

Minutes of the meeting 13th November 2012 held at Plas Menai at 8 p.m.

PRESENT

Ken Brown
Lena Ashley
Bethan Jones
Pat Jones

Daniel Williams
Louise Hughes
Sarah Riley
Siân Gwenllïan
Nerys John

Also Present Wynne Barton
Fionancial Officer.

1.0 CHAIRMAN'S OPENING REMARKS AND REPORT

1.1 The members were welcomed to the November's meeting by the Chairman who also thanked them for their willingness to change time and venue.

Apologies Eluned Owen, George Smith, Hywel V Jones

2.0 DECLARATION OF INTEREST

None.

3.0 COFNODION

3.1 The minutes of the 9th October 2012 were presented.

3.2 Item 15.10 was asked to be changed to read as follows: Children and Young people are complaining that there is not enough barrier to stop their football going into the road.

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

4.0 MATTERS ARISING

4.1 **Felinheli Website** – The Chairman stated that he was in contact with Delwedd in regard to the website; he also said that a meeting with some members was required in the future to change some of the photographs as some photographs had been on there for some time.

4.2 The Chairman said that Conwy and Abergelge Town Councils were impressed with the Felinheli website and that they were keen to develop a similar website for their own Councils.

4.3 **Memorial Hall Contract** – The contract between the Council and the Hall Management Committee is yet to be drafted, the Chairman is eager for the matter to be solved as the decision of the contract has been made for some time.

5.0 HALL MANAGEMENT COMMITTEE REPORT

- 5.1 Councillor Daniel Williams said that Snowdonia Fire Protection Ltd has risk assessed the hall and that some matters had been raised and that they needed to be actioned soon.
- 5.2 The weekly test on the Fire Alarm had been made.
- 5.3 There is a problem with the one fire door's threshold.
- 5.4 The toilets also need to be painted; the Chairman said that he would meet with a painter from the village to discuss a price for the work.
- 5.5 Bara Caws will be using the Hall on the 25th March 2013.

6.0 CONFIRM LAST MONTHS EXPENDITURE AND FINANCIAL REPORT.

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

7.0 CORRESPONDENCE

- 7.1 None.

8.0 MEMORIAL CLOCK REPORT

- 8.1 The Chairman thanked Councillor Daniel Williams and his wife for clearing and cleaning the Memorial ready for the Remembrance Sunday Service.
- 8.2 Councillor Daniel Williams ensured that the memorial would be jet washed.
- 8.3 There is some surface water on the steps but it does not cause any problem.
- 8.4 Moisture still exists and it is hoped that discussion will be held with a stone mason in the near future.
- 8.5 A discussion was held regarding holding the Remembrance Service at the Church House; also whether it would be possible for the road to be closed to traffic for a short period during the Remembrance Service for next year.

The Clerk to write to request whether it would be possible to prohibit through traffic for the Service for next year.

9.0 PLANNING APPLICATIONS

None

10.0 CHURCH HOUSE

Heather Lynne Jones

10.1 No information to report upon.

11.0 CEMETERY SUB-COMMITTEE REPORT

11.1 A contract for the cemetery's grass cutting will be advertised in January, applications will be received in February with a decision on the preferred candidate being made in March so that the chosen contractor can start cutting in April.

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

12.1 The meeting of Mr Horrocks and Council members has not taken place to date.

12.2 The problem with the untaxed vehicle has been solved.

12.3 Councillor Daniel Williams gave a short report on the matters of the Felinheli Partnership. He stated that the partnership had received a grant of £3.5 thousand for a feasibility study. It is hoped that an area for children to learn to cycle and practice can be made, as well as an area for keeping fit, an area for vegetable growing and use the surface water to irrigate and create a small "hydro" system.

12.4 There is some complications in regard to ensuring the project finance. Councillor Daniel Williams will report back to the Council as soon as more information is confirmed.

13.0 PUBLIC FOOTPATHS, BUS SHELTERS AND BENCHES SUB-COMMITTEE

13.1 The Chairman has held discussions with a contractor in regard to placing a bench within the bus shelter, the Surgery is not yet operational therefore there is no rush to place the bench there at this time.

13.2 The County Councillor stated that she had held a meeting regarding the Cae Rowen unofficial footpath which runs through the field to the beach. Discussions are continuing to divert the footpath to the site; it is also hoped that discussion will be held with Amcen regarding the registration of the footpath. A request has also been made for the steps to be rebuilt.

14.0 COUNTY COUNCILLOR REPORT

14.1 Cerrig yr Afon Bus Stop – the County Councillor stated that she had received a complaint from a member of the public concerning how dark the site is at night and that visitors and workers to Cerrig yr Afon that use the stop feel very unsafe without street lighting on the site.

The Clerk to make enquiries in regard to Solar powered lighting.

- 14.2 Bontnewydd and Chaernarfon by-pass – as the County Councillor cannot be present at the Gwynedd Council Scrutiny Committee when the by-pass is discussed; Councillor Ken Brown and Councillor Nerys John will represent her and were willing to present the argument to the committee.
- 14.3 A request has been received from the Ger y Nant Developer for the Council to provide their observations on placing a new Bus stop near the Wern Junction, but as no appropriate plan was available no decision was made.

15.0 ANY OTHER MATTER

- 15.1 Anti social behaviour on the unofficial footpath behind the school was commented on.
- 15.2 It was also commented upon that the retaining wall at the Bangor side of the village required attention at two places.

The Clerk was asked that the first matter be brought to the attention of the Police and that a request be made to the Highways Department for a site visit.

The meeting came to an end at approximately 9:45 p.m.

Signature: Date:.....