

28 January 2009

Dear Councillor,

Your are summoned to a meeting of the Caernarfon Royal Town Council to be held on Tuesday 3 February 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 6 January 2009 (**Appendix Green**)
- ii. General Committee 20 January 2009 (**Appendix Blue**)

6. Planning Applications (Appendix A)

To consider applications

7. Accounts (Appendix B)

To approve the bills, donations and wages for payment

8. Bank Reconciliations (Appendix C)

9. Mayoralty

To nominate a Mayor Elect for the year 2009 – 2010

10. Notice of Motion Cllr. R. Anderson (Appendix CH)

Re: Bus Shelter Muriau Park

11. Notice of Motion Cllr. R. Bonner Pritchard (Appendix D)

Re: Victoria Dock

12. Cllr. R. Anderson (Appendix DD)

Re: Town Leaflets (Item moved from General Committee)

13. Kidney Wales Foundation

Walk for Life

Information pack on the table

14. Report from Cllr. A. Bohana

After attending larger Council meeting of One Voice Wales

**15. Report from the Mayor Cllr. M. Powell Jones after attending the
Groundwork workshop**

16. Questions