

CYNGOR CYMUNED Y FELINHELI

Minutes of the meeting dated 16 th May 2017 held at Bethania Chapel at 7 p.m.		
PRESENT		
Daniel Williams	Gruff John	
Iestyn Harris	Aled Emyr	
Nerys John	Mair Bebb Jones	
Sarah Riley	Mei Gwilym	
Casi Roberts	Eifion Williams	
Wynne Barton – Financial Officer	County Councillor - Gareth Griffiths	
1.0	OPENING REMARKS AND APOLOGIES	
1.1	The monthly meeting was opened by the Chairman Daniel Williams Apologies: Peter Simpson. Two letters were received in regard to the vacant seats. The two were co-opted to the Community Council. A warm welcome was extended to Mei Gwilym and Eifion Williams. The Chairman gave an explanation to the members on how the meeting would be run in the future. He stated that matters arising and correspondence would be discussed within the appropriate items. The County Councillor's report would be written but would share information on appropriate items under those but if matters outside these parameters occur then they will be discussed directly under the County Councillor's Report Item. It will be assumed that members will have read the minutes before the meeting. The purpose of this is to ensure a smooth running of the meetings and within time. It hoped that all meeting be completed within tow hours.	
2.0	COUNTY COUNCILLOR'S REPORT	
	A written report for April was presented.	
3.0	DECLARATION OF INTEREST	
	Iestyn Harris Item 8.2	
4.0	CONFIRMATION OF LAST MONTHS EXPENDITURE AND FINANCIAL REPORT	
4.1	The expenditure and financial report for April 2017 was accepted.	
4.2	The letter from the Welsh Auditors was referred to and an explanation was provided by the Financial Officer. The information was accepted.	
4.3	The Financial Report 01-04-20160-031-03-2017 was presented by the Financial Officer. The report was proposed and seconded as correct and adopted by the Council. The statement was signed to confirm that the financial governance arrangement had been effective.	
5.0	CONFIRMATION OF LAST MONTH'S MINUTES	

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5.1	The minutes for April 2017 were accepted as correct and signed accordingly.	
6.0	MEMORIAL SUB COMMITTEE REPORT	
6.1	It is hoped that the matters relating to the hall will be discussed by the subcommittee in regular meetings with reports provided to the full council for confirmation or for decisions.	
6.2	The work on the roof is yet to be completed as at present it cannot be done without some scaffolding. A price of £2,400 + VAT was provided for the equipment. The usual practise in accordance with the Council's rules any work above £500 requires three quotations but in this incident the situation is unusual. The Clerk to enquire with the insurance company to see if it is possible to make another claim.	CLERK
6.3	Peter Wray's report – the gable end facing the sea. Work includes putting silicone in the minor cracks and then painting with sealing paint. A quotation has been received £1061 + 43. It was decided that because the scaffolding was up already by the builder to move ahead with the work accepting the quotation.	DW
6.4	Peter Wray is making enquiries in regard to Dry Rot and has asked for a price on providing an expert's report.	
7.0	MEMORIAL CLOCK REPORT	
7.1	The applications have now been forwarded to CADW and the War Memorials.	CLERK
8.0	CEISIADAU CYNLLUNIO	
8.1	C17/0343/20/LL- MOT unit - Modurdy Felinheli, Bonc, Tan y Maes, Y Felinheli, Gwynedd, LL56 4UQ – NO OBJECTION.	
8.2	C17/0390/20/LL – single storey extension - 85 Hen Gei Llechi, Y Felinheli, LL56 4PE – NO OBJECTION	
9.0	CEMETERY REPORT	
	A report was provided that damage had been caused to a gravestone, and as an explanation the Chairman had prepared some photographs. The matter was discussed and it was decided that the Council is not responsible and reference was made to the Cemetery's rules. The Clerk to forward an explanation.	CLERK
10.0	CARPARK, LON LAS AND MORIAH SITE	
10.1	A PROBLEM IN THE Car Park has existed for some time. The chairman presented proposed measures to solve the problems. It is hoped that a presentation can be provided to the residents of the high street who uses the car	DW

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	park and also display some plans during the week of Gwyl y Felin. Whilst the work will be carried out there will be a requirement for the car park to be vacated.	
10.2	Lon Las – it was discussed to see if there was a possibility for wild flowers to be planted along the footpath. The Clerk to make enquiries.	CLERK
10.3	The Clerk has not received a response from the Landscape Gardener in regard to planting further lavender plants. The Council decided to do the planting themselves if a Gardener could not do the work.	
11.0	PUBLIC FOOTPATHS, BUS SHELTERS AND BENCHES REPORT	
11.1	The County Councillor stated that he understood that tenders for the work on Afon Heulyn Footpath are back and work should start within 3 weeks. It is hoped that the footpath will open prior to the wall being built.	
11.2	Concern has been expressed on the state of the link footpath from Brynffynnon to Bush Road to Rhyd y Fenai. The Clerk to send a letter to Gwynedd Council.	CLERK
11.3	Information has been provided to the Council that the footpath from Beach Road to August Place does not belong to the Gwynedd Council and investigations will be held on the suggestion that Caernarfon County Council used maintained the footpath in the past.	
11.4	Report was provided that the link from Gwelfor Houses to the Wern required some attention due to overgrowth of trees. The Clerk to consult with Gwynedd Council.	CLERK
11.5	It was decided to move ahead with erecting a bus shelter at the Aberpwll bus stop. The Clerk to consult with the Builder and Gwynedd Council.	CLERK
12.0	HIGHWAYS REPORT	
12.1	Speed restriction signs on Bush Road are being obstructed by overgrowth. The Clerk to consult with Gwynedd Council.	CLERK
12.2	A report was received from Gwynedd Council that the retaining wall on Caernarfon Road is safe. However the Council requires confirmation that this includes the 20 metres from the street lighting column towards Caernarfon. The Clerk to send to Gwynedd Council.	CLERK
12.3	The Clerk explained that she had received information from Gwynedd Council that the passing places along Bethel Road were as confirmed during the site visit with Watkin	CLERK

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	Jones and that there was no way it could be confirmed that the other location of damaged verges had been caused by the transport for the development . It was decided that the Clerk would consult with Gwynedd Council to ask for a statement what decided on the site visit.	
12.4	Information has been received that Category 1 potholes on Bush Road have been filled and that the other potholes have been placed on the schedule of works.	
12.5	Information was received that a gully between Aberpwll and Nant y Garth requires attention by Gwynedd Council, it is believed that there is no gully there and that it was standing water – the Clerk to consult with Gwynedd Council.	CLERK
13.0	COMMUNITY FLOOD PLAN	
	Nothing to report.	
14.0	PUBLIC TOILETS	
	Nothing to report.	
15.0	WEBSITE	
15.1	A meeting has been arranged in order to move forward with the new website.	
	The meeting came to an approximately 09:15.	
SIGNATURE::		DATE: