

**CYNGOR CYMUNED Y FELINHELI**

<b>Minutes of the meeting 15<sup>th</sup> January 2019 held at the Memorial Hall y Felinheli at 7 p.m.</b>	
<b>PRESENT</b>	
Daniel Williams	Gruff John
Casi Roberts	Mei Gwilym
Eifion Williams	Nerys John
Wynne Barton –Financial Officer	Gareth Griffiths –County Councillor
<b>1.0</b>	<b>CHAIRMAN’S OPENING REMARKS AND APOLOGIES</b>
	<p>The Chairman wish everybody a Happy New Year and welcomed the member to the Council’s January’s meeting. Apologies received Iestyn Harris, Iwan Huws, Einir Coates and Aled Emyr. Emyr Gareth of Gwynedd Council was welcomed to the Council to present the most recent information on the Flood defence scheme on Beach Road.</p>
1.1	<p>Emyr Gareth stated that Gwynedd Council has now confirmed the match funding for the flood defence scheme for Beach Road from the sea at the wall from the playing field to the Marina. The meeting at the Felinsgwrsio was very positive. Some points were raised in regard to parking on the road, the area is able to present more than enough parking for the residents taking two cars per household, and however the main objection was parking of vehicles on the sailing club side and obstructing the view of the residents. The scheme presents 36 extra parking spaces.</p> <p>The opinion of the Community Council was that there was a need for parking spaces, the Council referred to the fact that parking spaces were limited in the evening because the vehicles from neighbouring streets park there as well as customers to the local businesses.</p> <p>Consideration was given to introducing parking restrictions on high sided vehicles and allow cars. Councillor Eifion Williams stated that he did not believe that this was possible. The Officer to make enquiries with the highways section.</p> <p>No decision has been made in regard to the materials for the wall but it was asked if it could resemble the Quay wall, limestone and slates on top.</p> <p>The condition of the two slipway and steps was of concern to the Council as they had not been included in the scheme. The Officer explained that this work was not essential work to stop flooding and that there was no guarantee that this work would included within the scheme. As there is a need for a maritime licence for work under the water level this could hold back the work. The officer stated that he was willing to speak to the maritime department in regard to the matter.</p> <p>The Gwyl y Felin takes place on the Beach annually and it would be of benefit if the Gwyl officers would provide their</p>
	<b>Emyr Gareth</b>
	<b>Emyr Gareth</b>

## CYNGOR CYMUNED Y FELINHELI

	<p>representations on the scheme and note any matters that are of concern. The County Councillor will get in touch with the committee to discuss the scheme. There was a need to discuss the electric and water supply for the event.</p> <p>There is no intention to move the BT kiosk</p> <p>Gates and access within the wall and surface water from Snowdon Street and the four gully drainage system were discussed.</p> <p>The timescale up to now is to make a grant application to the Welsh Government by next month and hopefully start the work at the beginning of the summer but the work would consider the Gwyl y Felin.</p> <p>Some of the gates will need to be closed by the members of the Community Council but the one over the road would be the responsibility of Gwynedd Council with a contingency plan in case other areas will get priority.</p> <p>It was explained that surface water went into the foul water drainage system and that there was no route for water to come from the sea up the gullies within the road.</p>	
1.3	The Chairman explained that Councillor Mei Gwilym had provided a written explanation on his absenteeism from the Council and that the situation has now been solved and that he was now able to attend. The explanation was accepted respectively	
1.4	A letter of application for a vacant seat was received from Eiliw Williams who was eligible to be a Councillor. The application was accepted and the Council expressed their welcome to her.	<b>CLERK</b>
<b>2.0</b>	<b>COUNTY COUNCILLOR REPORT</b>	
	<p>The County Councillor gave an update on the situation of introducing yellow lines on the road to the Hen Gei Llechi. Presently the intention is to place yellow lines adjacent to the bridge only. He had spoken to the businesses and he had made arrangements with the appropriate people within the Hen Gei Llechi to speak in regard to the matter.</p> <p>It was also stated that the ex Chairman of the Council had expressed his concern regarding the buses not stopping at the bus stop adjacent to Cerrig yr Afon at night time because driver could not see passengers waiting for the bus. .</p> <p>It was decided that a budget of £200 was available to install a solar light there.</p> <p>Whilst discussing this matter Councillor Nerys John stated that the growth on the highway verges had been cut recently but unfortunately there was a part that had not been cut</p>	<p><b>GG</b></p> <p><b>DW/EW</b></p>

