

## CYNGOR CYMUNED Y FELINHELI

| <b>Minutes for the digital meeting held on the 21<sup>st</sup> April using Zoom at 7 p.m.</b> |   |
|---|---|
| <b>PRESENT</b>  |   |
| Iwan Huws   | Eifion Williams   |
| Dan Williams  | Casi Roberts  |
| Cynog Prys  | Llŷr Evans  |
| Mei Gwilym  | Iestyn Harris   |
| Nerys John  | County Councillor - Gareth Griffiths  |
|   | Wynne Barton - Financial Officer  |
| <b>1.0</b>  | <b>CHAIRMAN'S OPENING REMARKS AND APOLOGIES</b>   |
|   | <p>The historical meeting was opened by the Chairman Iwan Huws; first meeting using digital equipment. He stated that the Covid 19 emergency has shown that there is a need for the Council to look at a business continuity plan and this can be discussed as a future date. Apologies were received from: Eili Williams, and Lliwen Griffiths-Williams. The Chairman took the opportunity to thank Councillor Daniel Williams for co-ordinating the Council's Buddy Scheme. Councillor Daniel Williams said that the Council is lucky in having technically talented members like Casi Roberts and Mei Gwilym. A report by Councillor Nerys John about a vulnerable situation and that the matter has been reported to Social Services. It was decided that any incident that was out of the ordinary would be referred to the County Councillor Gareth Griffiths. Following the meeting Councillor Daniel Williams will be reviewing the scheme and a report will be forwarded thereafter. The Annual Meeting was discussed and the Clerk stated that no statement had been received from Onevoice Wales on the matter to date. Councillor Gareth Griffiths said that Gwynedd Council had received instructions from Welsh Government to postpone the Annual Meeting for 12 months and the Chair to stay in place for another 12 months.</p> |
| <b>2.0</b>  | <b>COUNTY COUNCILLOR'S REPORT</b>   |
| 2.1   | The County Councillor was invited to address the Council. He started by referring to a digital meeting is held each morning by the Gwynedd Council's Cabinet. Most matters are in regard to Covid 19. The Planning Services have been adapted. An explanation is contained in the letter sent to the Community Council see Item 6.2.  |
| 2.3   | Locally he has been receiving reports that people have come to stay in their second/holiday homes, he forwards the reports to the North Wales Police. He receives increasing amounts of reports from local people but this is to be expected as most people are working from home.  |
| 2.4   | The work on the Sea Defence Wall at present had been stopped but had received an email that morning stating that the work hopefully will be restarted in the middle of May.   |
| 2.5   | He has also received a complaint regarding Footpath number 7 (Bodandreg to Bonc) that the landowner has closed the footpath as the footpath runs by the farm's front door. The Gwynedd Council's Footpath Officer will be visiting this morning and he hopes to receive a report in the next couple of days. He believes that this is the case due to the increase  |

