

CYNGOR CYMUNED Y FELINHELI

Minnutes of the meeting held on the 10 th June 2014 at the Memorial Hall at 7 p.m.	
PRESENT	
Ken Brown (KB)	Daniel Williams (DW)
Lena Ashley (LA)	Louise Hughes
Iestyn Harris (IH)	Bethan Jones
Sarah Riley	Nerys John (NJ)
Wynne Barton – Financial Officer	
1.0	WELCOME AND OPENING REMARKS
	<p>The meeting was opened by the Chairman who stated that Morris Owen Thomas a forefront character of the village had passed away and that he was of the opinion that it would be appropriate to stand in remembrance of Morris Owen Thomas in this meeting. The members showed their respect by standing in remembrance.</p> <p>Apologies: Pat Jones, George Smith, Siân Gwenllïan, Gwyneth Williams.</p> <p>The chairman reported on some of the meetings that been held since the last meeting. A meeting a meeting had been held on the seashore (18/5/14) with officers from Gwynedd Council in regard to the difficulties arising from parked vehicles on the grass. It was decided that bollards would be erected. Bollards would also be erected in front of the jetty. Councillor Daniel Williams has informed the residents of the planned works. The Chairman has spoken to the residents and they have no objection to the timber bollards.</p> <p>A site meeting was held at Cerrig yr Afon so that the location of the street lamp could be determined. The street lamp is now operational.</p> <p>A meeting was held at the car park to see the problem with the cobe. Councillor Gwyneth Williams is to look into ordering a cone.</p> <p>A meeting was held at the hall (27/5/14) and the Architect will be reporting in writing to the council on what was discussed.</p> <p>Menter Fachwen have presented new flowers around the clock and they will also be supplying recycling bags for confidential waste so that the cupboard in the council room in the Memorial Hall can be cleared.</p>
2.0	DECLARATION OF INTEREST
	Sarah Riley declared an interest in item 9.2.
3.0	MINUTES
	The minutes for the May and Annual Meeting were presented. The minutes were accepted as correct and signed accordingly.
4.0	MATTERS ARISING
4.1	Cefnau Tai Footpath (No 21) – a letter from Gwynedd Council to the Community Council was presented to the members which could be given to the residents of Bangor

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	Street to inform them of the situation. The letter stated clearly that there was no responsibility on the Community Council. It was decided that a copy would be presented to the residents.	CLERK
4.2	Footpath No 4 – a report and photographs from Gwynedd Council was presented. The photographs were taken a month before and therefore did not show the present situation. The Council were eager to see a weekly inspection of the site. Councillor Nerys John was willing to take photographs so that they could be forwarded to Gwynedd Council’s officers.	NJ CLERC
4.3	Referendum - It was decided that no referendum would be held.	
4.4	Glan y Môr – in addition to what was stated in the Chairman’s report Councillor Daniel Williams stated that he had asked if the concrete bollards could be changed in time. No budget was available at this time but it may be looked at if the bollards need to be maintained. The Clerk stated that work would be done to the steps on the jetty.	
4.5	Planning Application C14/0106/20/LL – a site meeting is to be held on the 16 th June 2014 and it is hoped a report will be available for the next meeting.	
4.6	Housing Questionnaire – Councillor Nerys John has presented an example of a questionnaire via email to the members with a hard copy for Councillor Lena Ashley. A discussion was held and it was decided that a housing survey would be held. It was also decided that a small group would convene a meeting to design the questionnaire. It was decided that a budget of £500 would be available for publishing the questionnaire.	
5.0	MEMORIAL HALL’S SUB COMMITTEE REPORT	
5.1	A meeting had been held between the Architect and the builder which was constructive. It is hoped that report will be available for the next monthly meeting and it is hoped the work will be carried out. A quote has been received for erecting the scaffolding on the hall’s gable end. Another quote is required.	DW
6.0	CONFIRMATION OF LAST MONTHS EXPENDITURE AND FINANCIAL REPORT	
6.1	The expenditure for May was confirmed. The internal report on the account has been received and they have been found correct, they will now be sent to the external auditors.	
6.2	The financial officer stated that the financial assistance cheque given to Cefnogi has not been cashed. It was decided that the Clerk consult with Cefnogi to see what was happening.	CLERC
6.3	A statement was received from Jones & Whitehead in regard to an electrical inspection of the hall. The Council had not commissioned the inspection. The financial officer is to make enquiries.	FINANCIAL OFFICER

