

CAERNARFON ROYAL TOWN COUNCIL

MINUTES OF COUNCIL MEETING 5 JULY 2011

Present

His Worship the Mayor – Cllr I C Thomas

Councillors

W T Owen, H Edwards, H W Roberts, A W Bohana, A Kirk, M Thomas, G Thomas, W L Davies, A Roberts, G Thomas, L ab Alwyn

Prayers

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

1. Apologies

G Parry (working), R B Pritchard, W R Owen, M P Jones

2. Mayor's Announcements

June	24	Openingof new fitness room in Leisure Centre
	25	Visited the Midsummer festival
	25	Visit of engine built in Caernarfon at Gilfach Du in Llanberis
	26	Beaumaris Civic Sunday
	26	Conwy Civic Sunday
	27	RWf museum trustees meeting in Wrexham
	28	Noddfa AGM
Gorffennaf	2	Opened refurbished Argos store
	2	Welcomed visitors to Castle
	2	Visited North Wales show
	3	Bangor Civic Sunday
	3	Denbigh Civic Sunday
	5	Visit of engine built in Caernarfon on the Square

Congratulated Cllr A Roberts on his success at the show

Noted sadness following the announcement of job losses at the Welsh Assembly offices

Noted the visit of the Engine on the square and that there is a book available that the Council should obtain a copy of (permission was granted to purchase a copy)

(Cllr A Kirk arrived 6.04)

3. Declaration of Personal Interest

I C Thomas – Santes Helen School
M W Thomas - Santes helen School
L Ab Alwyn – Cais Cyffro
W T Owen – Licensing

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

None

5. Minutes

(Cllr H Edwards arrived 6.10)

To confirm the following minutes:-

- i. Council 21 June 2011
- ii. Finance and Staff Panel 30 June 2011

Resolved

- i. Accept as a true copy
- ii. Accept as a true copy. Agree a 5 year lease with new tenant for £650 per month, and move the working party item to next Council as information not received in time

(during the discussion on finance panel meeting Cllr W T Owe arrived 6.20)

6. Planning and Licensing Applications

To approve planning and licensing applications

Resolved

Send a list of recommendations to the relevant authority

7. Accounts

To approve the bills, donations and wages for payment

Resolved

Accept and pay

8. Bank Reconciliation's

Resolved

Accept for information only

9. Working Party

- need decision in principle

Resolved

Already discussed in Finance Panel minutes

10.Peg

Edition 80 – Partner search enquiries

Resolved

Accept for information only

11.Welsh Assembly Government

Domestic Abuse

Resolved

Accept for information only

12.One Voice Wales

The Voice – Good employer Guidance

Resolved

Accept for information only

13.Welsh Assembly Government

‘Do not forget the person’

Resolved

Accept for information only

14.WTFC

AGM – Italy 6 October 2011

Resolved

Accept for information only, and anyone interested in becoming treasurer to inform the clerk

15. Notice of Motion Cllr. A. Roberts

Re: Balaclava Road Car Park

Resolved

Support the motion and forward to Pat Jones

16. Notice of Motion Cllr. A. Roberts

Re: The Square

Resolved

Support the motion and forward to Pat Jones

17. Notices of Motion Re: Gwynedd's Rural Development Plan AXIS 4

- i. Cllr. Ioan Thomas
- ii. Cllr. Hywel Roberts

Resolved

The 4 items were prioritised as follows – Noddfa, Park, CCTV , Maesincla. Clerk to contact relevant bodies to see if they are happy

18. Questions

What are we doing about food for children on Remembrance Sunday?
Need notice of motion please

Meeting ended at 7.25

Signed Dated