

Minutes of the meeting 8<sup>TH</sup> January 2013 held at the Felinheli Memorial Hall at 7 p.m.

**PRESENT**

Ken Brown  
George Smith  
Lena Ashley  
Nerys John  
Louise Hughes

Pat Jones  
Iestyn Harris  
Sarah Riley  
Hywel V Jones

Also present Wynne Barton  
Financial Officer

**1.0 CHAIRMAN'S OPENING REMARKS AND REPORT**

- 1.1 The members were welcomed to the January's meeting of the Council and were wished a happy new year by the Chairman, he also thanked them for their presence. Condolences were expressed with Councillor Hywel V Jones on his bereavement. A minute silence was observed.

**Apologies:** Eluned Owen, Daniel Williams, Bethan Jones, Sian Gwenllian.

**2.0 DECLARATION OF INTEREST**

- 2.1 None.

**3.0 MINUTES**

- 3.1 The minutes of the 11<sup>th</sup> December 2012 were presented..

**The minutes were proposed and seconded as correct and were signed.**

**4.0 MATTERS ARISING**

- 4.1 **Fire Safety Matters** – No members of the Hall Management Committee was present for this item.
- 4.2 **Felinheli Website** – 42 thousand hits were recorded for the previous month. Work was progressing with selecting new photographs for the website.
- 4.3 **Ger y Nant Bus Stop** – a proposed plan for the bus stop at a location near Y Wern and Ger y Nant was presented to the members.
- 4.4 The Clerk informed the Council that Mr Gareth Roberts of Gwynedd Council was to convene a meeting with Watkin Jones Staff, Gwynedd Council Officers and Community Council Councillors. Unfortunately Gareth Roberts is away from his work at present but will convene a meeting as soon as possible when he

returns. He will arrange a time and date with the Chairman who will in turn let the other Councillors know the details.

## **5.0 HALL MANAGEMENT COMMITTEE REPORT**

5.1 No one was present to provide a report.

## **6.0 CONFIRM LAST MONTHS EXPENDITURE AND FINANCIAL REPORT**

6.1 The expenditure for December was confirmed and the financial report accepted.

6.2 The Financial Officer stated that he had received a Draft Agreement from the Chairman of the Hall Management Committee in regard to the loan from the Community Council to ensure that the Hall's development costs were paid in full to the builder. The Agreement was read to the members.

**It was decided that the Chairman of the Hall's Management Committee would know prepare the agreement for signing.**

6.3 The Financial Officer presented a Draft Budget for 2013-2014 – see appendix 1.

6.4 He explained the situation in regard to the precept and the £3000 grant from the County Council. He suggested that the precept stays at £27,000. He also suggested that the £1000 earmarked for the Multi Purpose Playing field to be withdrawn as this project has now been adopted by another committee. Consideration could be given if another application for financial assistance is received.

**The members agreed with the suggestions in regard to the precept and earmarked £1000 by show of hands.**

6.5 The Financial Officer said that he had received three applications for financial assistance.

**The applications will be considered at the next monthly meeting of the Council.**

## **7.0 CORRESPONDENCE**

7.1 NHS Service changes 2012 – Information Only

7.2 Consultation on the Local Government (Democracy) (Wales) Bill – No response to be forwarded.

7.3 Wind Turbines – No response to be forwarded

## **8.0 MEMORIAL CLOCK REPORT**

8.1 Nothing to report.

**9.0 PLANNING APPLICATIONS**

9.1 None

**10.0 CHURCH HOUSE**

10.1 No information to report upon.

**11.0 CEMETERY SUB-COMMITTEE REPORT**

11.1 An advertisement in regard to the grass cutting tender will be in the local paper for this month.

Tenders will be considered at the next monthly meeting of the Council.

**12.0 CAR PARK, LON LAS AND MORIAH SITE SUB COMMITTEE REPORT**

12.1 No information to report upon.

**13.0 PUBLIC FOOTPATHS, BUS SHELTERS AND BENCHES SUB-COMMITTEE**

13.1 Some footpaths remain closed following flood damage.

**14.0 COUNTY COUNCILLOR REPORT**

14.1 The County Councillor was not present but a written report was presented – see appendix 2.

**15.0 ANY OTHER MATTER**

None

The meeting came to an end at approximately 8:30 p.m.

Signature: ..... Date:.....