

Minutes of the meeting 10<sup>th</sup> July 2012 held at the Memorial Hall Y Felinheli at 7pm.

### **PRESENT**

Ken Brown  
Lena Ashley  
Bethan Jones  
Eluned Owen  
Pat Jones

Daniel Williams  
Hywel Vaughan Jones  
Louise Hughes  
Nerys John

Also present Wynne Barton  
Financial Officer.

### **1.0 WELCOMING REMARKS AND CHAIRMAN'S REPORT**

1.1 The members were welcomed to the July meeting, a special welcome was extended to the new members, Bethan Jones, Louise Hughes and Nerys John to their first meeting. The Clerk received the three Declaration of Acceptance of office. Apologies were accepted from:

**Apologies** Siân Gwenllïan and George Smith

1.2 Gareth Roberts was welcomed to the meeting and he was invited to address the Council. See Appendix A for his presentation.

### **2.0 DECLARATION OF INTEREST**

Interest was declared prior to the appropriate item.

### **3.0 MINUTES**

3.1 Minutes of the 8<sup>th</sup> May 2012 and 12<sup>th</sup> June 2012 were presented.

**Councillor Pat Jones proposed, seconded by Councillor Lena Ashley to accept the minutes as correct. The minutes were signed.**

### **4.0 MATTERS ARISING**

4.1 Meeting with Mr Horrocks to be discussed under item 12.1.

4.2 Felinheli Website – number of hits for June = 52,815.

**It was decided for the time being to postpone discussing choosing a Councillor to be responsible for developing the website.**

### **5.0 REPORT OF HALL MANAGEMENT**

5.1 The Council Chairman reported that the maintenance work to the hall had been completed.

5.2 To date the Hall Committee had not met, a meeting has been convened for the following Tuesday; a report will be made at the September's meeting.

## **6.0 CONFIRM PAYMENTS FOR THE PREVIOUS MONTH AND FINANCIAL REPORT.**

**6.1** The payments for June were confirmed and the financial report for June was accepted.

## **7.0 CORRESPONDENCE**

7.1 Highway Maintenance and Municipal Service - Hen Bont Rheilffordd, Lon Seilo and Rhiwal guardrail – Completion of the work confirmed.

## **8.0 MEMORIAL CLOCK SUB-COMMITTEE REPORT**

8.1 Problems persist with the clock.

## **9.0 PLANNING APPLICATIONS**

9.1 Louise Hughes declared an interest in item 9.4 and Siân Gwenllïan and Daniel Williams declared an interest in 9.7. The Councillors left the room whilst the items were discussed.

9.2 The following Planning Applications were received for consideration:

9.3 C12/0529/20/LL Erection of a sun lounge to the rear of a dwelling 2a Fron Heli Stryd Fangor, Y Felinheli. **No objection.**

9.4 C12/0843/20/LL Application for the erection of a two-storey flat roof extension to the rear of 87 Y Wern Y Felinheli. **No objection.**

9.5 C12/0882/20/LL Use of land as a waste transfer facility, erection of associated building and installation of surface water storage tank Griffiths Crossing, Caernarfon. **No objection.**

9.6 C12/0907/20/LL Use of existing dwelling into two separate self contained living units Bron Menai Ffordd Helen Y Felinheli. **No objection but ask for a planning condition to be implemented that the wall between the properties where a staircase is to be built be made of soundproof materials.**

9.7 C12/0901/20/R3 Engineering works to create a multi purpose path, upgrading works to existing path and associated works Beach Road to Penybryn Y Felinheli. **The Council objects to the design of the Cwrt Menai junction and the location of the crossing only because of Road Users Health and Safety.**

9.8 C12/0899/20/LL application for the erection of a two-storey pitched roof extension on the side of the dwelling Perthi Y Felinheli. **No Objection.**

- 9.9 C12/0948/20/LL application for the erection of a domestic garage and associated landscaping 2 Trem y Foel Y Felinheli. **No Objection to the application because the undertaking ensures the rural character of the site, the Council stated that they would not like to see further development on the site. Also the Council through the County Councillor is hoping to ensure the site is protected as an area of wild life.**

**The Clerk to inform the Planning Department of the Council's decisions.**

## **10.0 CHURCH HOUSE**

- 10.1 Nothing to inform.

## **11.0 CEMETERY SUB-COMMITTEE REPORT**

- 11.1 Bethan Jones and Louise Hughes declared that they would be willing to assist in the administration of the Cemetery's matters.

## **12.0 CAR PARK, LON LAS AND MORIAH SITE SUB-COMMITTEE REPORT**

- 12.1 Mr Horrocks is willing to meet with the appropriate Councillors, there is a need to make arrangements or this opportunity will be lost.
- 12.2 Moriah Site – Arrangement between the Community Council and Gwynedd Council, grass cutting remain with Gwynedd Council.

## **13.0 FOOTPATHS, SHELTERS AND BENCHES SUB-COMMITTEE**

- 13.1 George Smith was not present to report but a written report was forwarded – see Appendix B.

## **14.0 COUNTY COUNCILLOR'S REPORT**

### **14.1 Erection of 54 houses near Drws y Coed**

- 14.1.1 The consideration of the above at the County Planning Meeting was postponed.
- 14.1.2 Following a visit with the Planning Officers accepted that there were only one or two planning issues that could be argued, the moving of the river, the oak tree and open space.

### **14.2 Building of 32 houses near Tyddyn Perthi**

- 14.2.1 Planning application to build 32 affordable houses near Tyddyn Perthi – another company is showing an interest but nothing confirmed at present.

### **14.3 Kiosk**

Heather Lynne Jones

14.3.1 Work to the kiosk scheduled for the 13<sup>th</sup> of July 2012.

**14.4 A487 proposed by-pass of Bontnewydd and Caernarfon**

14.4.1 Purple option chosen. Declaration made by Carl Sargeant.

**14.5 Surgery**

14.5.1 Work about to commence.

**15.0 ANY OTHER MATTER**

15.1 **Plaques** – Tai Eryri have given permission for erecting a plaque on Tai Elim.

**The Chairman to discuss what kind of plaque with Dennis Roberts.**

15.2 **Gwyl y Felin** – Congratulations to the organisers – the event went well.

**The Clerk to send a Thank you letter to North Wales Police.**

15.3 **Employment Panel** – Councillor Daniel Williams requested if Wyn Barton the Financial Officer would be able to advise the Employment Panel as required.

**Wyn Barton was willing to assist and the Council accepted this.**

Nerys John lect the meeting at 9p.m. the meeting came to an end at 9:45 p.m.

Signature: ..... Date: .....