

CAERNARFON ROYAL TOWN COUNCIL

MINUTES OF COUNCIL 1 MARCH 2016

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 W Bohana, M W Thomas, G Thomas, A Hopcyn, E Lovegreen, E Hughes, T Thomas, C Williams

1. Apologies

Cyng K Williams , Cyng M Sarnacki

2. Mayor's Announcements

Opening cafe on behalf of Noddfa

Presenting prizes in the Pics Festival

Mayor and Tecwyn Thomas attended Her Gwynedd meeting

St David's Day parade and also to congratulate The children of Santes Helen school for such good radio interviews

3. Declaration of Personal Interest

W R Owen – planning and Assheton Terrace

W T Owen – planning

C Williams – item 18 carnival letter

I C Thomas – planning item 6ii

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 16 February 2016 Appendix Green)

Resolved

To accept as a true record

6. Planning Applications

To approve planning applications

Resolved

1. C16/0093/14/CR **Agree**
Replace modern windows
on front of building with traditional
timber double glazing

24 Segontium Terrace Caernarfon

2. C16/0119/14/LOL **Agree**
Demolish existing
extension and erect a new extension
at the rear together with creating a balcony

3 Cae Berllan Caernarfon

3. C16/0083/14/LL **Agree**

Create a new balcony at rear of property

Glan Menai. Ffordd y Gogledd, Caernarfon

4. C16/0110/14/LL **Agree**
Single storey
rear extension

34 Bron y Garth Caernarfon

7. Accounts

To approve the bills, donations and wages for payment

Resolved

Accept and pay

8. Bank Reconciliation

Resolved

To accept for information only

9. Mayoralty 2016– 2017

To receive the response from the visit of the proposer and the seconder, to the Mayor Elect Brenda Owen

It was reported that a pleasurable evening had taken place and that Cllr Brenda Owen accepted the position

Resolved

To congratulate Cllr B Owen

10. Mayoralty 2016 – 2017

To nominate the Deputy Mayor Elect for the year 2016 – 2017

Resolved

To elect Cllr I C Thomas as Deputy Mayor Elect for the year 2016-2017

11. Council's response (information only)

(Cllr W T Owen arrived at the beginning of this item at 6.10)

Re: Draft Local Government Bill (Wales)

Resolved

Accept for information only

12. Christmas Lights

Additional costs

Clerk explained the background that the scheme was short of festoon (was based on previous companies which means they obviously gave us more free of charge) and that the new company had paid for the shortfall this year ,but are asking us to pay half the costs for year 2 and 3

Resolved

Agree to the costs for year 2 and 3 of the scheme

13. One Voice Wales

New consultant

Pleased to see such a high standard individual appointed

Resolved

Accept for information only

(Cllr M W Thomas and Cllr G Thomas arrived at 6.15)

14. Welsh Government

Independent Remuneration Panel Annual Report – Council need to decide which element to adopt

Resolved

10.4 –not to adopt

10.5 – not to adopt

10.6 – adopt

10.7 – adopt

10.8 – adopt

10.9 – not to adopt

10.10 - adopt

15. Sub Committees

Clerk's suggestions

The clerk explained that several members phone up confused as to which committees they are on and that there is a lot of wasted papers creating programs for everyone when several don't even look at them. Suggested that the list of items for discussion is emailed to everyone , then a full copy of agenda created for those on the committee (and any member who requests a hard copy) as well as stating on the front cover who the members are

Resolved

To accept the recommendations as a temporary solution , but also to appoint C Williams, T Thomas, W T Owen and the clerk to form a committee to look at long term options

16. E-mail from Cllr. I. C. Thomas

Re: 'Morfa Seiont Common' Act 1882

Resolved

Grateful to Cllr I C Thomas for his work and ask Gwynedd Council if they would be happy for us to have a copy of their file on this subject as it is important history to be kept on file

17. Gwynedd Council response

Re: Assheton Terrace

The clerk circulated answers to questions put forward by Cllr T Thomas- the answers had been provided in a meeting with officers of Gwynedd Council. It was highlighted that some members may need to declare an interest on the matter

Resolved

TO ask for a further meeting so that the Mayor and Cllr T Thomas can attend with the clerk

18. Cyngor Gwynedd

Schedule of Focussed Changes to Deposit Plan

Copy on the table

Resolved

For the consultation group to consider the document

19. Letters of thanks Caernarfon Carnival and Sbarc

Resolved

Accept for information only

20. Questions

Have we had payment from the Solar Park?

Yes, it's in tonight's agenda

Meeting ended at 6.45

Signed Dated