

CYNGOR CYMUNED Y FELINHELI

Minutes of the meeting dated 12th December 2017 held at the Bethania Chapel, Y Felinheli at 7 p.m.		
PRESENT		
Aled Emyr	Einir Wyn Coates	
Casi Roberts	Daniel Llewelyn Williams	
Sarah Riley	Nerys John	
Peter Simpson	Eifion Williams	
Gruff John		
Wynne Barton – Financial Officer		
1.0	OPENING REMARKS AND APOLOGIES	
1.1	The monthly meeting was opened by the Chairman Councillor Daniel Williams. Apologies: Iestyn Harris, Mei Gwilym, and Mair Bebb Jones. The Chairman thanked the Deputy Chairman for chairing in his absence in the recent meetings. He welcomed Eilwen Jones of the Regional Emergency Planning Service.	
2.0	The Community Emergency Plan Guidance was presented by Ms Eilwen Jones including an explanation how the plan came to existence. She stated why a Community Response Team should be set up. The team would be made up of volunteers. The Role of the Team would be to develop a Community Emergency Plan and then a role during an incident. The members agreed that the venture was a good one and as there was a Community Flood Plan in existence it was decided to move forward and take part in the trial version. Discussions now need to be held by the Council members with members of the community that will be of benefit in volunteering being part of the plan. As soon as the members of the community have volunteered their services there will be a need to hold a meeting with Eilwen Jones so that a plan can be established.	COUNCIL MEMBERS
3.0	COUNTY COUNCILLOR'S REPORT	
	No written report. The County Councillor sent a message to the Council to inform the members that the Consultancy section of Gwynedd Council are investigating the floods at Penybryn and in to Bangor Street. He will not be making any comments on the matter until he has received the report on the investigation.	
4.0	DECLARATION OF INTEREST	
	None	
5.0	CONFIRMATION OF LAST MONTH'S EXPENDITURE AND FINANCIAL REPORT	
5.1	The expenditure for November 2017 was confirmed and the financial report accepted.	
5.2	A letter in regard to the Precept has been	FINANCIAL

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	received from Gwynedd Council; there will be a need to decide on the level by the end of January 2018. The members were asked to consider the matter by the next meeting. Much of the money has been earmarked for projects already. There will be a need to confirm the budget for 2018-2019 in the next monthly meeting.	OFFICER
5.3	The Financial Officer stated that there is a need to pay the invoices for the equipment bought for the kitchen.	SR/FINANCIAL OFFICER
5.4	The Financial Officer stated that it was highly likely that the Remuneration Panel for Wales will recommend that payment of £150 to be paid to members for next year.	
6.0	CONFIRMATION OF LAST MONTHS MINUTES	
6.1	The minutes for 10 th November were accepted as correct. The minutes were signed.	
7.0	MEMORIAL HALL SUB-COMMITTEE REPORT	
7.1	The Chairman stated that a meeting had been held at the Hall. Some of the work programme has been completed. There is a need to ascertain that the invoices correspond to the quotes.	DW
7.2	An explanation was provided by the Chairman on the report received from Snowdonia Fire Protection in regard to the detectors in the hall. By ensuring that the system meets the required standard then the Hall's Fire Risk Assessment will state correctly the system category and the Chairman will be willing to sign the assessment. The Clerk to inform SFP to carry out the work.	CLERK
7.3	He gave an explanation that the Employment Sub-Committee had contacted Gwilym Rippon who works for SLCC so that the Clerks salaries could be evaluated. The report from Mr Rippons has been received. The cost of the report was £250. It was agreed that the Invoice is to be paid. As part of the Service provided by Mr Rippon , he is willing to meet the Council to explain the content of the report. No further cost will be incurred. It was decided that an invitation is to be forwarded to Mr Rippon to the next meeting of the Council. Mr Rippon is not available on Tuesday evening so it was decided to invite him to a meeting on Thursday 18 th January 2018.	EMPLOYMENT SUB-COMMITTEE
7.4	The lines for the badminton courts have been reinstated.	

