

CYNGOR CYMUNED Y FELINHELI

Minutes of the meeting held on the 9 th September 2014 at the Memorial Hall at 7 p.m.		
PRESENT		
Ken Brown (KB)	Daniel Williams (DW)	
Lena Ashley (LA)	Louise Hughes	
Iestyn Harris (IH)	Pat Jones	
Sarah Riley	Mair Bebb Jones	
George Smith		
Wynne Barton – Financial Officer		
1.0	WELCOME AND OPENING REMARKS	
	<p>The Chairman welcomed the members to the September’s meeting; a warm welcome was also extended to Richard Shon Williams and his partner who presented some information in regard to their point of view on the implementation of the Coastal Path through the Vaynol. The members were given an opportunity to question the two on the matter.</p> <p>During this time the Clerk gave some information received from Gwynedd Council on its intention to extend the Coastal Path through an agreement with the National Trust by creating a footpath starting from “Glan y Môr Lodge”, Y Felinheli at a gate in the wall – and joining with Footpath 21 Pentir at a gate in the wall – approximate length of 3km. A proposed location plan was also shown. The correspondence did not request for an opinion or observations from the Council.</p> <p>The Chairman expressed his thanks to the two for attending the meeting and sharing their point of view to the members. RS Williams and his partner were not present for the rest of the meeting.</p> <p>Apologies: Gwyneth Williams, Siân Gwenllian, Bethan Jones, Nerys John.</p>	
2.0	DECLARATION OF INTEREST	
	Councillors Ken Brown and Louise Hughes declared an interest in regard to item 7.1.	
3.0	MINUTES	
	The minutes of July were presented. They were proposed as correct by Miss Ashley and seconded by Louise Hughes.	
4.0	MATTERS ARISING	
4.1	Housing Questionnaire – The Report on the Housing Questionnaire was put together by Cllr.Nerys John and Cllr Lena Ashley stated that further details were to be had from within the results.	CLERK
4.2	Car Park Bollard –The Chairman had not received information in regard to the type and style of a bollard from Gwyneth Williams but he will consult	

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	with her in regard to the matter.	KB
5.0	MEMORIAL HALL'S SUB-COMMITTEE REPORT	
5.1	Councillor Daniel Williams stated that he had purchased a grill for the vents at a cost of £27 so that ventilation was ensured under the hall's floor as well as restricting access to small animals. There is evidence that the ventilation is working as the dampness has dried. The hall is to be used by Sain at the end of the month and recently is held a successful wedding reception. A new carpet was laid on the floor for this event and the married couple have presented it to the hall for their use as well as a new fridge. He also stated that parking by users of the hall is creating problems for the residents of Bangor Street by obstructing their access on Lon Emyr. He suggested that the event holders inform their visitors that parking is difficult and that they should gain consent to park at the Church House. A discussion was held on the Badminton's court markings and the badminton netting posts.	
6.0	CONFIRMATION OF LAST MONTHS EXPENDITURE AND FINANCIAL REPORT	
6.1	July and August's expenditure was confirmed, proposed by Miss Ashley and seconded by Miss Mair Bebb Jones. The Financial Officer confirmed that the invoices for Jones & Whitehead (Hall's Electrical Inspection) and Gwynedd Council (Cerrig yr Afon Street Lighting) has been paid. He stated that he would like his statement to be minutes in that this expenditure was in contradiction to his instruction and Council's restrictions.	
6.2	The Financial Officer presented the External's Final Declaration of the 2013 - 2014 Accounts. The members accepted the Declaration. Councillor Iestyn Harris proposed whilst Councillor Daniel Williams seconded. The members showed their agreement. The Chairman and Clerk signed the Declaration.	
6.3	Wages Sub-committee - following a meeting of the sub-committee it was decided that the Caretaker's wages would be increased from £7.50 to £8.00 an hour. The Clerk would also receive a raise when confirmation from the Clerk Association was received in regard to the payscale. The Financial Officer stated that there was a need to look at the Hall's fees. The Sub-committee would convene a meeting to discuss the matter. There is £10,283 in the Hall's Account.	IH
6.4	The Financial Officer stated that the Bench in memory of the late at White had been purchased and painted and it only needed the placing of the	

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	plaque. He was doing this work for the benefit of the council.	
6.5	Cefnogi Cheque – a letter of explanation as to why the cheque had not been presented to the bank A discussion was held and it was decided that the Clerk would contact Cefnogi to explain the situation.	CLERK
7.0	CORRESPONDENCE	
7.1	Letter in regard to the Wern Bus Service - a letter of complaint had been received in regard to the parking of vehicles in Y Wern and as a result the bus service was being obstructed. A discussion was held and it was decided that the Clerk would consult with Gwynedd Council on the matter.	CLERK
7.2	One Voice Annual General Meeting – it was asked if a member would be prepared to attend the meeting in order to present the Council’s motion. Unfortunately Sian Gwenllian was unable to attend. Councillor Daniel Williams said he would attend but he would have to confirm with the Clerk.	DW/CLERK
7.3	Pont Aberpwll – Confirmation was received that the work to fell the tree by the owner was in hand.	
8.0	MEMORIAL CLOCK	
	The Clerk stated that she and Ken Brown had attended a meeting with Peter Wray that afternoon and that the architect required a mobile platform to inspect the clock. The Clerk asked permission of the Council for a mobile platform to be hired for inspecting the clock and to move ahead with getting a report. The Council agreed for this to be done.	CLERK
9.0	PLANNING APPLICATIONS	
	None	
10.0	CEMETERY SUB-COMMITTEE REPORT	
	None	
11.0	CAR PARK, LON AS AND MORIAH SUTE SUB-COMMITTEE REPORT	
	None	
12.0	PUBLIC FOOTPATHS, BUS SHELTERS AND BENCHES	
12.1	The Chairman thanked George, Sarah and Nerys for their work in walking and surveying the footpaths. A copy of the report has been forwarded to Gwynedd. There was nothing to report on the Bus Shelters. A written report by Cllr Nerys John was presented in regard to the update on the Walking and Discovering project.	CLERK
13.0	COUNTY COUNCILLOR’S REPORT	
	County Councillor was not present.	
14.0	COMMUNITY FLOOD PLAN	
	Work has been done on a house on the Sea Shore	

