman of Llanddaniel Community Council to discuss the launching of jet skis from Moel y Don.	<b>CLERK</b>
<b>1.2</b>	Buddy Scheme – no change.	
<b>1.3</b>	Virtual meeting of the Caernarfon Harbour Trust – the chairman stated that he had attended the meeting where 30 – 40 people had registered to be present. The river fronting the village is policed by the Trust regarding the 5 knots speed limit from Rowen pass the Marina to Plas Menai. More patrols will be arranged.	
<b>1.4</b>	Recognising individuals from the village – it was decided that a banner be erected to acknowledge all that have worked during the lockdown. Councillor Nerys John to look for prices and Councillor Casi Roberts to design the banner.	
<b>1.5</b>	Japanese Knotweed – a response had been received from Gwynedd Council that they had not received a complaint regarding the ween propagating into adjacent land rear to Bangor Street – it is also understood that residents of Bangor Street have also complained to the Council. The Clerk to write again to Gwynedd Council.	<b>CLERK</b>
<b>2.0</b>	<b>COUNTY COUNCILLOR'S REPORT</b>	
	The Councillor was present for the duration of the meeting.	
<b>3.0</b>	<b>DECLARATION OF INTEREST</b>	
	Councillor Nerys John – item 6.1 and Councillor Emyr Gareth who declared an interest in the Beach Road Project.	
<b>4.0</b>	<b>CONFIRMATION OF LAST MONTHS EXPENDITURE AND FINANCIAL REPORT</b>	
4.1	Not much expenditure has taken place. There is a need to rewrite cheques for the guides and Clwb y Felin. The expenditure for November was received and accepted as correct.	
4.2	A notice was given that the precept needs to be discussed in January 2021 and there is a need for the financial assistance to be received before the end of January 2021. There is up to £6k available for societies of the village. The applications will be considered in February 2021.	

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4.3	The result of the external audit by DBO is yet to be received. The Clerk is to make enquiries with the One voice Wales.	<b>CLERK</b>
<b>5.0</b>	<b>CONFIRMATION OF LAST MONTHS MINUTES</b>	
5.1	The minutes for November were confirmed.	<b>CLERK</b>
5.2	Painting of the toilets – Councillor Gareth Griffiths has not received a reply to the matter to date. He will consult the appropriate section again.	<b>GG</b>
5.3	<p>Highway matters – a response has been received from Ian Morgan a Highway Officer with Gwynedd Council.</p> <p><i>I refer to you WhatsApp message regarding the grit bin and the condition of the road at Seaview Terrace.</i></p> <p><b>Grit Bin.</b> <i>The inspector has raised a deficiency on the bin and will arrange for it to be replaced.</i></p> <p><b>Condition of the road surface at Seaview Terrace –</b> <i>the highway inspector has raised an order for filling in the potholes for the time being. Long term there is a need to resurface the location, but this will not be happening due to the COVID-19 restrictions. The planned resurfacing work is to be postponed until 2021.</i></p> <p><i>The rural plans to be completed during this financial year regarding health and safety of the public and the workforce executing the work are B4547 at the bottom of Nant Gareth and part of the road in Pencoins and possible part of the A487 at Cerrig yr Afon within Felinheli. We will be contacting the Council closer to the time we inform you of the dated for starting the schemes.</i></p>	
5.4	Councillor Casi Roberts will be contacting the Gardner.	<b>CR</b>
5.5	Playing Field – awaiting a date so the new equipment can be installed.	<b>EW</b>
5.6	The Beach Road is nearly complete. The moisture and dampness adjacent to the Garddfon is due to the compaction of the area. The Clerk was asked to inform Gwynedd Council of this problem.	<b>CLERK</b>
5.7	The Church House is looking great. – thanks to everybody for their work. County Councillor Gareth Griffiths said there will be a need to meet with the Church regarding their plans for the Church House following what was proposed previously.	
<b>6.0</b>	<b>PLANNING APPLICATION</b>	
6.1	C20/0974/20/DT – Norland Tafarngrisiau, Y Felinheli LL56 4NZ – householder application for the erection of a partly two storey and partly single storey extension to the rear and side of the dwelling with extending the first-floor terrace. – <b>NO OBJECTIONS</b>	
<b>7.0</b>	<b>HIGHWAYS, BENCHES AND BUS SHELTERS</b>	
7.1	the work on the bench has not been carried out to date.	<b>DW</b>
7.2	Information was received that traffic lights were placed on the road to the Marina. County Councillor stated the lights were there to manage the tree felling work near the retaining wall. The lights have now been removed. There is a need to	<b>GG</b>

