

CAERNARFON ROYAL TOWN COUNCIL

MINUTES OF COUNCIL MEETING 2 FEBRUARY 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, M Thomas, A Hopcyn, E Lovgreen, E Hughes, T Thomas, C Williams, G Thomas (p)

**Guest Speaker : Selwyn Jones – Caernarfon Marketing Group
Delayed until next meeting**

1. Apologies

Cllr M Sarnacki (ill) Cllr A Bohana (working)

Cllr G Thomas (ill) Cllr K Williams

2. Mayor's Announcements

Inauguration of Rev Mererid Mair at Salem Chapel

Meeting at Galeri

Personnel Panel

Holocaust Service at Dafydd Orwig Chamber

3. Declaration of Personal Interest

W R Owen – Planning

W T Owen – Planning

A Hopcyn – Planning item 3

I C Thomas – Licensing

E Hughes – Maesincla eye

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 19 January 2016
- ii) Entertainment Sub Committee 19 January 2016
(Approved by Council 19th January 2016)
- iii) Staff and Finance Committee 20 January 2016
- iv) Personnel Committee 26 January 2016

Resolved

- i. Accept as a true record
- ii. For information
- iii. Accept and adopt
- iv. Accept the policies and get them translated
Accept the appraisal elements and ensure that anyone who
will be undertaking the review undertake training
Accept the remainder of the contents

6. Planning and Licensing Applications

To approve planning and licensing applications

Resolved

- 1. C16/0032/14/LL **Agree**
Single storey extensions at the rear on the western
gable end of the property together with
re-locating the garden shed

1 Muriau Park, Caernarfon

- 2. C16/0033/14/LL **Agree**
Amend condition No.15 of planning permission
Ref C12/0563/14/LL so as to allow the
Manager's accommodation to be occupied on a permanent basis

Glanmorfa, Seiont Mill Road, Caernarfon

- 3. C16/0031/14/LL **Agree**
Change of
use of second floor into a residential unit
ancillary to the dental practice, extension
at the rear of property together with siting
of air conditioning unit at the rear

**Church Street Dental Practice 10 Church
Street Caernarfon**

Trwydded Eiddo/Premises Licence

The Old Market Hall, Stryd y Plas, Caernarfon

Cytuno/Agree

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 2016 – 2017

Nominated by Cllr M Thomas and Seconded by Cllr H W Roberts

Resolved

To elect Cllr B Owen as Maer Elect for the year 2016/2017

10. One Voice Wales

Dates of local training sessions

Resolved

Names to the clerk – Cllrs A Hopcyn, W L Davies and T Thomas wish to attend module 5

11. Notice of Motion Cllr. A. Hopcyn

Re: Plaque Lewis Jones

Resolved

To support the motion and work in partnership with the Civic Society in the first place, but ensuring that we play a role in the discussions and that Lord Dafydd Wigley would unveil it

12. ‘.Wales’

Now available but clear guidelines

Resolved

To proceed to buy both names Caernafon-ct.gov.Cymru and Caernarfon – tc.gov.Wales

13. **OneVoice Wales**

Re: Queen’s 90th Birthday Beacons

Resolved

Clerk to discuss with the Sailing club to see if the old beacon still works and proceed to organise

14. **Christmas lights**

- . feedback
- . new items
- . fence surrounding tree

Resolved

Give the clerk permission to discuss the problems on lamposts and with Gwynedd Council

Feedback is that scheme is a huge success apart from the tree outside post office

Ask if within the contract we can get a qualified electrician on standby to fix problems rather than call out charges

Ask Manton to look at fixing the fence for us

Cllr C Williams left at 6.40

15. **Wild Cat**

Police would like it to be donated as part of their educational display

Resolved

Try and establish its value first

16. **Gwynedd Council Standards Committee**

Copy of annual report on table

Resolved

Accept for information only

17. Gwynedd Council

Proposed parking restrictions

Resolved

Agree but ask to change the times for the bus stop layby outside Syr

Hugh Owen school to 7-5.30

Ask Gwynedd Council which traffic guidelines they are working under with regards to Assheston Terrace and who owns the land

18. Letter from Maesincla Eye

Re: Notices in bus shelter

Resolved

Ask for further information before they incur costs as the letter doesn't explain very well

19. Welsh Government

Section 137 expenditure limit for 2016 - 2017

Resolved

Accept for information only

20.E-mail of thanks from Frondeg

Resolved

Accept for information only

21.Report from 'more than words' meeting and copy of consultation document on the table

Resolved

Ask them to focus on how to Welshify Cardiff Medical College as we are aware of local individuals who have the correct qualifications but are refused who then move away to English Universities, and also ask them to consider a Medical college in Bangor

22. Report by Cllr. Ann Hopcyn from Cadw meeting

Relevant documents on the table

Resolved

Create an adhoc sub commitee with A Hopcyn, E Lovgreen , E Hughes, B Owen, W L Davies and M Thomas to look to see if there are aspects the Council can work on, and consider inviting Laurence Smith to meetings and the clerk to ask Laurence what are the rules about using and quoting Caernarfon as a World Heritage site

23. Temporary prohibition of through traffic

Resolved

Accept for information only

24. Gwynedd Council

Letter re: Maesincla Day Care Centre

Resolved

Grateful for the letter and welcome its contents

25. Questions

None

Meeting ended at 7.20

Signed Dated

