

CAERNARFON ROYAL TOWN COUNCIL

MINUTES OF COUNCIL MEETING 5 JULY 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 Bohana, G Thomas, E Hughes, T Thomas, K Williams, C Williams,
G Thomas

Guest Speaker : Selwyn Jones Caernarfon Marketing Society

The Mayor welcomed Mr Jones on behalf of the Council

Mr Jones explained that things have moved forward since the application was originally sent as Caernarfon Bid is now in existence

Looking to focus on the application which is to fund the printing of the Dyma'r Dref leaflet

He acknowledged that the Society had not been as effective as they had hoped in the past but things were now taking shape. One of the main successes is the leaflet .

Some Councillors drew attention to the fact that large sums of money have been given to this Society over the years and not much detail on how it has been spent

Attention was drawn to the fact that the Website is now available

It was noted that Caernarfon Bid are trying to establish WIFI for the town

The present situation is that the leaflet has run out everywhere and a re print is required

Councillors asked if possible to use the distribution companies to distribute leaflet across North Wales- but it was explained that this leaflet is one for once people have arrived and is distributed by locals. The Main stock will be kept at the Visitor Information Centre
(Cllr H W Roberts and Cllr I C Thomas were out for this item)

(Cllr W R Owen arrived after this Item and Cllr G Thomas © left – 6.45)

1. Apologies

Cllr E Lovgreen , Cllr A Hopcyn, Cllr M Thomas

2. Mayor's Announcements

22.6.2016 Noddfa AGM

26.6.2016 Welcoming guests from Cruise Ship

29.6.2016 Welcoming Students from Germany to the Castle

29.6.2016 Galeri – programme 'Wyt ti'n Gem'

1.7.2016 Memorial Service Lionel Rees

4.7.2016 'Ceremony of The Keys and Beating of Retreat' - Castle

3. Declaration of Personal Interest

W T Owen and W R Owen – planning

I C Thomas – guest speaker, financial application Caernarfon

Marketing Society and Hijinx, and also Her Gwynedd discussions

W R Owen – Her Gwynedd

W L Davies – Hijinx financial request

H W Roberts – guest speaker and financial request Caernarfon

Marketing Society

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 21 June 2016

Resolved

To accept as a true record (unanimous)

6. Planning Applications

To approve planning applications

Resolved

1. C16/0672/14/LL

Agree

Re-locate 2 static caravans
so as to accommodate a new playground
behind the new extension

**Coed Helen Caravan Park, Coed Helen
Road, Caernarfon**

2. C16/0686/14

Agree

Amend condition
Number 2 on planning permission ref
C12/1130/14/LL so as to allow the
continued use of the car park for an
additional 2 years

Maes Parcio, Ffordd Santes Helen, Caernarfon

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. **Plans :** re: outer wall of Institute by J M Barnard

Resolved

Proceed to get prices for the work whilst remembering to include the
overgrowth and ivy

10. AGE Cymru Newsletter

Copy on table

Resolved

Accept for information (unanimous)

11. Price of Christmas lighting at top of Pool Street

Resolved

Accept for 2 years as long as the relevant businesses agree (unanimous)

12. Future Generations Commissioner for Wales

Chance to meet 13 July 2016

Resolved

Names to the clerk (unanimous)

13. CADW Newsletter

Resolved

Accept for information only (unanimous)

14. Gwynedd Challenge

- i) Public Toilets
- ii) Grass cutting and planting
- iii) Salt Bins
- iv) Open call
- v) E-mail from Antur Waunfawr re: Tourist Information
- vi) E-mail from E Wilcox re: public toilets

The clerk explained that the council have been discussing this topic for quite some time and that we need to start to put meat on the bone

Numerous questions were asked why Gwynedd Council have gone from talking about “transferring” and “you do it cheaper” to all of a sudden talking about partnership working

After a lengthy discussion and no way forward

Resolved

To hold a special meeting of the Council on August 9th and that all councillors had to raise any further questions they have on the matter by 15th July in order to try and get answers before the meeting (unanimous)

15. Draft Press and Media Policy

Resolved

Seeing as though there are obligations for County Councillors we need to see a copy of Gwynedd Councils policy and look at the situation in the next meeting (unanimous)

16. Gwynedd Council

Temporary Prohibition of through traffic 2016 - South Penrallt

Resolved

Accept for information only (unanimous)

17. One Voice Wales

Draft Financial Regulations

Resolved

Cllr H W Roberts and Cllr T Thomas to look at them with the clerk (unanimous)

18. Financial requests

- i) Caernarfon Marketing Group
- ii) Caernarfon Ladies Football Team
- iii) Hijinx (further information)

Resolved

- i) Contribute for the cost of the leaflets £2139.78 (HWR and ICT left room) (9 in favour and 1 abstained)
- ii) Contribute £695 (unanimous)
- iii) Contribute £1500 (ICT and WLD left room) (7 in favour , 1 abstained)

(Cllr E Hughes and Cllr Williams left the meeting after this item)

19. One Voice Wales

Redesigning public services - the strategic importance of digital

Resolved

Names to clerk (unanimous)

20. Questions

Is there a chance of making a statement to the press - This Council wishes to assure people from other countries who live in Caernarfon that it is completely opposed to any form of racism.

(as this required action the councils standing orders were suspended in order to discuss – it was agreed due to the timing of the announcement)

Confidential Item

21. Lift Prices

- i) Access4all
- ii) Kone

Resolved

Opt for Kone with the additional extras (unanimous)

Meeting ended at 7.43

Signed Dated