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7.5	Fours fans are in use to dry dampness in the lower ground of the hall. Some elements of the works programme are still waiting to be addressed by the builder.	
7.6	There is a need to sort out some of Gwyl y Felin's stuff, and some of the hall's resources need to be stored. The Chairman asked if the Council would be willing for him to buy some storage boxes for this purpose. The Council agreed for this to be done and for money to be made available to buy some wood to build some shelves.	DW
7.7	It was discussed that the Gwynedd Council Youth Club Service may come to an end and only large joined clubs will be held. Consideration to be given to establishing a club in Felinheli.	
7.8	The keys have all been allocated, there will be a need to ensure that a register of the keys and who has received a key.	
7.9	After the Christmas party for the elderly there is a need for a breakdown to be made of the costs involved. The Clerk to consult with Mair Bebb Jones.	CLERK
8.0	MEMORIAL CLOCK REPORT	
8.1	Some bulbs are required within the clock also there is a need to change the wooden ladder for an aluminium ladder which will need to be inspected on an annual basis.	
9.0	PLANNING APPLICATIONS	
9.1	C17/1117/20/AM – outline application with some matters reserved to erect three dwellings, including one affordable dwelling, together with the creation of a vehicular access, pedestrian accesses and parking for up to 9 vehicles. Demolition of existing store and erection of new store in its place (revised application to previously refused application – C16/1235/20/AM) – Pant Erys, 34 Glan y Môr Y Felinheli LL56 4RQ. – OBJECTION DUE TO <ol style="list-style-type: none"> 1. The design of the development does not become to the area. 2. Removing trees could possibly affect the wild life as well as the natural drainage and resulting in flooding. 3. To make sure of parking a lot of the land will be removed and this could possibly lead to the slope becoming unstable. 	CLERK
10.0	CEMETERY REPORT	
10.1	It was stated that the last cut had been completed. There is a need to know when the present contract is coming to an end.	

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11.0	CAR PARK, LON LAS AND MORIAH SITE REPORT	
11.1	Only one estimate to remark the car park has been received. The price received is £500 by Roger Bratt of Dyffryn Ardudwy. The Council agreed to ask him to do the work at the end of January. There will be a need to inform the residents of the date when the Car Park is to be remarked.	PS/EW
12.0	PUBLIC FOOTPATHS, BUS SHELTERS AND BANCHES REPORT	
12.1	Damage has been done to the Afon Heulyn and Allt Gam footpaths. The Clerk to find out what footpaths the Grass Cutting Contractor is responsible for maintaining as the Council has no information which footpaths is under the County Council and which are the responsibility of the Community Council.	CLERK
12.2	The footpath by the railings on the Caernarfon side of the Playing Field end with a barrier to stop people walking into the highway. The slabs on the footpath finishes by the barrier resulting in people having to walk on the dirt and grass and mud following bad weather. The Clerk to forward a request to Gwynedd Council to extend the footpath. .	CLERK
13.0	HIGHWAY REPORT	
13.1	Information was provided that Gwynedd Council are to investigate the traffic on Caernarfon Road. A traffic counter will be placed on the highway soon and a report forwarded to the Community Council following its completion.	CLERK
14.0	PROJECTS	
	None	
15.0	PUBLIC TOILETS	
	None	
16.0	COMMUNITY FLOODING PLAN	
16.1	It was stated that Gwynedd Council is responsible for the small rivers in the area and not Natural Resource Wales; the recent flooding are being investigated by Gwynedd Council and a report is expected soon. The Community will need a copy and a meeting so that a risk assessment can be carried out. It was also stated that a sink hole has appeared by Cerrig yr Afon and that it being dealt with urgently by Gwynedd Council.	
16.2	Following the meeting with Cefin Edwards from Gwynedd an explanation was provided by the Chairman on the Draft plan on the flood defence for Beech Road. The Council was	

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	satisfied in principle with the arrangement to stop flooding. Cefin Edwards will now move forward to consult with residents and meeting with the Sailing Club.	
16.3	The Clerk to make enquiries in regard to the process of getting sand bags during flooding.	CLERK
17.0	WEBSITE	
17.1	It is hoped that the new website will be live on the 15 th January 2018.	
18.0	MISCELLANEOUS MATTERS	
	None	
	The meeting came to an end at approximately 21:41.	
Signature:		Date: