

26 August 2009

Dear Councillor,

Your are summoned to a meeting of the Caernarfon Royal Town Council to be held on Tuesday 1 September 2009 at 6 o'clock in the evening in the Council Chamber, Institute Building, Caernarfon to discuss matters on the following Agenda: -

Yours faithfully,

**Katherine Owen SILCM
Town Clerk**

Agenda

Prayers

- 1. Apologies**
- 2. Mayor's Announcements**
- 3. Declaration of Personal Interest**
- 4. Urgent Items (Chairman/Clerk).** For information or for action by the Clerk. Resolutions are not permissible

5. Minutes (See Agenda 2/2)

To confirm the following minutes: -

- i. Council 7 July 2009 (**Appendix Green**)
- ii. General Committee 21 July 2009 (**Appendix Blue**)
- iii. Finance Panel 1st September (**verbal report on the night**)

6. Planning Applications (Appendix A + A/1)

To consider planning applications and licensing applications

7. Accounts (Appendix B + B/1)

To approve the bills, donations and wages for payment

8. Bank Reconciliation (Appendix C)

9. North Wales Fire and Rescue (Appendix D)

Questionnaire and copy on the table

10. Heritage in Wales

Booklet on the table

11. Cymdeithas Tai Eryri

Annual Report on the table

12. Gwynedd Council

Opening the Chest

Copy on the table

13. Citizens Advice Bureau (Appendix DD)

Letter of thanks

14. Brittany booklet

Copy on the table

15. Copy of letter Re: Dock Road

16. Gwynedd Housing Partnership Conference (Appendix F)

17. One Voice Wales (Appendix FF)

Report from Cllr. A. Bohana on Morgannwg Charter

Copy of Commissioners Office Information Pack on the table

18. National Assembly for Wales (Appendix G)

Consultation on proposed Legislative Competence Order

19. Letter from R. Hughes (Appendix NG)

Re: Rubbish

20. Gwynedd Council (Appendix H)

Local Development Strategy Review

21. Adjudication Panel for Wales

Annual Report

Copy on the table

22. Letter from Simon Sole Re: Flowers (Appendix I)

23. One Voice Wales (Appendix L)

Copy of The Voice Magazine on the table

24 Gwynedd Council

Consultation on proposed Public Rights of Way (Appendix LL)

Copy on the table

25. CADW

- i. Community Profile

Segontium (**Appendix M/i**)

Caernarfon Castle (**Appendix M/ii**)

- ii. Caernarfon Waterfront (Appendix N)
- understanding Urban Character

Copy on the table

26. Royal Haskoning West of Wales Consultation (Appendix O)

27. Marketing Group (Appendix P)

e-mail Gwynedd Council

28. WTFC (Appendix PH)

- i. Symposium Agenda
- ii. Newsletter

29. Letter from the Gogs (Appendix R)

30. Keep Wales Tidy (Appendix RH)

Need location for activity + letter from Gwynedd Council

31. Gwynedd Council (Appendix S)

Meeting with town and community councils

32.Licensing (Appendix T)

Kasbar, 4 Eastgate Street

33.One Voice Wales (Appendix TH)

Agenda 21st September + Minutes 22 June

34.Environmental Improvements and Movement Plan

For information only

35.Letter Re: Engedi Chapel (Appendix U)

36.Environment Agency Wales

Bulletin – **Copy on the table**

37.RWF Museum

Short report from the Mayor

38.Report from the Welsh Assembly (Appendix W)

Welsh Language Policy and Legislation

39.Unllais (Appendix Y)

Working Party – Constitutional Law

40.Questions