

CYNGOR CYMUNED Y FELINHELI

Minutes of the meeting held on the 7 th June 2016 at Bethania Chapel at 7 p.m.		
PRESENT		
Daniel Williams	Miss Lena Ashley	
Iestyn Harris	Mair Bebb Jones	
Aled Emyr	Peter Simpson	
Wynne Barton – Financial Officer		
1.0	CHAIRMAN'S OPENING REMARKS AND APOLOGIES	
1.1	The members were welcomed to the June meeting. Apologies: George Smith, Yasmin Khan, Sarah Riley, Gruff John, Nerys John, Casi Roberts. The Chairman stated that he would like to express on behalf of the Council his sympathy to all the families from the village that have lost loved ones recently. Silence was observed as a mark of respect.	
2.0	REPORT BY THE COUNTY COUNCILLOR	
2.1	No report was received this month as Sian Gwenllian was successful in becoming a member of the Welsh Assembly. However she has now tendered her resignation as a County Councillor. No date has been decided as yet for the County Council election. The Chairman expressed his sincere thanks to Sian for her work as County Councillor, Community Councillor and Ex Chairman of the Community Council. The Clerk to send a letter to state this.	
3.0	DECLARATION OF INTEREST	
	NONE	
4.0	MINUTES	
4.1	The minutes for the Annual Meeting and 10 th May 2016 were presented. The minutes were accepted as correct and signed accordingly.	
5.0	MATERS ARISING	
5.1	Notice boards – information was received from Gareth Roberts of Menter Fachwen that the frame for the map at the Dock would cost £100 extra. The matter was discussed and it was decided accepted it so that the map can be erected as soon as possible.	CLERK
5.2	Planning – Dock gates , information was received that the gates had not received listed building consent. The matter was discussed and it was decided that the Clerk would consult the conservation officer of Gwynedd Council in regard of the matter.	CLERK
6.0	HALL MANAGEMENT SUB-COMMITTEE REPORT	

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6.1	The Chairman stated that the Kimberly Gulf would follow shortly.	DW
7.0	CONFIRM LAST MONTH'S EXPENDITURE AND FINANCIAL REPORT	
7.1	May's expenditure was confirmed.	
7.2	The observations of the Internal Auditor were received in regard to the Council's accounts. The Financial Officer was congratulated on their excellence for correctness. The accounts will now be available to be seen until July by the public by appointment with the Financial Clerk. The accounts are now able to be forwarded to the External Auditors.	
8.0	CORRESPONDENCE	
8.1	Amending the Code of conduct for Councillors – the Council accepted the changes and accepted Gwynedd Council's offer to advertise this on behalf of the council.	CLERC
8.2	The A497 Trunk Road (North & South of Plas Menai Roundabout, Y Felinheli and North and South of Faenol Roundabout, Banor, Gwynedd (Derestriction) Order 201- No observations	CLERK
8.3	National Grid North Wales Connection – upcoming Planning Inspectorate consultation – information.	
8.4	An opportunity to present feedback on Gwynedd's community areas to the Public Services Board - The matter was discussed but there was not enough information to hand, it was decided that the Clerk should make more enquiries with Gwynedd Council.	CLERK
8.4	Pontoons Planning Application – acknowledged observations of Allan Bowers on behalf of Tregwylan. The matter was discussed and it was decided that the Community Council was not in a position to question the validity and correctness of the technical report and therefore had no observations.	
8.5	Community Grass Cutting – a discussion was held on the cuts by Gwynedd Council and how they were affecting the number of cuts the green areas within the community were receiving. It was understood that the collection of the cut grass on the Beach area was being paid for by Gŵyl y Felin.	
8.6	Dock Public footpath – The report by Councillor Sarah Riley was discussed in regard to the latest information on reopening the unofficial Dock footpath. It was decided that the council should make arrangements to	

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	register the Council's intention to make the footpath a public footpath.	
8.7	Invitation from Menter Fachwen – he invitation was presented to the members	
9.0	MEMORIAL CLOCK	
9.1	The latest information on the clock was provided. Hopefully a press release can be made after the work is completed. Further information was received on the clock that the clock dial required painting. Two quotes were received one for painting the faces onsite and the other for removing them for painting. As the scaffolding was in place it was decided that the faces would be painted onsite	
10.0	PLANNING APPLICATIONS	
10.1	C16/0507/20/LL – extension and A1 units - Swyddfeydd Menai Marina, Hen Gei Llechi, Y Felinheli, Gwynedd, LL56 4JN – NO OBJECTION but it was decided that the following observations would be forwarded: The Council felt that the development was too big and that it would have an adverse effect on the character of the area. Although the area is a mixture of residential and commercial, increasing the commercial side could be to the detriment of the residential side and as a result the Council is of the opinion that the area is being over developed. The size and height of the finished development (according to the proposed suggestion of raising the ground level as stated in the technical engineering report) will have an effect on the visual amenities of the area. The council is also of the opinion that it will increase the traffic flow above the increased traffic from the current developments in the area. The council are of the opinion that there is not enough information in regard to the whole vision for the area and therefore it is hard to respond with a balanced view on both the negative and positive elements of the application	
11.0	CEMETERY SUB COMMITTEE	
11.1	It was reported that there is a need to place some kerbing around the recent work. A quotation from Gerddi Boris has been received for the work; it was decided to move ahead with the work.	
11.2	A quote for the bunker has been received from Menter Fachwen and it was decided to carry on and order it for placing on the slab.	
12.0	PUBLIC CAR PARK, LON LAS AND MORIAH SITE SUB COMMITTEE	

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	Nothing to report	
13.0	PUBLIC FOOTPATHS, BUS SHELTERS AND BENCHES SUB-COMMITTEE REPORT	
13.1	At Information was received in regard to Afon Heulyn that is still closed although the debris from the fallen wall has been cleared. The Clerk to arrange a site visit with NRW.	CLERC
14.0	COMMUNITY FLOOD PLAN	
14.1	Nothing to report	
	The meeting came to an end at approximately 09:15	
Signature:		Date: