

## CYNGOR CYMUNED Y FELINHELI

Minutes of the meeting dated 13 <sup>th</sup> September 2016 held at Bethania Chapel at 7 p.m.		
<b>PRESENT</b>		
Iestyn Harris		
Nerys John		
Gruff John		
Miss Ashley		
Wynne Barton – Financial Officer		County Councillor – Gareth Griffiths
<b>1.0</b>	<b>CHAIRMAN’S OPENING REMARKS AND APOLOGIES</b>	
1.1	The Vice chairman welcomed the members to the September’s meeting. <b>Apologies:</b> Yasmin Khan, Aled Emyr, George Smith, Daniel Williams, Peter Simpson.	
<b>2.0</b>	<b>DECLARATION OF INTEREST</b>	
	None	
<b>3.0</b>	<b>Minutes</b>	
3.1	The minutes dated 12 <sup>th</sup> July 2016 were presented. <b>The minutes were not recorded as correct as not enough of the members present were at the last meeting. The minutes will be re-presented at the October’s meeting.</b>	
<b>4.0</b>	<b>MATTERS ARISING</b>	
4.1	<b>Notice boards</b> – no further information to date. The Clerk to contact the chief executive of Menter Fachwen in regard to the delay on the matter.	<b>CLERK</b>
4.2	<b>Toilets</b> – No further information to date.	
<b>4.3</b>	<b>Salt Bins</b> – the clerk stated that buying salt independently means buying in bulk. The Clerk to make enquiries with Gwynedd Council in regard to the bins in y Felinheli.	<b>CLERK</b>
<b>5.0</b>	<b>HALL MANAGEMENT SUB-COMMITTEE REPORT</b>	
5.1	The Vice-Chairman stated that the builder is waiting for a date from the roofer then the work to the roof will commence. One badminton court has been relined the Other will be completed shortly. The report into dampness on the part of the hall that has received some work has been forwarded to the architect; no response has been received to date.	<b>DW</b>
<b>6.0</b>	<b>CONFIRMATION OF LAST MONTH’S EXPENDITURE AND FINANCIAL REPORT</b>	
	The expenditure for July and August were confirmed	
6.2	A subsidiary report was presented so as to explain the situation in regard to paying invoices for maintenance work on the clock and projects as well as the monies received as	

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	financial assistance from various avenues.	
<b>7.0</b>	<b>CORRESPONDENCE</b>	
<b>7.1</b>	<b>Premises Licence Application</b> – Ifor Food Serv Ltd, 34 Beach Road, Y Felinheli – The Clerk to send observations on objecting the application on the basis of public nuisance such as neighbour rights, parking, noise, more pressure on bins which are already full with less collections, The children’s playing field being close and young lads being encouraged to congregate there creating public nuisance during early evening.	<b>CLERC</b>
<b>7.2</b>	<b>A487 Trunk roads Orders</b> – Information. The council expressed concerns on traffic problems during the building phase. The Clerk to make contact with the contractors.	<b>CLERC</b>
<b>7.3</b>	<b>Planning Wales Policy Survey</b> – The Clerk to complete it online.	
<b>7.4</b>	<b>Consultation on the Coastal flooding and erosion committee</b> - Information	
<b>8.0</b>	<b>MEMORIAL CLOCK REPORT</b>	
	The work is nearly complete. The final invoice from the contractors is awaited so that an application for reimbursement can be done to CADW by sending evidence of payments together with photographs showing the work.	
<b>9.0</b>	<b>PLANNING APPLICATIONS</b>	
9.1	C16/0698/20/LL – erection of a two storey rear extension with balcony and a single storey front extension – 33 Y Y Wern, Y Felinheli, LL556 4TX – <b>NO OBJECTION</b>	
9.2	C16/0801/20/LL – erection of a new agricultural shed – Parciau Farm Griffiths Crossing, Caernarfon LL55 1TS – <b>NO OBJECTION</b>	
9.3	C16/1006/20/LL – creation of a dormer terrace in roof of dwelling – Morannedd, 6 Beach Road, Y Felinheli, LL56 4RQ – <b>NO OBJECTION</b>	
9.4	C16/0899/20/LL – erection of conservatory – 23 Bryn y Mor, Y Felinheli, LL55 4LY – <b>NO OBJECTION</b>	
<b>10.0</b>	<b>CEMETERY SUB-COMMITTEE REPORT</b>	
<b>10.1</b>	Nothing to report	
<b>11.0</b>	<b>CAR PARK, LON LAS AND MORIAH SITE SUB-COMMITTEE REPORT</b>	
11.1	Clearing and cleaning work completed around the car park.	
11.2	The lavender requires some maintenance work – arrangements have been made to meet on site on the 24 <sup>th</sup> September 2016 at 10 a.m.	
<b>13.0</b>	<b>PUBLIC FOOTPATHS, BUS SHELTERS AND BENCHES SUB-COMMITTEE REPORT</b>	

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13.1	Grass cutting on the by-pass footpaths has been done over the summer.	
<b>14.0</b>	<b>COMMUNITY FLOOD PLAN</b>	
14.1	A site visit was held on the beach with officials from Gwynedd Council in regard to managing coastal risks. There is financial aid to be had from the Welsh Government for locations on the coast where work on retaining walls etc. More information will be forwarded in due course.	
<b>15.0</b>	<b>WEBSITE</b>	
	None	
	The meeting came to and at approximately 9 p.m.	
Signature:		Date: