

Minutes of the meeting held on the 9th October 2018 at 6.30 p.m. at the Memorial Hall.		
PRESENT		
Daniel Williams	Einir Coates	
Casi Roberts	Iwan Huws	
Eifion Williams	Nerys John	
Aled Emyr		
Iestyn Harris		
Wynne Barton – Financial Officer	Gareth Griffiths – County Councillor	
1.0	CHAIRPERSON’S OPENING REMARKS AND APOLOGIES	
	The Chairman opened the meeting and accepted the apologies from Gruff John.	
1.1	<p>Robert Townsend to the meeting and invited him to address the Council.</p> <p>The Reverend Robert Townsend stated that he would talk about St. Mary’s Church Y Felinheli, The Church House and Llanfairisgaer Cemetery.</p> <p>St. Mary’s Church The last service at the church was in 2015 and last year the Bishop stated that the building was not longer required as for worshipping. The process with the Church in Wales is that vicarages and churches are in the ownership of Cardiff but are run locally, as soon as the congregation and then the Bishop have decided that it is not wanted any more, the responsibility for the building and insuring the building then moves to Cardiff. Like any other charity Cardiff would be responsible for getting the best price if selling it. In the case of St. Mary’s there is a vicarage on the same site. The vicarage is empty since the summer. No decision has been made in regard to the vicarage to date. The Reverend could not see that one would sell without the other because of the access difficulty. It was asked why the closure; the response was that Y Felinheli had two churches and a church house and the cost of running three buildings was bore by the congregation, there was a failure to pay the Bishop Missionary Fund therefore the congregation decided to close one building. Robert Townsend was unable to provide an up to date report on the condition of the building. A letter was sent to the Bishop to state that the building was no longer needed, the bishop accepted it and informed Cardiff and the responsibility for the building moved to Cardiff. It was asked if the church could be sold and</p>	

then be able to carry out civil weddings and funerals there; the response was that this was possible like the church in Llanfaglan where the church is in the ownership of the Friends of Friendless Churches. There would be a need for a licence for weddings but not for funerals.

Church House – good news. In 18 months with the retirement of the Caernarfon Rector Felinheli will move to be under the Caernarfon Missionary Area.

As a new parish they will need to review their assets and decide what is needed. The Reverend expressed his frustration. In order to move forward the first step will be to speak to Archdeacon Mary Stallard. At present there are no plans. There was a plan to refurbish the hall. He acknowledges the work done by Felingylchu and this showed that there was use for the building. Also the hall can pay for its own upkeep as it has a sprung floor. The agreement of the Felingylchu was that they had use of the building for free and that a contribution from the profits was given to the Church at Llanfairisgaer and the Church House. Councillor Gareth Griffiths was under the impression that there was a timescale involved in regard to the monies collected and that only 12 months remains. The Reverend Robert Townsend stated that he was not aware of this and that he would look into the matter.

The Cemetery

The Reverend Robert Townsend stated that he was working closely with Ieuan and Brinley (Parch). He thanked the Community Council For their financial help annually towards the cemetery and that the money was transferred to Parch. The process is that maintenance costs for the two cemeteries are divided between Parch and the church. An explanation was given that full cemeteries prior to the 1920 had been disconnected from the church. The cemeteries since then have become full in regard to Llanfairisgaer one is full and there remains room at the other. Full cemeteries do not generate income. Therefore the maintenance of the cemetery depends on gifts. This was the case at Llanfairisgaer until three years. The cost for grass cutting of the two cemeteries was approximately two thousand pounds.

CLERK

CYNGOR CYMUNED Y FELINHELI

	It was decided to hold a meeting with Archdeacon Mary – The Clerk to arrange and to invite her to the next monthly meeting.	
2.0	COUNTY COUNCILLOR’S REPORT	
	<p>The County Councillor stated that the Community Council would be receiving an invoice for the public toilet service for the last two years. The Clerk explained that the County Council was waiting for the most recent information from the Property officer and that the Community Council had not received any consultation from the County Council in regard to paying for the service within the village. The cost has not been budgeted for in the draft budget for the Council. The County Councillor stated that he would deal with the matter.</p> <p>He also stated that the Welsh Government had publish the budgets for County Council for the next financial year, it looks like Gwynedd Council will be receiving a reduction therefore services will be less or remain the same. He stated that the Community Councils will need to decide on increasing the precept to ascertain services such as grass cutting which is not a statutory duty.</p> <p>A discussion was held on the matter of extra grass cuts. The Clerk to contact Geraint Hughes of Gwynedd Council on the matter of grass cutting and extra cuts “cut and collect” etc. At present there are three cuts and one is prior to the winter.</p>	<p>G.G</p> <p>CLERK</p>
3.0	DECLARATION OF INTEREST	
	None	
4.0	CONFIRMATION OF LAST MONTHS EXPENDITURE AND FINANCIAL REPORT	
4.1	The Financial Officer presented the expenditure and financial report for September. The expenditure and report was accepted as correct.	
4.2	The Financial Officer stated who had received a grant and who had forward a statement. A copy of the policy (Section 137) to the Council and in accordance with this, bodies receiving £100 or more had to submit a statement. It was decided that a letter would be sent to Friends of the School, Yacht Race and Youth Football Club to request a copy of their statement. (See Appendix A for the policy).	FINANCIAL OFFICER
4.3	An amended draft budget was presented that included the changes referred to at the last	FINANCIAL OFFICER

CYNGOR CYMUNED Y FELINHELI

	monthly meeting. The amended draft budget was accepted. The Chairman stated that an inspection of the old timber bus stop at Aberpwll had been carried out and that there is a need for some comprehensive maintenance works on it and as a result the cost will be more. The Financial Officer stated that this did not warrant an additional item on the draft budget, as this was maintenance work.	
4.4	Policy 137 – it is stated that this policy requires to be reviewed every two years. It was decided that this would be carried out next month.	CLERK
4.5	IRPW – section 13 for 2019 was presented. It was decided that there were no observations. The financial Officer explained about the annual payment to Councillors and that some emails have been received to state that they didn't want the payment. The Chairman explained that he did not want to receive the money as a personal matter and that this was not to influence others.	
4.6	The Financial Officer stated that the final report from DBO would not be available until the end of October. Also he stated that there was a need to place a notice on a notice board but this was in contradiction to SLCC.	
5.0	CONFIRMATION OF LAST MONTHS MINUTES.	
5.1	September's minutes were confirmed as correct.	
6.0	MEMORIAL HALL REPORT	
6.1	The caretaker's resignation was received. The Chairman referred to her work over the years, he thanked her publically for her work. She will be finishing on the 7 th of November 2018.	
6.2	The sub-committee met and the job description is ready. There is a need to move forward to recruit and advertise the job. The closing date was decided as 9 a.m. on the 23 rd of October 2018. The subcommittee for the hall and employment subcommittee would meet to decide on a short list and interviewing date. Councillor Nerys John to place it on facebook and the Clerk to ensure its inclusion in the Caernarfon and Denbigh. It is hoped that the new person can start on the 8 th November 2018.	NJ/CLERK
6.3	Councillor Iestyn Harris was thanked for the Hall's Terms and Conditions for the hall. One amendment was done to delete one condition.	CLERK

CYNGOR CYMUNED Y FELINHELI

	The Clerk to ensure that they are placed on the website. It is hoped now that the hiring of the hall can now be done via the website from the 8 th November 2018.	
6.4	A report was given by the Chairman in regard to the work required on the hall. The sealing of the windows on the outside has been completed. The sealing of the concrete has been completed. Some windows need to be repaired; a quote is required from Window Medic. The porch needs to be done. A quotation had been received on the painting of parts of the hall; these parts were showed to the members by the Chairman. A quotation of approximately £500 was deemed acceptable. The contractors are willing to work in between usage of the hall. Councillor Casi Roberts has received a quotation for a notice board - £256.80 for 750 x 975 size. It was decided that this was acceptable. The Clerk to order the notice board.	DW CLERK
6.5	The Chairman thanked the members of the sub-committee for placing new yellow markings on the hall's floor.	
7.0	MEMORIAL HALL REPORT	
7.1	Information was received that three new bulbs are required. The Chairman to get the bulbs and Councillor Eifion Williams to help to change them on Saturday morning.	
7.2	Remembrance Sunday – there is a need to fill a new form for the road closure. Councillor Eifion Williams to make sure that there are filled and forward to the Clerk as soon as possible. There is a need for volunteers again this year to direct the traffic. Readings required from Councillor Nerys John, members of the brownies, Councillor Casi Roberts to contact the Brownies. Reverend Jeffrey Hughes will lead the service and the Chairman will be responsible for transporting him to and from the service. An exhibition will be held in the hall under the leadership of Councillors Casi Roberts and Eifion Williams. It was decided that a budget of £100 would be available for the exhibition as well as £50 for the refreshment following the Remembrance Service at the hall. £50 available for Ysgol Y Felinheli who is to make a piece of work for the exhibition.	EW/CLERK
7.3	The Chairman stated that he had been	

CYNGOR CYMUNED Y FELINHELI

	speaking with Len Williams and that there are photographs of the village that are needed to be preserved by the Community Council. The Community Council stated that this is acceptable and are to look after them for the future. Mr Len Williams has some books that require to be sold and the monies to go towards the British Legion. The Chairman will be responsible for getting the wreaths for Remembrance Sunday. There will also a need for some cakes from volunteers. The Chairman will contact Mr. Len Williams.	
8.0	PLANNING APPLICATIONS	
8.1	C18/0783/20/LL – Front extension – 39 Ger y Nant Y Felinheli LL56 4PF – NO OBJECTION	
8.2	C18/0780/20/LL – sitting of 4 seasonal holiday accommodation units in the form of shepherd huts together with a shower hut (amended application to that refused under reference number C18/039/20/LL – NO OBJECTION	
8.3	C18/0804/20/LL – extension – Trem y Don, Brynffynnon Road, Y Felinheli LL56 4SX – NO OBJECTION	
8.4	C18/0807/20/LL – create a new balcony at front of property – 8 Trem y Foel Y Felinheli LL56 4UZ – NO OBJECTION	
8.5	C18/0816/20/CC-Reduce branches of a tree which are subject to a tree preservation order 3/TPO/A40 – NO OBJECTION	
8.6	C18/0814/20/LL – convert outbuildings into an annex to be used ancillary to the dwelling 2 Bythynnod Pen yr Allt – 2 Bythynnod Penrallt, Y Felinheli LL56 4QJ – NO OBJECTION	
9.0	CEMETERY REPORT	
9.1	Report was received that the cemetery required a further grass cut – the Clerk to contact the contractor.	CLERK
10.0	CAR PARK, LON LAS AND MORIAH SITE REPORT	
10.1	The Chairman thanked everybody who helped with the lavender.	
10.2	A report was received by the Clerk on the fallen trees on the Lon Las.	
11.0	PUBLIC FOOTPATHS, BUS SHELTERS AND BENCHES REPORT	
11.1	A report was received that the trees by the snail statutes had been cut in error. Gwynedd County Councillor has received confirmation that they will be replaced.	
11.2	Councillor Nerys John gave a report on the map for the Coastal Path and that the map is incorrect on the website of Gwynedd Council.	

CYNGOR CYMUNED Y FELINHELI

	She has been in contact with the appropriate officer.	
11.3	<p>Councillor Nerys John gave a report on the meeting with Gwynedd footpath Officers. The meeting was very beneficial. The footpath review report of 2017 was referred to and the work required. The signs will be erected in the new financial year of 2019-2020.</p> <p>Trunk Road, It was reported that there are problems with Pant yr Afallen footpath; it looks like it has not been available for several years. There is a need to look again on Carreg Goch Footpath. There are problems with footpaths over or near the trunk road. The Councillor was happy with the meeting. The Council were to revoke the Llanfairisgaer footpath but are to look at it again. It was agreed that the footpath running parallel to the cycle track. The footpath down towards the Menai Strait through the woods is used by fishermen. The Welfare Travel was referred to. The Councillor Nerys John requested that the Community Council would agree to defer the 2018 review of the footpaths until May 2019 and the erection of the footpaths had been carried out by Gwynedd Council. It was decided that the date of the review would be postponed; also Gwynedd Council has asked if the first cut of the footpaths can be postponed until the middle of June due to the wild flowers. This was agreed.</p>	EW
11.4	<p>Bus Shelter.</p> <ul style="list-style-type: none"> i. New Shelter at Seilo – Councillor Eifion Williams met on site with the Traffic Officer and the Contractor – date of commencement of the work is required. ii. Bus Shelter at Seilo – dismantle cost £300 – this has been done for health and safety reasons. iii. Cleaning of the shelter - Felin Ultra Clean – 9 in number £135.00 – agreed. iv. Work on the bench by Stepiau Cei not started yet. 	
12.0	HIGHWAYS REPORT	
12.1	The Chairman gave a report following his attendance at the annual meeting of Cwmni Tregwylan. He gave a presentation on the	

	<p>boundaries and responsibilities of the Community Council.</p> <p>Arising from the meeting:</p> <ul style="list-style-type: none"> i. Ferodo site in regard to the safety of the site. The Clerk to make enquiries. ii. Yellow lines by the bridge – parking problems because of shop customers parking on the road because the car park is used for keeping boats. Parking close to a junction is illegal and no enforcement is being carried out. <p>County Councillor Gareth Griffiths to make enquiries on this.</p> <ul style="list-style-type: none"> iii. Path Hen Gei Llechi to Garddfon and its condition for pushing a wheel chair or a pram. The Council has no responsibility for the path; the responsibility is with the owners. In principle the Council agreed that a project to place some tar macadam would be beneficial. iv. The Council agreed to meet with the new owners for the Marina so that information can be gathered on the Marina’s future development and car park. 	
12.2	<p>A proposed plan to place parking restrictions near the surgery was presented. The matter was discussed and as a matter of consistency it was decided to object as introducing restriction here would increase pressure on parking in other part of Caernarfon Road and other areas within the village.</p>	
13.0	PROJECTS	
	<p>Councillor Nerys John presented information about developing the idea of having outside gym equipment. She had been in contact with the owner of the Gym at Dinas and had received some advice. It would be better to have a circular walk around the village with equipment placed at intervals rather than on the beach. Also she had received some information on getting equipment to extend the</p>	

CYNGOR CYMUNED Y FELINHELI

	Playing Field. It was decided in the first place to extend the Playing field to include equipment for older children.	
14.0	COMMUNITY RESILLIENCE	
	The Community Resilience document was presented to the members so that they could provide their observations on it for the next meeting.	CC
15.0	PUBLIC TOILETS	
15.1	See item 2.0	
16.0	WEBSITE	
16.1	Terms and Conditions on hiring the hall to be placed on the website. The circular walk along the coastal path to be placed on the website by the Clerk.	
17.0	MISCELLANEOUS MATTERS	
17.1	Felinhei defibrillators –4 ordered one will be placed on the hall. The community Council to be responsible for the electricity supply, maintenance – a new battery every 5 years. It is hoped that a defibrillator will be made available at the school, football club and maybe the Beach Road Toilets. The placing of the defibrillators in a BT kiosk was discussed at Aberpwll. The Clerk to make enquiries on adopting the kiosks. Training will be available at the memorial hall.	CLERK
17.2	Christmas Decorations – agreed to place a 4m tree at a cost of £249.99. The Clerk to order.	CLERK
	The meeting came to an end at 22:10	
Signature:		Date: