

CYNGOR CYMUNED Y FELINHELI

Minutes of the 8 th September 2015 meeting held at the Memorial Hall at 7 p.m.		
PRESENT		
Ken Brown	Pat Jones	
Daniel Williams	Nerys John	
Louise Hughes	George Smith	
Wynne Barton – Financial Officer	Sian Gwenllian – County Councillor	
1.0	OPENING REMARKS AND CHAIMAN’S REPORT	
1.1	<p>Ken Brown the Chairman welcomed the members to the September meeting and extended the welcome to Rhys Roberts Gwynedd Council’s Coastal Path Officer.</p> <p>Rhys Roberts provided the historical background to the footpath; he also stated how the project is financed. At present the work to ascertain agreements is underway. It is not possible to give it a timescale as there are so many landowners involved in the matter. The Officer stated that he was willing to respond to the Council’s enquiries as they arise; he will remain in communication with the Council in order to ensure that information on the developments remain current.</p> <p>The Chairman thanked Rhys Roberts for his willingness to address the Council.</p> <p>Ken Brown presented a short report on matters which had arisen during the month.</p> <p>He stated that he did not need to be part of the Bethel and Felinheli Committee in regard to the Caernarfon and Bontnewydd By-pass. – The Clerk to inform Sion Jones of this.</p> <p>The Felinheli Man’s Shed is being considered Dafydd Einion (Gwynedd.)</p> <p>Apologies: Mair Bebb Jones, Sarah Riley.</p>	
2.0	COUNTY COUNCILLOR’S REPORT	
	See appendix 1	
3.0	DECLARATION OF INTEREST	
3.1	Ken Brown presented a declaration of interest form in regard to Item 12.1.	
4.0	VACANT SEAT	
	The Clerk stated that two applications had been received for the vacant seat; both applicants fulfilled the criteria. The Council was unanimous in co-opting Gruff John and Peter John Simpson.	
5.0	RESIGNATION	
	It was announced that a resignation letter from Councillor Sian Gwenllian had been	

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	<p>received. The Chairman thanked her for her endeavours to the Council over the years and that he was sure that she will continue to putting the village first as the County Councillor.</p> <p>The Council decided that it would invite the County Councillor to the monthly meeting so that she is able to provide current information on county matters within the village. This item will appear on the agenda each month.</p>	
6.0	MINUTES	
6.1	<p>Minutes of 14th July 2015 were presented.</p> <p>They were accepted as correct and signed.</p>	
7.0	MATTERS ARISING	
7.1	<p>Lightsource – The Clerk stated that there was a need for the Council to move forward with the contract. Caernarfon Town Council has moved on. The contract is with Councillor Iestyn Harris at present. The Clerk to contact the Councillor.</p>	CLERK
8.0	REPORT OF THE HALL'S MANAGEMENT SUB-COMMITTEE	
8.1	<p>Councillor Daniel Williams provided an update on various matters in regard to the hall; fire door, roof and the plaque.</p> <p>The Council was in agreement to include a variation on the entertainment license so that films can be shown.</p> <p>The Council was in agreement to make carry out some painting work on the walls within the hall.</p> <p>A notice board has been accepted from Gwyl y Felin.</p>	
9.0	CONFIRMATION OF LAST MONTHS EXPENDITURE AND FINANCIAL REPORT	
6.1	<p>Expenditure for July and Augusts were confirmed.</p>	
10.0	CORRESPONDENCE	
10.1	<p>Code of conduct training -free training is available by Gwynedd Council for Community Councillors.</p>	
10.2	<p>Ger y Nant Bus Shelter – The Clerk stated that Gwynedd Council required confirmation that the Council was willing to accept responsibility for the Bus Shelter provided by Watkin Jones. The Council decided to take responsibility for the bus shelter.</p>	

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		CLERK
11.0	MEMORIAL CLOCK	
8.1	It was confirmed that the application form to Cadw was correct. – The Clerk to inform the architect of this and to move ahead and present the application to Cadw.	CLERK
12.0	PLANNING APPLICATIONS	
12.1	C15/0715/20/TC – application for a certificate of lawful use or development for the use of an extension to a dwelling as a permanent residential unit - Nyth Clyd 41, Y Wern, Y Felinheli, LL56 4TX – NO COMMENT	
12.2	C15/0807/20/CR – retrospective application to retain pontoon with in the dock - – Menai Marina, Hen Gei Llechi, Y Felinheli, Gwynedd, LL56 4JN – NO COMMENT	
12.3	C15/082/20/LL – retrospective application for the erection of an outbuilding for both commercial and residential use – Pant Erys, Beach Road, Y Felinheli, Gwynedd LL56 4RQ – NO COMMENT	
12.4	C15/0435/20/LL – change of use of 3 bedroom dwelling into tow 2 bedroom flats including demolition of garage and provision for 3 car parking spaced and the retention of planning permission C08A/0420/20/LL for the erection of an additional dwelling on the site – Bron Menai Helen Terrace, Y Felinheli, Gwynedd, LL56 4SZ – NO COMMENT	
12.5	C15/0760/20/LL – erection of an extension to create an additional self contained flat - Laurence House, Stad Tafarngrisiau, Y Felinheli, Gwynedd, LL56 4SQ – NO OBJECTION	
13.0	CEMETERY SUB-COMMITTEE REPORT	
	None	
14.0	CAR PARKING, LON LAS AND MORIAH SITE SUB-COMMITTEE REPORT	
	none	
15.0	PUBLIC FOOTPATHS, BUS SHELTERS AND BENCHES SUB-COMMITTEE REPORT	
15.1	Councillor George Smith gave his observations on the annual footpath survey. He thanked his fellow Councillors who helped with the work.	
15.2	A discussion was held on the location of the notice board and the map detailing the walks around the village.	
16.0	COMMUNITY FLOOD PLAN	
14.1	Councillor Daniel Williams stated that the Sailing Club had decided to erect a wall; he will be consulting Gwynedd Council on the matter.	DW

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	The meeting came to an end at 09:50.	
Signature:		Date: