

CAERNARFON ROYAL TOWN COUNCIL

MINUTES OF COUNCIL MEETING 8 JANUARY 2013

Present

His Worship the Mayor – Cllr W T Owen

Councillors

W R Owen, I C Thomas, 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

1. Apologies

Cllr H Edwards

2. Mayor's Announcements

Condolences were conveyed to Cllr H Roberts wife's family on their recent bereavement and also note the death of Dic Parry one of the town's true characters

6 December – Christmas Switch on- thanks were conveyed to everyone who braved the weather and those responsible for organising

19 December – Visited the House of Lords with the Mayoress, Town clerk and her husband

Big screen – thanks to everyone involved

Pendalar – Christmas concert

Visited the homes and hospitals as is the norm to deliver the presents

The Mayors fund will remain open until the end of this month

3. Declaration of Personal Interest

W T Owen – planning

I C Thomas – item 14 re registration services

D Jones – one payment in the accounts and item 11 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:-

Council 4 December 2012

Resolved

Accept as a true record with 2 small changes – page 5 first paragraph that the word right is changed to left and also page 9 under questions that the word signing changes to singing

6. Planning Applications

To approve planning applications

Resolved

To send a list of recommendations to the relevant planning authority

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

Resolved

Interested individuals to inform the clerk

10. National Assembly for Wales

Consultation on the Local Government (Democracy) (Wales) Bill

EVERYONE to complete prior to and bring to meeting

Resolved

To try and get a guest speaker for the next meeting

11. Community Health Council

Summary of CHC's + briefing for Community Councils

Resolved

Accept for information only

(Cllr D Jones left the room)

12. CADW response

Resolved

The Mayor, Councillors H WRoberts, D Jones, A Bohana and A Kirk to attend the meeting on behalf of the Council – clerk to arrange

13. Welsh Communities

Resolved

Cllr E Lovgreen to attend on behalf of the Council

14. Gwynedd Council

Registration of Births Deaths, Marriages Service

Resolved

Write a letter (and ask that our Gwynedd Councillors also do) to ensure that the Caernarfon office stays open, whilst also asking Gwynedd Council to consider extending the opening hours and open 5 days a week . Also, ask them to ensure that the books are moved to a safe place and suggest that there are numerous empty offices in Caernarfon.

(Cllr I C Thomas left the room)

15. WTFC

Minutes

Resolved

Accept for information only

16. One Voice Wales

- i) Agenda Meeting 16 January
- ii) Sustainable Development Bill

Resolved

- i) Accept for information only
- ii) Cllr E Hughes to attend the session on 29th January

17. Action for Market Towns Workshop 5 February

Resolved

Cllr A Hopcyn to attend on behalf of the Council

18. BBC - Your Paintings update

Resolved

Proceed with the date of February 11 the following Councillors have agreed to volunteer – W L Davies, A Hopcyn, E Lovgreen, D Jones, E Hughes and A Y Williams

19. Gisda - Christmas Newsletter

Resolved

Accept for information only

20. Letters of thanks

- i) Lions re: Fireworks nights
Christmas
- ii) Maesincla Day Centre
- iii) Clwb Cyfeillion Llys yr Eifl
- iv) Plas Maesincla
- v) St David's Hospice
- vi) Literary Society

Resolved

Accept for information only

(Cllr A Hopcyn left at 7pm)

21. Gwynedd Council

Wind Turbines - large documents on the table

Resolved

The sub committee to meet and report back to next meeting

22. Notice of Motion Cllr H. W. Roberts

Resolved

Support the motion

23. Bulletin

- i) Gwynedd Community Chest Schemes 2011
- ii) European Funding in Gwynedd
- iii) Business Continuity Planning
- iv) Effectiveness of European Structural funding in Wales
- v) Fishing boat Re: engine scheme

Resolved

Accept for information only

24. Welsh Government Alcohol and Education Members of the Advisory Panel on Substance Misuse

Resolved

Accept for information only and notify that more time would be beneficial in future

25. Institute Building Plans –

- i) Inside porch
- ii) Permission re: full plans to the building

Resolved

- i) proceed with the up to roof version
- ii) look in archives and other places before spending money

26. Co-ordination group meeting

Resolved

Councillor H W Roberts to attend on our behalf

27. Councils' questionnaire

Resolved

Support – distribute to all users of the Institute, Churches and Chapels , School Councils , every councillor to distribute 50 to their constituents and to be completed by the end of February

28. Letter from Parc Coed Helen

Re: Public Footpath

Resolved

Forward to Gwynedd Council

28. Questions

When is the cenotaph being cleaned?

Already been passed that it will be cleaned when the plaques removed

Meeting ended at 7.50

Signed Dated