## CYNGOR CYMUNED Y FELINHELI

	along the road by Pen y Bryn had not been cut; when the leaves will be on the trees the lighting will be hidden. The Clerk to contact the Highways section of Gwynedd Council. The County Councillor stated that there was a planning application on the agenda and that this application has been noted by him with the Planning Department therefore he will now be able to place his opinion on it at the meeting.	<b>CLERK</b>
<b>3.0</b>	<b>DECLARATION OF INTEREST</b>	
	None	
<b>4.0</b>	<b>CONFIRMATION OF PREVIOUS MONTHS EXPENDITURE AND FINANCIAL STATEMENT</b>	
4.1	The Financial Officer presented the report and expenditure for January 2019. The report and expenditure were accepted; they were proposed and seconded as correct. A comparison document was also received with details of the draft and actual budgets up to December 2018. The financial officer stated that changes have been made to the draft budget in September and that things at present are within budget. The next comparison will be in March.	
4.2	The Financial Officer presented the DBO financial statement and that is was satisfactory and in accordance with the financial regulations, it was accepted and approved by the Council.	
4.3	The Draft budget for 2019-2020 was discussed and it was decided that there was a need to raise the precept. An additional payment of £4.80 for each household within the village.	<b>Ebost wedi ei anfon at CG.</b>
4.4	It was decided that the precept for 2019-2020 would be £40K.	
<b>5.0</b>	<b>CONFIRMATION OF PREVIOUS MONTHS MINUTES</b>	
5.1	The minutes for December 2018 were accepted as correct.	
<b>6.0</b>	<b>MEMORIAL HALL REPORT</b>	
6.1	Due to his workload Michael Hughes had not been able to complete the painting work within the Hall. The caretaker will now carry on with the work.	<b>DL</b>
6.2	Ne Notice board had arrived and it will be erected on Saturday morning by the Chairman.	<b>DW/DL- Cwblhau</b>
6.3	Timber from the Bird Club has been moved. The location has been cleaned by the caretaker. An inspection will take place on the location by Kimberley Gulf.	
6.4	Invoice for work on the Hall has been received. It was confirmed that the work has been completed. The amount of £892.90 for payment was agreed.	<b>Financial Officer</b>
6.5	New keys have been cut and it was agreed to pay £20.	<b>Financial Officer</b>
6.6	Several doors within the hall require some work. The Chairman will get quotations.	<b>DW</b>
6.7	The caretaker has done some maintenance work to the toilet at the lower ground.	
6.8	The Defibrillator will be erected in the next few days as well as the lights. The Chairman stated that some vandalism had	<b>CLERK - wedi ei gwblhau</b>

## CYNGOR CYMUNED Y FELINHELI

	been done and that a fire had been ignited by one door, The Clerk to make enquiries with the Fire Service Arson Reduction Team.	
6.9	Further work to be done within the hall was listed – storage boxes for carnival items in the store, porch, floor, access to the old boiler room, mechanical vent with heat recovery, lights and soundproofing.	
6.10	The Hall on the website was discussed and it was decided that there was a need for a button for the hall was required on the front page of the website, pricelist for using the hall to be apparent, remove the caretakers address from the website.	<b>CLERK</b> – wedi ei gwblhau
<b>7.0</b>	<b>MEMORIAL CLOCK REPORT</b>	
7.1	Casi and Sue were thanked for their work on the Christmas Tree. It was seen that the manhole underneath the tree was loose, the maintenance work on it to be carried out by the Chairman and Eifion Williams on Saturday morning if the weather permits.	<b>DW/EW</b>
<b>8.0</b>	<b>PLANNING APPLICATIONS</b>	
8.1	C18/1151/20/LL –Demolish the present outside building and erect an two storey extension instead and erect a new - 6 Y Wern, Y Felinheli LL56 4TX – <b>NO OBJECTION</b> but the Council will be pleased if consideration can be given to introduce an additional parking space.	<b>CLERK</b>
8.2	C18/1148/20/LL –Erect a new house and retaining - Min y Nant, Trem y Foel, Y Felinheli, LL56 4UZ- <b>OBJECTION</b> –The Council stated that the application is inappropriate because of overdevelopment of the area together with recent flooding problems and building in this area has the potentials to make matters worse. Building an additional house would increase the traffic that would use the junction to the county road.	<b>CLERK</b>
<b>9.0</b>	<b>CEMETERY REPORT</b>	
<b>9.1</b>	A copy of the grass cutting report and footpath overgrowth cutting was placed in front of the members. The timescale was decided and that the advertisement to be placed on Facebook and the website, posters at the village shops. Applications for further information to be made to the Clerk and the tenders to be in by 4 p.m. on March 1 <sup>st</sup> . It was decided that the successful tender to be decided at the March's monthly meeting.	<b>CLERK</b>
<b>10.0</b>	<b>CAR PARK, LONLAS AND MORIAH SITE REPORT</b>	
10.1	Information was received that a scrapped car was in the car park. The Chairman to deal with the matter.	<b>DW</b>
<b>11.0</b>	<b>PUBLIC FOOTPATHS, BUS SHELTERS AND BECHES REPORT</b>	
11.1	See item 9.1	<b>CLERK</b>
11.2	It is hoped that a timescale for the work on both Aberpwll bus shelters will be made soon.	<b>DW</b>
<b>12.0</b>	<b>HIGHWAYS REPORT</b>	
12.1	See item 2	
12.2	Confirmation was asked that salt bins would be replaced prior to the bad weather.	<b>CLERK</b>

## CYNGOR CYMUNED Y FELINHELI

<b>13.0</b>	<b>PROJECTS</b>	
	There was no time to ensure a thoughtful and safe discussion on this matter. It was decided that this matter be adjourned until the next meeting in February. It was decided that from now on the monthly agenda would be changed to alternate so that matters that are last on the agenda one month are first on the following month. Presentations will be made in special meetings in the future. Matters in regard to the Hall will be discussed by the sub-committee and only a report given for ratification in the monthly meetings.	
<b>14.0</b>	<b>COMMUNITY RECIELLIENCE</b>	
	Nothing to report	
<b>15.0</b>	<b>PUBLIC TOILETS</b>	
15.1	E mail forwarded by Gwynedd Council which they have sent to the Brewery to ask for the latest information in regard to the toilets.	
<b>16.0</b>	<b>WEBSITE</b>	
16.1	Training by Delwedd on 29 <sup>th</sup> January in the Hall.	
16.2	The Clerk's name to be more apparent on the website – Officers to be placed separately from the members on the website.	
<b>17.0</b>	<b>MISCELLANEOUS MATTERS</b>	
17.1	Public meeting to discuss the purchasing of the Vic as a community venture - it was confirmed that the Community Council were willing to pay for the translation services.	
	Meeting came to an end at approximately 21:55	
<b>Signature:</b>		<b>Date:</b>