

CAERNARFON ROYAL TOWN COUNCIL

MINUTES OF COUNCIL MEETING 2 JUNE 2015

Present

His Worship the Mayor – Cllr W L Davies

Councillors

B Owen, W R Owen, W T Owen, I C Thomas, H W Roberts, A Hopcyn
E R Hughes, T Thomas, K Williams, C Williams, G Thomas

1. Apologies

Cllr G Thomas (c) (county council meeting), Cllr M Thomas (holidays)
Cllr M Sarnacki (illness) Cllr A Bohana (working)

The clerk read a letter from Cllr A Bohana as his period of 6 months without attending was coming to an end. He asked within his letter for the Council to grant him a 3 months extension in order for him to try and make arrangements to be able to attend in the future as he doesn't wish to end

Resolved

To extend a 3 month extension

2. Mayor's Announcements

- Mayors Installation
- British Heart Foundation Coffee Morning
- Welcome Guests from Brittany
- Patagonia Concert
- Race for Life
- Welcomed Cruise ship

3. Declaration of Personal Interest

Cllr W T Owen – Planning
Cllr C Williams – planning item 1
Cllr H W Roberts – item 7

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 May 2015
- ii. Staff and Finance Panel 19 May 2015
- iii. Annual General Meeting 21 May 2015

Resolved

- i. Accept as a true record
- ii. Accept the first part as permission to act granted but ask the company to give a presentation to the Council re the projector element and see if Coleg Menai students could be involved re designing any extra slides
- iii. Accept as a true record

6. Planning Applications

To approve planning applications

Resolved

Hawl i Weithredu/Right to Act (Rhif 1/No. 1)

<i>Rhif/Number</i>	<i>Manylion/Particulars</i>	<i>Cytuno/Agree</i>	<i>Anghytuno/Disagree</i>
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1.	C15/0412/14/LL Demolish existing conservatory and erect a new conservatory and re-locate Pedestrian access to property	Agree	
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**Endcliffe, England Road South,
Caernarfon**

2.	C15/0499/14/LL Change of use of class B1/B2 industrial unit into a Class D1 martial arts centre	Agree	
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**Uned 8 (Zone 5) Lon Cae Ffynnon. Ystad
Ddiwydiannol Cibyn, Caernarfon**

(Cllr W T Owen was out for all items and Cllr C Williams was out for item 1)

7. Accounts

To approve the bills, donations and wages for payment

Resolved

Accept and pay

8. Bank Reconciliation

Resolved

Accept for information only

9. First meeting after AGM

- i) Review of any delegation arrangements to committees, sub committees
- ii) Review terms of reference for committees
- iii) Nominations to existing committees
(an explanation was given that many had expressed an interest on being on Finance panel and the clerk explained that this was impossible under our current committee due to the staffing element and that some have to be on one committee and others on an appeal committee for that purpose- two options were put forward, to either continue as present and upset some members , or create two committees a Finance committee and a Personnel Committee so that as many as wished could be on the Finance committee)
- iv) Nominations to external bodies
- iv) Appoint any new committees
(created two above and clerk also reminded that the idea of a Planning committee had been suggested)
- vi) Review and adopt Standing Orders and financial regulations
- vii) Review of assets list
- viii) Review of Councils/and or employees membership of other bodies
- ix) Review complaints procedure
- x) Review policies

Resolved

- i) To accept for information only as our committees don't have any powers
- ii) Accept for information only
- iii) Create two committees Finance Committee and Personnel Committee before voting on any names – see list over

Council committees

Pwyllgor Cyllid
Finance committee : Cyng. I. C. Thomas,
Cyng. W. Ll. Davies
Cyng. M Thomas
Cyng. H. W. Roberts,
Cyng. K. Williams
Cyng C Williams
Cyng A Bohana
Cyng M Sarnacki

**Is-Bwyllgor Adloniant/
Entertainment Sub-Committee** Cyng E Hughes
Cyng. W. Ll. Davies,
Cyng. I. C. Thomas,
Cyng C Williams
Cyng A. Hopcyn
Cyng. E. Lovgreen
Cyng G Thomas

