

CAERNARFON ROYAL TOWN COUNCIL

MINUTES OF COUNCIL MEETING 1 MAY 2018

Present

His worship the Mayor – Cllr I C Thomas

Councillors

E R Hughes, W L Davies, W R Owen, W T Owen, A Hopcyn, C Williams, K Jones, C Larsen, J W Parry, S Sage, R Thomas , D L Jones

Guest Speaker : Ifan Llewelyn Jones
Language Development Officer

Hunaniaeth is a scheme by Gwynedd Council like language ventures in other areas. The model in Gwynedd is different as other places don't have the same level of Welsh in their areas

The request is to work together., and that the Council draws the attention of other bodies i.e those who receive donations

If local associations loose the Welsh (if Welsh volunteers leave and those taking over are English – note that translation support is available)

Noted that some feel that they get judged when using Welsh on social media, hunaniaeth are available to help , and can translate posters etc with resource also available online

Hunanieaeth have an information pack which refers people to national translation ccompany

It was pleasing to note the Caernarfon Food Festival are a good example of working in Welsh

Ifanllewelynjones@gwynedd.llyw.cymru

01286 679469

1. Apologies

E Lovgreen, K Richards, M Sarnacki, B Owen

2. Mayor's Announcements

The death of ex councillor Tecwyn Thomas was noted, who had been loyal to the Council for many years. Everyone stood for a minute as a mark of respect

The Mayor thanked everyone for their support during the years as this was his last meeting

3. Declaration of Personal Interest

C Williams – letter from the carnival

K Jones – remembrance Garden letter

D Jones -letter from Carnival

I C Thomas – HWB item 20

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 3 April 2018

ii. Personnel Meeting 10 April 2018

Resolved

i.To accept as a true record (12 in favour, 1 abstain)

ii. Accept and adopt (unanimous)

6.Accounts

To approve the bills, donations and wages for payment

Resolved

Accept and pay (10 in favour , 2 abstained)

7.Bank Reconciliation

Resolved

Accept for information only (unanimous)

8. GDPR

1) Need to create a privacy notice

2) Data Protection Officer

The clerk thanks the councillors who had been in to help at the weekend to do the cataloguing and file checks. It was noted that new policies needed to be created before 25th May and need a small number with permission to act

Resolved

Cllr J W Parry , Cllr C Williams and Cllr E R Hughes to help create the policies with the clerk and permission to act (unanimous)

9. One Voice Wales

i) Joint event 16 May

ii) Innovative practice awards 2018

Resolved

i. Cllr W T Owen to attend (13 in favour, 1 abstained)

ii. Accept for information (unanimous)

10. Letter or Thanks

Caernarfon Carnival

Resolved

Accept for information (unanimous)

11. Welsh Language Commissioner

Adopted scheme

Resolved

Accept for information (unanimous)

12. Welsh Government

National pop in session 24 May – would require volunteers to help run

Resolved

C Williams, W L Davies, A Hopcyn and E R Hughes offered to run a session between 10-12 (unanimous)

13. E-mail from CAB

Disappointing to note that the offices were moving from Caernarfon

Resolved

Send a letter to note our disappointment and ask them to consider our empty shop (unanimous)

14. Letter from Councillor Keith Jones

Resolved

Accept and grateful (unanimous)

15. Open Doors

Resolved

18th September – schools - need volunteers

+ one other day – are you prepared to consider Saturday

Resolved

That J W Parry, C Larsen, W L Davies, C Williams, D Jones, and E R Hughes will help with the schools. Need to ask E Lovgreen to prepare the treasure hunt/quiz

Agreed to open on Saturday 8th Sept with A Hopcyn, C Larsen, R Thomas, D Jones, C Williams are willing to provide tours (unanimous)

16. Notice of Motion Councillor I. C. Thomas

Re: Sub committees

Resolved

For the clerk to provide information of who has attended committee meetings before June (unanimous)

17. Shop

- a) Letter of thanks
- b) Need to create plan of action

Resolved

- i. To accept with sadness
- ii. Ask CAB if they are interested and also the those who have shown interest and the same terms (unanimous)

18. **Audit**

- 1) Internal Auditor's letters
- 2) Accounts
- 3) Risk Assessment
- 4) Audit form and list of differences

Resolved

- 1) Accept for information (unanimous)
- 2) Accept for information (unanimous)
- 3) Accept for information (unanimous)
- 4) Accept for information (unanimous)

19. **Letter from Mrs Dilys Jones**

Re: New cup for the Council's Garden Competition in memory of the late Mr Dafydd Jones

Resolved

Support and invite Mrs Jones to present in the first year (unanimous)

20. **HWB Caernarfon**

Business Improvement District Scheme

Cllr C Williams who represents the council on the board noted that this was ambition at this stage

Resolved

Accept for information and draw attention to the fact that a financial request form would need to be submitted (unanimous)

21 **Questions**

None

Meeting ended at 7.20

Signed Dated