

CAERNARFON ROYAL TOWN COUNCIL

MINUTES OF COUNCIL MEETING 6 FEBRUARY 2018

Present

His Worship the Mayor – Cllr I C Thomas

Councillors – E R Hughes, W L Davies, W R Owen, A Hopcyn, E Lovgreen, C Williams, K Jones, C Larsen, J W Parry, K Richards, R Thomas

**Guest Speakers : Dr. Evan Moore and Professor Dean Williams
University Health Board Betsi Cadwaladr**

A detailed presentation was received regarding the service and a full explanation regarding the changes which answered the Council's concerns

A lengthy discussion was held and sensible questions asked

The Mayor thanked them both for their time

1. Apologies

Cllr D Jones, Cllr S Sage, Cllr M Sarnacki, Cllr B Owen ,
Cllr W T Owen

2. Mayor's Announcements

It was explained that Cllr S Sage had received treatment in hospital today and everyone wished him a speedy recovery

The Death of Ex Councillor Brian Williams was noted, and everyone stood for a minute as a mark of respect

Seeing as though the clerk is back at work the Mayor thanked Cllr Eleri Lovgreen for her support with minutes and a special thanks to Gwyneth Morgan the Council Secretary for her work

3. Declaration of Personal Interest

I C Thomas – guest speakers

E R Hughes – Item 15 youth club

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 9 January 2018
- ii) Entertainment Sub Committee 30 January 2018
An update was given by the clerk that Maesincla no longer have a Samba band but think that Syr Hugh Owen school may

Resolved

- i) Accept as a true record (unanimous)
- ii) Accept and adopt the recommendations (unanimous)

6.Accounts

To approve the bills, donations and wages for payment

Resolved

Accept and Pay (unanimous)

7.Mayoralty

To nominate a Mayor Elect for the year 2018 – 2019

Resolved

To elect Cllr E R Hughes as Mayor elect for 2018-2019 (unanimous)

8.Gwynedd & Anglesey Well Being Plan

Public Consultation Plan

Resolved

Consultation group to look at with permission to act (unanimous)

9. E-mail from Boundary Commission for Wales

Re: Boundary Commission

Resolved

To write back asking for the ward names to match the County Council one noting that Hendre (Cfon) to ensure no confusion with Hendre (Bangor) (unanimous)

10. E-mail from Wyn Williams Countryside Manager

Re: Arfon and Dwyfor Entry Forum

Resolved

Accept for information only (unanimous)

11. One Voice Wales

Re: Stakeholder Consultation Draft Improvement and Wellbeing objectives 2018 – 2023

Resolved

Accept for information only (unanimous)

12. Community Health Council

News Release

Resolved

Accept for information only (unanimous)

13. One Voice Wales

Review of the Local Council Sector

Resolved

Discussed under item 15

14. Notice of Motion Councillor Cemlyn Williams

Re: Youth Club

Resolved

To Support the motion and write to Gwynedd Council (9 in favour 3 abstained)

15. Independent Review Panel event

The Institute 6 March 12 - 3

Resolved

Mayor, Deputy and clerk to attend if possible (unanimous)

16. Annual Report final Version

Resolved

Accept and grateful for all the work (unanimous)

17. Replies from National Eisteddfod

Resolved

That the Mayor and clerk will guide them around on the day (unanimous)

18. Gwynedd Council

Prohibition and Restriction of waiting and Street Parking

Resolved

Accept for information only (unanimous)

19. Welsh Government

Section 137

Resolved

Accept for information only (unanimous)

20. Dates for training from One Voice Wales

Resolved

Names to clerk if you wish to attend (unanimous)

21. Lewis Jones' Plaque

Resolved

For Cllr C Williams, Cllr A Hopcyn and the clerk to re-look at the wording with permission to act (unanimous)

22. Planning Aid Wales

Free Planning Training 20 February 6 – 9.15 The Institute

Resolved

Members of the planning committee to try and attend – names to the clerk (unanimous)

23. Notice of Motion Councillor Cemlyn Williams

Re: Kiosk

Resolved

Support the motion whilst ensuring that the full responsibility is passed onto the group and that the Council will have NO responsibilities (unanimous)

24. One Voice Wales

Future Generations Commissioner - Future Generations Framework
Resolved

Accept for information only (unanimous)

25. Notice of Motion Councillor Wil Lloyd Davies

Re: Wyn Davies

Resolved

To Support the motion (unanimous)

26. Gwynedd Electoral Review Draft Proposal

Resolved

Already discussed under item 9

27. Questions

Can the Picture of Cllr W L Davies be moved ? yes

Can we get Cymen to look at the translation Equipment? Yes

28. Confidential Item

Re: 8 – 9 Bangor Street

The Clerk explained that the current tenant has submitted a timely notice to leave, and that he has an individual interested in taking over

Resolved

To ask for Financial references and a 5 year contract with the new interested party, and to write to the old tenant thanking him for his continued Service and wishing him and his wife good health (unanimous)

Meeting ended at 7.55

Signed Dated