

**CYNGOR CYMUNED Y FELINHELI**

<b>Minutes of the meeting 13<sup>th</sup> February 2018 held at Bethania Chapel at 7 p.m.</b>		
<b>PRESENT</b>		
Daniel Williams	Einir Wyn Coates	
Iestyn Harris	Eifion Williams	
Sarah Riley	Nerys John	
Casi Roberts	Gruff John	
	Peter Simpson	
Wynne Barton – Financial Officer	County Councillor Gareth Griffiths	
<b>1.0</b>	<b>OPENING REMARKS AND APOLOGIES</b>	
1.1	The monthly meeting was opened by the Chairman Daniel Llewelyn Williams by welcoming them to the meeting. Apologies were received from Mair Bebb Jones, Mei Gwilym and Aled Emyr. A welcome was extended to the County Councillor to address the council.	
<b>2.0</b>	<b>COUNTY COUNCILLOR REPORT</b>	
2.1	Latest information was received on the landslide and floods at Penybryn. A report is awaited from Gwynedd Council. There is work to be done but a grant has been secured for the work. He also stated that he has publically thanked those that were involved in the clearing up following the event.	
2.2	He stated that he has received a request from the residents of Ger y Nant for a Grit Bin for adverse weather conditions. The matter was discussed and it was decided that the Clerk would write to Gwynedd to make enquiries how to make a requisition for a bin.	CLERK
2.3	Numerous plans are in the pipeline for the Beach Road area, the flood defence scheme, and the toilets, he pressed the point of how important it is to work together and take advantage of the opportunity.	
2.4	He referred to the calling within the village for a defibrillator, this matter has been previously been raised; it was decided that this item would be placed on the agenda, Eifion Williams to make enquiries on costs.	EW/CLERK
2.5	School field problems – an anonymous donation has been received for the completion of the remedial works.	
2.6	The matter of life buoys on Beach Road was raised – this matter is to be placed on the agenda for March.	CLERK
2.7	The County Councillor was asked if he knew why the site of the sinkhole had been fenced although the footpath had been opened. Councillor Nerys John stated that this was well timed as Anwen Lyn had been successful in achieving some trees for planting and they	CLERC

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	would be planted on this site to repair the damage following the event.	
2.8	A discussion was held on recycling bins being hit on Caernarfon Road. This is the result of vehicles having to overtake parked vehicles and the recycling bins being in the road on collection day and possibly being there for days. It was decided that the Clerk would write to Gwynedd Council to ask if it is possible to write to the residents to remind them to keep the bins following collection. Also it may be possible to mark part of the lay-by adjacent to the houses for the recycle bins to be placed on collection day and the green bins at all times.	CLERK
2.9	Councillor Nerys John said that there was a need for a map of the footpaths denoting which paths and which part of the paths are being maintained by the contractor. The Chairman to provide the map and Councillor Eifion Williams to meet with the Contractor so that the locations can be marked. This matter to be discussed in March. The Clerk to make enquiries in regard to the Allt Gam footpath. .	CLERK
<b>3.0</b>	<b>DECLARATION OF INTEREST</b>	
	Casi Roberts items 4.3 financial assistance – Ysgol Feithrin 8.1 Planning application Rallt and 11.0 Bus Stop.	
<b>4.0</b>	<b>CONFIRMATION OF LAST MONTH'S EXPENDITURE AND FINANCIAL REPORT</b>	
4.1	An explanation was provided by the Financial Officer that the proposed payment to councillors was £150; he also referred to the latter of Luned Evans of Onevoice Wales that there is a need to acknowledge this on the draft budget. Confirmation was given that this has been done and that the precept has been forwarded to Gwynedd Council.	<b>FINANCIAL OFFICER</b>
4.2	The expenditure and financial report for January was presented. It was proposed and seconded as correct.	
4.3	Applications for financial assistance were discussed. The Financial Officer stated that \$4500 was available to be shared. The following was decided: : Y Goriad - £200 Football Club - £1000 1 <sup>st</sup> Felinheli Rainbows - £50 3 <sup>rd</sup> Portdinowric Guides - £100 Cylch Meithrin - £750 Cyfeillion Ysgol y Felinheli - £300	<b>EW/CLERC</b>

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	Ras Hwyllo £200 Clwb y Felin (Henoed) - £100 Brownies - £50 Junior Football Club £300 Gŵyl y Felin - £1000	
4.4	<p>Report of the Employment Subcommittee – The Clerk and Financial Officer left the meeting whilst the discussion was held.</p> <p>It was decided that the recommendations provided by Gwilym Rippon would be accepted. The Clerk’s wages would be raised to £15.25 an hour; The Financial Officer raised to £13.48 an hour and the caretaker to £8.75 an hour. The raise is valid from April 2017. An appraisal system would be adopted, the clerk to attend a recognised training, a detailed work timetable will be provided to the clerk will also be adopted.</p>	
<b>5.0</b>	<b>CONFIRMATION OF LAST MONTH’S MINUTES</b>	
5.1	December’s minutes were confirmed. There are minor amendments to be made to January’s. The Clerk to make these and forward the amended minutes to the Councillors.	CLERK
<b>6.0</b>	<b>ADRODDIAD IS-BWYLLGOR Y NEUADD</b>	
6.1	A detailed report on the completed work within the hall, the cost and the quotations and the comparisons with the invoices and the explanations. See Appendix A.	
6.2	Invoices for payments were presented: Owen and Palmer – electrical work, Amazon for fans for the lower ground, tape for the floor. The Council agreed payments.	
<b>7.0</b>	<b>MEMORIAL CLOCK REPORT</b>	
7.1	None	
<b>8.0</b>	<b>PLANNING APPLICATIONS</b>	
8.1	<p>C17/1249/20/LL - C17/1249/20/LL – Sub-division of existing dwelling to create two holiday letting units while retaining two storey dwelling with raising the roof height by 600mm (partly retrospective) – Melan, Plot 4, Caernarfon Road, Y Felinheli LL56 4RZ</p> <p><b>OBJECTION</b> as per the first application – over development on Caernarfon Road and the increase in traffic and parking. The plan would also have an effect on the Lon Las which is at present suspended due to difficulties with its financing. The Lon Las connects Penybryn and Lon Dinas near the Surgery and if vehicles would be using this part then the risk of a</p>	<b>CLERK</b>

