

## **CAERNARFON ROYAL TOWN COUNCIL**

### MINUTES OF COUNCIL MEETING 18 SEPTEMBER 2012

#### **Present**

His Worship the Mayor – Cllr W T Owen

#### **Councillors**

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

#### **1. Apologies**

Cllr A Y Williams

#### **2. Mayor's Announcements**

Everyone stood as a mark of respect following the passing of Tom Jones who played a leading role in the Frictions Dynamics battle

5 Sept – Oath of Allegiance in the Castle

8 Sept – Welcomed Children from Chernobyl to the Castle

14 Sept – opened the Friends of Eryri coffee morning

16 Sept – Walled Towns bowling competition – pleased to announce that Caernarfon won for the 3<sup>rd</sup> year

(Cllr M Thomas arrived at 6.06 )

#### **3. Declaration of Personal Interest**

D Jones – Betsi Cadwaladr Consultation

W T Owen – Planning and Licensing

H Edwards – planning item 1

I C Thomas – planning and Licensing

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

Open day at Police Headquarters

Gwynedd Council meeting re dog fouling

## 5. Minutes

To confirm the following minutes:-

- i) Council 4 September 2012
- ii) Finance and Staff Panel 4 September 2012
- iii) Finance and Staff Panel 17 September 2012

### **Resolved**

- i) To accept as a true record
- ii) To accept as a true record
- iii) Resolved not to advertise on the train, and arrange another meeting to discuss the clerk on Wednesday 26<sup>th</sup>

## 6. Planning Applications

To approve planning and Licensing applications

### **Resolved**

To send a list of recommendations to the relevant planning authority

Deputy Mayor was elected to chair all planning items

## 7. Accounts

To approve the bills for payment

### **Resolved**

Accept and pay

## 8. Council's Working Document

### **Resolved**

Accept for information only

## 9. One Voice Wales

- i) Training Survey
- ii) Training Schedule
- iii) Research Study

### **Resolved**

- i) training review- everyone to reply to the clerk by next Friday (sept 28)
- ii) Trainings schedule- D Jones – course in Pwllheli and E Hughes course 26<sup>th</sup> Sept
- iii) Hard to answer – try to get a guest speaker on the topic

## **10. Welsh Government**

Draft Guidelines on Power of Wellbeing

### **Resolved**

The consultations sub group to meet and discuss

## **11. Betsi Cadwaladr Health Board**

Consultation

### **Resolved**

The consultations sub group to meet and discuss

## **12. Once Voice Wales**

Citizens Panels

### **Resolved**

Accept for information only and spread the word

## **13. Harbour Trust**

Harbour Revision Order 2012 - need to elect new representative

### **Resolved**

Elect Cllr I C Thomas

## **14. Gwynedd Council**

Transforming Learning Disabilities Conference 8/10/12 Porthmadog

### **Resolved**

Elect Cllr T Thomas to attend

## **15. Gwynedd Council**

European Team

Edition 126 Help with tendering

### **Resolved**

Accept for information only

## **16. One Voice Wales**

September bulletin

### **Resolved**

Accept for information only

## **17. Gwynedd Council**

Joint local development plan newsletter

### **Resolved**

Accept for information only

## **18. Notice of Motion Cllr. Dylan Jones**

Re: Postage costs

### **Resolved**

Support the motion and that every Councillor needs to be responsible for their own agenda. Councillors are responsible to inform the office if they are unable to collect. Stress – that it is not the office's responsibility if a Councillor forgets. Agenda's are ready the Wednesday afternoon before Council

## **19. Notice of Motion Cllr. Hywel Roberts**

Re: Traffic speed in town centre

### **Resolved**

Support the motion including Pool Street

## **20. WTFC Car Rally 30 September**

### **Resolved**

Accept for information only

## **21. Copy of last year's account strictly for information only**

### **Resolved**

Accept for information only

**22. Questions**

**None**

**23. Open day at Police Headquarters**

Announce the date of 29<sup>th</sup> September

**24. Gwynedd council meeting re dog fouling**

Announce the date of 1<sup>st</sup> October 18.30 – 20.00

Meeting ended at 19.40

Signed ..... Date.....