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7.0	CORRESPONDENCE	
	Some correspondence were received but required no action.	
8.0	MEMORIAL CLOCK REPORT	
	Councillor Daniel Williams stated that he was waiting for information from Elinor Grey Williams the Architect. She had been ill and was not able to get back to him. There is a problem with the electrical supply and there will be a need to investigate the problem.	DW
9.0	PLANNING APPLICATIONS	
9.1	C14/0430/20/LL – Conversion of surgery into 2 residential dwellings together with the erection of extensions and balcony - 1 Felinheli Terrace Y Felinheli LL56 4JF – NO OBJECTION	
9.2	C14/0465/20/LL Provision of former window in the roof of – Wenallt, Tafarngrisiau Road, Y Felinheli LL56 4NZ – NO OBJECTION	
10.0	CEMETERY SUB-COMMITTEE REPORT	
	It was reported that the grass had been cut. The bench has been secured in its place. Thanks to Robert Hughes for his work. Complaints had been received on the condition of the church cemetery. It was decided that the Clerk inform the Rural Dean.	CLERK
11.0	CAR PARK, LON LAS, AND MORIAH SUB COMMITTEE REPORT	
11.1	See the Chairman’s report.	
12.0	PUBLIC FOOTPATH	
12.1	Complaints have been received in regard to rubbish being left in the bus shelter by the church. A request has been made for a bin to be placed there.	
13.0	COUNTY COUNCILLOR’S REPORT	
	The Chairman has reported on the meetings.	
14.0	COMMUNITY FLOOD PLAN	
	It is hoped that more information will be available for next month. Councillor Daniel Williams is waiting for information from Gwyn Mosley. Some of the businesses on Beach Road are willing to help with the plan.	
15.0	ANY OTHER MATTER	
	It is hoped that a meeting of the Wages Sub-Committee will be held within the month and report back at the July’s meeting. It was reported that a dog had been fouling in the Wern area. The Clerk to deal with the complaint. A water tap cover in the highway along Tafarngrisiau is loose and a child has already fallen the Clerk to deal with the complaint.	IH CLERK
	The meeting came to an at approximately 9:15p.m.	
Signature:		Date:
Minutes of the special meeting held on the 24 th June 2014 at the Memorial hall at 6:30 p.m.		

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PRESENT	
Ken Brown (KB)	George Smith
Pat Jones	Siân Gwenllian
Iestyn Harris (IH)	Gwyneth Williams
	Nerys John (NJ)
1.0	WELCOME AND OPENING REMARKS
	<p>The chairman stated that a planning application had been received and it needed to be considered and observations sent before the next meeting and this was the reason for the special meeting. Also a consultation letter had been received on introducing parking restrictions near Hen Gei Llechi.</p> <p>Apologies: Bethan Jones, Louise Hughes, Lena Ashley.</p>
2.0	CAIS CYNLLUNIO
	<p>C14/0498/20/LL – Erection of solar pv panels for the creation of a solar park together with associated infrastructure which includes structures and a fence – Parciau Farm Griffiths Crossing, Caernarfon LL55 1TS. A discussion was held on the application and it was decided that the Council would not object as it encouraged alternative forms of energy that would not affect the environment. However the Council is eager to forward their observations to Gwynedd Council.</p> <p>The Council is eager to see the cabling underground and would like to receive confirmation that this will happen. As the Environmental Impact report has been done on the present situation they are to make an observation to the fact that the by-pass route is close to the proposed solar park and the solar panel could create glare which can have an effect on drivers on the by-pass and cause driving difficulties and cause accidents. It was also asked if glare could affect aeroplanes as they fly to Llandwrog. Glare also could intrude on the view towards the seashore from the surrounding hills. From the documents received the heights and angle of the panels were not provided which would have been useful. The Clerk to send the observations.</p>
3.0	PARKING RESTRICTIONS
	<p>A discussion was held on the plans to introduce yellow lines on the junction of Hen Gei Llechi. The Chairman had spoken to the residents in the area and they had no objections. Therefore the Council had no objection to the parking restrictions.</p>
Signature: _____ Date: _____	