

CAERNARFON ROYAL TOWN COUNCIL

MINUTES OF COUNCIL MEETING 5 FEBRUARY 2019

Present

Her Worship the Mayor – Cllr E R Hughes

Councillors

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

1. Apologies

Cllr S Sage, Cllr W R Owen

2. Mayor's Announcements

Brass Band competition
Walled Town annual dinner

3. Declaration of Personal Interest

Item 16 Gisda – Cllr E R Hughes and Cllr W T Owen

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 8 January 2019
- ii) Entertainment Sub Committee 15 January 2019

Resolved

- i) accept as a true record (unanimous)
- ii) Accept all the recommendations and add the purchase of bunting as is usual for ST Davids Day (unanimous)

6.Accounts

To approve the bills, donations and wages for payment

Resolved

Accept and pay (unanimous)

7.Bank reconciliation

Resolved

To accept for information only (unanimous)

8. Mayoralty

To nominate a Mayor Elect for the year 2019 – 2020

Resolved

To elect Cllr W T Owen as the Mayor Elect for 2019-2020
(unanimous)

9. Birds of Prey

Asking if we wish to continue with the scheme like last year

Resolved

Pay for 6 weeks like last year (unanimous)

10. Update on the shop

An update was given that things are starting to move forward, a suggestion that we need to provide an asbestos report and electricity certificate for the shop (even though no legal obligation)

Resolved

Proceed to obtain both an asbestos report and electricity certificate, hoping then that the lease can be signed soon (unanimous)

11. Letter of thanks Frondeg

Resolved

Accept for information only (unanimous)

12. Scope

Collection dates

Resolved

Accept for information, but inform them that we are not responsible for local collections as suggested in the letter (unanimous)

13. Welsh Audit Office

Documents on table

Resolved

To accept the documents and update our scheme of delegation. Clerk to prepare for the next meeting (unanimous)

14. E-mail from Gwynedd Council

Re: Seagulls

(was dismissed previously to give time for consideration)

Resolved

To send the following locations

Maesincla shop, Noddfa Community centre, Llanberis Rd (chip shop),
Hendre chip shop, Castle Square, Main bus shelters, outside morrisons,
schools (unanimous)

15. Minutes of Waterfront regeneration meeting

Resolved

Accept for information only and ask if possible, to send someone else
instead of the clerk (unanimous)

16. Notice of Motion Councillor E. R. Hughes

(Cllr E R Hughes and Cllr W T Owen left the room) (Cllr I C Thomas
chaired)

Re: Flag

Resolved

Agreed to fly the flag for a week during February (unanimous) and to
create a flag policy (unanimous)

17. Gwynedd Council

Footpaths – bypass

Resolved

Accept for information only (unanimous)

18. Gwynedd Council

Bus survey

Resolved

Everyone to encourage as many as possible to reply in order to protect the
local bus services (unanimous)

19. Notice of Motion Councillor Jason Wayne Parry

Re: Rubbish

Resolved

To support in principle and move to working group for further discussion, then to Personnel committee for any action (unanimous)

20. Report from Wellbeing Meeting

To include draft annual report

Resolved

Accept the report, and ask Mr Dafydd Davies to attend as a guest speaker and adopt the annual report (with any changes to be sent to the clerk within the week) (unanimous)

21. Report by Cllr Ann Hopcyn from meeting with CADW

Resolved

Accept the report for information and ask Chris Wild to come for an informal meeting on a date convenient to him. clerk to then inform councillors of the date and civic society (unanimous)

22. E-mails Gwynedd Council

Re: Slate Quay Car Park

Resolved

To ask for confirmation that the Harbour Master will still be responsible for allowing local groups to use the site, and if the permit is still available for local people. (unanimous)

23. Questions

None

Confidential Matters

Staffing Matters

Resolved

In the full council meeting on 5th February 2019 the following was Resolved

1. **Clerk**

Pay scale SCP 39 to be reviewed every 3 years and active from January 1st 2019 .

2. **Secretary**

Pay scale SCP 19 to be reviewed every 3 years and active from January 1st 2019 .

3. Both Job descriptions will be reviewed and to be active from April 1st 2019

Meeting ended at 7.10

Signed Dated