

CYNGOR CYMUNED Y FELINHELI

Minutes of the meeting dated 11 th October 2016 held at Bethania Chapel at 7 p.m.		
PRESENT		
Iestyn Harris	Daniel Williams	
Nerys John	Casi Roberts	
Miss Ashley	Sarah Riley	
Aled Emyr	Mair Bebb Jones	
George Smith		
Wynne Barton – Financial Officer	County Councillor - Gareth Griffiths	
1.0	CHAIRMAN'S OPENING REMARKS AND APOLOGIES	
1.1	The Chairman welcomed the members to the October meeting. Apologies: Yasmin Khan, Peter Simpson, Gruff John. The Chairman referred to the recent deaths of the village stalwarts and that the Council's condolences are sent to the families. Sincere condolences also to Councillor Peter Simpson in his bereavement.	
2.0	COUNTY COUNCILLOR'S REPORT	
2.1	The County Councillor presented his report verbally. He stated that he had been to a briefing meeting in regard to the National Grid's proposal of erecting 4 pylons from Pentir down to Garth Fawr, a distance of one and half kilometre. A discussion was held on the matter. It was decided that a meeting should be held with the National Grid preferably jointly with Pentir Community Council if they agree. The Clerk to contact Pentir Community Council. Other items were discussed also; these have been included in the following items.	CLERC
3.0	DECLARATION OF INTEREST	
	None	
4.0	MINUTES	
4.1	The minutes of the 12 th July and 13 th September were presented. The minutes were accepted as correct and signed accordingly.	
5.0	MATTERS ARISING	
5.1	Noticeboards – The Clerk stated that she had received information from Gareth Roberts Menter Fachwen that the maps had been published and that they are now awaiting the frames. Gareth Roberts is now pressurising the woodwork section of Menter Fachwen to complete the frames as soon as possible. The Clerk to speak to the Chief Executive of Menter Fachwen to bring to her attention the delay that has been in this matter.	CLERC
5.2	Salt Bins – no further information received to date.	CLERC
6.0	HALL MANAGEMENT SUB-COMMITTEE REPORT	
6.1	A verbal report was provided by the Chairman.	DW

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	A site visit with the builder had been held in regard to the maintenance work on the roof and that there is a need for further work, an explanation was given on this. The architect has acknowledged receipt of the report in regard to the damp and that he will arrange to investigate. The entertainment licence has been received. There is a need to mend one window, a light unit in the foyer. Roller blinds are required for the foyer.	
7.0	CONFIRMATION OF LAST MONTH'S EXPENDITURE AND FINANCIAL REPORT	
7.1	The expenditure for September was confirmed.	
7.2	A subsidiary report was presented so as to explain the situation in regard to paying invoices for maintenance work on the clock and projects as well as the monies received as financial assistance from various avenues.	
7.3	The report form BDO LLP for the financial year 2015-2016 was received including the opinion of the external auditors that the accounts were accepted and approved. Two matters was placed on the action plan: <ul style="list-style-type: none"> i. A comparison every 6 months of budget and actual expenditure so that the budget is monitored. ii. : An engagement letter including scope of the assignment indicating the Council's expectations. 	
7.4	An engagement letter for the internal auditor was presented for Council's consideration. The Council was satisfied with the contents of the letter and accepted it.	
7.5	The Chairman thanked the Financial Officer's work on the accounts. The Council congratulated him.	
8.0	CORRESPONDENCE	
8.1	Premises Licensing Application - Ifor Food Serv Ltd, 34 Beach Road, Y Felinheli – The Clerk to forward the Council's observations to object to the application in regard to public nuisance such as neighbours rights, noise, pressure on litter bins in that they are full to capacity and less collection. The children's playing field being close and the congregation of youths causing public nuisance at night time.	CLERC
8.2	Independent Remuneration Panel for Wales Draft Annual Report – February 2017- this item to be placed on the agenda for next month's meeting.	CLERC
9.0	MEMORIAL CLOCK REPORT	

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	Work has been completed. Invoices and receipts from the contractors are now required to be forwarded to CADW.	
10.0	PLANNING APPLICATIONS	
10.1	C15/0808/20/LL – retrospective application to retain pontoon within the docks – Menai Marina, Hen Gei Llechi Y Felinheli LL56 4JN (Appeal) - NO OBJECTION	
10.2	C15/0807/20/CR – retrospective application to retain pontoon within the docks – Menai Marina, Hen Gei Llechi Y Felinheli LL56 4JN (Appeal)- An explanation on the appeal was provided by the County Councillor. The Clerk to make enquiries in regard to the gates.	
10.3	C16/1205/20/LL – erection of two storey rear extension with balcony and single storey front extension (Amended application to that previously refused C16/0698/20/LL) - 33 Y Wern Y Felinheli, Gwynedd – NO OBJECTION	
11.0	CEMETERY SUB-COMMITTEE REPORT	
11.1	Nothing to report.	
12.0	CAR PARK, LON LAS AND MORIAH SITE SUB-COMMITTEE REPORT	
12.1	A discussion was held in regard to the condition of the Lavender. The Chairman to discuss the replanting of the lavender with Councillor Peter Simpson..	
13.0	PUBLIC FOOTPATHS, BUS SHELTERS AND BENCHES SUB-COMMITTEE REPORT	
13.1	The Chairman to arrange a campaign to tidy the village..	
14.0	COMMUNITY FLOOD PLAN	
14.1	No further information received in regard to the coast protection scheme.	
15.0	WEBSITE	
	A meeting has been arranged for the 18 th of the month to discuss the development of the website.	
	The meeting came to an end at approximately 09:00 p.m.	
Signature:		Date: