

CAERNARFON ROYAL TOWN COUNCIL

MINUTES OF COUNCIL MEETING 4 FEBRUARY 2014

Present

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

1. Apologies

Cllr M Thomas

2. Mayor's Announcements

Age Concern Coffee Morning

3. Declaration of Personal Interest

W T Owen –planning

E Lovgreen – Planning

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

Announcement that the next planters meeting will be at 5.30 on 11th March 2014

5. Minutes

To confirm the following minutes:-

- i) Council 21 January 2014
Need to check that the letter to Gareth Roberts was clear enough that we still want to see 20 mile per hour, if not re write
Resolved
Accept as a true record and check the letter

6. Planning Applications

To approve planning applications

Resolved

1. C14/0033/14/LL **Agree**
Convert existing garage into a
Dining room, study and washroom

2 Pen Morfa, Caernarfon

(Cllr T Thomas arrived 6.05)

7. Accounts

To approve the bills, donations and wages for payment

Resolved

Accept and pay

8. Bank Reconciliation

Resolved

Accept for information only

9. Mayoralty

To nominate a Mayor Elect for the year 2014 – 2015

Resolved

Cllr W L Davies was unanimously elected as Mayor elect for the year 2014-2015

10. Gwynedd Council

Proposed traffic orders

Disabled Resident bays Arfon and Dwyfor

Resolved

Accept for information only

11. Gwynedd Council

Promoting recycling and food composting

Resolved

Accept for information only and encourage everyone to complete

(Cllr A Kirk arrived 6.15)

12. Police

Police and Crime Plan-Revised Draft

Resolved

Consultation group to look at

13. Notice of Motion Cllr. W. R. Owen

Re: Correspondence

The notice was seconded

Clerk gave a suggestion of a way forward to deal with the contents of the motion which was

The clerk will forward all correspondence that she feels is for information only out via email to all councillors, up to lunchtime on the Friday prior to producing any agenda. The, councillors will have to ask by 12 on the Tuesday for any item to be on the agenda. Any correspondence received on the Monday or Tuesday morning will be on the agenda as Councillors would not have had time to consider their contents. Also, office will only send committee agenda's only out to the actual members, but email everyone notification of the meeting

An amendment was proposed to follow the clerk's suggestion which was seconded

Vote was taken on the amendment which then became a proposition

Resolved

Accept the clerk's recommendations a way forward which will save time and costs

14. Notice of Motion Cllr. W.R. Owen

Re: Council spending

Cllr W R Owen explained that the council needs to start looking at how and on what we spend our money, especially following the Williams report

A discussion was held about the fact that the precept has already been set and that the Council have already agreed to create a business plan for the next 3 years

Resolved

To move to the next Finance Panel and for the clerk to create a copy of the last 3 years "end of year reports " along with a spreadsheet that condenses the information as it will create a good base for the business plan

15. Gwynedd Council

Public Rights of Way

Resolved

Accept for information only

16. Gwynedd Council

Reply Re: Y Maes

Resolved

Re write asking exactly how many disabled bays there are on the Square (and their locations) and ask for a site meeting to fully explain our concerns

17. One Voice Wales

- i) Report from local area meeting
- ii) The Voice - copy on the table
- iii) Mike Harriman's report from Stakeholder Reference Group
- iv) Wales in Bloom (questionnaire)
- v) Planning Consultation
- vi) Appointment of members to the Wales Animal Health and Welfare Framework
- vii) War Memorials – from Entertainment Committee

Resolved

- i) Accept for information only
- ii) Accept for information only
- iii) Extend an invitation to Mike Harriman as a guest speaker
- iv) Accept for information only
- v) Support the suggestions of the consultation group
- vi) Accept for information only
- vii) Move to the next entertainment group
(Cllr E Lovgreen left during item 17.i)

18. Gisda

Business Plan - *copy on the table*

Resolved

Accept for information only

19.Cadw

Newsletter

Resolved

Accept for information only

20. Bulletins

- i) Support to Business – Superfast Broadband
- ii) Workshops
- iii) 2014 - 2020 European Funding Programmes update
- iv) Consultation on Regional engagement partnership structures in the Tourism Sector
- v) Superfast Broadband Helping Gwynedd's Business Succeed

Resolved

Accept for information only

21. Questions

Is it possible to ask a planning and enforcement officer to come and discuss the current situation regarding Orchid Fashions?

Yes

Is it possible to send a condolence card to Ieuan Wyn Jones?

Yes

Is there a new bus timetable?

Yes on website or for a small fee at tourist information centres

Meeting ended at 7.05

Signed Dated