

CYNGOR CYMUNED Y FELINHELI

Minutes of the virtual meeting held on the 11th of January 2022 at 7 p.m.		
PRESENT		
Iwan Huws		
Daniel Williams	Iestyn Harris	
Dafydd Huws	Eifion Williams	
Nerys John	Cynog Prys	
Emyr Gareth	Gareth Griffiths – County Councillor	
Llyr Evans		
1.0	CHAIRMAN’S OPENING REMARKS AND APOLOGIES	
	The meeting was formally opened by the Chairman Iwan Huws who wished everybody a Happy new Year. Apologies were received from Councillor Casi Roberts and Councillor Lliwen Griffith-Williams.	
2.0	COUNTY COUNCILLOR’S REPORT	
2.1	No formal report prepared but the County Councillor contributed to some items to give updates.	
3.0	DECLARATION OF INTEREST	
	NONE	
4.0	CONFIRMATION OF LAST MONTHS EXPENDITURE AND FINANCIAL REPORT	
4.1	The expenditure for December 2021 was presented and the financial situation was explained. The expenditure and financial report were accepted.	
4.2	The draft budget for 2022-2023 was presented. As the Financial Sub-Committee has convened a meeting to consider the draft budget, Councillor Daniel Williams provided a thorough explanation – see appendix 1. It was evident that the end of this budget year and the beginning of the next that the expenditure on the playing field is more than what was expected and due to this the forecast monies in the current account will be incredibly low and using some of the Deposit account will be required. To try and avoid not using the deposit account an increase in the precept was discussed and it was decided to increase it to £44K, an increase of £4.33 for each household. The £4k will ensure that the services for the public toilets will be ensured for 2022-2023.	CLERK/FINANCE
5.0	CONFIRMATION OF MINUTES OF THE LAST MEETING AND MATTERS ARISING	
5.1	The minutes for December were accepted as correct.	CLERK
5.2	Hen Gei Llechi parking – no meeting of Tregwylan’s Company has been held to date. This matter will be raised by Councillor Iwan Huws. any developments will be reported to the Council in due course.	CLERC/IH
5.3	Highway matters – <ul style="list-style-type: none"> i. Hen Gei Llechi Retaining wall – the Clerk has written to the head of the Highway and Municipal department with a request either that the owner is found or that the work is carried out by the department without prejudice. – no response to date. ii. The road adjacent to the Surgery – no further 	CLERK

CYNGOR CYMUNED Y FELINHELI

	<p>response however the highway inspector is to keep an eye on the situation.</p> <p>iii. Gullies – a request has been made on when the gullies in Y Felinheli are to be scheduled for maintenance – no response to date.</p> <p>iv. Cerrig yr Afon Lamp – it was reported that the lamp is in place but no light working currently.</p>	
5.4	Public Footpath – the gate on the Lon Las has been removed for repairs. It was reported that the gate on the other end by the units requires a lock as it has been alleged that motorcycles have been riding on the Lon Las.	
5.5	Playing Field – the expenditure to date is £12432.00. Councillor Emyr Gareth gave a verbal report on the present situation. There is to be a site visit on Thursday morning with the company that will complete the work within this budget year. An invitation to anyone being able to present was given. The Chairman stated that he was able to be present. The Council were eager to know if all the required parts had been delivered for erection. Councillor Emyr Gareth will request this information from the company. It is hoped that no further costs are involved. The company will need a deposit of 50%. The Council agreed for the deposit to be forwarded.	CLERK/EG/IH
5.6	Moria Site – no site visit has taken place between the landscape gardener and the Chairman. Due to the financial situation, it is not possible to spend on this time and therefore this project will be put backward for the time being. The Council intend to do something when the finance allow. There will be a site visit between the councillors to see what can be carried out between them as soon as the weather improves.	CLERK
5.7	Car Park – Councillor Daniel Williams reported that one of the cars is to be scrapped whilst the other is awaiting parts so that it can be moved. There is another car there that has been left for over a year. The owners are known, and Councillor Dan Williams will make an informal request for it to be moved. There may be an opportunity to create a policy for abandoned vehicles within the car park by the new Council in May.	CLERK
6.0	PLANNING APPLICATIONS	
6.1	Application No.: C21/1197/20/CC Location: Aber Cottages, Felinheli, Proposal: Application for works to trees within Aberpwll Conservation Area. – NO OBJECTION	CLERK
6.2	Application No.: C21/1203/20/DT Location: 21, Ger Y Nant Ger Y Nant, Y Felinheli, Gwynedd, LL56 4PF Proposal: Single storey and 2 storey extension at the rear. – NO OBJECTION	CLERK
603	Public Consultation supplementary Planning Guidance: The Slate Landscape of North-West Wales (Consultation Draft) – AGREED WITH THE PRINCIPALS	CLERK

