

## **CAERNARFON ROYAL TOWN COUNCIL**

### **MINUTES OF COUNCIL MEETING 3 MARCH 2009**

#### **Present**

Her Worship The Mayor – Cllr M P Jones

#### **Councillors**

**H W Roberts, R Anderson, O T Owen, I C Thomas, A Y Williams, A W Bohana, G Parry, A Kirk, R Bonner -Pritchard, M Thomas, W Ll Davies, A Roberts**

#### **Prayers**

The Mayors Chaplain Rev G Williams opened the meeting with prayers

#### **1. Apologies**

M Davies, W T Owen, W R Owen

#### **2. Mayor's Announcements**

- ✓ Opening of new Thai restaurant Laan Manneeva
- ✓ Caernarfon Town supporters club St Davids Day celebration
- ✓ Rotary's ST David's Day Dinner

#### **3. Declaration of Personal Interest**

I C Thomas- Planning  
H Edwards – Planning

#### **4. Urgent Items**

Nomination for Galeri  
Update from Entertainment Committee

#### **5. Minutes**

To confirm the following minutes: -

- i. Council 3 February 2009
- ii. Staff and Finance Panel 10 February 2009
- iii. General Committee 17 February 2009

#### **Resolved**

Accept as a true record, and grant permission to act at the next General committee on the item regarding Victoria Dock(following the emergency meeting)

## **6. Planning Applications**

To consider 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 Reconciliations**

### **Resolved**

Accept for information only

## **9. Mayoralty 2009 – 2010**

To receive the response from the visit of Cllr. I. C. Thomas the proposer, and Cllr. H. Edwards the seconder, to the Mayor Elect Cllr. H. W. Roberts

### **Resolved**

A very enjoyable evening, and can confirm that the role was accepted - Congratulations to Cllr H W Roberts. Cllr Roberts also requested Councils permission to bring the date forward to May 14<sup>th</sup> which was accepted

## **10. Mayoralty 2009 – 2010**

To nominate the Deputy Mayor Elect for the year 2009 – 2010

### **Resolved**

To elect Cllr H Edwards as Deputy Mayor for the year 2009 -2010

## **11. Notice of Motion Cllr. A. Roberts**

Re: Dog Fouling

### **Resolved**

Move to the next General Committee

## **12.LCRS**

### **Risk Assessment**

Clerk explained that at a recent meeting of local clerks the topic of risk assessments had arisen and found that other councils use this software. It will be very useful as we move forward with ventures with Gwynedd Council i.e Public Toilets

#### **Resolved**

To purchase software

## **13.Gwynedd Council**

Invitation to twinning workshop

‘A rough guide to the EU Citizenship Programme 2007 – 13 for Welsh Committees’

#### **Resolved**

Forward detail to the twinning committee as it is relevant to them

## **14.Wyntock**

### **Health & Safety for local Councils**

Clerk explained that it is a much more substantial content than that we currently have. It would be extremely useful as we move forward with Gwynedd Council.

#### **Resolved**

Proceed to purchase

## **15.Gwynedd Council**

Off street Parking Places Order 1997 Variation Order (Leisure Centres and other sites) 2009

#### **Resolved**

To send a list of Cllr H W Roberts’s comments to Gwynedd Council – see attachment, and letter to Chief Executive noting concerns of lack of communication between departments

## **16.E-mail Gwynedd Council**

Re: Naming new road

### **Resolved**

To propose the Name – Segontium Court Rd

## **17.Update from Caernarfon Partnership – Cllr I C Thomas**

Parking- That an advisory company has been drafted in to research the situation.

Findings that on average there is sufficient parking in town (some problems during the summer), and that a system (lighting) of some sort is put in place so that drivers know whether there are spaces

Events on the square – concerns that cars and taxis are parking in undesignated areas

A pack to help retail sector, where match-funding grants will be available up to £5000 and the individuals will need to contribute financially themselves

The Railway link to Beddgelert will open on 7<sup>th</sup> April and they hope that the entire route will be open by the end of the summer

Physical regeneration Scheme – The poor condition of prominent and important parts of the town is contrary to the aim of establishing Caernarfon as a quality destination, and an attractive place to live, work, shop and visit

The following elements have been identified as aspects which could be incorporated within the proposed scheme.

- ✓ Environmental enhancement of the primary commercial area along Pool Street
- ✓ Pendist area
- ✓ Environmental improvements and traffic management/flow alterations along key routes and commercial area including Bangor Street, Bridge Street and Pool Hill
- ✓ Environmental improvements and traffic management/flow alterations and enhanced public transport facilities/bus terminus on Poolside
- ✓ Comprehensive review of the town's traffic management strategy, and parking provision

### **Resolved**

To accept and thank for the report

## **18.Notice of Motion Cllr. A. Roberts**

Re: CCTV

### **Resolved**

Move to the next general Committee

## **19. Notice of Motion Cllr. I. C. Thomas**

Re: Welsh Guards (discussed on the night due to timescales)

### **Resolved**

Accept the contents and send a letter of support whilst also inviting a representative to come to our next meeting to collect. Clerk to check when the Royal Welsh are due to go so that we can do the same for them

## **20. E-mail from Dylan Jones**

Re: Bus shelters

### **Resolved**

Continue with our existing arrangements of employing a local person, and send our thanks for the suggestion

## **21. Chester City Council**

Invitation to Portico launch

### **Resolved**

Thank them for the invitation but unfortunately non-attendance

## **22. Gwynedd Council Licensing Department**

Caernarfon Burger and Kebab Shop

### **Resolved**

Decline under Noise Pollution

## **23. Notice of Motion Cllr. Hywel Roberts**

Re: Prison

### **Resolved**

Move to the next General Committee

## **24. Notice of Motion Cllr. Hywel Roberts**

Re: Caernarfon & Denbigh Herald (discussed due to timely manner)

### **Resolved**

Accept contents and send both letters (Cllr A Y Williams did not vote)

**25. Questions**

Is it true that Gwynedd Council are considering the use of CCTV to book people on the square?

**26. Galeri**

Need a nomination to represent the Council to replace Mair Williams

**Resolved**

To elect Cllr W LL Davies

**27. Entertainment Committee**

The Entertainment Committee are looking to do an event at Easter and need the Council's permission to move forward.

Two Competitions – One for an Easter Bonnet Competition age Primary, Secondary, and Adults. Prizes £15,£10,£5 in each group and a treasure hunt around shops to search for a red chick- Prizes would be Easter Eggs (large ,medium and small)

Bowls of smaller eggs will be handed out on the day

**Resolved**

To move ahead and arrange

Meeting finished at 7.35

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