

CYNGOR CYMUNED Y FELINHELI

Minutes of the meeting 12 th May 2015 held at the Memorial Hall Y Felinheli at 7p.m.		
PRESENT		
Ken Brown	Mair Bebb Jones	
Lena Ashley	Nerys John	
Iestyn Harris	Daniel Williams	
George Smith	Louise Hughes	
Pat Jones		
Wynne Barton – Financial Officer		
1.0	CHAIRMAN'S OPENING REMARKS	
1.1	Councillor Ken Brown Chairman of the Council welcomed the members to the monthly meeting of May. Apologies: Sian Gwenllian, Sarah Riley.	
2.0	DECLARATION OF INTEREST	
2.1	None	
3.0	MINUTES	
3.1	Minutes of the 14 th and 21 st of April 2015 were presented. The minutes were accepted as correct and signed accordingly.	
4.0	MATTERS ARISING	
4.1	Kronos – No further information received.	
5.0	MEMORIAL HALL'S SUB COMMITTEE REPORT	
5.1	Councillor Daniel Williams reported on the recent matters in regard to the floor and the proposed timescale for the maintenance work. Councillor Daniel Williams will keep the council informed.	DW
5.2	The chairman stated that following the maintenance work, there will be a need to do some maintenance work on the paintwork within the hall; and with the council's permission he would consult with Mr Jackson to do the work.	KB
6.0	CONFIRMATION OF LAST MONTH'S EXPENDITURE AND FINANCIAL REPORT	
6.1	Expenditure for April was confirmed.	
6.2	The accounts for 2014 – 2015 were accepted and adopted following the internal audit and section 3 of the Annual Report was signed by the Chairman Ken Brown.	Financial Officer
6.3	It was decided that monies would be transferred from the current account to the high interest account to bring the total to £15K.	Financial Officer
7.0	CORRESPONDENCE	
7.1	Planning Inspectorate – Information only to state that the public enquiry had been cancelled.	
7.2	Statutory Guidance in regard to Access to	

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	Information on Community and Town Councils- Information only.	
7.3	Revised guidance on the Code of Conduct – Information Only	
7.4	The Pensions Regulator – Information Only	
7.5	The Chairman had received information in regard to Men’s Shed from Mr Glyn Lancaster Jones – some had been introduced in Blaenau Ffestiniog and grants are available. It was decided that the concept would be supported in principle.	KB
8.0	MEMORIAL CLOCK REPORT	
8.1	Information in regard to the tender prices was provided and that they had been checked for correctness in comparison with the architect’s specifications. It was decided that the tender from Q Williams would be accepted. The Clerk to inform the architect.	CLERK
9.0	PLANNING APPLICATIONS	
9.1	C15/0416/20/AM – Outline application with some matters reserved for the erection of 14 dwellings together with the construction of a new access and estate road, provision of allotments and associated new access and parking. OBJECTION – The Council emphasised that they were not in favour of any development on the land and that the land was outside the area for development in accordance with the Gwynedd and Anglesey Joint Development Plan.	
10.0	CEMETERY SUB COMMITTEE REPORT	
	Nothing to report	
11.0	CAR PARK, LON LAS AND MORIAH SITE SUB-COMMITTEE REPORT.	
11.1	Councillor Ken Brown stated that he had spoken with Peter Simpson in regard to the site and that he required to speak to the landscape architect.	KB
11.2	It was reported again that potholes are still in being on t Ffordd Tafarngrisiau and Dinas. The Clerk to contact Gwynedd Council.	CLERK
12.0	PUBLIC FOOTPATHS, BUS SHELTERS AND BENCHES SUB-COMMITTEE REPORT	
12.1	Councillor Nerys John gave a report that the research work on the Village Footpath tours Leaflet had been completed and the draft leaflet has been prepared by Gareth Roberts. It is hoped that the leaflet be launched in July.	

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12.2	The volunteers that had been litter picking around the village were publically thanked. The problem of fly tipping was brought to the attention of the council. Arfon area from October will be receiving three weekly bin collections which could increase the problem. It was also noted that the majority of the litter was recycling materials that had been blown away.	
12.3	It was reported taht the paths at the quay and marina had been closed following an incident. It was emphasised that the paths were not public footpaths. The matter is receiving attention by the County Councillor; it was decided to wait until the Councillor could inform the Council of the matter before discussing the matter further.	
13.0	COUNTY COUNCILLOR REPORT	
	See appendix 1	
14.0	COMMUNITY FLOOD PLAN	
14.1	This matter is still receiving attention from the sailing club.	
	The meeting came to a close at approximately 09:00.	
Signature:		Date: