

CYNGOR CYMUNED Y FELINHELI

Minutes of the meeting dated 14 th February 2017 held at Bethania Chapel at 7 p.m.		
PRESENT		
Lena Ashley	Daniel Williams	
Nerys John	Casi Roberts	
Gruff John	Sarah Riley	
Aled Emyr		
Wynne Barton – Financial Officer	County Councillor - Gareth Griffiths	
1.0	OPENING REMARKS AND APOLOGIES	
1.1	The members were welcomed to the February's meeting. Apologies : Peter Simpson, George Smith, Mair Bebb Jones, Iestyn Harris. The Chairman stated that Peter has been involved in an accident and that the Council ar sending him best wishes and hope that he will be better soon.	
2.0	COUNTY COUNCILLOR'S REPORT	
	<p>The County Councillor refered to the parking on Bangor Street; he said that the discussion had started and that some residents wanted some sort of a parking plan whilst other did not want change. He also said the recent enforcement had come about following a complaint.</p> <p>As part of the parking matter he stated that he had met with the Archdeacon of Bangor Diocese in regard to the plans for the Church House. The Diocese is eager to work with the Community Council and that they are open to any suggestions for example the issue of parking permits etc. Maybe there may be an opportunity to borrow the parking area for the time being but because there is a lot of use of the building this may not be available.</p> <p>There are plans to make a questionnaire for finding out the feelings and wishes of local residents in regard to the parking.</p>	
3.0	DECLARATION OF INTEREST	
	None	
4.0	MINUTES	
4.1	Minutes of 17 th January 2017 were presented. The minutes were accepted as correct following minor amendments to 5.3, 5.5 and 7.3.	
5.0	MATTERS ARISING	
5.1	Notice boards –. Confirmation was received that the notice board on the toilet on Beach Road is in place; the Council expressed their thanks to the Chairman and Tomos for erecting it.	

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5.2	Toilets – the new plans for the toilets were received from the brewery. The design was accepted by the Council.	
5.3	Bins – The issue of placing posters on the rubbish bins on Beach Road to inform the public that they were not for household waste was discussed. Gwynedd Council are not willing to place posters on the bins. It was decided that the Clerk would report the matter to Gwynedd Council.	
6.0	MEMORIAL CLOCK REPORT	
6.1	<p>The Chairman gave an up to date report on the Memorial Hall roof. A Cat Ladder is required to complete the work and the builder will endeavour to find one. The builder has reported that the slates are slipping due to the nails decaying; also the wood beneath the slate roof are getting old and as a result there will be a need to re-roof the hall in the years to come. No further information in regard to the Kingfisher – extreme climate for the hall’s gable end has been received to date.</p> <p>The blinds for the foyer have been ordered.</p> <p>A new key is required as the present one has broken. There is a procedure in place for ordering a new one; it means that a letter from the clerk is required. The Chairman and the Clerk will deal with this matter.</p> <p>The Chairman explained about the damp within the hall and that there is need for an independent report by an expert on old buildings. The members were asked if they would allow a report to be compiled by Peter Wray so that only necessary work is carried out to make sure that it is successful. It was agreed for a report to be compiled.</p>	CLERK/DW
7.0	CONFIRMATION OF LAST MONTH’S EXPENDITURE AND FINANCIAL REPORT	
7.1	January’s expenditure was confirmed. The subsidiary report was also accepted. The Financial Officer reported that the VAT repayments had been received.	
7.2	<p>The application for financial assistance from organisations within the Y Felinheli were discussed and approved. See appendix.</p> <p>The money from grants by Tesco and CADW were discussed. The Clerk to make a claim on the monies owing from Tesco by completing a</p>	CLERK

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	completed works form. There is need to contact Geraint Hughes from Groundworks. The money from CADW will be paid following the submission of a report to two appointed websites. The Clerk also to make an application for the money from the War Membeorial Trust.	
7.3	Pension Scheme – a report was provided by the Financial Officer regard to a pension scheme. He stated that there are some dates and actions in accordance with the schedule that the Council requires to acknowledge. There are three identified roles which are valid for a pension scheme. Secretary, financial officer and the caretaker. It was decided that letter be sent to the three officers in regard the pension scheme.	
7.4	It was decided that membership of One Voice wales would remain and also the annual payment for the SLCC would be paid.	
8.0	CORRESPONDENCE	
8.1	Tree planting – information was received from Gruff John in regard to a tree planting project. There is a need to look whether this project is the same as that discussed in January’s meeting.	
9.0	MEMORIAL CLOCK REPORT	
	Peter Wray will visit the site in the near future to complete the work on the lights.	
10.0	PLANNING APPLICATIONS	
10.1	C17/0087/20/LL – extend the existing dormer window and balcony – 23 Ffordd Hebog, Y Felinheli, Gwynedd, LL56 4QZ – NO OBJECTION	
10.2	C17/0127/20/CC – works to trees subject to a tree preservation order – 10 Tai Terfyn, Bangor Street, Y Felinheli LL56 4JJ – NO OBJECTION	
10.3	C17/021/20/LL – Variation of condition 4 of planning permission C15/1052/20/LL to extend the opening hours of the shop 8 am to 8 p.m Mondays to Saturdays and 10 am to 8 pm pm on Sundays – Pant Erys, 34 Beach Road, Y Felinheli, LL56 4RQ.	
11.0	CEMETERY SUB COMMITTEE REPORT	
11.1	No Report	
12.0	CAR PARK, LON LAS AND MORIAH SITE SUB COMMITTEE REPORT	
12.1	No Report	
13.0	PUBLIC FOOTPATHS, BUS SHELTERS AND BENCHES SUB COMMITTEE REPORT	
13.1	No Report	

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14.0	COMMUNITY FLOOD PLAN	
14.1	No further information received in regard to the coastal risk project. The Clerk to consult with Cefin Edwards of Gwynedd Council.	
15.0	WEBSITE	
	There is a need to arrange a further meeting so that progress can be made on the new website.	
	The meeting came to an end approximately 09:30	
Signed:		Date:

APPENDIX

CYNGOR CYMUNED
Y FELINHELI
COMMUNITY COUNCIL

CEISIADAU AM GYMORTH ARIANNOL
APPLICATIONS FOR FINANCIAL ASSISTANCE

08.02.17

CYMDEITHAS/ORGANISATION	MANTOLEN / STATEMENT	2015/6	2016/7	
Y Goriad	✓	200	200	Cynnal
Clwb Peldroed £1000		400	1000	Creu llwybr concrit
1 st Felinheli Rainbows £100		50	100	Craft Activities
3 rd Portdinorwic Guides £100		75	100	Tents and camping equip
Cylch Meithrin £250		250	250	Sied neu flwch storio
Cyfeillion Ysgol Y Felinheli £300		200	300	Offer technoleg gwybodaeth
Cylch Ti a Fi £100		100	100	Bocs storio
Ras Hwyllo £200		100	100	Costau cynnal
Clwb y Felin (Henoed)		100	100	
Brownies (See Rainbows)		75		Gweler Rainbows
Clwb Peldroed Ieuenctid £300		350	300	Citiau Newydd
Parch Brinley Williams £250			DIM	Cost cerrig man ar y llwybrau
Gwyl y Felin £1000		800	1000	Gweithgareddau