

## CYNGOR CYMUNED Y FELINHELI

Minutes of the meeting held on the 11 <sup>th</sup> February 2014 at the Memorial Hall, Y Felinheli at 7p.m.		
<b>PRESENT</b>		
Iestyn Harris (IH)	Lousie Hughes (LH)	
Sian Gwenllian (TG)	Pat Jones (PJ)	
Lena Ashley (LA)	Nerys John (NJ)	
Sarah Riley (SR)	Pat Jones (PJ)	
Gwyneth Williams (GW)	Bethan Jones (BJ)	
Wynne Barton – Financial Officer		
<b>1.0</b>	<b>WELCOME AND OPENING REMARKS</b>	
1.1	I the absence of the Chair and Deputy Chair Councillor Iestyn Harris chaired the meeting. He welcomed all members to the February's meeting. <b>Apologies:</b> Daniel Williams, Ken Brown	
<b>2.0</b>	<b>DECLARATION OF INTEREST</b>	
	The following declarations were received: Sian Gwenllian 6.2 & 4.4 Patricia Jones 4.4 & 6.2 Iestyn Harris 5.0 Lena Ashley 5.0 Nerys John 4.4 & 6.2 Gwyneth Williams 4.4 Louise Hughes 6.2 & 4.4 Bethan Jones 4.4 & 6.2 Sarah Riley 4.4, 6.2 & 9	
<b>3.0</b>	<b>MINUTES</b>	
	The minutes for the 14 <sup>th</sup> January 2014. <b>The minutes were proposed and seconded as correct and they were signed accordingly.</b>	
<b>4.0</b>	<b>MATTERS ARISING</b>	
4.1	<b>Swans o Beach Road</b> – awaiting response from Gwynedd Council. The Clerk to make more enquiries.	<b>CLERK</b>
4.2	<b>Beach Road Car Park</b> – awaiting response from Gwynedd Council. The Clerk to make more enquiries.	<b>CLERK</b>
4.3	<b>Road between Bethel and Y Felinheli</b> – response received from Gwynedd Council stating that the work had been completed. The members stated that this was not the case; the Clerk inform Gwynedd Council of this.	<b>CLERK</b>
4.4	<b>Management of the Hall</b> – the committee had convened a meeting and had decided to invite the Community Council to undertake the Hall's Management from the 1 <sup>st</sup> April 2014. The Community Council accepted the invitation. Councillor Iestyn Harris to administer the appropriate lease. At present there is £6K in the account.	<b>IH</b>
4.5	<b>Sound Quality</b> – Cwmni Da will introduce damping panels for the hall.	
4.6	<b>Trydan y Cloc</b> – work is not possible at present until the	<b>DW</b>

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4.7, 4.8 & 4.9	weather improves. The required work is in hand by Councillor Daniel Williams <b>Car Park</b> – Councillor Gwyneth Williams stated that she had contacted the Community Safety Section of Gwynedd Council and had received information in regard to the CCTV. All complaints of obstruction within the car park need to be logged with the police by phoning 101. There will be a need to inform the residents of Bangor Street of this. Councillor Gwyneth Williams to take control of this. It was also minuted that Sarah Vaughan of 31 Bangor Street had forwarded a letter to the Community Council complaining about the difficulties within the car park. The street lighting within the car park has been mended.	<b>GW</b>
4.10	<b>Footpath 21 (Cefnau Tai)</b> – Gwynedd Council have informed the Clerk that the footpath is to be inspected within the fortnight. The Clerk to make further enquiries.	<b>CLERK</b>
<b>5.0</b>	<b>MEMORIAL HALL MANAGEMENT COMMITTEE REPORT</b>	
5.1	Councillor Iestyn Harris stated that he has not received any reports in regard to the Fire Alarm. He hope to have further information by the next meeting. The floor by the door within the hall and at the cleaning equipment cupboard requires work.	<b>IH</b>
5.1	There will be a concert with Dafydd Iwan and Dylan and Neil on the 28 <sup>th</sup> February 2014.	
<b>6.0</b>	<b>CONFIRMATION OF LAST MONTHS EXPENDITURE AND FINANCIAL REPORT</b>	
6.1	The expenditure for Janaury 2014 was confirmed. The Financial Officer stated that the Clerk Society has stated that the grant was still available for community councils but Gwynedd Council had decided to withhold it.	
6.2	<b>Financial Assistance Application;</b> the applications were discussed and allocated as below: Y Goriad £200 Gŵyl y Felin £1000 Clwb Peldroed £500 1 <sup>st</sup> Felinheli Rainbows £50 3 <sup>rd</sup> Portdinorwic Guides £100 Cylch Meithrin £150 Cyfeillion Ysgol y Felinheli £200 Ras Hwyllo £150 Clwb y Felin (Henoed) £150 Clwb Peldroed Ieuenctid £350 Cefnogi £500 Felín Sgwrsio £262.16	
6.3	<b>Risk Assessment</b> - this item to be placed on the agenda for March as Councillor Daniel Williams is absent.	<b>DW</b>
6.4	Changes were made to the manual to state that the Council has a secretary and a financial officer.	<b>CLERK</b>
<b>7.0</b>	<b>CORRESPONDENCE</b>	

