

CAERNARFON ROYAL TOWN COUNCIL

MINUTES OF COUNCIL MEETING 5 FEBRUARY 2008

Present

Her Worship the Mayor – Cllr Myfi Powell-Jones

Councillors

R M Jones, I C Thomas, W T Owe, R Anderson, H Edwards, H W Roberts, H Gwyn,
O T Owen, A W Bohana, W R Owen, M E Williams

Prayers

The meeting was opened with prayers by the Mayors Chaplain Rev G Williams

1. Apologies

Cllr A Y Williams, Cllr G Parry

2. Mayor's Announcements

- **Christmas competition presentation evening**
- **Official opening of new room at Ebeneser Church**
- **40 yr Celebration dinner for Caernarfon Choir**
- **Caernarfon choir concert**

3. Declaration of Personal Interest

W T Owen, RM Jones, H Edwards, W R Owen – Planning
W R Owen – park

4. Urgent Items

Letter from Seiont II

Letter from member of staff

Note from CADW to be discussed with item 14

Minutes of special meeting

5. Minutes

Cllr W T Owen & Cllr H Gwyn arrived 6.05

To confirm the following minutes: -

- i. Council 8 January 2008
- ii. General Committee 22 January 2008
- iii. Special Meeting

Resolved

To accept minutes i and ii

Change wording within Minutes iii to read “note that Gwynedd Council are trying to hand over some facilities such as”

Clerk noted costs as requested for projector, digital camera and water coolers – allowed to proceed to purchase camera as they are currently on offer, report back once a formal figure available for projector.

6. Planning Applications

To consider applications

Resolved

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

7. Accounts

To approve the bills, donations and wages for payment

Resolved

Accepted for payment

8. Bank Reconciliations

Resolved

Accept for information only

9. Mayoralty

To nominate a Mayor Elect for the year 2008 – 2009

Resolved

Unanimously in favour of Cllr R M Jones to be Mayor for the year 2008 - 2009

10. Letter from Cyngor Gwynedd

Resolved

Accept for information only

11. Letter from the RAF

Re: Veterans Day

Resolved

Welcome contents of the letter, and grant their permission

12. Letter of Thanks

Bangor and District Women's Aid

Resolved

Accept for information only

13. Community Health Council

Annual Report

Resolved

Accept for information only

14. E-mail Paul Massey CADW

Resolved

Accept for information, and not to respond

15. Notice of Motion

Cllr. O. T. Owen

Re miss use of visitor's car park at Penrallt

Resolved

To write to Gwynedd Council to try and resolve the problem

16. Coat of Arms Policy

Resolved

To accept the contents of the policy, wording to be “The Coat of Arms of the Royal Town Council is shown by permission of the Council “
Discuss those who currently use, or wish to use in the next General committee

17.E-mail - Parc y Dre

Resolved

That the Council agree with the intention of improving the park, and agree to work in partnership with Gwynedd Council and other partners to develop ideas and plans in order to apply for funding to verify the ideas. Also , to clearly note that the Council cannot agree to any contract to share financial responsibility in respect of maintaining the park until full estimates of projected annual costs are provided.

18. Questions

Is there any possibility of holding Entertainment sub-committees after a General Committee in the future?
Suggested that Councillor puts request forward as a motion

What is the situation regarding the standing orders?
Need to re meet

What is the situation regarding the second freedom?
Still in regular contact, awaiting date

19. Seiont II

Letter of thanks, noting the possibility that the Trust may loose its registered Museum status, and asking for a representative to attend their meetings

Resolved

Cllr W T Owen to represent the Council, move the item to the next General Committee for further discussion, and to send a letter to Rhodri Glyn Thomas of the Welsh Assembly noting our concerns

Meeting ended at 7.35

Signed..... Date.....