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	collision would be greater to pedestrians. The applicant would need to get the Community Council's approval for crossing the Lon Las.	
8.2	C18/0100/20/LL – demolition of a car port and store and erection of anew garage, store and office – Rallt, Bryn y Waen, Y Felinheli – LL56 4QJ – <b>NO OBJECTION</b>	
<b>9.0</b>	<b>CEMETERY REPORT</b>	
9.1	Nothing to report. The Clerk to contact the Grass Cutting Contractor to remind him that there is a need to cut the grass in March as Palm Sunday and Easter falls in March this year.	<b>CLERK</b>
<b>10.0</b>	<b>CAR PARK , LON LAS AND MORIAH SITE REPORT</b>	
10.1	It was explained that the remarking work on the car park has been postponed due to the weather. The work will be completed tomorrow 14 <sup>th</sup> February 2018. Thanks were expressed to Councillor Sarah Riley and Nerys John for informing the residents. Thanks to Eifion Williams for his willingness to be on site.	
<b>11.0</b>	<b>PUBLIC FOOTPATHS, BUS SHELTERS AND BENCHES SUB-COMMITTEE REPORT</b>	
11.1	This matter was discussed under item 2.0	
11.2	A prise for placing a bus shelter in Aberpwwll was presented. The Chairman stated that the work cannot be started for at least two months and agreement on its placing will need to be sought by Gwynedd Council. The Clerk to arrange a meeting with the Council's Officer and Contractor.	<b>CLERK</b>
11.3	Councillor Nerys John showed interest in joining the Arfon Acces Group.	<b>NJ</b>
<b>12.0</b>	<b>HIGHWAYS REPORT</b>	
12.1	No report received from the Traffic investigation on Caernarfon Road. The Clerk to make enquiries.	<b>CLERK</b>
12.2	The proposed Prohibition of Waiting Traffic Orders within the village were discussed; Hen Gei Llechi, Brynffynnon Road and by the School. Residents of Brynffynnon Road provided the Council with a report on placing yellowlines on the road. The Community Council were in agreement that there was a need for detailed information on the proposal as the first two locations had been recognised as locations requiring restrictions by the Council previously. The Clerk to write Gwynedd Council.	<b>CLERK</b>
<b>13.0</b>	<b>PROJECTS</b>	
	It was stated that there was a need to	

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	distribute leaflets on litter picking and keep the Felinheli tidy and to try and create groups within the village for this purpose.	
<b>14.0</b>	<b>Public toilets</b>	
	The Clerk to make enquiries with Gwynedd Council for the most recent information.	
<b>15.0</b>	<b>COMMUNITY RESILIENCE</b>	
15.1	The Councillors were invited to meet with the Chairman to consider a draft Community Resilience plan for the village to ensure that member understand what is required before a public meeting is arranged by July.	<b>DW/EW</b>
15.2	The Chairman said that he had met with Cefin Edwards of Gwynedd Council and member of the Sailing Club in regard to the flood defence plan on Beach Road. The Sailing Club was in agreement. Presently the Officer requires the Council's opinion on various materials for the wall etc. The Council decided on the accesses and soil bunds where possible and slate blocks walls and also where to place some parking area. Councillor Daniel Williams to inform Cefin Edwards with the decisions.	<b>DW</b>
<b>16.0</b>	<b>WEBSITE</b>	
	Work on placing the Council's minutes to start on the 19 <sup>th</sup> February 2018, the work will take up to two weeks to be completed. Details of Councillors have been placed on the website.	
<b>17.0</b>	<b>MISCELLANEOUS MATTERS</b>	
17.1	Gwynedd and Mon Welfare Plan 2017 to be discussed at the April Meeting – Councillor Pete Simpson to report.	PS
17.2	Review of the electoral arrangements for Gwynedd –draft proposal – to be discussed at the March meeting – Councillor Iestyn Harris and Councillor Daniel Williams to report on the matter.	IH/DW
17.3	General Data Protection Regulation - to be discussed at the March meeting – Councillor Iestyn Harris to report on the matter.	IH
17.4	Future of Youth Clubs – to be discussed next month.	
17.5	Establishing community resource teams – information to be placed on the website.	CLERK
17.6	Arfon Parking Restrictions 2018 – this matter was discussed under item 12.0.	
17.7	Training has been arranged by Planning aid for informing councillors on how to object and place observations on planning applications. Councillor Nerys John showed an interest in attending and had registered.	

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	The meeting came to an end at approximately 22:30.	
SIGNATURE:	DATE:	