

CAERNARFON ROYAL TOWN COUNCIL

MINUTES OF COUNCIL MEETING 4 SEPTEMBER 2018

Present

Deputy Mayor – Cllr W T Owen

Councillors

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

1. Apologies

E R Hughes, C Larsen, K Richards, B Owen

2. Mayor's Announcements

7 July	North Wales Show
8 July	Conwy Civic Sunday
11 July	Speaking with Geraint Lloyd BBC on his programme
14 July	Conwy River Cruise'
14 July	'Gŵyl Arall'
15 July	Bangor Civic Sunday
12 July	Caernarfon Town Football Team first game of the season
16 July	Guests from Canada to the Castle
18 July	Race the train

3. Declaration of Personal Interest

I C Thomas item 12

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 July 2018
- ii. Works Committee 31 July 2018
- iii. Personnel Meeting 5 August 2018

Resolved

- i. Accept as a true record **(unanimous)**
- ii. Accept and adopt **(10 in favour)**
- 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 or information only (unanimous)

8. Welsh Government

The Fishguard to Bangor Trunk Road (A487) (Caernarfon and Bontnewydd ByPass and de-trunking) Order 2018

Resolved

Accept or information only (unanimous)

9. Joint Planning Policy Unit – Anglesey & Gwynedd

Resolved

Accept or information only (unanimous)

10. Standing Orders from July Meeting

Resolved

Accept or information only (unanimous)

11. E-mail from Sue Dixon

Re: Twinning with the Municipality of Dryanovo Bulgaria

Resolved

Refuse the offer as we're already twinned, but grateful for the invitation (unanimous)

12.E-Mail from Gavin Owen

Re: Pendeitsh Building

Resolved

Accept or information only (unanimous) (Cllr I C Thomas left the room)

13.Invitation from Patrick Leclerc Landerneau for the Mayor and Guest to visit Landerneau

Resolved

Unfortunately, the invitation will have to be refused as it clashes with the Council's presentation night

14.E-mail from Clive James

Re : Plaque to commemorate Twinning

Resolved

Accept for information as the Lewis Jones plaque is being erected and as we are twinned with more than one place no need for additional plaques (unanimous)

15. Letters of Thanks

i) Galeri

ii) 'Gwyl Cerdd Dant Blaenau Ffestiniog a'r Fro 2018'

Resolved

Accept or information only (unanimous)

16. Letter from Civic Society Caernarfon dated 5 July 2018

A letter trying to use the council's equipment free

Resolved

The council adopt a room hire scheme annually and therefore need to stick to this. The only way they have had the chamber cheaper in the past is if all other rooms are busy (unanimous)

17. Walled Towns

Action required

1. Names for honorary members
2. How many will likely be attending the annual dinner
3. Need names to help with the car rally

Resolved

1. none this year
2. aprox 6
3. M Sarnacki, S Sage, R Thomas, E Lovgreen, K Owen, C Williams, W L Davies, A Hopcyn, K Jones, I C Thomas available to help

18. Report from the Youth Club Working Group

Noted that we saved money and that the county council are using us as a good example of how to work effectively

Resolved

Accept for information only and thank the group (unanimous)

19. Gwynedd Council

Re: Seagulls

Booklet on table

Resolved

Accept or information only and ask Gwynedd council to ensure the schools receive copies of the booklet (unanimous)

20. Notice of Motion Councillor Ann Hopcyn

Re: Customer Service

The background was given by Cllr A Hopcyn as to the importance of the welcome that people receive from people who work in shops, businesses and hotels in town, which impacts their perception of the town. The intention is to work with HWB to move forward with workshops to increase the levels of customer service and ensure simple use of Welsh

Resolved

Support the Motion (unanimous)

21. Notice of Motion Councillor Eleri Lovgreen

Re: Eisteddfod

It was explained that more than one location is seeking to hold the Eisteddfod in 2021 and that we need to hold a public meeting whilst the momentum of this years event is still fresh in peoples minds

Resolved

Support the motion and arrange the public meeting (unanimous)

22. Grwp Cynefin

Annual Report

Resolved

Accept for information (unanimous)

23. E Mail from One Voice Wales

Re: AGM 29 September 2018 - Royal Welsh Showground

Resolved

W T Owen to decide when he attends the on behalf of the Council (unanimous)

24. Questions

Can we write to thank Marcus at the Celtic Hotel for the signs? Yes

Confidential :

25. Quotations

(Heating Institute)

- i. Short term plan – resolved to hire 2 industrial heaters for a month and that the clerk has permission to act if more are required before the long term plan is completed
- ii. Long Term Plan

Following a discussion on the contents of those who had tendered

Resolved

To ask AER to complete the works and to get Kimberley Gulf to undertake an asbestos review before any works can start (unanimous)

Meeting ended at 7.00

Signed Dated