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	find out the wall's owners and he will be going back to expediate this matter.	
7.3	The work to clear the gullies within the village – it is understood that this has not been carried out since March 2019. This is expected to be done annually. Several of the gullies needed attention as they are closed off due to dirt, stones, and other debris. It is important that this is done annually because of the historic flooding problems. The Gwynedd Officer will ensure that the work will be carried out annually.	
7.4	The possibility of creating a parking is on the road to the football field or developing a car par within the football field was discussed. Information was received that the area within the playing field is to be used as a training facility for the junior players.	
<b>8.0</b>	<b>PUBLIC FOOTPATHS AND LON LAS</b>	
8.1	<p>The Clerk stated that a response from the Footpath Officer had been received to state that a virtual meeting using zoom cannot be carried out; however, if Microsoft team can be used then a virtual meeting can be organised. The members of the sub-committee can use this offer.</p> <p>See below the correspondence: <i>Hi Heather.</i></p> <p><i>I apologise for the lateness of my reply to your request.</i></p> <p><i>I did not know whether you were to send me a copy of the annual review or not? I cannot see it in previous emails.</i></p> <p><i>Regarding a meeting the only way is to use Microsoft teams, this is the only system available for me on the computer as we are working away from the office and the Gwynedd Shop is closed. This is the only way I can arrange the meeting.</i></p> <p><i>Let me know if this is appropriate.</i></p>	<b>CLERK</b>
<b>9.0</b>	<b>CEMETERY, CAR PARK AND MORIA SITE.</b>	
<b>9.1</b>	Nothing to report.	
<b>10.0</b>	<b>PROJECTS</b>	
10.1	<p>A report has been received that the project on the Beach Riad has been completed. The wall has been finished and the gates installed. The grass between the wall and the beach will arrive this week. The resurfacing work is slow. The last grass cut will be carried out when a date has been arranged with Gwynedd Council. The slate with the verse has been installed today.</p> <p>As the Scheme is on the cusp of being completed there is a need to discuss the operating of the gates. Presently Gwynedd Council is operating the gates as required as a temporary measure hopefully a meeting can be arranged with NRW in January to put a plan in place as part of the Community Resilience Plan.</p>	

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10.2	<p>Councillor Nerys John gave a report on the meeting held with Gwynfor Hedd Roberts regarding the land between the wall and the fence of the playing field. See below the emails received by the Councillor on what was decided:</p> <p><i>Good Morning Gwynfor</i></p> <p><i>Thank you for arranging to meet me and a resident from Beach Road. Plans are in being by the residents to manage the land between the fence and the wall.</i></p> <p><i>For planning to be done on this area there is a need to agree on the following:</i></p> <p><i>Clearing of the rubble and to place around 6 inches of topsoil on the land. To arrange for the planters to be used to close off the tow ends of the land. The planter will be around 2 feet high and without any bottoms. To leave the planters made of railway sleepers in place. Leave the gate to the playing field as it is so that the gardeners can get access to the area.; lastly if the council have any shrubs that can be used that would be great. We only spoke about this informally. Thanks for your help. The Beach Road area is going to look much better thanks to you and your co-workers.</i></p> <p><i>Regards,</i>  <i>Nerys John</i>  <i>Cyngor Cymuned Y Felinheli</i></p>	
<b>11.0</b>	<b>MEMORIAL HALL AND CLOCK</b>	
11.1	See appendix	<b>DW</b>
<b>12.0</b>	<b>WEBSITE</b>	
	Work continues the website.	<b>CLERK</b>
13.0	Other matters – an application has been received regarding the licensing area fronting the Garddfon – The Clerk to make enquiries with the Property department of Gwynedd Council.	
1.4	School field – The County Councillor stated that he was present at the Governors meeting and that the condition of the playing field had been raised. The school were unaware of the complaint. The school will be dealing with the matter as the recent work on the field was done recently with the aid of Gwynedd Council. The Headmistress will be contacting those officers on the matter, the Community Council will leave the matter on the monthly agenda until the matter is resolved.	<b>CLERK</b>
	The meeting came to an end at approximately 20:45	
<b>Signature:</b>		<b>Date:</b>

Appendix

**Memorial Hall**

The hall is closed at present.

Proposal

The sub-committee proposed that the Memorial Hall is reopened to users in January as far as the government regulations allow at that time.

the sub-committee believe that the Hall can be reopened in a safe way that reduces the risk from COVID 19 to all users if the number activities are restricted in the first place and appropriate procedures in place.

The timetable will be restricted at the start with prioritising being given to young children. The timetable will be extended as the procedures are proven.

The sub-committee is working with the users to ensure that the users have faith in the procedures and that the Community Council is satisfied with their risk assessments and procedures.

The sub-committee will refuse to hire out the hall to user if they do not believe the activity cannot comply with the government regulations or the regulations of the appropriate associations.

The sub-committee will start the process with the guides to ensure that the appropriate documents are in place to reopen in January.

The need

Some societies have asked to reopen the hall for their use. Guides/Brownies and Rainbows have made enquiries to return but they have organised arrangements for wall climbing at the Beacon Centre in December and therefore they will not be restarting before Christmas.

Employment/Financial.

The sub-committee acknowledges that there will be costs involved with reopening the hall, but the member strongly believes that there is an essential social worth to using the hall by the villagers and especially the children.

The caretaker has been furloughed at present. The caretaker is willing to restart work.

The caretakers contracted salary is £280 monthly and has received this wage throughout the COVID-19 situation via the furlough system. The Financial Officer makes a claim for £244 monthly (80%) of the full salary. The Council pays the difference of £56.

#it will be possible to claim a repayment if the caretaker works part of the time.

It is believing that there will be a need to clean the hall for a duration of 2 hours following. Use. It is possible that this time will reduce as the caretaker comes familiar with the new procedure.

The sub-committee acknowledges that there will be no income from the hall as children's and adults' parties are not able to restart.

There will be around £250.00 costs to prepare the hall for it to be COVID-19 compliant – bins, antibacterial sanitiser dispensers and signs.

There will be extra cost in running the hall, sanitisers, soap, paper towels, PPE, and cleaning resources. It is not clear at present how much the cost will be on a weekly basis.

Insurance

The Financial Officer has received advise from the insurance company that they are satisfied with us reopening the hall if we comply with the appropriate government regulations.

**Memorial Clock**

Guides and Brownies will place decorated pebbles in a sand pit in front of the clock. The members of the sub-committee will erect the tree lights and the reindeer by the Council. Gŵyl y Felin have installed the lights on the Church House taking power from the hall which was allowed Father Dylan.