## CYNGOR CYMUNED Y FELINHELI

|            |   |              |
|------------|---|--------------|
|            | usage of the footpath.  |              |
| <b>3.0</b> | <b>DECLARATION OF INTEREST</b>  |              |
|            | Item 6.1 by Councillor Iwan Huws.   |              |
| <b>4.0</b> | <b>CONFIRMATION OF LAST MONTH'S EXPENSES AND FINANCIAL REPORT</b>   |              |
| 4.1        | The expenses for March 2020 were accepted by the Council.   |              |
| 4.2        | The paying of the caretaker's salary was discussed. It was decided that the salary would be paid in full and that the Council would apply for 80% of the salary via the Furlough Scheme of the Government from the 23 <sup>rd</sup> March 2020. Councillor Iestyn Harris to co-ordinate with the Clerk the composing of a letter.   |              |
| 4.3        | The Council's annual accounts are ready; there will be need for them to be reviewed by the appointed Council's members before they are forwarded to the internal auditor Eluned on Jones of Gwynedd Council. The financial Officer has not received any information in regard to the Internal Audit from Gwynedd Council but he had received information from DBO who are carrying out the external audit for the last time this year. It was stated that there was no rush for the accounts as any date had been decided upon. The Financial Officer to arrange with Councillor Iestyn Harris to collect the accounts for reviewing. |              |
| <b>5.0</b> | <b>CONFIRMATION OF LAST MONTHS MINUTES</b>  |              |
| 5.1        | The minutes for March 2020 were confirmed.  |              |
| <b>6.0</b> | <b>PLANNING APPLICATIONS</b>  |              |
| 6.1        | C20/0238/20/LL - Caffi Llofft Hwyliau, Sail loft Restaurant, Menai Bakery Glan y Môr, Y Felinheli LL56 4RQ – Changes to the front of the building together with a rear extension - <b>NO OBJECTION</b>  | <b>CLERK</b> |
| 6.2        | Letter from Gwynedd Council in regard to the Planning Services – Information Only.  |              |
| <b>7.0</b> | <b>HIGHWAYS, BENCHES AND SHELTERS</b>   |              |
| 7.1        | Prohibition of through traffic – Snowdon Street – Information Only  |              |
| 7.2        | Prohibition of through traffic – Tafarngrisiau – Information Only   |              |
| 7.3        | Grass Cutting Gwynedd Council – Information stating that no grass cutting work will be undertake whilst the emergency is in being.  |              |
| <b>8.0</b> | <b>PUBLIC FOOTPATHS AND LON LAS</b>   |              |
| 8.1        | It was recorded that Gwynedd Council have erected signs on the Lon Las to remind users to keep at the Government's rules to keep social distancing measures.  |              |
| 8.2        | The maintenance of the footpaths were discussed. The first cut usually happens at the end of May. No work is undertaken at present by Gwynedd Council therefore it was decided that the Community Council would do likewise for the time being. There will be review before the next monthly meeting and there will be an opportunity to make a decision at that time if more information has been received.  | <b>CLERK</b> |
| <b>9.0</b> | <b>MYNWENT, MAES PARCIO A SAFLE MORIA</b>   |              |

## CYNGOR CYMUNED Y FELINHELI

|                   |  |              |
|-------------------|--|--------------|
| <b>9.1</b>        | Maintenance work on the Council's benches has been completed by Meical Hughes, invoices have not yet been received but permission for their payment when received was provided to the financial Officer.   |              |
| <b>9.2</b>        | The grass within the Cemetery has been cut and it will have another cut next month. The Contractor closes the cemetery for the work to be carried out and a sign placed on the gate to indicate this. This is done to ensure that the Government's rules are kept.   | <b>CLERK</b> |
| <b>10.0</b>       | <b>PROJECTS</b>  |              |
|                   | Nothing to Report  |              |
| <b>11.0</b>       | <b>MEMORIAL HALL AND CLOCK</b>   |              |
| 11.1              | The hall has been closed since 23 <sup>rd</sup> March 2020. Fire alarm test are not carried out as there is no usage of the hall. This is acceptable as the alarm is there for evacuation purposes and not for the protection of the building. Councillor Daniel Williams and the architect are discussing lower cost solutions to getting access to the under floor area. Scaffolding remains on site but the invoice for its use has been paid. Councillor Daniel Williams will make sure that the Council will not be invoiced for the scaffolding being present. The CCTV work at present is suspended due to the situation. | <b>DW</b>    |
| <b>12.0</b>       | <b>WEBSITE</b>   |              |
|                   | Updating work is ongoing.  | <b>CLERK</b> |
|                   | The Annual Meeting was discussed and it was decided that the meeting would be held digitally using Zoom. A notice would be advertised of this and an open invitation for the public to be present on the Zoom meeting.   |              |
|                   | The meeting came to an end at 21:10  |              |
| <b>Signature:</b> |  | <b>Date:</b> |