

# **CAERNARFON ROYAL TOWN COUNCIL**

## **MINUTES OF COUNCIL MEETING 19 MARCH 2013**

### **Present**

His Worship the Mayor – Cllr W T Owen

### **Councillor**

I C Thomas, H W Roberts, A W Bohana, A Kirk, M Thomas, G Thomas, W L Davies, E Lovgreen, E R Hughes, T Thomas

#### **1. Apologies**

Cllr W R Owen, Cllr A Hopcyn, Cllr D Jones, Cllr H Edwards

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

None

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

**W T Owen – Planning and finance meeting minutes items- sbarc and CAB**

**H W Roberts – minutes of finance meeting items – Maesincla Eye and Caernarfon Marketing Group**

**E Lovgreen – minutes of finance panel items – twinning and sbarc**

**G Thomas – minutes of finance panel items – CAB and Maesincla Eye**

**W L Davies – minutes of finance panel sbarc**

**I C Thomas – minutes of finance meeting items sbarc and Caernarfon Marketing group**

**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 5 March 2013
- ii) Finance Panel 11 March 2013

### **Resolved**

i) accept as a true record

### **ii) Finance panel**

Confirm as noted below

### **Resolved**

- i) **to contribute** £2500 which is in the estimates with the condition that a fuller set of accounts are sent showing the full picture including staffing costs before the payment is made
- ii) **contribute** £100 with the condition that our donation shows as a specific item in their accounts (not in with other donations)
- iii) not to donate until someone from the committee comes to explain how Caernarfon benefits from the visit
- iv) **contribute** £250
- v) **contribute** £2000 ( W T Owen and I C Thomas went out)
- vi) **Contribute** £2500 ( W T Owen went out)
- vii) Following an explanation that the application specifically noted that the funds were not towards the costs of CCTV ,but for 15 Ffordd Elidir which Cartrefi Cymunedol have offered to the group for community use. **Resolved to contribute £500 (Cllr H Roberts and Cllr G Thomas left the room)**
- viii) Following an explanation that the funds were towards leaflets rather than the website. **Resolved to contribute £3600 with a clear condition that the funds are strictly for the leaflets only and that someone from the committee to come and explain why the website costs are so high (Cllr H W Roberts and Cllr I C Thomas left the room)**
- ix) Not to contribute at present as some confusion over name of the association , need confirmation which name actually exists

Also

Resolved to change the financial regulations as follows

**3.4 The clerk may incur expenditure on behalf of the council which is necessary to carry out any repair, replacement or other work which is of such extreme urgency that it must be done at once, whether or not there is any budgetary provision for the expenditure, subject to a limit of £2500. The Clerk shall report the action to the appropriate committee as soon as practicable thereafter.**

- 3.4.1 the office can re-pay the clerk immediately when a personal card is used to purchase items on behalf of the Council up to £200 (*larger sums if the items have previously been discussed at a council meeting*)
- 3.4.2 The office may pay electricity, gas and water bills immediately upon receipt without having to wait for the payment to go before the council (*obviously the Mayor/ deputy need to sign*)

## 6. Planning Applications

To approve planning applications  
Resolved

- 1. C13/0215/14/CC Agree  
Fell of chestnut tree due to  
it being diseased

### Y Culfor, Bangor Road, Caernarfon

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- 2. C13/0242/14/LL Agree  
Two-storey rear extension

### 47 Y Glyn, Caernarfon

\*\*\*\*\*

- 3. C13/0126/14/LL Agree  
/Erection of a guest house and ancillary  
accommodation for the Manager, parking  
accommodation and amendments to the  
siting of some of the touring caravan  
pitches approved under Planning Application  
Ref. No. C12/0563/14/LL

### H Schofield & Son, Glanmorfa, Ffordd Bontsaint Caernarfon

( Cllr W T Owen left the room and items were chaired by Cllr I C Thomas )

## 7. Accounts

To approve the bills for payment  
**Resolved**  
Accept and pay

## **8.Council's Working Document**

### **Resolved**

Accept for information only

## **9. Meeting Re: CCTV - verbal report**

Meetings will be held every 3 months. Gwynedd Council are trying to find a fair formula for the 3 councils Pwllheli, Caernarfon and Bangor. There were 1878 incidents caught on camera in Caernarfon last year. Cllr Michael Sol Owen was elected chairman and Cllr Tudor Owen elected deputy

