

CYNGOR CYMUNED Y FELINHELI

Minutes of the meeting dated 17 th January 2017 held at Bethania Chapel at 7 p.m.		
PRESENT		
Iestyn Harris	Daniel Williams	
Nerys John	Casi Roberts	
George Smith	Sarah Riley	
Aled Emyr	Gruff John	
Mair Bebb Jones		
Wynne Barton – Financial Officer	County Councillor - Gareth Griffiths	
1.0	OPENING REMARKS AND APOLOGIES	
1.1	The members were welcomed to the January's meeting by the Chairman. Apologies: Peter Simpson, Miss Ashley. The Chairman stated that he would like to congratulate the Gŵyl y Felin on the Christmas events and also the organisers of the plygain at Llanfairisgaer Church. Respect for the late Bruce Plamer was shown through a minute silence.	
2.0	COUNTY COUNCILLOR'S REPORT	
	The County Councillor stated that he was working with the Street works section of Gwynedd Council and the Primary School Children in producing posters on dog fouling. If there are parts of the village being affected by dog fouling please get in touch? There is a new traffic management system on the school car park; only teachers are allowed access until a risk assessment has been completed. Afon Heulyn – footpath, work is needed on the retaining wall under the path and the work cannot be done until May and it will take up to three weeks to be completed. Observations have been received on the two hour parking restriction on Bangor Street.	
3.0	DECLARATION OF INTEREST	
	None	
4.0	MINUTES	
4.1	Minutes of 13 th December 2017 were presented and accepted as correct with minor changes made to items 5.3, 5.8 and 5.9. Then they were signed accordingly.	
5.0	MATTERS ARISING	
5.1	Noticeboards – the notice board for Beach Road will be erected this week whilst confirmation of the location of the notice board for the Dock is awaited from Gareth Gleaver.	
5.2	Toilets – no development on the matter.	
5.3	Salt Bins – information was received that the bin on Penybryn is private. Councillor Aled Emyr to notify the new resident on Penybryn. The wording of the poster for placing on the	

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	bins was decided upon and Councillor Sarah Riley to arrange for them to be printed. Placing a poster on the bins on Beach Road Was also discussed to state no household waste if Gwynedd Council agree and if so both posters to be ordered at the same time.	
5.4	MSFOMA – an explanation on the latest meeting was provided by the Chairman. From the meeting information was received that Councillor Ioan Thomas does not look after the businesses along the Menai but to represent Gwynedd Council. The next meeting will be at the end of March.	
5.5	Independent Remuneration Panel for Wales Draft Annual Report – February 2017 - the following Community Council decisions were taken on the determinations of the report: 46 – Not to use the authority to pay members. 47 – not to use the authority to pay three senior councillors with special office 48 – N/A 49 – Accept details for reimbursing travel costs 50 – Accept details for reimbursing letting costs 51 - 54 accept the authority to make payments.	
6.0	MEMORIAL HALL'S SUB COMMITTEE REPORT	
6.1	The builder will be taking down the chimney this week. The builder also is to get information in regard to a substance that can be painted on buildings to protect against wetness. Some plaster fell from the Proscenium Arch – a quotation for this work will be received shortly. Discussions in regard to the damp are ongoing.	CLERC
7.0	CONFIRMATION OF LAST MONTH'S EXPENDITURE AND REPORT	
7.1	December's expenditure was confirmed.	
7.2	A draft budget was presented by the Financial Officer and it was accepted for 2017 – 2018.	
7.3	The precept was discussed and it was decided that the precept would stay at the same level for the 2017 – 2018 financial year. (£35,000)	
7.4	Pension Plan – Councillor Iestyn Harris stated that any employee has the right to request a pension plan but does not have a right to ask for contributions. The threshold for contribution is £4,800. The Employment Sub Committee will look at the rules and	

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	regulations.	
8.0	CORRESPONDENCE	
8.1	Tree Planting – Councillor Nerys John provided some information that trees are available for planting on green areas within the community. The matter was discussed.	
8.2	Heli'r Heulyn's Money- Councillor Nerys John said that the society had ceased that the money left is required to be transferred. In accordance with the society's constitution the money will need to be used for promoting welsh literature culture. The monies will be able to be kept in the Community Council's accounts for management for this purpose.	
9.0	MEMORIAL CLOCK REPORT	
	Peter Wray experimented with some diffusers on the lights inside the clock and it seemed to work and remove the shadows on the clock's dials. The work will be completed shortly.	
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 LL56 4UZ – NO OBJECTION	
10.2	C16/1620/20/LL – extending two storey extension and installation of dormer extension to the rear of the property – 20 Bangor Street, Y Felinheli LL56 4JD – NO COMMENTS BUT CONCERNS EXPRESSED THAT PARKING AREA WILL BE LOST.	
10.3	C17/0028/20/AM – outline application for erecting a ne house - Fron Helig, 42 Bryn Ffynnon, Y Felinheli, LL56 4SJ - PREVIOUS OBJECTIONS TO REMAIN.	
11.0	CEMETERY SUB COMMITTEE REPORT	
11.1	No report	
12.0	CAR PARK, LON LAS AND MORIAH SITE SUB COMMITTEE REPORT	
12.1	No Report	
13.0	PUBLIC FOOTPATHS, BUS SHELTERS AND BENCHES SUB COMMITTEE REPORT	
13.1	No report. The Council discussed Afon Heulyn Footpath under the County Councillor's report.	
14.0	COMMUNITY FLOOD PLAN	
14.1	No further information received in regard to the coastal risk project. The officer is now back at work.	
15.0	WEBSITE	
	A meeting to be arranged in regard to the draft works completed up to now.	
	The meeting ended approximately 09:30.	
Signature:		Date:

