

CAERNARFON ROYAL TOWN COUNCIL

MINUTES FROM COUNCIL MEETING 3 JULY 2007

Present

Her Worship the Mayor – Cllr M P Jones

Councillors

R M Jones, I C Thomas, W T Owen, H Edwards, H W Roberts, H Gwyn, O T Owen, A W Bohana W R Owen, A Kirk, A Y Williams, M E Williams, T Thomas, G Parry

Prayers

The meeting was opened with prayers by Cllr H Edwards.

1. Apologies

None

2. Mayor's Announcements

- Opened the Castle Race
- Mayors Civic Sunday – Bangor
- Opened new golf area at Coed Helen Park – with the Ryder Cup
- Youth Club – presentation evening
- Darts presentation night at Caernarfon football club with Bobby George
- Mayor's civic Sunday – Caernarfon – thanks to all for a wonderful day
- WTFC – football tournament
- Penisarwaen home – Ffrancon Williams 100th birthday
- WTFC – meeting in Conwy
- ATC Cadets presentation night
- Mayor's Civic Sunday – Conwy
- ST Mary's church – A wonderful performance by the Red Dragon company
- A meeting with Imagemakers
- Meeting at Noddfa
- Bangor Cathedral – laying the colours of the Welsh Guards
- Welsh Guards in Caernarfon- a memorable day
- Official opening of Plas Pawb
- Mayor's Civic Sunday – Denbigh

3. Declaration of Personal Interest

H Edwards – Planning
R M Jones – planning
G Parry – planning
W T Owen – planning
A Y Williams – planning (5)
H W Roberts – Planning (2)

4. Urgent Items

Permission to Act – 14
Twinning – 15
Letter from Gwynedd Council – 16
Financial application North Wales Show – 17
Gardening Competition -18
Letter from Mr G H Roberts – 19
Golf competition – WTFC – 20

5. Minutes

- i. Council, 5 June 2007 – change one word in Welsh version
- ii. General Committee – 19 June 2007 -add apologies from
Cllr H W Roberts

Resolved

To accept as correct

6. Planning

To consider the applications

Resolved

To send a list of recommendations to the relevant planning authority –
see attached list

7. Accounts

To approve the bills, donations and wages paid

Resolved

To accept for information only

8. One Voice Wales

- i. Larger councils meeting 10 July 2007
- ii. Annual General Meeting – need 2 motions for discussion

Resolved

To accept for information only, and send our usual representatives Cllr H Edwards for the Larger Councils meetings and joined by Cllr A Bohana for the AGM

Any ideas that anyone wishes to put forward as motions for the AGM to do so via the clerk by 11th July 2007

(Permission to act was granted for this item in the next general committee)

9. Letters from Gwynedd Council

- i. Temporary prohibition – Llanberis Road
- ii. Temporary prohibition – Segontium Rd South
- iii. Re Bangor street
- iv. Maes Hyfryd
- v. Road Closure – unclassified road – The Square

Resolved

To accept for information only

10. Hendre School

Governor Required

Resolved

Cllr A Bohana to represent the council

11. CCTV

Clerk reported that a meeting had taken place between the Mayor, Deputy and clerk with an external company that Gwynedd Council have employed to investigate current system, and to see if the system is currently being used to its full potential.

At the moment the system is only used to reduce crime. Are there other ways the system can be used on a wider scale i.e. rubbish, use the statistics for something else?

Any ideas to be reported to the clerk by the end of July.

12. Internal Audit

Letter received from the internal auditor to confirm that everything is correct.

Clerk needs to complete a report to the external auditor. All Councillors happy with its contents, and grateful of the kind words noted in the internal auditors letter.

Resolved

For the clerk to proceed in sending the relevant paperwork to the external auditor

13. Questions

When are we getting new headed notepaper?

Already In use

14. Permission to Act

Resolved

To give permission to the Mayor, Deputy Mayor and clerk to act on planning applications, bills and any other urgent items that may arise over the summer

15. Twinning

Cllr H Gwyn reported on the planned events for the weekend.

They include:-

A visit to the Castle on the Friday

Twmpath at Llanberis

Twinning committee meeting Saturday

Official dinner at Gwesty'r Celt

Service at Llanfaglan church on Sunday

Informal evening with Hog Roast at Galeri

Anyone wishing to attend any of the functions to inform either Cllr H Gwyn or Cllr R M Jones as soon as possible

16. Licensing Dept

Letter noting that the market wishes to change from a Monday to a Tuesday

Resolved

To approve the change in order to keep the market in town

17. Financial application from North Wales show

Resolved

To donate £500

18. Gardening competition

To consider asking one of the previous winners to assist with judging

Resolved

To ask the winner of the Fron Goch Cup to co adjudicate (with the existing judge)

19. Letter re signage in Town

Letter from Gruffydd Huw Roberts

Resolved

To move item to next General Committee with permission to act granted

20. WTFC golf competition

A team required for the tournament in Denbigh August 25th

Resolved

Clerk to contact Caernarfon Golf Club to arrange

Meeting ended at 7.10

Signed..... Dated.....