

# **CAERNARFON ROYAL TOWN COUNCIL**

## MINUTES OF COUNCIL MEETING 3 JANUARY 2017

### Present

Her Worship the Mayor – Cllr B Owen

I C Thomas, W L Davies, W R Owen, H W Roberts , M Thomas,  
A Hopcyn, E Lovgreen, T Thomas, K Williams, C Wiliams

### **1. Apologies**

Cllr A Bohana, Cllr W T Owen, Cllr M Sarnacki,  
Cllr G Thomas ©, Cllr G Thomas (p)

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

Announced the very sad news that Ex-mayor of Denbigh Raymond Bartley had passed away 2 days before Christmas, one that was a close friend to the Council – Everyone stood for a minute as a mark of respect

Pendalar Christmas concert

Around the homes and hospitals – where a warm welcome was received

Recorded for the big screen

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

Cllr W R Owen – planning

**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 6 December 2016 (containing 2 legal views and 3 different versions of estimates depending on which 'disaster fund' option chosen

#### **Resolved**

To accept the minutes as a true record and to adopt option 2 of the estimates (6 in favour, 2 against, 2 abstained )

(Cllr W R Owen arrived at 6.17 )  
The translator was released at 6.20)

## 6. Planning Applications

To approve planning applications  
**Resolved**

1.C16/1586/14/HY **Agree**  
Application to update existing signs

**Morgan Lloyd, 10 Y Maes, Caernarfon**

\*\*\*\*\*

2. C16/1460/14/LL **Agree**  
Extend existing decked area  
(Retrospective application)

**Alexandra Hotel North Road, Caernarfon**

\*\*\*\*\*

3. C16/1626/14/LL **Agree**  
Demolish existing  
conservatory and kitchen extension and  
erect a 2 storey extension in their place  
and timber decking at the rear

**Llys Llewelyn, 10 Muriau Park, 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. Gwynedd Council**  
Re: 'Being a Councillor'  
**Resolved**  
Accept for information only ( 11 in favour)

## **10. Betsi Cadwaladr University Health Board**

Item moved from December meeting

Unhappy with the response

The current provision in Ysbyty Gwynedd is the best in Wales therefore why change

They mention that they are following recommendations from the Vascular Society, but the Society notes in a report that rural areas are different and on this basis Scotland have followed a different way forward

### **Resolved**

Write again noting our disappointment as the expertise is currently situated in Ysbyty Gwynedd there is no reason to move

Does it mean that Glan Clwyd is going to become the central hub for everything? How would this be realistic?

Ask them to look at Scotland's situation as we are also a rural area (11 in favour)

## **11. Active Travel Act**

i) Verbal report by Clerk from meeting with Gwynedd Council Officers

ii) E-mail re: training

### **Resolved**

**i.** Arrange another meeting with at least one from each ward and also invite Alun Roberts should he wish to be present as he has a lot of interest in this area

Menai – Cllr E Lovgreen, Cllr W L Davies, and maybe Cllr I C Thomas

Peblig – Cllr B Owen and maybe Cllr K Williams if available

Cadnant – Cllr C Williams

Seiont – no name

(unanimous)

**ii.** Accept for information only (unanimous)

## **12. Notice of Motion by Cllr. W.R. Owen**

Re: Agendas

### **Resolved**

Accept the contents of the motion which is that all councillors get a copy of the Finance Panel meetings from now on (unanimous)

### **13. Letter of thanks from**

- i) Galeri
- ii) 'Cylch Llenyddol Caernarfon'

#### **Resolved**

Accept for information only ( unanimous)

### **14. Report by Cllr. Ann Hopcyn**

#### **Re: Cadw**

##### **Resolved**

Send a letter to Laurence Smith to suggest that a sub group of the 4 Councils is created under Cadw's umbrella and that we would happily host that here

### **15. Independent Remuneration Panel for Wales Event**

Llandudno 26<sup>th</sup> January 10.30 – 12.30

#### **Resolved**

Cllr M Sarnacki and the clerk to attend (unanimous)

### **16. Welsh Government**

Section 137 Expenditure limit for 2017 – 2018

#### **Resolved**

Accept for information only (unanimous)

### **17. One Voice Wales**

- i) Report from Area Meeting
- ii) Dates of courses

#### **Resolved**

- i. Accept for information only (unanimous)
- ii. Names to the clerk (unanimous)

### **18. Welsh Government**

E-mail re: elections 2017

#### **Resolved**

Accept for information only ( unanimous)

**19. Response from S4C**

Disappointed in the answer

A long discussion was held on the topic and not sure where to turn next  
The councillors felt that as a body that was part of the original  
consultation (when Caernarfon was being considered) that we still have a  
voice on the matter. Strong feelings around transparency and therefore it  
was

**Resolved**

To write to Welsh Government noting our concerns on the matter, and to  
question S4C what was their original agreement with the University of  
Wales Trinity Saint David and to send a copy of the letter to Gwynedd  
Council economy department (unanimous)

**20. Letters from Post Office re: local temporary closures**

**Resolved**

Accept for information only (unanimous)

**21. Questions**

Can we ensure that the guidelines for the disaster fund are on an  
agenda soon? Yes

Is it possible to try and entice people from the large cruise ship to come to  
Caernarfon ? Yes via Hwb

Meeting ended at 7.15

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