

CAERNARFON ROYAL TOWN COUNCIL

MINUTES OF COUNCIL MEETING 4 SEPTEMBER 2012

Present

His Worship the Mayor- Cllr W T Owen

Councillors

W R Owen, I C Thomas, H Edwards, H W Roberts, A Y Williams,
A W Bohana, A Kirk, G Thomas, W L Davies, A Hopcyn, E Lovgreen,
D Jones, T Thomas, S Hughes

1. Apologies

Cllr M Thomas

2. Mayor's Announcements

Welcomed back all those who have been ill Councillors and Public

July

18 race the train – thank to Deputy Mayor
29 International Air Cadets in castle

August

3 Presentation night at Barracks
24 Caernarfon Airport re Rhys Meirion
26 Boat Trip in Conwy

Congratulations to those involved with the Entertainment day

3. Declaration of Personal Interest

W L Davies – planning item 1

I C Thomas – planning item 1, item 15 PEG and item 25 WIFI

W T Owen – planning

E Lovgreen – Planning item 1

W R Owen chaired the planning applications

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

Consultations

5. Minutes

To confirm the following minutes:-

- i. Council 17 July 2012
- ii. Finance and Staff Panel 4th September 2012

Resolved

- i. accept as a true record
- ii. Accept as a true record and continue with the existing company Blachere for 2 years in order that all contract finish at the same time

6. Planning and Licensing Applications

To approve planning and licensing applications

Resolved

- 6i and 6iii – accept and confirm
- 6ii – send a list to the relevant planning authority

7. Accounts

To approve the bills, donations and wages for payment

Resolved

Accept and confirm

8. Bank Reconciliation

Resolved

Accept for information only

9. National Library for Wales Exhibition

Cllr. W. Ll. Davies

Had been to the exhibition, which is all centred on our painting which obviously has great significance in history. It is hoped that the exhibition will come to Bangor on 6th October

Resolved

Accept for information only and thank

(Cllr E Hughes arrived at 6.40)

10. One Voice Wales

- i. Agenda and paperwork for Larger Councils Meeting + report back to Council
- ii. The Voice
- iii. Training Schedule

Resolved

- i. and ii. Accept for information only
- iii put on next agenda

11. Audit

Needs final sign off

Resolved

Accept and grateful to the Clerk

12. E-mail from Mantell Gwynedd

Resolved

The original committee to meet Siwan Hywel , clerk to arrange

13. Gwynedd Council

Response re: inner relief road

Resolved

Accept for information only

14. Notice of Motion Cllr. E. Lovgreen

Re: Notice Boards

Resolved

Elect the following councillors E Lovgreen, T Thomas, W L Davies, A Kirk, A Hopcyn , W T Owen to discuss the matter

15. PEG

Response

Resolved

Accept for information only

16. Communities and Local Government

Consultation papers re: payments

Resolved

Answer questions 1 and 2

17. Clerk's report from Welsh Clerk's Conference

Resolved

Accept for information only

18. Council's support for Clerks National role

Resolved

Move to a staff panel which is to meet in time for a decision at October meeting

19. E-mail and letter from Welsh Government

Re: Cllr. H. W. Roberts Notice of Motion

Resolved

Accept for information only

20. One Voice Wales

- i) e-mail re: Stakeholders reference group
- ii) Equality Act

Resolved

- i. send a letter to Betsi Cadwaladr to note our disappointment at lack of publicity
- ii. Accept for information only as the Council have already adopted

21. Welsh Government

Tackling poverty action plan

Resolved

Accept for information only

22. Gwynedd Council

Reply re: Pont Saint

Resolved

Following the Schofields planning application – ask them to relook at the situation

23. Independent remuneration Panel for Wales

Draft annual report 2013/14 - *remarks by 28th September*

Resolved

Accept for information only

24. Welsh Government

Good Councillors Guide 2012

Resolved

Accept for information only and order a copy for all Councillors

25. Digital Gwynedd

No. 25 : Welcome high speed broadband in Wales

No. 26 : Free Wifi

Resolved

Accept for information only

26. North Wales Police

Anti Drink and Drugs Drive campaign

Resolved

Accept or information only and pleased that North Wales figures are low

27. PEG

No. 12A : Inspire Wales Awards 2012

130 : Annual meeting 5 October

Resolved

Accept for information only

28. Gisda

Invitation to Annual Meeting - names to Clerk

Resolved

W T Owen, E Lovgreen, H W Roberts, A Hopcyn and W L Davies

29. Gwynedd Council

Letter re: Local Government boundaries

Resolved

Accept for information only

30. Cymdeithas Tai Eryri

Annual Report

Resolved

Accept for information only

31. One Voice Wales

i) Countryside Council Newsletter (*copy on the table*)

ii) Village SOS

iii) Motion for AGM

Resolved

i. Accept for information only

ii. Accept for information only

iii. Accept for information only and note that the motion out Town Council submitted will be discussed at their next Larger Councils meeting

32. E-mail John Thirsk

Re: train

Resolved

Move to staff and finance panel

33. Gwynedd Council

Re: parking in Pool Street

Resolved

Arrange a meeting on site as soon as possible

34. Gwynedd Council

Re: Pavements in Tre Gof

Resolved

Accept for information only
(I C Thomas and W R Owen against)

35. Freedom Parade 24 January 2013 Welsh Guards

Resolved

Permission granted

36. Questions

Is it possible for the Police to be invited as guest speakers?

Yes

37. Consultations

Need to set up a committee

Resolved

To elect Hywel Roberts, Tecwyn Thomas, and Eiriona Hughes along with the Mayor and Deputy

Meeting ended at 8.10

Signed Dated