

CAERNARFON ROYAL TOWN COUNCIL

MINUTES OF COUNCIL MEETING 1 SEPTEMBER 2009

Present

His Worship the Mayor – Cllr H W Roberts

Councillors

H Edwards, R Anderson, O T Owen, IC Thomas, A Kirk, R Bonner Pritchard, M Thomas, W Lloyd Davies, A Roberts

Prayers

The meeting was opened with prayers from the Mayor's chaplain Rev G Richards

1. Apologies

Cllr M Davies (Holidays), Cllr G Parry (holidays) Cllr M Powell - Jones (sickness), Cllr W R Owen (sickness), Cllr A Bohana (working) , Cllr A Y Williams (sickness)

2. Mayor's Announcements

Digwyddiadau Gorffennaf/Awst

July

- 12 Mayor's Sunday, Beaumaris
- 14 Buckingham Palace Garden Party
- 17 Landerne visit
- 18 BBC Post Cyntaf
- 18: Armed Forces Day
- 18 Beating retreat
- 19 Official opening
- 19 BOCS exhibition, Oriel Dafydd Hardy
- 19 Twinning official dinner
- 22 Race the train
- 23 Youth Rugby – presentations
- 24 RWF, Wrexham
- 24 Celebration 40 Cae Glyn Football club

August

- 1 Buffet, National Eisteddfod
- 3 Launch of Brunswick appeal
- 5 sustainable communities meeting at the Eisteddfod
- 9 River Festival , Conwy
- 11 Fair on the square
- 14 Walled Towns Golf Tournament
- 16 Mayor's Sunday Denbigh
- 20 Meeting re commonwealth games torch

- 25 Meeting with Police at Llanbeblig
- 26 Young Wardens Presentation, Cyngor Gwynedd
- 30 Entertainment on the square

Also thanks to the Deputy Mayor and Deputy Mayoress for attending the Denbigh show on Saturday 29th

3. Declaration of Personal Interest

H Edwards – Planning

I C Thomas – Planning and licensing

4. Urgent Items

- ✓ Wales standards conference

5. Minutes

To confirm the following minutes: -

- i. Council 7 July 2009 – **accept as a true record**
- ii. General Committee 21 July 2009 – **accept as a true record**
- iii. Finance Panel 1st September – **report from the finance meeting that a special meeting of the Council is required (so that all councillors can vote) before the end of the month with permission to act**

RESOLVED

To accept with the permission to act in a special meeting to discuss Christmas lighting

6. Planning Applications

To consider planning applications and licensing applications

RESOLVED

To send a list of recommendations to the relevant planning authority

7. Accounts

To approve the bills, donations and wages for payment

RESOLVED

Accept and pay

8. Bank Reconciliation

RESOLVED

Accept for information only

9. North Wales Fire and Rescue

RESOLVED

Accept for information only –anyone who wishes to reply to do so individually

10. Heritage in Wales

Booklet on the table

RESOLVED

Accept for information only

11. Cymdeithas Tai Eryri

Annual Report on the table

RESOLVED

Accept for information only

12. Gwynedd Council

Opening the Chest

RESOLVED

Accept for information only

13. Citizens Advice Bureau

Letter of thanks

RESOLVED

Accept for information only

14. Brittany booklet

RESOLVED

Accept for information only

15. Copy of letter Re: Dock Road

RESOLVED

To write to the Assembly noting our disappointment in the way the land was sold by Gwynedd Council, and ask a representative to attend the site along with the Councillors so that they get the full picture (Cllr A Kirk arrived at 6.25 during this item)

16. Gwynedd Housing Partnership Conference

RESOLVED

Accept for information only

17. One Voice Wales

Report from Cllr. A. Bohana on Morgannwg Charter

RESOLVED

Move to the next General committee

18. National Assembly for Wales

Consultation on proposed Legislative Competence Order

RESOLVED

Move to the next General committee with permission to act

19. Letter from R. Hughes

Re: Rubbish

RESOLVED

Send the letter on to Gwynedd Council asking them to consider evening collections for business waste

20. Gwynedd Council

Local Development Strategy Review

RESOLVED

Accept for information only

21. Adjudication Panel for Wales

Annual Report

RESOLVED

Accept for information only

22. Letter from Simon Sole Re: Flowers

RESOLVED

Accept for information only

23. One Voice Wales

RESOLVED

Accept for information only

24 Gwynedd Council

Consultation on proposed Public Rights of Way

RESOLVED

Accept for information only, but the working group to consider its contents

25. CADW

- i. Community Profile

Segontium

Caernarfon Castle

- ii. Caernarfon Waterfront
 - understanding Urban Character

RESOLVED

i. Accept for information only

ii. Move to next general committee with permission to act

26. Royal Haskoning West of Wales Consultation

RESOLVED

Accept for information only

27. Marketing Group

e-mail Gwynedd Council

RESOLVED

Agree for a period of 6 months ,or until the Marketing Group is working (which ever is less). But on the condition that Gwynedd Council provide clear instructions of what type of materials can be put up (the marketing group would decide after wards)

28. WTFC

- i. Symposium Agenda
- ii. Newsletter

RESOLVED

Accept for information only

29. Letter from the Gogs

RESOLVED

Cllr R Anderson to represent the Council, but not e that the Council meets on the first Tuesday so he would be expected to attend that first. The Gogs to contact Llanrug Band themselves

30. Keep Wales Tidy

Need location for activity + letter from Gwynedd Council

RESOLVED

Agreed to carry out activities – clerk to order pack
But locations to be decided in the next General Committee (one on each ward)

31. Gwynedd Council

Meeting with town and community councils

RESOLVED

Mayor, Deputy and Cllr A Roberts to attend on behalf of the Council

32.Licensing

Kasbar, 4 Eastgate Street

RESOLVED

Agree

33.One Voice Wales

Agenda 21st September + Minutes 22 June

RESOLVED

Accept for information only

34.Environmental Improvements and Movement Plan

For information only

RESOLVED

Note our disappointment at not receiving a copy from Gwynedd Council, and write to the Chief Executive noting that we would like to receive a copy of all consultation documents for Caernarfon and request we get representation

35.Letter Re: Engedi Chapel

RESOLVED

Thank the sender for the letter, and note that the Chapel has been sold. but try and contact the buyer to retrieve the plaque before it is demolished (and keep it here until the heritage centre opens)

36.Environment Agency Wales

Bulletin – Copy on the table

RESOLVED

Accept for information only

37.RWF Museum

Short report from the Mayor

RESOLVED

Accept for information only

38. Report from the Welsh Assembly

Welsh Language Policy and Legislation

Cllr Edwards noted that he had attended a meeting at the Eisteddfod and had written to Lord Dafydd Elis Thomas regarding the fact that the Assembly are looking to cut translation services

RESOLVED

To send a letter to the Assembly noting our concerns about their Welsh Language Policy

39. Unllais

Working Party – Constitutional Law

RESOLVED

Discussed under item 18

40. Questions

What is happening with the clock?

Waiting for quotes

41. Wales standards Commission

Invitation ton for the clerk to attend a conference in Cardiff

Resolved

To ask the clerk to attend and Council to cover all costs

Meeting ended at 8.10

Signed Dated.....