

CAERNARFON ROYAL TOWN COUNCIL

MINUTES OF COUNCIL MEETING 4 JUNE 2013

Present

His Worship The Mayor – Cllr W R Owen

Councillors

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

1. Apologies

Cllr W T Owen

2. Mayor's Announcements

May 16 – Council AGM and Mayor making

May 17 – British Heart foundation coffee morning and Pool presentations evening

May 18 – Karate club party at the Rugby club

May 21 – picture with Karate Club to celebrate 20 years

May 29 – guest speaker at Arthritis Care

June 1 – Filmed Dickinsons Real Deal at the Leisure Centre

June 2 – Opened Rae for Life over the Aber and visited Car Rally

Thanks to the Deputy Mayor for attending Papur Dre's 10 year celebration

Also sent a letter to congratulate the Queen on her 60 year reign

3. Declaration of Personal Interest

D Jones – item 21 Health Board

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

None

5. Minutes

To confirm the following minutes:-

- i. Council 7th May 2013
- ii. Entertainment Committee 7 May 2013
- For information
- iii. Annual General Meeting 16 May 2013

Resolved

Accept as a true record after adding D Jones's name to the Entertainment committee meeting

6. Planning Applications

To approve planning and licensing applications

Resolved

C13/0467/14/AM

Outline application

**Oppose as contrary to rural
planning policy**

for the erection of a petrol filling station
and two accesses

**Tir gyferbyn a/Land opposite, Tyddyn Hen
Bethel Road, Caernarfon**

C13/0515/14/CT

Fell Cherry tree on safety grounds
Street, Caernarfon

Agree

Tan y Mur Flats, Caernarfon

C13/0505/14/LL **Agree**
Convert vacant offices to
self-serviced holiday accomodation (11 rooms)
flat for manager and a new fire escape to the
rear

**Caernarfon Volunteer Bureau, 24/26 High Street
Caernarfon**

C13/0514/14/LL **Agree with conditions that
consideration is given regarding set times that prisoners use the yard**
Install platform and safety rails above the
prisoner's exercise yard

**North Wales Police, Police Station,
Maesincla, Caernarfon**

7. **Accounts**

To approve the bills for payment

Resolved

Accept and pay ensuring incorrect codes are changed on this copy and in
future

8. **Bank Reconciliation**

It was asked whether the old cheques can be removed but
unfortunately the system doesn't allow

Resolved

Accept for information only

9. **Nominations on committees and outside bodies and costs**

Resolved

As set out on next page

Nominations on committees and external bodies 2013 – 2014

School Governors

Ysgol yr Hendre	:	Cyng. M Thomas
Ysgol y Gelli	:	Cyng. W.Ll. Davies
Ysgol Maesincla	:	Cyng H W Roberts
Ysgol Santes Helen	:	Cyng. E Lovgreen
Galeri	:	Cyng. W. Ll. Davies
Canolfan Noddfa	:	Cyng. A. Bohana
Cylch Cyfeillgarwch Trefi Caerog/Walled Town Friendship Circle	:	Cyng. W T Owen , Cyng W L Davies Cyng. G Thomas, Cyng. M Thomas Cyng. E Hughes
Ymddiriedolaeth yr Harbwr/ Harbour Trust	:	Cyng. I. C. Thomas
Partneriaeth Caernarfon	:	Cyng. A Hopcyn a Cyng E Hughes, Cyng T Thomas a Cyng D Jones wrth gefn
Unlllais Cymru	:	Cyng. A Bohana a'r Cyng. H. W. Roberts gyda'r Cyng. E Hughes wrth gefn Cyng A Bohana – cynghorau mwy
Chamber Of Trade	:	Cyng. W. Ll. Davies a'r Cyng K Williams Cyng G Thomas wrth gefn
Twinning		Cyng. A Hopcyn a'r Maer
Management Group CADW World Heritage		Cyng. Hywel Roberts
Caernarfon Marketing Group		Cyng. Hywel Roberts
Working party		Cyng W Ll Davies, Cyng H W Roberts, Cyng M Thomas (Cyng A Kirk wrth gefn)

Staff and Finance Panel : Cyng I. C. Thomas
Cyng W. Ll. Davies
Cyng A Bohana
Cyng W. T. Owen,
Cyng A. Kirk,
Cyng M Thomas
Cyng H. W. Roberts
Cyng T Thomas
Cyng B Owen
Cyng K Williams

**Is-Bwyllgor Adloniant/
Entertainment Sub-Committee** Cyng M Thomas
Cyng E Hughes
Cyng W. Ll. Davies
Cyng I. C. Thomas
Cyng A Hopcyn
Cyng E Lovgreen
Cyng H Edwards
Cyng G Thomas
Cyng D Jones

Appeal Committee Cyng H Edwards
Cyng G Thomas
Cyng A Hopcyn
Cyng E Lovgreen
Cyng E Hughes
Cyng D Jones

Consultation Panel Y Maer
Dirprwy Faer
Cyng H Roberts
Cyng E Lovgreen
Cyng T Thomas

Mayor and Deputy Mayor are automatically members of every Sub committee /Panel

10. One Voice Wales

Re: Ombudsman's Casebook

Resolved

Accept for information only

11. North Wales Police

New Inspector for Gwynedd North Policing Area

Resolved

Accept for information only

12. Gwynedd Council

Gwynedd Business Week

Resolved

Accept for information only

13. One Voice Wales

Re: Allotments

Resolved

Accept for information only

14. Gwynedd Council

Plans Re: Y Maes

Resolved

Accept for information only

15. One Voice Wales

Re: Membership

Members reminded that the Clerk has the password details for their website

Resolved

Accept for information only

(Cllr W L Davies left at 6.55)

16. Gwynedd Council

Re: Vinegar Hill Experimental Order

Clerk explained that Mr Colin Jones has kindly refused the offer of attending as the scheme is only an experimental order, and therefore they are not obliged to consult

Resolved

Accept for information only

17. Gwynedd Council

Flowers on the Square

Resolved

Arrange a meeting for Chamber of Trade, officers from Gwynedd Council, and the Town Council

18. European Bulletin - 146

Information Bulletin : Partner Search Enquiries

Resolved

Accept for information only

19. E-mail from Maesincla School

Re: Governors

The clerk as proper officer noted that language should not impact this decision

Resolved

Discussed under item 9

20. North Wales Police

Cracking down on Illegal drivers

Resolved

Accept for information only

21. One Voice Wales

Re: Stakeholders Reference Group 7 May 2013

Resolved

Accept for information only

22.PEG

Edition 157 : Public Consultation – Joint Local Development Plan

Edition 158 : Learn more about renewable energy

Resolved

Accept for information only

23.One Voice Wales

Wind Energy Seminar for Councillors and Planners 20 June at Carno

Resolved

Accept for information only

24.Gwynedd Council

Business Support and Networking Events

Resolved

Accept for information only

25.Digital Gwynedd

IT Employment Exp – Bangor

Edition 23: Digital Development Fund

Edition 24 : Digital 2013

Resolved

Accept for information only

26.Letter of thanks from Brian Thirsk

Re: Rugby Team under 11

Resolved

Accept for information only

27. Gwynedd Council

Re: Etape Eryri Cycle Race 2013

Resolved

Accept for information only and encourage as many to support the event

28. Welsh Government

Re: Consultation on future management of private water supply pipes

Resolved

Consultation group to discuss

29. One Voice Wales

AGM and Annual General Conference 2013 - 5 October 2013

Royal Welsh Show Ground Builth Wells

Resolved

To send our two representatives

30. Formal procedures following AGM

- i) Adopt Standing Orders for forthcoming year and financial regulations
- ii) Confirmation of Insurance Policy
- iii) Review of Council/employees membership of other bodies
- iv) Review any changes to Complaints procedures
- v) Review any changes to Freedom of Information procedures

Resolved

Accept for information only

31. SPG – holiday accommodation

Resolved

Accept for information only

32. Letters of response from Gareth Roberts cabinet member

Resolved

As our original points weren't answered, re write asking for a full answer

33. Letter of thanks Friends of the Twinning

Resolved

Accept for information only

34. Questions

Has an answer been received from Gwynedd Council regarding the bollards?

No

Has a planning application been received for Orchid Fashions?

No

What is Gwynedd Councils policy regarding the Bedroom Tax and homeless due to the debt that is arising regarding bedroom tax ?

Mayor will get the individual an answer

Do the entertainment minutes mean that the Town Council wont be doing anything to celebrate First World War?

No

Is it true that refuse collection will become monthly?

NO

Everyone to give Cllr E Hughes answers re attending the BBQ at Noddfa

Meeting ended at 7.25

Signed Dated