### **Resolved**

Accept for information only

## **10.Hafan Cymru**

### **Resolved**

Accept for information only

## **11.Gwynedd Council re: The Square**

- i) Dafydd Williams reply
- ii) The Restriction Order

### **Resolved**

- i) Grateful for the information provided , but ask if we can have all the result so that we get to see the maximum speeds as well
- ii) Support the order ( Cllr A Bohana and Cllr T Thomas against)

## **12.Wales Training Seminar**

April 17<sup>th</sup> Swansea

An explanation was given that this is a joint venture between One Voice Wales, Society of Local Council Clerks and the intention is to hold a similar event in the North next year if this event is a success

### **Resolved**

Accept for information only

## **13.Community Health Council**

Letter to the Minister for Health and Social Services

### **Resolved**

Accept for information only

#### **14. One Voice Wales - Wales Audit Office**

Procurement and Managerial Consultancy Services

**Resolved**

Accept for information only

#### **15. Ombudsman**

Information Booklet

**Resolved**

Accept for information only

#### **16. Academy Wales**

Bulletin

**Resolved**

Accept for information only

#### **17. Papur Dre e-mail**

Clerk suggested that the Mayor is interviewed in Regalia

**Resolved**

To support that idea

#### **18. WTFC**

- i) Minutes
- ii) Europa Nostra

**Resolved**

i) No one from Caernarfon is willing to be secretary and note that the Treasurer and Vice chairman already come from Caernarfon. Cllr M Thomas was elected to replace the ex councillor A Y Williams

#### **19. PEG**

New grant programme - Sharing Heritage

**Resolved**

Accept for information only

## **20. Tidy towns funding**

### **Resolved**

Accept for information

## **21. North Wales Police**

Seatbelt Campaign

### **Resolved**

Accept for information only

## **22. Caernarfon Partnership**

- i) Update from meeting
- ii) Need replacement representative

Cllr H Roberts gave a verbal report that the following topics were discussed Townscape Heritage initiative, Environmental action group- still haven't decided which locations will be selected for Gwynedd Pride, Caernarfon Waterfront – report already received, Caernarfon Marketing Group- update on the joint working venture with Chamber of trade for the Website, Parc y Dre, Town centre grant scheme has been very well received which is good news

Clerk explained that Cllr D Jones is the reserve

### **Resolved**

- i) accept for information and grateful for the report
- ii) Cyng E Hughes will attend if Cllr D Jones is unable

## **23. Meeting with CADW**

Re: Segontium

### **Resolved**

Accept for information only

## **24. Notice of Motion Cllr. D. Jones**

### **Resolved**

Move the item to when the Councillor can be present

## **25. Institute Building**

Re: Internal Porch

Gwynedd Council have granted permission therefore now need to get prices

### **Resolved**

To grant permission for the clerk to go out to tender

## **26. Digital Gwynedd**

First Superfast Cymru Cabinet Installed. In Gwynedd!

### **Resolved**

Accept for information only

## **27. Notice of Motion Cllr. Tecwyn Thomas**

On the way that the Council minutes are written. Clerk supports the comments and asks the Council to concentrate on the point regarding minuting every motion that is proposed and seconded (even if it fails)

It was noted that Councillors would need to be perfectly clear when they propose a motion or amendment, and obviously the meetings would be longer in order to minute the detail

Clerk explained that no other community council does this , but Gwynedd Council do

### **Resolved**

To support the motion and from now on the Clerk will minute every motion or amendment( that is seconded) and try to summarise each discussion so that minutes are easier for the public to read

## **28. One Voice Wales**

Stakeholders Reference Group Report

### **Resolved**

Accept for information only, but write to One Voice Wales to ensure the future of this group

**29. Commonwealth Games**

Are the Council supportive to be considered as a site, and give the clerk permission to accept if successful?

**Resolved**

Fully supportive

**30. Questions**

Do enough Councillors have tablets for the clerk to issue documents electronically?

**No**

**Meeting ended at 7.50**

**Signed ..... Dated.....**