

CYNGOR CYMUNED Y FELINHELI

Minutes of the meeting dated 8 th November 2016 held at Bethania Chapel at 7 p.m.		
PRESENT		
Iestyn Harris	Daniel Williams	
Nerys John	Casi Roberts	
Peter Simpson	Sarah Riley	
Aled Emyr	Gruff John	
George Smith		
Wynne Barton – Financial Officer	County Councillor - Gareth Griffiths	
1.0	CHAIRMAN'S OPENING REMARKS AND APOLOGIES	
1.1	The members were welcomed by the Chairman to the November meeting. Apologies, Yasmin Khan, Mair Bebb Jones, Miss Lena Ashley. It was recorded that the Council had received a request from Yasmin Khan for a 6 months sabbatical until she completed her studies. The request was acknowledged and permitted.	
2.0	COUNTY COUNCILLOR'S REPORT	
	<p>A written report was received for September. No written report was received for October as the meetings attended by the County Councillor did not affect the village directly. He had attended the Bangor Forum and had discussed the Vacant houses plan. There are approximately 40 vacant houses within the village. There are numerous schemes available for grants and loans. Gwynedd Council are eager for them to be rented out or to be sold.</p> <p>The matter of litter on Beach Road was discussed and that Gwynedd Council will empty the bins more regularly especially during the summer. The same problem exists on the High Street, it was decided that the businesses on the High Street would be contacted to see if would volunteer to place a bin near their premises so to encourage their customers to use them. The Clerk to write to them.</p>	CLERK
3.0	DECLARATION OF INTEREST	
	items 10.2 and 10.3 – Nerys John	
4.0	MINUTES	
4.1	Minutes of 11 th October 2016 were presented. The minutes were accepted as correct and signed accordingly.	
5.0	MATTERS ARISING	
5.1	Noticeboards – the Clerk stated that Gareth Roberts of Menter Fachwen had been in contact to say that the framed notice board had been completed and that the other would be completed by the end of the week hopefully.	
5.2	Toilets – the Clerk stated that Gwynedd Council had received no further information to date.	

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5.3	Salt Bins - the Clerk stated that Steffan Jones had been in contact and explained the situation. The salt bins will be filled at the beginning of winter and if they need to be refilled then it will be at the Community Council costs of £80 per bin. The Community Council has 12 bins.	
5.4	Independent Remuneration Panel for Wales Draft Annual Report = February 2016 – this item will be discussed at the December meeting.	CLERK
5.5	Remembrance Sunday –The Chairman explained the Order and the timetable for the morning. It was also confirmed what was required in regard to the traffic etc.	
5.6	MSFOMA – verbal report was received from the Chairman on the meeting of the Liaison Group. The current situation is that the order needs to have an action plan. There is one objection in regard to the oyster beds. No progress can be made until there is an agreement therefore the Community Council cannot endorse the order. Another meeting will be held before Christmas. The Community Council do not need to make a decision.	
6.0	HALL MANAGEMENT SUB-COMMITTEE REPORT	
6.1	The current situation with the damp is that the architect has suggested a meeting. The work on the roof is yet to be completed as the builder is waiting for a date from the roofer. The chimney need some work but as the chimney is not longer required it would be better to remove it. The Council decided that the chimney could be pulled down. The Clerk to inform the builder that he can carry on to remove the chimney.	CLERK
7.0	CONFIRMATION OF LAST MONTH'S EXPENDITURE AND FINANCIAL REPORT	
7.1	The expenditure for October was confirmed and the monthly report accepted.	
7.2	The payment of £6106.62 to Playdale was confirmed and the final payment of £6102.62. Any payment in excess of the £6000 grant was also authorised.	
8.0	CORRESPONDENCE	
8.1	Rough Sleeping Count In Gwynedd 2016 – this questionnaire was completed in the meeting.	
8.2	To day communications relating to lightsource solar farms –Information	
8.3	Consultation Services - One Voice -	

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	Information.	
8.4	Youth Offending Team – the clerk explained that a request had been received to see if the Community Council had any work need to be done that the team could undertake. The matter was discussed and it was decided that the clerk would request further information as to what kind of work would be appropriate.	CLERK
9.0	MEMORIAL CLOCK REPORT	
	The Chairman’s stated that there is a need to solve the shadows that a casts on the dials by the lights, the matter is in the hands of the architect.	
10.0	PLANNING APPLICATIONS	
10.1	C16/1235/20/AM – outline application with all matters reserved for the erection of three new houses – land at Pant Erys, Glan y Mor, Y Felinheli, LL56 4RQ – OBJECTION - Doubt was cast upon the ownership of the land, it was believed that part of the land was in the ownership of Gwynedd Council. Objection due to overdevelopment, visual effect, parking problems and that a footway is only provided on one side for pedestrians who would be at risk from traffic crossing the footway from parked area.	
10.2	C16/1308/20/LL – demolition of existing bay windows and erection of two storey front extension with new bay windows – Avondale, 12 Helen Terrace, Y Felinheli, LL56 4SZ – NO OBJECTION	
10.3	C16/1311/20/AM – outline application for the erection of a new dwelling Fron Helig, 42 Bryn Ffynnon, Y Felinheli –OBJECTION On the issue of parking and traffic. The area is already experiencing problems in regard to parking and free flow of traffic. Demolishing a garage and building a house would increase the parking problems..	
11.0	CEMETERY SUB-COMMITTEE REPORT	
11.1	Awaiting the compost bin.	
12.0	CAR PARK, LON LAS AND MORIAH SITE SUB-COMMITTEE REPORT	
12.1	Information on the species of the lavender will be required for planting new plants in the spring.	
13.0	PUBLIC FOOTPATHS, BUS SHELTERS AND BENCHES SUB-COMMITTEE REPORT	
13.1	The survey is yet to be completed. The Clerk to get the current position in regard to the coastal path.	CLERK
13.2	The Clerk to make enquiries with the	CLERK

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	Conservation Officer of Gwynedd Council in regard to the Afon Heulyn Footpath.	
13.3	There are trees and branches along the Cerrig yr Afon footpath and parts of the Lon Las that need to be cut. The Clerk to consult with the appropriate Officers.	CLERK
14.0	COMMUNITY FLOOD PLAN	
14.1	None	
15.0	WEBSITE	
	Ideas sent to Delwedd. Hopefully the work can commence in the new year.	
	The meeting came to an end at approximately 09:20 p.m.	
Signature:		Date: