

CAERNARFON ROYAL TOWN COUNCIL

MINUTES OF COUNCIL MEETING 2 OCTOBER 2018

Present

Her Worship the Mayor – Cllr ER Hughes

Councillors

W T Owen, I C Thomas, W L Davies, A Hopcyn , E Lovgreen, C Williams, M Sarnacki, K Jones, C Larsen, S Sage, R Thomas, D L Jones

1. Apologies

W R Owen, J W Parry, B Owen

2. Mayor's Announcements

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| 8.8.2018 | Cheese and Wine Evening |
| 12.8.2018 | First game at Caernarfon Town Football Club |
| 31.8.2018 | Coffee Morning BHF Cllr. Tudor Owen attending on behalf of the Mayor |
| 8.9.2018 | Centenary RAF Event in Bangor Cllr.Tudor Owen attending on behalf of the Mayor |
| 21.9.2018 | Opening of the new cinema at Galeri |
| 22.9.2018 | Presenting certificate to honour Wyn Davies |
| 23.9.2018 | Bubbles festival - Galeri |
| 30.9.2018 | Car Rally WTFC |

3. Declaration of Personal Interest

Cllr K Jones item 13

Cllr W T Owen – item 7 from entertainment committee and item 8 from council agenda

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

Letter regarding the shop

5. Minutes

To confirm the following minutes:-

- i. Council 4 September 2018
- ii. World Heritage Site Meeting 20 August 2018
- iii. Entertainment Committee 25 September 2018

Resolved

- i. Accept as a true record (unanimous)
- ii. Accept and adopt (unanimous)
- iii. Accept and adopt (unanimous)

6. Accounts

To approve the bills, donations and wages for payment

Resolved

Accept and pay (unanimous)

7. Bank Reconciliation

Resolved

Accept for information only (unanimous)

8. Letter from Caernarfon Harbour Trust

Re: Trustees

Resolved

In order to maintain continuity during a period of significant change , elect Cllr I C Thomas (unanimous)

9. Gwynedd Council

Re: Salt Bins

Resolved

Pay Gwynedd council to fill, and ask if we can put stickers on them asking public to phone us not Gwynedd council when they need refilling, seeing as though we will be paying (unanimous)

10. E-mail from One com

Re: Savings on phone bill

Resolved

Get 2 further prices (unanimous)

11. One Voice Wales

i) 2018 Review of Parliamentary Constituencies in Wales

ii) Dates for training

Resolved

i. Accept for information only (unanimous)

ii. Names to the clerk for the training sessions (unanimous)

12. Gwynedd Council

What services are important to you

Resolved

Accept for information only (unanimous)

13. British Legion Poppy Appeal

Delayed until after the urgent item

Resolved

As a tenant has an interest in the shop only agree if the long term lease falls through (unanimous) (Cllr K Jones left the room)

14. Audit

Clerk explained that the qualification had already been rectified but as not during the previous audit year as impossible due to timescales

Resolved

Finance panel to look at the sub issues whilst preparing the estimates for next year to avoid similar comments in the future

15. Questions

When is the boiler being fixed ? next week

Can we send a letter to Ed Bailey congratulating him on his appointment as Constable of the Castle ? yes

16. Letter re shop

A neighbouring business is offering £500 rent per month for our shop

Resolved

That the offer too low and that we have already come down from £800 to £650 and expect to see £650 or a minimum of £600 . If happy with this then a 5 year agreement would be entered into on the condition that the window is made to look attractive (12 in favour, 1 abstained)

Meeting ended at 7.00

Signed Dated