

26 February 2019

Dear Councillor,

**Your are summoned to a meeting of the Caernarfon Royal Town Council to be held on Tuesday 5 March 2019 at 6 o'clock in the evening in the Council Chamber, Institute Building, Caernarfon to discuss matters on the following Agenda:-**

Yours faithfully,

**Katherine Owen SILCM  
Town Clerk**

### **Agenda**

**Guest Speaker : Dylan Herbert Scottish Power**

- 1. Apologies**
- 2. Mayor's Announcements**
- 3. Declaration of Personal Interest**
- 4. Urgent Items (Chairman/Clerk).** For information or for action by the Clerk. Resolutions are not permissible

## **5. Minutes**

To confirm the following minutes:-

- i) Council 5 February 2019 (**Appendix Green**)
- ii) Finance Meeting 12th February 2019 (**Appendix Pink**)
- iii) Works Committee 19 February 2019 (**Appendix Blue**)  
*(at back of Agenda)*

## **6.Accounts**

To approve the bills, donations and wages for payment

## **7. Bank reconciliation and Income and Expenditure Account**

## **8. Mayoralty 2019– 2020**

To receive the response from the visit of the proposer and the seconder, to the Mayor Elect Councillor William Tudor Owen

## **10. Mayoralty 2019 – 2020**

To nominate the Deputy Mayor Elect for the year 2019 – 2020

## **11. Licensing**

- i) Rugby Club
- ii) Hole in the Wall

## **12. E-mail from Grant Peisley Deg Cymru**

Re: Emergency Climate

## **13.One Voice Wales**

- i) Community Solar Power
- ii) Membership

**14. Independent Remuneration panel for Wales**

- i) Letter acknowledging response
- ii) Annual report 2019

**15. Gwynedd Council**

Variation Order (Cei Llechi)

**16. Fax Machine**

**17. Scheme of delegation for Committees and Sub Committee**

**18. Review of Youth Club**

*(Confidential copy in your packs)*

**19. Flags Theme**

**20. The Planning Inspectorate**

Application by National Grid

**21. Questions**