

# CAERNARFON ROYAL TOWN COUNCIL

## MINUTES OF COUNCIL MEETING 3 MAY 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 Thomas, G Thomas, A Hopcyn, E Lovgreen,  
E Hughes, T Thomas, K Williams, C Williams, G Thomas, M Sarnacki

### **1. Apologies**

None

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

Food Festival Meeting

Igniting the Beacon

Mayor' s Concert

Director's Meeting at Galeri

Meeting with Gisda

Brailsford Centre, Bangor

International Piano Festival at Galeri

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

W R Owen – planning

W T Owen – planning

C Williams – item 10

H W Roberts -item 10

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

Two planning items

**5. Minutes**

To confirm the following minutes:-

- i. Council 19 April 2016

**Resolved**

Accept as true record

**6. Planning Applications**

To approve planning applications

**Resolved**

- 1. C16/0335/14/LL **Agree**

Two storey extension on gable end together with a single storey extension at the rear

**22 Cae Mur, Caernarfon**

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- 2. C16/0373/14/LL **Agree**

Create silage clamp

**Fferm Hendy, Ffordd Pant, Caernarfon**

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- 3. C16/0371/14/LL **Agree**

Erection of an agricultural shed for dairy cows together with Silage bay

**Fferm Hendy, Ffordd Pant, Caernarfon**

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Arrived after Agenda went out

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**4. C16/0420/14/LL** **Agree**  
Create new door for cellar

**Harp Inn, Pen Llyn, Caernarfon**

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**5. C16/0426/14/LL** **Agree**  
Retrospective application for the change  
of use of ground floor and basement from  
dentist to office and installation of  
external shutters

**23 Stryd y Llyn, Caernarfon**

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**7. Accounts**

To approve the bills, donations and wages for payment  
**Resolved**  
To accept and pay ( 16 in favour , 1 abstained as payment to him)

**8. Bank Reconciliation**

**Resolved**  
To accept as information ( unanimous)

**9. Gwynedd Council**

New arrangement for Gwynedd Council car parks  
**Resolved**  
Accept for information only ( 16 in favour , 1 abstained)

## **10. E-mail from Glyn Tomos Maesincla Eye**

Re: Dog Fouling

AN explanation was given from the ward councillors that discussion have already been held with Peter Simpson from Gwynedd Council on this matter and that a blitz of the area has been undertaken. It was noted that Community housing have also written to their tenants reminding them of their responsibilities re dog fouling.

It was felt that Gwynedd Council should exercise their powers more on this topic to try and alleviate the problems

On this point it was explained that the Gwynedd challenge cuts will affect the level of wardens, but people can now put dog waste in ordinary bins

It was also asked if Gwynedd Council have a policy in light of the new microchip laws to ensure that stray dogs have microchips

### **Resolved**

To write to Gwynedd Council for a response before replying to the group ( 16 in favour , 1 abstained)

## **11. Letter from Mrs Margaret Haines**

Re: Church Lane

An explanation was given that this area is not recognised as an official road at this moment in time which makes the situation harder to resolve

### **Resolved**

Write to Gwynedd Council asking them to look into the situation and try to resolve it (unanimous)

## **12.E-mail from Vanessa Hopkins**

Re: Use of picture

As the request was to use one of the less popular paintings, and that they are a charity a discussion was held to see if our usual terms were relevant

### **Resolved**

To ask what price the books would sell for and if over £10 then the usual payment of £100 and relevant wording ( 14 in favour, 1 abstained)

## **13.One Voice Wales**

- i) Motions for Annual General Meeting
- ii) Larger Council's Conference 6<sup>th</sup> July

### **Resolved**

- i) Accept for information only ( unanimous)
- ii) Send Cllr C Williams or Cllr A Bohana as reserve ( unanimous)

## 14. National Grid

Response to our letter

### **Resolved**

Accept for information but note our disappointment that they still refuse to consider underwater (15 in favour , 1 against)

## 15. Gwynedd Council

Common Housing Register

### **Resolved**

Accept for information and Councillors to share the information (unanimous)

## 16. Letters of Thanks

Bowling Club

Cricket Club

### **Resolved**

Accept for information only (unanimous)

## 17. One Voice Wales

- i) Auditor's General Consults on New Audit Approach
- ii) Bangor Festival of Behaviour Change
- iii) Update to Model Financial Regulations

### **Resolved**

- i. Accept for information ( unanimous)
- ii. Accept for information ( unanimous)
- iii. Move to the next meeting after the AGM (unanimous)

## 18. Audit

- i) Institute Accounts
- ii) Audit Form
- iii) Internal Auditor's Letters

### **Resolved**

- i. Accept for information (unanimous)
- ii. Accept for information thanking the clerk for all her work on this matter (unanimous)
- iii. Re appoint W J Matthews for the year 2016/17

**19. Cleaning Tenders – way forward**

An explanation was given to explain problems with the press which will mean that the building will be without a cleaner for a week

**Resolved**

Move the applications to the next meeting

**20. Questions**

Would the council be interested to have a guest speaker from Communities First ?

**Yes**

The Council thanked Cllr W L Davies for his service over the year

Meeting ended at 18.42

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