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7.1	<b>Legal Services Gwynedd Council</b> – Footpath at Glan y Môr Lodge. – The Clerk to forward a supporting letter.	<b>CLERK</b>
7.2	<b>Promoting Recycling and Composting</b> - a discussion was held on Gwynedd Council’s consultation for refuse collection every three weeks. This part was led by County Councillor Sian Gwenllian so that she could collect the observations of the council for presenting them to Gwynedd Council.	<b>SG</b>
7.3	<b>Public participation statement for marine plan</b> – the council were of the opinion that this matter was for the County Council and decided not to forward any observations.	
7.4	<b>Gwynedd Council</b> – Relocating S4C Headquarters to Gwynedd. The Clerk to send a letter of support.	<b>CLERK</b>
7.5	<b>Gwynedd Council</b> – Creating a Footpath. The Clerk to forward a supporting letter.	<b>CLERK</b>
<b>8.0</b>	<b>MEMORIAL CLOCK REPORT</b>	
8.1	The matter was discussed under the matters arising item.	
<b>9.0</b>	<b>PLANNING APPLICATIONS</b>	
9.1	<b>C14/0042/20/LL</b> – Conversion of pub to create 6 living units together with demolition or rear and side extension and external alterations and alterations to access - Halfway House, Y Felinheli LL56 4JQ - <b>Objection</b>	
9.2	<b>C13/1285/20/LL</b> – Erection of 5 two storey dwelling houses - House, Y Felinheli LL56 4JQ – <b>Objection</b> The Clerk to send observations to the Planning Department. The observations to include the same objections as the previous applications and in addition to object on the grounds that the applications would have an effect on the traffic flow and increase the usage on the present junction which is already very busy. It was proposed that the Community Council meet with the developer. The Clerk to arrange a meeting. The County Councillor was to arrange a meeting with the Planning Officer Gwawr Hughes to discuss the matter	<b>CLERK</b>  <b>SG</b>
9.3	<b>C14/0091/20/LL</b> – Extension to the side of the first floor and extension to first floor at the back.- 1 Bryn Cottages, Griffiths Crossing, Caernarfon LL55 TU – <b>NO OBJECTION</b>	
<b>10.0</b>	<b>CEMETERY SUB-COMMITTEE REPORT</b>	
10.1	Nothing to report	
<b>11/0</b>	<b>CAR PARK, LON LAS AND MORIAH SUB-COMMITTEE REPORT</b>	
11.1	This matter was discussed under the item Matters Arising.	
<b>12.0</b>	<b>PUBLIC FOOTPATHS, BUS SHELTERS AND BENCHES SUB-COMMITTEE REPORT</b>	
12.1	<b>Walking and Discovering</b> – a report was provided by Councillor Nerys John in regard to grant applications for the publishing of the leaflet. Approximately £5K is required for the leaflets and erecting signs with maps indicating the walks. The suggestion was that the signs be erected on the toilets wall at Beach Road. The financial management of the project	

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	will be via a sub account of Felin Sgwrsio.	
<b>13.0</b>	<b>COUNTY COUNCILLOR REPORT</b>	
13.1	Retrospective planning applications for the signs was refused.	
13.2	Brynffynnon School has received a good and excellent report from Estyn. The Clerk to send a letter of congratulations to the Heasmaster after the 14 <sup>th</sup> February 2014. The school has also received a grant for a community project and will be working with Mark Ballam to raise a willow tunnel.	<b>CLERK</b>
13.3	Resurfacing work on the by-pass will be starting on Monday for three weeks. There may be some traffic problems for the village.	
13.4	Erection of the 40 mph. Signs is imminent.	
<b>14.0</b>	<b>ANY OTHER MATTER</b>	
	Dog Fouling on the pavement outside the school.	<b>SG</b>
	The meeting came to an end at approx 9:45 p.m.	
Signature:		Date: