

CYNGOR CYMUNED Y FELINHELI

Minutes of the meeting dated 13 th December 2016 held at Bethania Chapel at 7 p.m.		
PRESENT		
Iestyn Harris	Daniel Williams	
Nerys John	Casi Roberts	
George Smith	Sarah Riley	
Miss Ashley		
Wynne Barton – Financial Officer	County Councillor - Gareth Griffiths	
1.0	CHAIRMAN'S OPENING REMARKS AND APOLOGIES	
1.1	The Chairman welcomed the members to the December meeting. Apologies: Yasmin Khan, Peter Simpson, Gruff John, Aled Emyr.	
2.0	ADRODDIAD Y CYNGHORYDD	
	<p>The Councillor stated that he had attended several meetings which were not of interest to the village. However he had visited the primary school and that he is to work with years 5 and 6 on a project in regard to dog fouling within the village, he will also be working closely with Gwynedd Council.</p> <p>There are several areas within the village with parking problems especially Caernarfon Road, Augusta Place, Menai Street and Snowdon Street.</p> <p>There is speeding along Caernarfon Road. Also the rubbish bins left on the highway on Caernarfon Road are causing problems.</p> <p>The Councillor said he will be discussing these problems with Gwynedd Council.</p>	
3.0	DECLARATION OF INTEREST	
	None	
4.0	MINUTES	
4.1	Minutes of 8 th November 2016 were presented. The minutes were accepted as correct following minor amendments to item 5.6 then they were signed accordingly.	
5.0	MATTERS ARISING	
5.1	Noticeboards – there is a need to erect the noticeboard at the dock. The chairman is to request a quote for the work from Wyn Morris.	
5.2	Toilets – no development on the mater.	
5.3	Salt Bins a further letter was received from Gwynedd Council in regard to the salt bins. The letter was not clear if salt for 2016 – 2017 is for free and that salt for 2017 – 2018 will cost £40 per bin. The Clerk to forward a letter for an explanation. Councillor Sarah Riley to arrange the wording of a poster to be placed on the bins.	
5.4	Independent Remuneration Panel for	CLERC

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	Wales Draft Annual Report -February 2017 – information noted.	
5.5	National Grid – The Chairman stated that he and other members had attended a joint meeting with Pentir Community Council and National Grid. He will be distributing a written response to the members for their observations before submitting it to the National Grid.	
5.6	MSFOMA –the next meeting will be next Wednesday; Roberts of Portdinorwic will be present to discuss the matter of the Oysters. The Chairman stated that there was a need for a representative on the group. Presently there is a meeting every 3 months. Councillor Iestyn Harris is willing to attend.	
5.7	It was minuted that a letter of thanks has been forwarded to Felingylchu for their gift.	
5.8	The Chairman said that he had discussed working within the community by the youth probation team. The clearing and cleaning of the bus shelters would be of benefit to the community and this was the kind of work that they undertake. The person who had been doing community work is willing to carry on doing the work voluntarily.	
5.9	It was also discussed that bins on Beach Road were being used for household rubbish..	
6.0	HALL MANAGEMENT SUB-COMMITTEE REPORT	
6.1	A verbal report was given by the Chairman in regard to the present situation with the roof. A report on the dampness had been received from Ap Tomos. A report from the builder had also been received. It is hoped that a site visit can be held soon. The hanging of 3 blinds on the widows within the foyer will cost £432 including VAT. The report by Snowdonia Fire Protection recommended that the Council install a CO2 extinguisher in the kitchen.	CLERC
7.0	CONFIRMATION OF LAST MONTH'S EXPENDITURE AND FINANCIAL REPORT	
7.1	The expenditure for November was accepted confirmed and the report accepted.	
7.2	The expenditure in comparison with the draft budget was considered. The comparison was accepted.	
7.3	Pension Plan - the Council acknowledged its responsibility in regard to pensions. The Council does not reach the threshold.	
7.4	Elections 2017 – Information Only	

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8.0	CORRESPONDENCE	
8.1	Corporate Support Gwynedd – Being a Councillor – Information Only	
8.2	Welsh Government – A487 Caernarfon & Bontnewydd Bypass – Sustainable Development – Information Only	
8.3	Boat Park Y Felinheli – Information Only – the Information has been posted on the website.	
8.4	Gwynedd Regulatory Department – Change in reimbursement for public footpath maintenance cost. – Information Only, The Clerk to forward the questionnaire.	
9.0	MEMORIAL CLOCK REPORT	
	Peter Wray the architect has been experimenting with the lamps within the clock to try and get rid of the shadows. He believed that he has found a solution and that he will arrange for the work to be carried out.	
10.0	PLANNING APPLICATIONS	
10.1	C16/1423/20/LL – erection of timber decking in front of building – Hafod, 8 Trem y Foel Y Felinheli Y Felinheli LL56 4UZ – NO OBJECTION	
10.2	C16/1558/20/LL – Installation of a new balcony in lieu of the existing balcony and erection of a rear and side two storey extension - Bron Dalar, 14 Caernarfon Road, Y Felinheli LL56 4NQ – NO OBJECTION.	
11.0	CEMETERY SUB-COMMITTEE REPORT	
11.1	No report. People are still complaining about the condition of the Church Cemetery. The Clerk to bring the matter to the attention of the Revd. Cannon Robert Townsend.	
12.0	CAR PARK, LON LAS AND MORIAH SITE SUB-COMMITTEE REPORT	
12.1	The Wave – Peter Simpson to research the	
13.0	PUBLIC FOOTPATHS, BUS SHELTERS AND BENCHES SUB-COMMITTEE REPORT	
13.1	The footpath survey has been completed. Afon Helyn footpath is of concern to the Council as it cannot be used and that it is of importance within the community. The Clerk to arrange a site visit with Gwynedd Council.	CLERC
13.2	Minuted that the Council is very grateful to the owner of Ty Nant for her willingness to plant spring bulbs within the boat at the start of the village.	CLERC
14.0	COMMUNITY FLOOD PLAN	
14.1	None	
15.0	WEBSITE	
	Draft available	
	The meeting came to an end approximately	

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	09:40	
Signature:		Date: