

# CAERNARFON ROYAL TOWN COUNCIL

## MINUTES OF COUNCIL MEETING 3 APRIL 2018

### Present

His Worship the Mayor – Cllr I C Thomas

### Councillors

E R Hughes, W R Owen, A Hopcyn, E Lovgreen, C Williams, M Sarnacki, K Jones, C Larsen, K Richards, S Sage , R Thomas, D Jones

### **1. Apologies**

J W Parry, W L Davies, W T Owen, and B Owen

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

International harp festival and to congratulate Cllr A Hopcyn who composed one of the pieces that were played during the concert

Noted that ex councillor Tecwyn Thomas still ill in hospital and that the council send our best regards

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

C Williams item 5ii if discussion and also those who previously declared in the finance meeting

### **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 March 2018
- ii. Finance Committee 27 March 2018
- iii. Works Committee 27 March 2018

### **Resolved**

- i. Accept as a true record ( 10 in favour 1 abstained)
- ii. Accept the recommendations ( unanimous)
- iii Accept the recommendations (10 in favour 1 abstained)

## **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. Welsh Government**

Funding Support – re: community engagement

### **Resolved**

Prepare an application in a timely manner for 2019 as the paperwork always comes through too late and remember to input a heading in estimates (unanimous)

## **9. Open Doors**

### **Resolved**

Register and organise one day for public and one day for schools to come down (unanimous)

## **10. Gwynedd Council**

Proposed Parking Restrictions

Arfon Area 2018 – New Street Caernarfon

### **Resolved**

Accept for information (unanimous)

## 11. Gwynedd Council

Response re: Coed Helen Park

### **Resolved**

Move to the next working party and look into the boundary changes to see if this impacts in future (unanimous)

## 12. One Voice Wales

Motions for AGM

### **Resolved**

Clerk to receive any motions in readiness for the May agenda (unanimous)

## 13. Walled Towns

- i) Minutes
- ii) Report from Councillor Eiriona Hughes
- iii) Ireland itinerary

### **Resolved**

- i. Accept for information
- ii. Accept and grateful for report
- iii. A Hopcyn, C Larsen, S Sage, M Sarnacki are interested in attending depending on the date (unanimous)

## 14. HWB – update

### **Resolved**

Pay for the Birds of Prey for 3 times a week for 3 weeks and to go around each ward - councillors to inform clerk of the hotspots on their ward. Also need to evaluate afterwards to ensure values for money (unanimous)

## 15. Social Media Policy Template

### **Resolved**

Adopt the policy (unanimous)

**16. Letters of Thanks**

- i) Urdd
- ii) Theatr Bara Caws
- iii) Harp Festival
- iv) National Eisteddfod
- v) Caernarfon & Gwyrfai Literary Society

**Resolved**

Accept for information (unanimous)

**17. Gwynedd Council**

Re: CCTV

**Resolved**

Accept for information (unanimous)

**18. CADW**

2018 - 2028 Management Plan

**Resolved**

Adopt the document but set up a committee in June to look at contents (unanimous)

**19. Youth Club**

- i) Notice of Motion Councillor Cemlyn Williams
- ii) E-mail from Councillor Maria Sarnacki

**Resolved**

To support the motion and to meet officers to open discussions about how we can add to the new model. Cllr C Williams, Cllr E R Hughes and Cllr W R Owen along with the clerk to attend (unanimous)

**20. Questions**

What is the latest on the planters ? Hwb are responsible

Can we have a new Battery for the clock ? yes

DO you want people from OPUS etc to do a display before the next council? Yes

Meeting ended 7.06

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