

CAERNARFON ROYAL TOWN COUNCIL

MINUTES OF COUNCIL MEETING 4 JANUARY 2011

Present

His Worship the Mayor – Cllr H Edwards

Councillors

I C Thomas, H W Roberts, W R Owen, M Powell Jones, O T Owen, A W Bohana
A Kirk, R Bonner Pritchard, M Thomas, G Thomas, W L Davies, A Roberts, G Thomas

Prayers

Meeting was opened with prayers by the Mayors Chaplain Rev G Williams

1. Apologies

G Parry, A Y Williams and W T Owen (ill)

2. Mayor's Announcements

The Mayor wished everyone a Happy New Year

- ✓ Pendalar School concert
- ✓ Visited the homes and also Eryri hospital and Plas Maesincla on Christmas Day
- ✓ Opened the new factory shop –and send letter of well wishes
- ✓ Welcomed Andrew Craig back to Caernarfon after his final trip up Snowdon

(6.10 Cllr R Bonner Pritchard arrived)

3. Declaration of Personal Interest

I C Thomas if items in estimates discussed and a planning item

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

Two thank you letters from Maesincla and Gisda

5. Minutes

To confirm the following minutes: -

- i. Council 7 December 2010
- ii. Finance Panel 14 December 2010

Resolved

- i. To accept as a true record
- ii. To accept as a true record

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

To accept and pay

8. Bank Reconciliation

Resolved

Accept for information only

9. Bontnewydd By-pass

Resolved

To welcome a by pass, and suggest improvements by the Eagles, Plas Brereton and Morrisons – to include a crossing at Morrison and plenty of signs promoting the towns attractions to ensure that people still visit Cae rnarfon
(6.40 Cllr A Kirk arrived)

10. St David's Day

Same date as Council

Resolved

Move council meeting to the 2nd and 4th Tuesday in March

11. North Wales Association of Town and larger Community Councils

Resolved

Not to join

12. WTFC - Newsletter November

Resolved

Accept for information only

13. Gwynedd Council

Play Strategy for Gwynedd

Resolved

Accept for information only

14. Gwynedd Council

Highways Act Re: Balaclava Road

Resolved

Accept for information

15. Working Party

Park Strategy

Resolved

Accept as a way to proceed

16. Hope House

Letter of thanks

Resolved

Accept for information only

17. North Wales Deaf Association

Note of thanks

Resolved

Accept for information only

18. PEG

64: Gwynedd Business Week + awards

65: Approval of 2011 – 2013 projects

Resolved

Accept for information only

19. Gwynedd Council

Temporary one way traffic restriction

Resolved

Accept for information only

20. Play for Wales

Resolved

Accept for information only

21. Technet

Resolved

Accept for information only

22. Notice of Motion by Cllr. Alun Roberts

Resolved

To support the motion to open talks with Gwynedd Council but without permission to act
(Cllr I C Thomas and W R Owen did not vote)
(Cllr W R Owen left the meeting at 7.15)

23. Courses for Clerk

Resolved

To pay for practitioners, National Conference and the Financial Management course

24. Wild Cat

Resolved

To try and establish its history to see if was a gift, if not obtain a valuation

25. Gisda – Newsletter + Annual Report

Resolved

To accept for information only

26. Questions

Has the clerk received an answer re bus stop?

No

What is happening with the shop?

Looking for new tenant

27. Letters of thanks

Gisda and Plas Maesincla

Resolved

To accept for information only

Meeting ended at 7.32

Signed Dated