Pwyllgor Personel Cyng E Hughes
Cyng C Williams
Cyng K Williams
Cyng H W Roberts

Pwyllgor Apel Cyng. G Thomas
Cyng. A. Hopcyn
Cyng. E. Lovgreen
Cyng T Thomas
Cyng M Sarnacki

Is Bwyllgor Ymgynghorol Y Maer
Dirprwy Faer
Cyng. H. Roberts
Cyng. T Thomas
Cyng E Hughes

Maer a'r Dirprwy yn aelodau ymysgogol o bob Is-Bwyllgor/Phanel

iv) See list below

Llywodraethwyr / Governors

Ysgol yr Hendre : Cyng. M. Thomas
Ysgol y Gelli : Cyng. W.Ll. Davies
Ysgol Maesincla : Cyng. Hywel Roberts
Ysgol Santes Helen : Cyng. M Sarnacki

Galeri : Cyng. W. Ll. Davies (require answers from
Galeri before appointing for after October)

Canolfan Noddfa	: Cyng. B Owen
Cylch Cyfeillgarwch Trefi Caerog/Walled Town Friendship Circle (Is bwyllgor Rali Ceir)	: Cyng C Williams Cyng. W.L.Davies, Cyng. E. Hughes Cyng E Hughes
Ymddiriedolaeth yr Harbwr/ Harbour Trust	: Cyng. I. C. Thomas (and also appointed for another term starting in September)
Partneriaeth Caernarfon	: Cyng E Hughes a Cyng C Williams Cyng A Hopcyn a Cyng E Lovgreen wrth gefn
Unllais Cymru (Cynghorau mwy)	: Cyng H W Roberts a Cyng C Williams a Cyng A Bohana wrthgefn <i>Cyng. C Williams a Cyng A Bohana wrth gefn</i>
Siambr Fasnach	: Cyng. W. Ll. Davies , Cyng. K. Williams Cyng.C Williams wrthgefn
Gefeillio	Cyng. A. Hopcyn a'r Maer
Management Group CADW	Cyng. Hywel Roberts
Caernarfon Marketing Group	Cyng. Hywel Roberts
Gweithgor	Cyng. W. L. Davies, Cyng.; H. W. Roberts Cyng. M. Thomas (Cyng. K Williams wrthgefn)

Pwyllgor Placiau Cymdeithas Dinesig Cyng C Williams

- v) Create Finance committee and Personnel committee
- vi) Consultation group to discuss
- vii) Accept for information only
- viii) Move annually to the estimates meeting
- ix) Accept for information
- x) Accept the present policies , the personnel committee to discuss if
any new ones required

10. Screen Gisda

Clerk explained that a site visit had been undertaken and that the cost of a 32' screen is actually less than 27'. The option was given to either place on a wall bracket or moving stand.

Resolved

To buy 32' screen and bracket and organise for someone to put up

11. Gwynedd Council

Re: Temporary Road Closure Re: Race for Life

Resolved

Accept for information as event has already been, but write to Gwynedd Council noting our disappointment that so many received parking fines

12. People's Collection Wales

Re: Patagonia 2015

Resolved

Send a note re resolution to twin and ask Cllr M Thomas if the work she created for the school visit could be forwarded

13. Letter from Welsh Government

Re: Twinning signs

Resolved

Accept for information

14. Letter of thanks

Llanrug Band

Resolved

Accept for information

15. Reply letter from the Post Office

Resolved

Ask for a representative to come and discuss with the Council

16. Letter from Rotary Club

Resolved

Accept the contents with sadness and welcome the chair to the institute

17. Grwp Cynefin

Application Form

Resolved

Councillors to inform local groups

18. E mail from Cylch yr Iaith

Numerous documents on the table

Resolved

Accept for information

19. Community Council - Register of Members' Interests

Resolved

Everyone to complete and also place annually on the first meeting after AGM to remind people

20. Notice of Motion Cllr. Roy Owen

Resolved

Removed and therefore not discussed

21. Questions

What is the smell in town?

Gwynedd Council have not received any complaints therefore did not investigate

Meeting ended at 7.50

Signed Dated