ATODIAD/APPENDIX

EITEM/ITEM 5.5

Penderfyniad 46: Mae gan gynghorau tref a chymuned yr awdurdod i ddarparu lwfans dinesig i faer/cadeirydd y cyngor, sef swm sy'n briodol yn eu tyb hwy i gyflawni swyddogaethau'r swydd honno. Mae hyn yn ychwanegol at y taliad o £150 am gostau a threuliau os caiff ei wneud

Determination 46: Community and town councils are authorised to provide a civic allowance to the mayor/chair of the council at an amount that they deem appropriate to undertake the functions of that office. This is in addition to the £150 payment for costs and expenses if that is made

Penderfyniad 47: Mae gan gynghorau tref a chymuned yr awdurdod i ddarparu lwfans dinesig i ddirprwy faer/gadeirydd y cyngor, sef swm sy'n briodol yn eu tyb hwy i gyflawni swyddogaethau'r swydd honno. Mae hyn yn ychwanegol at y taliad o £150 am gostau a threuliau os caiff ei wneud

Determination 47: Community and town councils are authorised to provide a civic allowance to the deputy mayor/deputy chair of the council at an amount that they deem appropriate to undertake the functions of that office. This is in addition to the £150 payment for costs and expenses if that is made

Penderfyniad 48: Mae gan gynghorau tref a chymuned yr awdurdod i dalu costau teithio pob aelod ar gyfer mynychu dyletswyddau cymeradwy. ⁵ Rhaid i daliadau o'r fath fod yn gostau gwirioneddol teithio ar gludiant cyhoeddus neu lwfansau milltiroedd Cyllid a Thollau Ei Mawrhydi fel y nodir isod:

- 45c y filltir - hyd at 10,000 o filltiroedd yn y flwyddyn.**
- 25c y filltir - dros 10,000 o filltiroedd.**
- 5c y filltir y teithiwr a gludir ar fusnes yr awdurdod.**
- 24c y filltir – beiciau modur preifat.**
- 20c y filltir – beiciau**

Determination 48: Community and town councils are authorised to make payments to each of their members in respect of travel costs for attending approved duties. ⁶ Such payments must be the actual costs of travel by public transport or the HMRC mileage allowances as below:

- 45p per mile up to 10,000 miles in the year.*
- 25p per mile over 10,000 miles.*
- 5p per mile per passenger carried on authority business.*
- 24p per mile for private motor cycles.*
- 20p per mile for bicycles.*

Penderfyniad 49: Os yw cyngor tref neu gymuned yn penderfynu bod angen arhosiad dros nos ar gyfer dyletswydd benodol, gall roi awdurdod i ad-dalu treuliau cynhaliaeth i'w aelodau yn ôl y cyfraddau uchaf a nodir isod, ar sail hawliadau gyda derbynebaw:

- Iwfans o £28 y cyfnod o 24 awr ar gyfer prydau bwyd, gan gynnwys brechwast pan na fydd wedi'i gynnwys.**
- £200 – Llundain dros nos.**

- £95 – rhywle arall dros nos.**
- £30 – aros gyda ffrindiau a/neu deulu dros nos.**

Determination 49: If a community or town council resolves that a particular duty requires an overnight stay, it may authorise reimbursement of subsistence expenses to its members at the maximum rates set out below on the basis of receipted claims:

- £28 per 24-hour period allowance for meals, including breakfast where not provided.*
- £200 – London overnight.*
- £95 – elsewhere overnight.*
- £30 – staying with friends and/or family overnight.*

Penderfyniad 50: Mae gan gynghorau tref a chymuned yr awdurdod i dalu iawndal am golled ariannol i bob un o’u haelodau, lle mae colled o’r fath wedi cael ei hysgwyddo mewn gwirionedd, o ganlyniad i fod yn bresennol i gyflawni dyletswyddau cymeradwy fel a ganlyn:

- Hyd at £33.00 am bob cyfnod nad yw’n fwy na 4 awr:**
- Hyd at £66.00 am bob cyfnod sy’n fwy na 4 awr ond nad yw’n fwy na 24 awr.**

Determination 50: Community and town councils are authorised to pay financial loss compensation to each of their members, where such loss has actually occurred, for attending approved duties as follows:

- Up to £33.00 for each period not exceeding 4 hours:*
- Up to £66.00 for each period exceeding 4 hours but not exceeding 24 hours.*

Penderfyniad 51: Mae gan gynghorau tref a chymuned yr awdurdod i ddarparu ar gyfer ad-dalu costau angenrheidiol ar gyfer gofal am blant ac oedolion dibynnol (a roddir gan ofalwyr anffurfiol neu ffurfiol) ac ar gyfer anghenion cymorth personol hyd at uchafswm o £403 y mis. Dim ond ar ôl dangos derbynebau gan y gofalwr y dylid ad-dalu’r costau.

Determination 51: Community and town councils are authorised to provide for the reimbursement of necessary costs for the care of dependent children and adults (provided by informal or formal carers) and for personal assistance needs up to a maximum of £403 per month. Reimbursement shall only be made on production of receipts from the carer.