

Minutes of the meeting 12th February 2013 held at the Felinheli Memorial Hall at 7pm.

PRESENT

Ken Brown
George Smith
Lena Ashley
Nerys John
Louise Hughes

Pat Jones
Bethan Jones
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 February meeting. The Chairman congratulated the Financial Officer on becoming a grandfather to a granddaughter. The chairman explained due to illness he had not been able to attend some meetings convened during the month. However he was aware that the meeting went ahead in his absence. The chairman asked Councillor Nerys John to give a short report on the matters considered at the Ger y Nant and Bontnewydd and Caernarfon By-pass meetings.
- 1.2 A site meeting was held at Ger y Nant with Gareth Roberts from Gwynedd Council. He stated that the Bus Stop was going ahead but the Council could not do anything to calm the traffic that travelled along the Tafarngrisiau Road; he also promised to stay in touch and convene another meeting with the contractors, Council Officers and the Community Council.
- 1.3 Carl Sargeant had refused to hold another site visit to the by-pass site stating that he had been there twice. The decision on the purple route had been after intensive research. The next step by Councillor Sion Jones is to write to the Assembly's scrutiny meeting. Also there is a need to raise awareness of the by-pass effects on Felinheli. There is a need to do this in preparation of the public enquiry. There is a need to investigate the development of the Ferodo site and how this is to effect the old road. Maybe a page on the village website can be developed so that all the bypass information can be placed there.
- 1.4 The chairman informed the members that he had met with the Highways Inspector Gwynfor Roberts in regard to the retaining wall by the football field. This work required priority and a tree required to be felled. The retaining wall near half way had a bow in it and that some of the stones had fallen off. This work is a big contract and a danger to the public the overgrowth is to be cut by the Community Gang.
- 1.5 A site meeting had been held at the bus stop near Cerrig yr Afon – the Clerk provided information to the members that solar light can be place there which would operate at times when people were standing at the bus stop only. The

owners of Cerrig yr Afon were willing to contribute. The chairman stated that he was to hold a meeting with the Matron shortly.

Apologies Daniel Williams, Siân Gwenllïan.

2.0 DECLARATION OF INTEREST

2.1 Louise Hughes, Lena Ashley and Nerys John on item 10.0.

3.0 MINUTES

3.1 The minutes of the 8th of January 2013 were presented

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

4.0 MATTERS ARISING

4.1 Fire Safety Matters – although the members were not present the chairman stated that the Fire alarms had been sited at the wrong locations; however the architect is to sort the matter out.

4.2 Ger y Nant Bus Stop – The bus stop has been completed - further information has been provided as part of the chairman’s report.

5.0 MEMORIAL HALL MANAGEMENT COMMITTEE REPORT

5.1 No members were present to provide a report.

6.0 CONFIRMATION OF LAST MONTHS EXPENDITURE AND FINANCIAL REPORT.

6.1 January’s expenditure was confirmed and the financial report was accepted.

6.2 Application for financial assistance. The following applications were considered and decisions made as follows:

| <i>CYMDEITHAS/ ORGANISATION</i> | <i>MANTOLEN/ STATEMENT</i> | <i>2011 /12</i> | <i>2012 /13</i> | <i>Penderfyniad/ Decision</i> |
|---|--------------------------------|---------------------|---------------------|-----------------------------------|
| Y Goriad | | 200 | 200 | |
| Gŵyl y Felin | | 750 | 500 | |
| Clwb Pêl droed | | 500 | 500 | |
| 1 st Felinheli Rainbows £50 | | 50 | 50 | |
| 3 rd Portdinorwic Guides £100 | | 100 | 100 | |
| Cymdeithas Hanes £100 | | 100 | | No Request |

| | | | | |
|------------------------------|--|-----|-----|------------------------|
| Cylch Meithrin £300 | | 200 | | No Request |
| Cyfeillion Ysgol Y Felinheli | | 200 | 200 | |
| Ras Hwyllo | | 150 | | No Request - postponed |
| Clwb y Felin (Henoed) | | 150 | 150 | |
| Brownies | | 100 | 100 | |

6.3 Applications not received – considered and decisions made as follows.

| <i>CYMDEITHAS/ ORGANISATION</i> | <i>MANTOLEN/ STATEMENT</i> | <i>2011 /12</i> | <i>2012 /13</i> | <i>Penderfyniad/ Decision</i> |
|-------------------------------------|--------------------------------|---------------------|---------------------|-----------------------------------|
| Parti Heulyn | | | | |
| Cymdeithas Heli'r Heulyn | | | | |
| Bowling Club | | | | |
| Pwyllgor Rheoli'r Neuadd | | 6500 | | |
| Clwb Pêl droed Ieuenctid | | | 350 | |

7.0 CORRESPONDENCE

7.1 Llanddeiniolen Community Council – Supporting the Community Council's decision in regard to the pylons what ever decision is taken.