CYNGOR CYMUNED Y FELINHELI

7.0	HIGHWAYS, BENCHES AND BUS SHELTERS	
7.1	It was reported that there was a pothole on the road down to Dinas. The matter had been brought to the attention of Gwynedd Council via the App.	EW/DW
7.2	One panel of the bus shelter has been hand cleaned using only soap and water: it only some about an hour. It was decided that Councillor Daniel Williams would get a quote for the cleaning of the other panel from a local contractor. Councillor Daniel Williams will inform the Council if the price was reasonable; he was given permission to move forward with the work.	DW
7.3	Information was received about a landslide adjacent to the site of the old garage. Councillor Gareth Griffiths was called out and he took some photographs and forward the matter to the highways department. There is a problem with some water at the top. County Councillor Gareth Griffiths will deal with this matter.	G.G.
7.4	It was decided that due to the financial situation of the Council the intended erection of a bus shelter at the Bus Stop adjacent to Cwrt Menai would be put back for the time being.	
8.0	PUBLIC FOOTPATHS AND LON LAS	
8.1	Information was received from the group Bwyd Bendigedig that they have been successful in their bin in winning a grant from Mon and Menai. Regarding this a site visit was held with Councillor Dan Williams and one of the Officers of Bwyd Bendigedig at Penybryn. An explanation was given on the group's aim in that they hope to create a raised bed planting areas for wheelchair users so that they can take part in gardening together with some fruit trees. The same group has received some funds from Felingylchu to purchase a picnic table that can be used by able and disabled persons, they would like to place the picnic table within the Playing field and some raised beds on the side where the small boats are kept. No objections were raised by the Council. There are 7 benches on the beach which are owned by Gwynedd Council, it will be possible to remove the one from the playing field and place it on the beach. This then will allow the Community Council to have responsibility for the benches within the playing field only and the ones on the beach the responsibility of Gwynedd Council. The Clerk to advice the group of the Council's decision.	DW/CLERK
9.0	CEMETERY, CAR PARK AND MORIA SITE	
9.1	No further report – see item 5.6	CLERK
10.0	PROJECTS	
10.1	See item 5.5	
11.0	MEMORIAL HALL AND CLOCK	
11.1	The work on the floor has started. The key has been removed from the key safe for the time being to stop access whilst part of the floor has been removed. Unfortunately, it is not possible to save a piece of the floor covering.	
11.2	Whilst working on the floor an issue with rust has been	DW/CLERK

CYNGOR CYMUNED Y FELINHELI

	<p>identified on the RSJ which is load bearing for the proscenium arch. The steel has not cracked or moved. Councillor Dan Williams that he has contacted the architect for information on structural engineers, Datrys were recommended. A site visit with a structural engineer will be held at 09:30 on Friday. Councillor Daniel Williams will inform the Council of any developments.</p> <p>In addition, the work to install access to from the storage to the old boiler house has been done with a concrete lintel being installed.</p>	
12.0	WEBSITE	
	<p>Work to update the website is continuing. Councillor Nerys John stated that there was a problem with the Grant Application form in that applicants were unable to fill it in electronically. The Clerk will investigate the matter.</p>	CLERK/CR
13.0	COMMUNITY FLOOD SCHEME	
	<p>The gate has received some attention, the angle has been sorted. There will be a need to replace the hinge. In order to help with the reporting with defects on the gullies it was decided that a request be made to Gwynedd Council for a plan showing the location of all the gullies within the village.</p>	DW/EW/CLERK
	The meeting ended 21:21	
Signature:		date:

ATODIAD 1

**CYLLIDEB DRAFFT 2022 -
2023 DRAFT BUDGET**

PENAWD	GWARIANT HYD 30/11/2021	GWARIANT ESTYNEDIG I 31/3/2022	DRAFFT 2022-2022
Salaries	7086.12	10852.05	9924
pension	443.22	696.58	711.36
Administration	568.46	641	750
Translation			
Maintenance - gwair		3270.18	3270.18
maintenance - gwair - cae chwarae Lan y Mor			367.23
Utilities	1740.55	2874	4000
Subscriptions	430	616	650
Insurance	1925.84	1925.84	2000
Cemetery	1350	1350	2000
Neuadd	1516.88	9375.79	4000
Llwybrau	700	1000	1500
Clock	168	168	168
Community Grants		5500	5500
Audit	210	210	250
Website	163.15	571.15	600
Clerk's Allowance	460	920	920
Car Park	528	528	250
Amrywiol	573.87	600	2000
Treth Cymunedol			
Hyfforddi	54	54	500
Toiledau	4000	4000	4000
Arosfannau			0
Gwelliannau Cymdeithasol - Cae Chwarae	12432	32246.4	2000
Safle Moria		2988	500
Etholiad			1000
Independent Remuneration		1500	1950
SWM CYFWNG			
	34350.09	81886.99	48810.77

**Arian yn y banc
1/12/2021**

49471.92

CYNGOR CYMUNED Y FELINHELI

Gwhaniaeth rhwng
gwariant hyd at
30/11/2021 a gwariant
estynedig hyd at
31/3/2022

47536.9

**Arian estynedig yn y
bank 31/3/2022**

1935.02

Cyfrif cadw

15000

	INCWM HYD AT 30/11/2021	INCWM ESTYNEDIG 31/3/2022	INCWM ESTYNEDIG 2022- 2023
PRECEPT	40,000		40,000
NEUADD	710		1200
MYNWENT	2005		2600
FURLOUGH	672		0
PORI	4		4
TAW		3026.38	3500
cyfanswm	43,391	46,417	47,304

PRECEPT - EFFAITH CODI

1000	0.86
2000	1.72
3000	2.58
4000	3.44
5000	4.3
6000	5.16
7000	6.02
8000	6.88
9000	7.74
10000	8.6