

CAERNARFON ROYAL TOWN COUNCIL

MINUTES OF COUNCIL MEETING 5 JUNE 2018

Present

Her Worship the Mayor – Cllr E R Hughes

Councillors

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

1. Apologies

Cllr J W Parry

2. Mayor's Announcements

2.5.2018	Mayor's Inauguration Bangor
11.5.2018	British Heart Foundation
11.5.2018	Mayor's Inauguration Denbigh
17.5.2018	Annual Meeting
20.5.2018	Race for Life
20.5.2018	Concert St.Mary's Church
27.5.2018	Unveil Plaque on the Square – Friction Dynamics
31.5.2018	Garden Party Buckingham Palace
3.6.2018	Majorettes Caernarfon

3. Declaration of Personal Interest

None

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 1 May 2018
- ii. Working Group 1st May 2018
- iii. Annual General Meeting 17 May 2018

Resolved

- i. Accept as a true record (unanimous)
- ii. Accept as a true record and adopt (unanimous)
- iii. Accept as a true record (14 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. First meeting after AGM

- i) List of Attendance 2017 - 2018
- ii) Review of any delegation arrangements to committees, sub committees
- iii) Review terms of reference for committees
- iv) Nominations to existing committees
- v) Nominations to external bodies
- vi) Appoint any new committees (remember to create re: CADW)
- vii) Review and adopt Standing Orders and financial regulations + code of conduct
- viii) Review of assets list
- ix) Review of Councils/and or employee's membership of other bodies
- x) Review complaints procedure
- xi) Review policies – on website

Resolved

- i) Accept for information (unanimous)
- ii) Continue with planning committee and that is the only committee with permission to act (unanimous)
- iii) Entertainment committee to look at council ceremonies (unanimous)
- iv) See list attached (unanimous)
(Cllr W R Owen arrived at 6.27 before the next item)
- v) See list attached – it was decided to have reserves to ensure council is always represented (unanimous)
- vi) Create a task and finish committee to help with the World Heritage Site consultation – see list attached (unanimous)
- vii) Following numerous small changes to accept and adopt (unanimous)
- viii) Accept and adopt (unanimous)
- ix) Continue with One Voice Wales, SLCC and Walled Towns (unanimous)
- x) Accept the policy (unanimous)
- xi) Accept all policies (unanimous)

The clerk asked if it was the next finance meeting or full council that wished to discuss the Christmas Lights tenders
Resolved that the Finance Meeting on the 26th June with an invitation for the 3 companies to present (unanimous)

9. E-bost Gwynedd Council

Re: Upgrading Public Toilets

Resolved

Glad to see work being carried out and that the working party will discuss the element of taking them over later in the year. Also do a press release so that people are aware that the council are contributing (unanimous)

10. One Voice Wales

- i) A Guide to our Services
- ii) June Training Sessions
- iii) Innovative Practice Conference Agenda
- iv) Clerks Salary Scales

Resolved

- i) Accept for information (unanimous)
- ii) Names to the clerk, two already given for the chairmanship session (unanimous)
- iii) Cllr W T Owen to attend (unanimous)
- iv) Support the increases for Clerk and Secretary and back date to April (unanimous)

11. Community Health Council

Press Statement

Resolved

Accept for information (unanimous)

12. Gwynedd Council

Public Consultation Supplementary planning Guidance :

- . Tourism Accommodation and Facilities
- . Housing Mix

Resolved

Planning committee to discuss (unanimous)

13. Financial Application by Caernarfon Festival

Resolved

Donate £2800 which is in the estimates (unanimous)

14. Questions

Have we had an answer from CAB ? no

Is the Mayor aware of the Carnival this week ? yes

What has happened to the clock ? broken

Signed Dated