

CYNGOR CYMUNED Y FELINHELI

Minutes of the meeting dated 14 th March 2017 held at Bethania Chapel at 7 p.m.		
PRESENT		
Lena Ashley	Daniel Williams	
Nerys John	Casi Roberts	
Gruff John	Sarah Riley	
Mair Bebb Jones	Iestyn Harris	
	George Smith	
Wynne Barton – Financial Officer	County Councillor - Gareth Griffiths	
1.0	OPENING REMARKS AND APOLOGIES	
1.1	The chairman welcomed the members to the March meeting. Apologies: Peter Simpson and Aled Emyr. Respects were shown to the late Steven Mc Guinness with a minute silence.	
2.0	COUNTY COUNCILLORS REPORT	
	<p>The County Councillor stated that his report was to do with daily matters that affect residents of the Felinheli on a daily basis such as dog fouling, rubbish, bin collection etc. also he had received complaints in regard to rubbish around the village following the blue bin collection and that he was in discussions with the collection service. He also said that he would like the members to think about the matter and that the Partnership in Bethesda employed a person to deal with the rubbish.</p> <p>With the new arrangements within the school car park the problem now has moved onto the highway, he hopes to have a site visit with the Traffic Officer of Gwynedd Council. The new arrangement to ensure the safety of the children, a risk assessment will be completed soon by Gwynedd Council.</p> <p>The investigation into the parking on Bangor Street is ongoing...</p> <p>He also stated that he has observed a problem with the retaining wall near the footpath to Brynffynnon near the terrace houses. The wall seems to be bowing.</p> <p>The Clerk to write to Gwynedd Council in regard to blue bin collection and the effectiveness of the service, false economy and more cost involved in making the service work.</p>	CLERK
3.0	DECLARATION OF INTEREST	
	NONE	
4.0	MINUTES	
4.1	The minutes of 14 th February 2017 were	

CYNGOR CYMUNED Y FELINHELI

	presented. The minutes were accepted as correct with minor amendments to 7.1 and 7.2.	
5.0	MATTERS ARISING	
5.1	Notice boards -. No quotation for erecting the notice board for the dock has been received to date.	
5.2	Toilets – no more information has been received.	
5.3	Cerrig yr Afon Footpath– the matter for planting more trees was discussed and before any further work can be done on the matter there is a need to contact the land owner. Members of the Council are to contact the land owner.	
5.4	Matters Arising Schedule – Joint Local Development Plan – The Chairman stated that he had studied the document and that there were no matters of interest to the Felinheli.	
6.0	MEMORIAL HALL REPORT	
6.1	The Chairman gave a short report on the matters regarding the memorial hall. Quotation of the work required for the proscenium arch has not been provided. The blinds within the hall itself require some repairs. Work on the chimney is complete. The investigation work by Peter Wray will cost £350 and the work is expected to be carried out on Thursday or Friday of this week. The Chairman will be meeting Peter Wray on Monday. The scaffolding that is in place will aid the investigation; The builder has given permission for its use. The Chairman will inform the Hall's architect that an independent report has been commissioned on the damp within the hall.	
7.0	CONFIRMATION OF LAST MONTH'S EXPENDITURE AND FINANCIAL REPORT	
7.1	The expenditure for February was confirmed and the monthly report accepted.	
7.2	The Financial Officer stated that he had attended seminars during the month on Finance Management and Governance and Local Government.	
7.3	The Financial Officer presented details of the costs details for waste collections from the cemetery for the coming year. The collection is every two weeks, the annual	

CYNGOR CYMUNED Y FELINHELI

	cost for last year was £776 and this year the cost will be £844. An explanation was given on council tax being payable on the Memorial Hall annual cost this year is £1497.	
7.4	An amended draft budget was presented to acknowledge the increase in the donations and the Council tax on the Memorial Hall.	
7.5	The Financial Officer provided a Comparison sheet between the Drafft budgent and the expenditure up to 28 February 2017.	
8.0	CORRESPONDENCE	
8.1	Community Resilience – the Clerk stated that a questionnaire had been received in regard to emergency planning and also would the Council like a visit from an officer to present further information on the service.	
8.2	Corbet Bay Boat Park – an explanation on the existence of the boat yard was given by Councillor Casi Roberts and that recently some of the boat owners had received information on an annual cost of £20. The Clerk to make enquiries on the matter.	CLERK
8.3	Edward Llwyd Society – enquiry in regard to whether the Community Council would now of anyone that would be willing to guide the society around the footpaths in the village. The Clerk to reply to state that a tour has been set up by Gareth Lewis already.	CLERK
8.4	Grass Cutting – a discussion was held on grass cutting in the village. No information was to hand on the dates that Gwynedd Council will be cutting the grass. Last year there were two cuts and some locations had overgrown. Last year Gwyl y Felin arranged for collection of the cuttings following a cut on Beach Road By Gwynedd Council.	
8.5	Well being Assessment Gwynedd and Môn – Information only.	
8.6	The 2018 review of Parliamentary Constituencies in Wales – Information Only	8.6
8.7	National Grid – response to the recent joint observations by the Community Council and Pentir Community Council.	
8.9	Youth Football Team – thankyou letter Acknowledging the donation...	
9.0	MEMORIAL CLOCK REPORT	
	Work on relocating the lamps has been done; however shadows are still being cast on the faces. Diffusers will need to be installed.	

CYNGOR CYMUNED Y FELINHELI

10.0	PLANNING APPLICATIONS	
10.1	C17/0235/20/LL – Erection of a single storey side extension – Tyddyn Lydia Tan y Maes Y Felinheli LL56 4UQ – NO OBJECTION	
11.0	CEMETERY REPORT	
11.1	The soil has now been transferred to the box. The Chairman stated that he had investigated the sizes of the grave stones for cremation burials and that they vary. The Clerk to ensure that all funeral directors know of the rules regarding the sizes of grave stones for cremation.	CLERK
12.0	CAR PARK, LON LAS AND MORIAH SITE REPORT	
12.1	Information has been received on the species of lavender. An estimated prize for plant was also received. It was decided that more information is required on the plant and their planting. The Clerk to make enquiries.	CLERK
13.0	PUBLIC FOOTPATHS, BUS SHELTERS AND BENCHES SUB COMMITTEE REPORT	
13.1	Windows of the bus shelters need cleaning. The Chairman stated that he would try to get a prize for the yellow box lines in the car park and the tarmacadam path in Beach Road Playing field from a local contractor. It was also reported that the pavement between the Half way and Aberpwll was slippery due to moss growth. The Clerk to get in touch with Gwynedd Council.	CLERK
14.0	COMMUNITY FLOOD PLAN	
14.1	A report was provided following a meeting with Cefin Edwards of Gwynedd Council on the Coastal Risk Management Programme. It was decided that the wall line should be maintained with gates for the slipways. The Clerk to inform Cefin Edwards of this decision.	CLERK
15.0	WEBSITE	
	The work is continuing. It was decided that it would be of benefit if some members could download to the website. In order to do this there will be a need to install a programme which will involve a cost of £100. It was agreed to do this.	
	The meeting came to an end at approximately 09:30	

Signature:	Date:
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