

CAERNARFON ROYAL TOWN COUNCIL

MINUTES OF COUNCIL MEETING 3.5.2011

Present

His Worship the Mayor – Cllr H Edwards

Councillors

I C Thomas, H W Roberts, W R Owen, M P Jones, G Parry, A Kirk, R Bonner Pritchard
M Thomas, G Thomas, W L Davies, A Roberts, G Thomas

Prayers

The meeting was opened with prayers by Rev G Williams the Mayor's Chaplain

1. Apologies

A Bohana

2. Mayor's Announcements

- ✓ Welcomed the Mayor and Councillors from Landerne
- ✓ Welcomed the Landerne Rugby team
- ✓ AGM – rugby club – congratulations to both teams for winning the leagues
- ✓ Congratulate Caernarfon Wanderers on winning their league and also to Bangor team

3. Declaration of Personal Interest

I C Thomas – Planning (6i) and finance panel
W L Davies and W T Owen – planning

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

None

5. Minutes

To confirm the following minutes: -

- i. Council 19 April 2011
- ii. Finance and staff Panel 3rd May as follows:
Citizens Advice - £2500 and need information on who uses their offices across the county and if possible how many people in Caernarfon have received support
Syr Hugh Owen school - £456 towards kit if no other sponsor, or £300 if they already have a sponsor
Cyffro - £250
Midsummer festival - £1000 and suggest that in future The Square is used in stead of promenade
Bocs - £200
Caernarfon Festival - £3500 on the condition that a meeting is arranged with the group in October
Christmas Lights – continue with scheme

Resolved

To accept as a true record

6. Planning and Licensing

To approve planning applications and licensing

Resolved

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. Working Documents

Resolved

Accept for information only

10.E-mail Gwynedd Council

Re: Dog fouling bins

Resolved

Move to next staff and finance meeting

11.WTFC

E-mail Re: International AGM

Resolved

Accept for information only

12.Letter of thanks

From Lord Wigley

Resolved

Accept for information only

13.Gwynedd Council

Anglesey and Gwynedd Joint Local Development Plan (2011 -26) : Draft delivery agreement April 2011

Resolved

Support – Councillors to respond individually

14.North West Wales Play Forum

Resolved

Invite to a future Council to discuss

(Cllr W R Owen did not take part in this discussion)

15.PEG

79. Gwynedd Business Week 2011

86. £7.6 m coastal defence scheme opened at Tywyn

Resolved

Accept for information only

16. One Voice Wales

- i. Agenda – larger Councils Meeting and other documents from the meeting – verbal report from Cllr. A. Bohana
- ii. Verbal report on local committee by Cllr. H. W. Roberts
- iii. Community and Town Councils Survey 2010 Findings Report

Resolved

- i. Move to next council meeting if Cllr Bohana has anything further to add
- ii. Accept and grateful for the report
- iii. Accept for information only

17. Letter of thanks

Local Urdd

Resolved

Accept for information only

18. Welsh Assembly Government – Town and County Planning Act 1990 – Section 247

Diversion of highways (Lon Twthill, near the Celtic Royal Hotel, Bangor Street)

Resolved

Accept for information only, as it has been before Council previously

19. Play for Wales

Resolved

Accept for information only

20. Questions

Is it possible to convert the wasteland into car park for clerk and secretary?
NO, as it is a fire escape

Meeting ended at 6.55

Signed..... Dated