

CAERNARFON ROYAL TOWN COUNCIL

MINUTES OF COUNCIL MEETING 6 JUNE 2017

Present

His Worship The Mayor – Cllr I C Thomas

Councillors

E R Hughes, B Owen, W L Davies, W R Owen, W T Owen, A Hopcyn, E Lovgreen, S Sage, M Sarnacki, K Jones , C Larson, R Thomas, C Williams, K Richards

1. Apologies

Cyng J W Parry, Cyng G Thomas

2. Mayor's Announcements

Sympathies were relayed to the families of Irfon Williams, Eric Gray Thomas, and Michael Roberts (Delwedd) and also the families of those in the Manchester and London disasters and any other local families - everyone stood for a minutes silence in memory

Mayors Inauguration

British Heart coffee morning

Welcomed a group from Morbinio into the Castle

Darts presentation night

Race for Life

The Mayor congratulated Cllr Tudor Owen on his appointment of Vice chairmen of the Harbour Trust

3. Declaration of Personal Interest

I C Thomas – items 4 and 6 of 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 2 May 2017
- ii. Annual General Meeting 18 May 2017

Resolved

- i. Accept as a true copy after including Cllr W L Davies as present
(13 in favour, 2 abstained)
- ii. Accept as a true record (unanimous)

6. Planning Applications and Licensing (Appendix 6/1and 6/2)

To approve planning and licensing applications

Resolved

Permission to act : Nos. 1 - 3

- 1. C17/0330/14/LL **Agree**
Erection of 4 dwellings together with a new
access to the trunk road

**Cyn safle/Former site Marine Hotel, North
Road Caernarfon**

- 2. C17/0398/14/LL **Agree**
Demolish existing Conservatory and
erect a two-storey extension on the gable end

19 Maes Meddyg Caernarfon

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- 3. C17/0401/14/LL **Agree**
2 storey rear extension

34 Marcus Street, Caernarfon

- 4. C17/0436/134/LL **Agree**
Single storey
Side extension together with inserting
Dormer windows at the front and rear

43 Llys Gwyn, Caernarfon

5. C17/0449/14/LL **Agree**
Two storey extension at side of
Dwelling

1 Maes Meddyg, Caernarfon

6. C17/0456/14/LL **Agree**
Change of use of store into dwelling
House

37 Y Maes, Caernarfon

7. C17/0478/14/HY **Agree**
Erection of one internally
illuminated fsgia sign

75 Point 3, 17 Y Maes, Caernarfon

8. C17/0485/14/LL **Agree**
Re-locate automated teller machine

Santander, 1-3 Bridge Street, Caernarfon

9. C17/0486/14/HY **Agree**
Illuminated fascia sign
together with siting of television screen
for advertisement purposes at the rear of the
front window

Santander, 1-3 Bridge Street, 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. First meeting after AGM

- i) Review of any delegation arrangements to committees, sub committees
- ii) Review terms of reference for committees
- iii) Nominations to existing committees
- iv) Nominations to external bodies
- v) Appoint any new committees
- vi) Review and adopt Standing Orders and financial regulations + code of conduct
- vii) Review of assets list
- viii) Review of Councils/and or employee's membership of other bodies
- ix) Review complaints procedure
- x) Review policies – enclosed in envelopes

Resolved

- i. Seeing as though no delegated powers at present accept for information only (unanimous)
- ii. Accept for information (unanimous)
- iii. See list of names at back of minutes (unanimous)
- iv. See list of names at back of minutes (unanimous)
- v. Appoint a planning committee for a 6 months trial period with permission to decide on all planning applications. Members who are not on the committee to pass any comments to a representative of their ward (unanimous)
- vi. Accept for information (unanimous)
- vii. Accept and thank the previous Mayor and clerk for their work (unanimous)
- viii. Members of 3 bodies that have already been paid for this year which are One Voice Wales, SLCC and Walled Towns so accept for information (14 in favour , 1 abstained)
- ix. Accept the policy (unanimous)
- x. Accept the policies (unanimous)

(Cllr C Williams left at 7.00)

10. Gwynedd Council

Re: New boundaries

Resolved

Accept the recommendations (unanimous)

11. One Voice Wales – Area committee 14 June 2017

Resolved

Accept for information and the new representatives to attend (unanimous)

12. Notice of Motion Cllr. Eleri Lovgreen

Re: Planters on the Square

The background was explained that historically joint working between Gwynedd Council and Chamber of Trade historically. But that the situation of trying to get contributions from Chamber of Trade has been proving problematic even though the clerk has been trying since February and nothing so far this year

It was suggested within the motion that we fund ourselves this year and spend £1000 to put colour back into the planters quickly, giving the clerk permission to act and get prices from Antur Waunfawr, Fron Goch and Menter Fachwen and then permission for the clerk to act on the best choice and trying to achieve within the next 2 weeks. Also to still try and obtain a contribution from Chamber of Trade which is usually approx. £600. Cllr K Richards noted that some market traders would be happy to contribute towards one planter

Resolved

To proceed on the motion contents as a matter of urgency (unanimous)

13. One Voice Wales

Larger Councils and Innovative Practice Awards Conference – Royal Welsh Showground 5 July 2017

Resolved

Accept for information and representative to attend (unanimous)

14. Gwynedd Council

Prohibition of Waiting and Prohibition and Restriction of Loading and Unloading Goods – The Square

Resolved

Ask for clearer signage to be placed suggesting NO PARKING

Ask for clear markings for the taxi rank and an explanation as to why they move over to the other side sometimes (unanimous)

15.Gwynedd Council

Public Notice Special Event on the Square ‘Etape Eryri’

Resolved

Accept for information (unanimous)

16.One Voice Wales

New Councillor Induction Training

Resolved

Accept for information and look for a training course for the new members of planning committee

17.Gwynedd Council

Invitation raising the Flag on Gwynedd Council Headquarters 12 June

Resolved

Names to the clerk (unanimous)

18. Letters of thanks:

- i) Rugby Club Caernarfon
- ii) Silver Band Llanrug
- iii) CAB
- iv) Shelter Cymru

Resolved

Accept for information (unanimous)

19. Joint event SLCC/One Voice Wales 12 July Ewloe

Resolved

Names to the clerk (unanimous)

20. Questions

Can we have a new battery for the clock ? yes

Meeting ended at 7.40

Signed Dated