

# **CAERNARFON ROYAL TOWN COUNCIL**

## MINUTES OF COUNCIL MEETING 29 MAY 2012

### **Present**

His Worship the Mayor – Cllr W T Owen

### **Councillors**

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

### **1. Apologies**

None

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

17 May – Councils annual meeting  
18 May - Opening of Dodrefn Perkins shop  
18 May – Open British Heart Foundation coffee morning  
18 May – Bryn Terfel CD launch  
18 May – Denbigh Annual meeting  
19 May – Scottish Power Rally on Castle Square  
20 May – Race for Life  
24 May – Opening of Hendre School  
27 May – vintage car rally  
28 May – Olympic flame – presentations to the children – thanks to the clerk for organising the event  
28 May – Olympic flame event at Vaynol

Thanks to Cllr I C Thomas for attending the young Musician of the year event

Plea to anyone that can come in tomorrow to help the Council staff pack the Jubilee coins

Reminder to everyone re Beacon – clerk needs names

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

A Bohana – item 23

Planning – W T Owen

W R Owen a D Jones urgent item re Cae Top

I C Thomas – music on the square

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

Temporary Closure of the Square re – Music on the square  
Temporary road closure Ysgbubor Goch – Jubilee Rd  
The Crown

**5. Minutes**

To confirm the following minutes:-

- i. Council 1st May 2012
- ii. Annual General Meeting 17 May 2012

**Resolved**

To accept as a true record

**6. Planning Applications**

To approve planning applications

**Resolved**

To send a list of recommendations to the relevant planning authority

*(Cllr W R Owen chaired all items apart from the urgent items)*

*Cllr I C Thomas chaired the urgent item*

*Cllr W T Owen was out for all applications and Cllr W R Owen and Cllr D Jones went out for the urgent item*

**7. Accounts**

**Resolved**

To approve and pay

**8. Bank Reconciliation**

**Resolved**

Accept for information only

**9. Digital Gwynedd**

No. 13

20

27

**Resolved**

Accept for information only

## **10. Gwynedd Economic Partnership**

Edition 116  
119  
120  
122  
124

### **Resolved**

Accept for information only

## **11. Specialist European Team**

Edition 120

### **Resolved**

Accept for information only

## **12. One Voice Wales**

Larger Council Report from Cllr. A. Bohana

Business plan created

One Voice Wales now offer consultancy services training

Presentation from Penarth Council re Youth Council and willing to do presentations

### **Resolved**

To accept and thank

## **13. Letters of Thanks**

National Eisteddfod

North Wales Show

Chamber of Trade

Radio Ysbyty Gwynedd

### **Resolved**

Accept for information only

## 14. Gwynedd Council

Temporary prohibition of through traffic

**Resolved**

Accept for information only

## 15. E-mail – Gwyndaf Parri

Re: Flag

**Resolved**

Accept a flag and decide which dates it will be flown in the future

## 16. One Voice Wales

i) Funding Newsletter Countryside Council for Wales

ii) Nomination on local meetings x 2

And Larger Council x 1

**Resolved**

i) Accept for information only

ii) move to item 17

## 17. Nominations on committees and outside bodies and costs

+ Questionnaire on the subject from the Welsh Government for information only

**Resolved**

Elect the attached list, accept the new travel cost and remain paying £15 for attendance to meetings outside the town, but need to review this figure in the future

## 18. Welsh Government

Reply Re: Wales Measure

**Resolved**

Accept, but ask again in 2 months if the information still not received

## 19. Gwynedd Council

Reply re: Tre Gof and copy letter to residents

**Resolved**

Write back to Pat Jones noting our disappointment that we haven't had reply from Dafydd Williams regarding the Tre Gof matter

**20. One Voice Wales**

- i) Link to Strong roots booklet
- ii) Big Lunch

**Resolved**

Accept for information only

**21. Local Government Boundary Commission**

Interim Commission sign off having begun  
Change to ‘strengthen local democracy’

**Resolved**

Accept for information only

**22. Gisda**

Spring Newsletter – **Copy on the table**

**Resolved**

Accept for information only

**23. E-mail Keith Jones**

Utility Warehouse

**Resolved**

Reply noting that we would have to go out to tender

*Cllr A Bohana out for this item*

**24. Internal Audit**

Clear internal Audit

**Resolved**

Thanks to the clerk and accept the document

**25. One Voice Wales**

- i) Sustainable Development Bill Consultation
- ii) Important Funding Information

**Resolved**

**i)** comments to the clerk by 12<sup>th</sup> June

**ii)** Accept for information only

## **26. Working Party Update**

Update on the questionnaire. Need to elect members from ourselves and Gwynedd Council

### **Resolved**

Ask Gwynedd Council to elect their representatives as soon as possible to ensure that the matter isn't delayed

## **27. E-Mail from Caernarfononline**

More pictures on table

### **Resolved**

Write a strong letter to Dafydd Williams to inform that traffic is the main problem and that an urgent meeting is required with the 5 County Councillors with officers

## **28. E-mail from Cymdeithas yr Iaith**

Re: Launch

### **Resolved**

Accept for information only

## **29. Welsh Government**

White Paper Promoting local democracy

### **Resolved**

### **30. One Voice Wales**

- i) Conference
- ii) BCW Newsletter
- iii) Health Board
- iv) Code of Conduct Training

### **Resolved**

- i) Send Cllr H W Roberts and Cllr A Bohana, and any topics for discussion required by June 12
- ii) Accept for information and any comments by June 12
  - iii) need better publicity for the meetings
  - iv) The following Councillors wished to participate in Code of Conduct training E Lovgreen, E Hughes, D Jones, A Hopcyn, H W Roberts and Cllrs E Lovgreen and E Hughes wish to attend the training for new Councillors

**31.Letter from William Roberts**

Re: Maesincla/Cae Mur

**Resolved**

Letter noting that the Council has already discussed and supported

**32.Notice of Motion from Cllr. I. C. Thomas**

Re: Honorary Recorder

**Resolved**

Send a letter to HM Courts ensuring that the town keeps an Honorary Recorder

**33.Football Club**

Presentation Night

**Resolved**

Accept for information only names to the clerk

**34. Questions**

**Is it possible to have numbers on the appendix instead of letters?**

Yes

Where have the benches from over the Aber gone?

Not a question that can be answered yes or no

Are they going to tarmac the square following complaints?

Again, not a question the clerk can answer yes or no to

**35. road closure Castle square**

**Resolved**

Support

**36. Road closure re Jubilee street party**

**Resolved**

Support

**37 The Crown**

**Resolved**

Permission for the Crown to stay in the shop for the Jubilee week

Meeting ended at 8.45

Signed ..... Dated .....