

# **CAERNARFON ROYAL TOWN COUNCIL**

## **MINUTES OF COUNCIL MEETING 6 JANUARY 2009**

### Present

Her Worship the Mayor – Cllr M Powell-Jones

### Councillors

W R Owen, H Edwards, R Anderson, O T Owen, I C Thomas, A W Bohana, A Kirk  
R Bonner-Pritchard, M Thomas, W Ll Davies, A Roberts

### **Prayers**

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

#### **1. Apologies**

Cllr H W Roberts, Cllr G Parry, Cllr M Davies, Cllr A Y Williams, Cllr W T Owen

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

- Mayor of Chester's Charity evening at Eaton Hall
- Un veiling of Llywelyn Turner Plaque
- Open Ebeneser Chapel Christmas Fair
- Dafydd Hardy Gallery – local artists work
- Switch on of Christmas Lights with Glanaethwy Choir
- Christmas Fair at Maesincla Centre
- Pendalar Christmas concert
- Visited Willow Hall, Marbr yn, Gwynfa, Plas Maesincla, Segontium, Manton, Ysbyty Eryri, Canolfan Maesincla, with Christmas Gifts ( Thanks to all who have contributed to Mayor's Christmas funds and thanks to Gwyneth for all her work buying and wrapping
- Sir Hugh Owen School Christmas Concert
- Town Council Christmas Carol evening - Thanks to members of the Entertainment committee for working together well ,also to Syrcas Syrcas for leading the procession and to the Churches Council for the Nativity
- Noddfa Christmas dinner
- Carol service – Feed my Lambs

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

W R Owen – Planning

H Edwards- Planning

R Anderson –Planning

I C Thomas – Planning, estimates minutes (if discussion), accounts(if discussion),  
Harbour Trust

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

Palio World Cup

## **5. Minutes**

To confirm the following minutes: -

- i. Council 2 December 2008
- ii. Entertainment Sub-Committee 2 December 2008
- iii. General Committee 16 December 2008
- iv. Finance & Staff Panel 16 December 2008

### **Resolved**

To accept as a true record after adding Cllr A Bohana as being present at the General Committee

## **6. Planning Applications**

To consider applications

### **Resolved**

To send a list of recommendations to the relevant authority

## **7. Accounts**

To approve the bills, donations and wages for payment

### **Resolved**

To accept and pay

## **8. Bank Reconciliation**

### **Resolved**

To accept for information only

## **9. Gwynedd Council**

Temporary Prohibition of through traffic order – unclassified road near Henwalia

### **Resolved**

To accept for information only

## **10. Caernarfon Harbour Trust**

Accounts 2007 – 2008

### **Resolved**

To accept for information only

## **11. Lions Club**

Letter of thanks re: fireworks

### **Resolved**

To accept for information only and thank for their honesty

## **12. Gwynedd Council**

Improving Gwynedd

**Resolved**

To accept for information only

## **13. Gwynedd Council**

Management Group re: The Square

**Resolved**

To accept for information only

## **14. Update from WTFCC - Cllr. A. Bohana**

A good night with good food

Chair, Secretary and Treasurer re elected and Cllr A Y Williams was elected as vice chair. The football Tournament (if enough teams) and Golf tournament will be held in Caernarfon this year

**Resolved**

To accept the report

## **15. Update from Marketing Group – Town Clerk**

See attached report

**Resolved**

To accept the report

## **16. Play for Wales**

**Resolved**

To accept for information only

## **17. Gwynedd Council**

Three year plan

Council Improvement Plan

**Resolved**

To accept for information only

## 18. Her Majesty's Court Service

Recruiting of new Magistrates

**Resolved**

To accept for information only and anyone interested to let the clerk know

## 19. Lift Contract

**Resolved**

Move forward with the Gold contract

## 20. North Wales Police Authority

Meeting 20 January 2009

**Resolved**

Accept for information only and note that dates clash with our meetings

## 21. Community Health Council

Annual Report

**Resolved**

To accept for information only

## 22. Welsh Assembly Government

Edwina Hart's letter

**Resolved**

To accept for information only

## 23. Questions

Can the Town Council write to ask the Assembly how a barrier has been placed to close the road at Victoria Dock without their permission?

**No – Notice of Motion required**

Is the plinth where Llewelyn Turners plaque is laid finished?

**Yes**

Can we ask Gwynedd council if they are looking to place signs adjacent to the disabled bays at the dock?

**Yes**

What is happening about so many people falling on the square?

**Don't know – need a notice of motion**

## 24 Palio World Cup

Clerk reported about an exciting event that is looking to come to Caernarfon in September, but need a letter from the Council before being able to consider the venue

**Resolved**

To send a letter to welcome the event and be grateful that they are considering Caernarfon

Meeting ended at 7.10

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