

# **CAERNARFON ROYAL TOWN COUNCIL**

## MINUTES OF COUNCIL MEETING 3 SEPTEMBER 2013

### Present

His Worship the Mayor – Cllr W R Owen

### Councillors

W L Davies, I C Thomas, H Edwards, H W Roberts, A W Bohana,  
A Kirk, M Thomas, A Hopcyn, E Hughes, T Thomas, K Williams

### **1. Apologies**

Cllr E Lovgreen ( holidays) Cllr D Jones ( working)

Cllr G Thomas (holidays) Cllr B Owen ( ill )

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

Mayor's announcements for July and August

24.7.2013	Race the Train
28.7.2013	'Conway River Festival'
1.8.2013	Opening of Exhibition in the Castle 'The Art of Zhen Shan Ren'
10.8.2013	Race over the Menai Straits
15.8.2013	Noddfa communities first launch
16.8.2013	Sbarc - Galeri
24.8.2013	Caernarfon Town Football Club - /Home Game
25.8.2013	Entertainment on the Square
26.8.2013	Bowling Club – Caernarfon

Welcomed Cllr W T Owen back following his operation

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

I C Thomas – Licensing item 6(3) and item 25 re website grants

W T Owen – planning and licensing 6 (1,2,3) and number 12 Gisda

H Edwards – Licensing 6 ( 3)

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

None

(Cllr A Kirk arrived at 6.05)

**5. Minutes**

To confirm the following minutes:-

i. Council 16 July 2013

**Resolved**

Accept as a true copy

**6. Planning and Licensing Applications**

To approve planning and licensing applications

**Resolved**

1. C13/0807/14/LL **AGree**  
Change of use of the  
existing shop into a residential  
dwelling

**Just Natural, 4 Pool Hill, Caernarfon**

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2. C13/0754/14/LL **Agree (proposal was to refuse but  
But vote went against the proposal)**

Change of use of former shop into  
4 residential units

**44 Pool Street. Caernarfon**

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3. C13/0803/14/CR **Agree**  
Interior alterations

**44 Pool Street. Caernarfon**

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4. C13/0126/14/LL agree  
Erection of a building for bed and breakfast establishment and ancillary accommodation for the Manager, parking accommodation and amendments to the siting some of the touring caravan pitches approved under Planning Application Ref. No. C12/0563/14/LL together with re-construction of previous mill for use as a covered parking area

**H.Schofield & Son, Glanmorfa, Ffordd Bontsaint, Caernarfon**

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5. C13/0810/14/LL Refuse as against countryside policy  
Provide 16 extra care residential units

**Ysbyty Bryn Seiont, Ffordd Pant, Caernarfon**

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**1. Deddf Priffyrdd 1980  
Highways Act 1980**

Agree

**Application for Premises Licence / Section 115**

Application for a licence to provide pavement facilities on the Highway

**Blas, 23 – 25 Twll yn y Wal/Hole in the Wall  
Caernarfon**

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**2. Deddf Trwyddedu 2003  
Licensing Act 2003** Agree

**Application for a Variation of Premises Licence**

**Subway, 18 Castle Square. Caernarfon**

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**3. Deddf Trwyddedu 2003** **agree**  
**Licensing Act 2003**

**Application for Premises Licence**

**66 Pool Street, Caernarfon**

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### **7. Accounts**

To approve the bills, donations and wages for payment

**Resolved**

Accept and pay

### **8. Bank Reconciliation**

**Resolved**

Accept for information only

### **9. Training dates (moved from last Council)**

**Resolved**

Councillors to inform clerk which courses they wish to attend

### **10. Public Catalogue Foundation (North and Mid Wales)**

**Resolved**

Accept for information only

### **11. Community Flood Project**

Feedback from meeting and way forward

**Resolved**

The following four Councillors have volunteered Cllr I C Thomas, Cllr W L Davies, Cllr M Thomas and Cllr A Bohana

### **12. Gsda**

- i) Cinematic Scheme
- ii) AGM September 26<sup>th</sup>

**Resolved**

- i. Give clerk permission to start conversations re costs for use of screen at Christmas
- ii. Accept for information only

**13. External Auditors Report**

**Resolved**

Accept the report and congratulate the clerk

**14. Gwynedd Council**

Anglesey and Gwynedd Joint Local Development Plan (JLDP)  
2011 – 2026

**Resolved**

Accept for information only

**15. Notice of Motion Cllr. Roy Owen**

**Resolved**

Move to next staff and finance panel

**16. Cymdeithas Tai Eryri**

2012 – 2013 Annual Report

**Resolved**

Accept for information only

**17. E-Mail Cadw**

Minutes of World Heritage Site co-ordinators Meeting

**Resolved**

Accept for information only

**18. Letter from Emrys Jones**

Re: Use of the ‘Awakening of Wales’ picture

**Resolved**

Grant permission with the condition that reference is made by the picture that it is housed here at the Institute ( Caernarfon Town Council building) and that council permission is required before using

**19. Digital Gwynedd**

Bulletin 26 - First Anniversary

**Resolved**

Accept for information only

## **20. Welsh Government**

August 2013 News for Community and Town Councils

### **Resolved**

Accept for information only

## **21. Gwynedd Council**

Letter Re: Old Shell Car Park

### **Resolved**

Accept for information only and thank Cllr H W Roberts for his work  
On the matter

## **22. One Voice Wales**

- i) Changes to householder permitted development rights in Wales
- ii) Appointment of Members to Community Health Council (CHCS)
- iii) Office of the older person's Commissioner for Wales
- iv) Wales Tourism Advisory Board

### **Resolved**

Accept for information only

## **23. Notice of Motion Cllr. Karen Williams**

### **Resolved**

Support the notice and also extend an invitation to the relevant officers to come and discuss the matter with the Council

## **24. North Wales Police**

Re: Theft of Mobile Phones

### **Resolved**

Accept for information only

**25. Gwynedd Council**

Re: Grant for Websites

Disappointed that Gwynedd Council haven't followed the guidelines set by Welsh Government which clearly note that Council's with existing websites should not be excluded, but only for additional work

**Resolved**

To move to next finance panel and members to think of ways to improve website

Clerk to ask Gwynedd Council if this is acceptable

**26. Questions**

Have you noticed that a council meeting is scheduled for November 5<sup>th</sup> ?

No – needs discussion at next meeting

Meeting ended at 7.10

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