

# CAERNARFON ROYAL TOWN COUNCIL

## MINUTES OF COUNCIL MEETING 1 SEPTEMBER 2015

### Present

His Worship the Mayor – Cllr W L Davies

### Councillors

W R Owen, I C Thomas, H W Roberts, A W Bohana, M Thomas,  
G Thomas ( c ) , A Hopcyn, E Hughes, T Thomas, K Williams,  
C Williams, G Thomas (p)

Before the meeting started the Mayor congratulated all local winners from the National Eisteddfod

### **Guest Speaker : Representative from Festive Lighting**

This item was delayed until the end of the meeting in order for it to be darker outside

### **1. Apologies**

Cllr B Owen, Cllr W T Owen, Cllr E Lovgreen

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

Coffee morning Tŷ Peblig  
Charity concert Seilo  
W.I. Garden Fete  
Conwy river trip  
Welcome Afon Menai swimmers  
Maesincla Carnival

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

W R Owen – planning and item 14  
E Hughes – Youth club  
C Williams – accounts  
I C Thomas – Licensing and Food Festival

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

Ballot paper to go with item 20

## **5. Minutes**

To confirm the following minutes:-

- i. Council 21 July 2015
- ii. Council 12<sup>th</sup> August 2015
- iii. Personnel Meeting 24<sup>th</sup> August 2015

A discussion was had regarding training for members of the committee and staff

### **Resolved**

- i. Accept as a true record
- ii. Accept as a true record and the clerk to send dates for Her Gwynedd out on email
- iii. Accept as a true record and accept their contents ( Cllr W R Owen left the room during discussion on item iii)

Cllr W R Owen left the meeting entirely at 6.20 at the beginning of the planning item

## **6. Planning and Licensing Applications**

To approve planning and licensing applications (6/1 and 6/2)

### **Resolved**

Planning – not to comment on the application as not clear

Licensing – support as the license already exists

( Cllr I C Thomas left the room during the Licensing)

## **7. Accounts**

To approve the bills, donations and wages for payment

### **Resolved**

Accept and pay, whilst thanking the clerk for saving money on the flowers and to the Councillors for their help especially to Cllr W R Owen for transportation

## **8. Bank Reconciliation**

### **Resolved**

Accept for information only

**9. Food Festival**

Asking for a letter of support

**Resolved**

Support unanimously

(Cllr I C Thomas did not vote)

**10. Council's CCTV system**

**Resolved**

Look for cheaper prices

**11. Hacker Young – external auditor**

**Resolved**

Thank the clerk and staff for a clear audit report

**12. Letter from Lightsource**

Re: Parciau Solar Farm

**Resolved**

Sign the agreement in order to proceed

**13. Welsh Guards visit**

Clerk went through the programme and costs

24<sup>th</sup> September – parade will leave barracks at 11, down Pool Street around the Castle and then down Palace Street to ST Mary's

Church by 11.30

**Resolved**

Pay for everything apart from alcohol with the meal

**14. One Voice Wales**

9 Motions for AGM

**Resolved**

That more information was required on item 5 and that the representatives should use their wisdom after hearing the information and to trust their judgement to vote wisely

**15. Newsletter – joint Development Plan Gwynedd and Mon**

*Copy on the table*

**Resolved**

Accept for information only

## **16. Gwynedd Council**

Dates for Code of Conduct Courses

### **Resolved**

The following put their names forward

A Bohana, T Thomas, K Williams, G Thomas ( c ), C Williams, I C Thomas, A Hopcyn, M Thomas , W L Davies and the clerk to phone those who weren't present

## **17. Letter from Rhys Prydderch**

Re: Bontnewydd By-Pass

### **Resolved**

Support the contents of the letter

## **18. E-mail from Sioned Williams**

Re: Youth Club

### **Resolved**

Seeing as though the service is safe for this year to release this years payment

## **19. E-mail from North Wales Community Health Council**

### **Resolved**

Clerk to forward the email onto the Councillors for them to have the code and put on the next agenda to that we can send a council reply after people have had a chance to reply. Also to put it on our website and Gisda screen

## **20. Caernarfon Business Improvement District Newsletter**

*Copy on the table*

### **Resolved**

Unanimously voted in favour

## **21. Carwyn Connect**

### **Resolved**

Encourage people to attend

**22. North Wales Public Sector Equality Network**

Re: Stakeholder Engagement Event – Conwy Business Centre  
2 October 2015

**Resolved**

To send Councillors I C Thomas, W L Davies, M Thomas and the clerk

**23. Reply from Galeri**

Re: Seat on the board

**Resolved**

Accept the reply and elect Cllr W L Davies

**24. Questions**

Is it possible to have more information about Guest speakers on future agenda's ? Yes

Everyone out to look at the projection from the Christmas Lights company and it was resolved to discuss at the next Council meeting

Meeting ended at 7.35

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