Decision – the Council to convene a special meeting with Sian Gwenllian present to consider and decide on the Council's standpoint in regard to the pylons.

7.2 Gwynedd Council, Caernarrfon Children and Young People Partnership – Questionnaire.

Dencision – The Clerk to fill in the questionnaire.

7.3 Councillor Eluned Owen's resignation letter..

Decision – accept and advertise the vacant seat, also write to Eluned Owen to thank her for her endeavours on the Council.

8.0 MEMORIAL CLOCK REPORT

8.1 None to report.

9.0 PLANNING APPLICATION

- 9.1 C13/0043/20/HY- Placement of site hoarding signage along part of site boundary – Ger y Nant Site, Tan y Maes, Y Felinheli LL56 4UQ – No objection.
- 9.2 Erection of a two storey flat roof extension onto the side of the property – 27 Y Wern, Y Felinheli LL56 4TX.

10.0 CEMETERY SUB-COMMITTEE REPORT

10.1 it was reported that there were signs of vandalism within the cemetery. There was also one headstone that was loose.

10.2 Grass Cutting Tenders. The following tenders were received. They were considered and a decision was made as follows:

| <i>Contractor</i> | <i>Price</i> | <i>Decision</i> |
|----------------------------|-------------------|----------------------------------|
| Gerddi Boris | £120 per cut | Offer the contract Gerddi Boris. |
| C.W. Jackson | £1560.00 (6 cuts) | |
| P Mc Guinness | £200 per cut | |
| Gwasanaethau G.R. Services | £160 per cut | |
| Gardderchog | £1350.00 (6 cuts) | |

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

11.1 The gardening club is no longer in being and there is a need to maintain the Moriah site.

It was decided that the Clerk consult with Menter Fachwen.

11.2 There is a need for a sign to be erected at Capel Elim site, the sign requires to be similar to that of the Moriah site. Correct dates are required before the memorial plaque can be made.

12.0 PUBLIC FOOTPATHS, BUS SHELTERS AND BENCHES SUB-COMMITTEE REPORT

12.1 Councillor George Smith gave a report on Gwynedd’s Council policy, responsibilities and duties document.

12.2 The Community Council required to make a decision in regard which footpaths were to be prioritised.

It was decided that the Clerk would consult with Llanddeiniolen Community Council to arrange a meeting to discuss footpath priorities on the footpaths that connect both communities.

13.0 COUNTY COUNCILLOR

13.1 The County Councillor war not present.

14.0 ANY OTHER MATTER

None

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

Signature: Date:.....

Minutes of the meeting held on the 19th of February at the Felinheli Memorial Hall at 7 p.m.

PRESENT

Ken Brown
Daniel Williams
Lena Ashley
Nerys John

Pat Jones
Siân Gwenllïan

1.0 The chairman welcomed the members to the special meeting convened to discuss the Councils standpoint on the pylons.

Apologies Hywel V Jones

2.0 Sian Gwenllïan gave a short report on the situation at present.

3.0 Result of the first consultation to be published in June.

4.0 Councillor Daniel Williams proposed that the Council adopt a policy to object introducing cables over land, under the sea supply should be considered. The proposal was seconded by Nerys John. The council was unanimous and indicated so.

5.0 The Council had not received consultation papers in regard to the first consultation by the National Grid.

It was decided that the Clerk write to the National Grid to state that the consultation had been flawed.

6.0 Councillor Sian Gwenllïan stated that Dr Horrocks was the local representative and is very informative on the matter and was assisting Hywel Williams MP.

It was decided that the Clerk write to Hywel Williams and Dr Horrocks inviting them to a meeting of the Council in May.

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

Signature: Date:.....