

CAERNARFON ROYAL TOWN COUNCIL

MINUTES OF COUNCIL MEETING 1 NOVEMBER 2011

Present

His Worship the Mayor – Cllr I C Thomas

Councillor

W T Owen , H Edwards, W R Owen, M Powell Jones, A W Bohana, G Parry, A Kirk
M Thomas, G Thomas, W L Davies, A Roberts, G Thomas, Ll ab Alwyn

Prayers

The meeting was opened with prayers by Rev R Donaldson the Mayors Chaplain

1. Apologies

Cllr H W Roberts (ysbyty) Cllr A Y Williams (salwch)

2. Mayor's Announcements

- ✓ Thanks to the Deputy Mayor for visiting Maggie Lissie Parry to celebrate her 100th birthday
- ✓ Opened the new shop downstairs
- ✓ Met Ruth Thomas-Lehmann the Swiss consulate who visited the office

Reminded everyone about Remembrance Sunday and also on the square at 11 on 11.11.11

3. Declaration of Personal Interest

H Edwards – minutes of finance panel Bara Caws application

I C Thomas – minutes of finance panel Sbarc application

W L Davies – minutes of finance panel Sbarc and Cruze application

W T Owen – minutes of finance Sbarc and Pobl Peblig applications and Planning

4. Urgent Items (Chairman/Clerk). For information or for action by the Clerk. Resolutions are not permissible

None

5. Minutes

(Cllr G Parry left during the discussion on Finance panel minutes at 6.20)

To confirm the following minutes: -

- i. Council 18th October 2011
- ii. Entertainment Committee 18th October 2011
- iii. Finance and Staff Panel 25th October 2011

Resolved

- i. After changing the answer to Cllr H Edwards question – accept as true record
- ii. Accept as a true record
- iii. With the following changes accept as a true record

Financial applications - £150 to Bara Caws

Ask SBarc for their accounts etc (not Galeri) before donating. (Cllrs I C Thomas, W T Owen a W L Davies left the room for this item)(Cllr W R Owen did not vote)

Item 5 – dog fouling bins – ask Gwynedd Council to supply one by Feed My Lambs

Item 7 – Mayors Christmas Fund – (recommendation to the Mayor) to buy a large tine of sweets and biscuits and diabetic for each ward and home in order to reduce costs

6. Planning Applications

To approve planning 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. Clerk report from Conference

Resolved

Accept for information only and grateful for the report

10. Verbal report from Cllr. M. Thomas from the Gwynedd Council session for Town and Community Councils

Resolved

Due to illness was unable to attend

11. Gwynedd Forum

AGM 3rd November 6.30 p.m. Porthmadog

Resolved

Accept for information only

12. Big Lottery Fund

(Following on from One Voice Wales Conference)
details of schemes

Resolved

Accept for information only

13. Report by Cllr. A. Bohana from Unllais Larger Council Meeting 19th October 2011

Presentations from Rhodri Thomas Sustainable Wales – copy on the table
And Lyn Llywelyn who mentioned that One Voice Wales will be looking at fees seeing as though larger councils are complaining that they are too high

Resolved

Accept and grateful for the report

14. Peg

Edition 91 – Promotional Sessions

92 - Gwynedd Business Survey

Digital Gwynedd – Latest News

104 - Astute Project

Resolved

Accept for information only

15. Update from training course

From Cllr. A. Roberts

Resolved

Accept for information only and grateful for report

16. UK Parliament

Event in Llandudno 3rd November 10 – 2 (anyone who's interested - attend at your own cost)

Resolved

Accept for information only

17. E-mail Gwynedd Council

Blitz - 11th November 10.a.m. Twthill

Resolved

Nominate Cllr A Roberts and CLlr W L Davies to represent

18. Update from Chamber of Trade Meeting by Cllr. W. L. Davies

Resolved

Accept for information only and move the item on flag scheme to next meeting

19. Notice of Motion by Cllr. Alun Roberts

Re: Pictures in Chambers

Clerk explained that it is the responsibility of the Mayor to provide and costs of any picture for the Chambers. Also noted the previous clerk's hard work to prepare all the pictures

Resolved

The Mayors to continue to be responsible and the clerk to investigate the error regarding Freemen

20. Questions

Whats the latest with the picture?
Still not received

Meeting ended at 19.40

Signed Dated.....