

# **CAERNARFON ROYAL TOWN COUNCIL**

## MINUTES OF COUNCIL MEETING 1 NOVEMBER 2016

Present

Her Worship the Mayor – Cllr B Owen

Councillors

I C Thomas, W L Davies, W R Owen, W T Owen , H W Roberts,  
A W Bohana , G Thomas ©, A Hopcyn, E Lovgreen, T Thomas

### **1. Apologies**

Cllr M Sarnacki, Cllr C Williams, Cllr K Williams, Cllr M Thomas,  
Cllr G Thomas (p) , Cyng E Hughes

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

Visit from Swiss Choir

Launch of the British Legion Appeal at Castle Square

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

W R Owen – planning

W T Owen – planning

B Owen – planning item 4

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

Email re Ysbyty Gwynedd vascular centre

### **5. Minutes**

To confirm the following minutes:-

i. Council 18 October 2016

**Resolved**

Accept as a true record ( unanimous)

## 6. Planning Applications

To approve planning applications ( Cllr W R Owen and W T Owen were out for all items and Cllr B Owen was out for item 4)

### **Resolved**

1. C16/1082/14/CR Agree  
Internal alterations

### **Eglwys Bresbyteraidd Y Maes Caernarfon**

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2. C16/1277/14/CR Agree  
Placing of non-illuminated panel advertisements on the side of the windows on the building's western elevation

### **Fferyllfa'r Castell, 2 – 4 Bridge Street Caernarfon**

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3. C16/1218/14/CR Agree  
Internal alterations to public house and and upgrade the existing signs

### **Morgan Lloyd, 10 Castle Square, Caernarfon**

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4. C16/1327/14/YM Agree in principal  
Change of use and alteration of former chapel into residential units

### **Capel Pendref, Ffordd Bangor, Caernarfon**

### **Pre-application advice**

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## 7. Accounts

To approve the bills, donations and wages for payment

### **Resolved**

Accept and pay (unanimous)

## **8. Bank Reconciliation**

### **Resolved**

Accept for information only (unanimous)

## **9. One Voice Wales**

- i) E-mail regarding Mark Drakeford presentation
- ii) Annual report

### **Resolved**

Accept for information only (unanimous)

## **10. E-mail from the Office of the Police Commissioner**

Consultation on policing priorities

### **Resolved**

Accept for information and encourage everyone to complete the questionnaire (unanimous)

## **11. Twinning**

E-mail of thanks

### **Resolved**

Accept for information only (unanimous)

## **12. Civil and Structural Engineer's report**

Re: Lift shaft

Clerk explained that better access is required to the mechanics in the Art Room before the new lift can be installed. CLlr Tudor Owen who has background in this field has looked at it and estimates cost of no more than £3000. Today the lift has been condemned therefore no functional lift until new one can be installed

### **Resolved**

Grant clerk permission to act (with help of CLlr W T Owen if required) (unanimous)

## **13. Big Screen**

Discussion was held as to whether screen required this year and glad to see prices have stayed the same this year

### **Resolved**

To proceed with the two recommended dates 16/17 December (unanimous)

**14. E-mail North Wales Community Health Council**

Re: Urology and Catheterisation Review

**Resolved**

Accept for information only (9 in favour, 1 abstained)

**15. Questions**

Is it possible to send Cllr E Hughes a get well soon note ? yes

To save money can we not have envelopes on agenda's? yes

**A vote was taken to suspend Standing orders to discuss the next item**

**16. Email re vascular centre**

A discussion was had about the contents of the draft letter and general concerns and it was

**Resolved**

To support the contents of the draft letter

(Cllr A Bohana declared an interest on this matter and left the room)

Standing orders were re-instated

Meeting ended at 18.44

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