

CAERNARFON TOWN COUNCIL

MINUTES OF COUNCIL MEETING 9 JANUARY 2018

Present

His Worship The Mayor –I C Thomas

Councillors

E R Hughes, A Hopcyn, R Thomas, W L Davies, D Jones, C Williams, K Jones, S Sage, E Lovgreen (minute-taking), C Larsen, W R Owen, M Sarnacki, J W Parry

1. Apologies

W T Owen, K Richards, B Owen

2. Mayor's Announcements

In addition to the two dates below, the Mayor and the Deputy Mayor went to Gisda Christmas morning, where food was provided for the homeless. The Mayor also visited Ysbyty Eryri and Bron Seiont Christmas morning, to visit staff as well as patients. They do excellent work.

07.12.2017 Council Christmas Evening

13.12.2017 Ysgol Pendalar Christmas Concert

The town's Homes for the Elderly were also visited - Marbryn, Willow Hall, Gwynfa, Plas Maesincla, Frondeg. It was heard that Cllr W T Owen has been suffering from shingles over Christmas, and that former councillor Brian Williams was still in Ysbyty Eryri

3. Declaration of Personal Interest

Cllr M Sarnacki for Item 12 (Vascular Unit)

4. Urgent Items. For information or for action by the Clerk. Resolutions are not permissible.

There were none, but the Flood Wardens were asked to stay behind after the meeting. Everyone was reminded also that the Mayor's Fund was still open till the end of the month.

.

5. Minutes

To confirm the following minutes:

- i. Council 5 December 2017

Resolved

Accept as a true record (**unanimous**)

As Cllr W R Owen was not present when he was nominated to stand on the Specific Working Committee, he was asked for his consent, which he gave.

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 – appointing members for CHC

As this is a matter for individuals, and not the Council,

Resolved

Accept for information (**unanimous**)

9. Planning Law

- (a) One Voice Wales E-mail

As they are asking for a response by 1/3/18, it was proposed to postpone the matter until the February Council meeting.

Resolved (unanimous)

(b) Ffion Bevan correspondence
Resolved accept for information (**unanimous**)

10. **Gwynedd Council E-mail**

Resolved accept for information (**unanimous**)

11. **One Voice Wales**

Resolved accept for information (unanimous), and write a letter asking whether there is anything we can do in view of the lack of resources for CAMHS and the lack of units for training in Berwyn Prison (**unanimous**)

12. **Letter from Betsi Cadwaladr University Health Board**

Resolved

Accept the letter, and invite Evan Morgan to the Council for him to hear the Councillors' concerns about centralising services in Ysbyty Glan Clwyd, whilst at the same time congratulating the Board for succeeding to attract four experts in their field to work in the new department. It was agreed to invite him to the February meeting, but if he was not available, possibly invite him one afternoon.

(**Unanimous**)

13. **One Voice Wales Christmas Letter**

Resolved

Accept for information (**unanimous**), making sure that we remind ourselves that we are aiming for the Innovation Award in January 2019.

14. **Independent Review Panel**

Resolved

Accept for information

(**Unanimous**)

15. Laurie Davies E-Mail –CTC Review

Resolved

Thank them for offering to come and visit the Council, but apologising that 19/1/18 is not convenient, but that they are welcome to collect information via the telephone.

(Unanimous)

16. Questions

The next date of the Entertainment Panel was raised, for a de-brief after Christmas, and in order to prepare for the St David's Day Parade. It was resolved to hold one in February.

The dates of the Specific Working Committee meetings were also raised, as external groups have already expressed an interest in co-operating. It was agreed to prioritise this when the Clerk resumes her duties.

The meeting ended at 18:30.