

23 December 2008

Dear Councillor,

**Your are summoned to a meeting of the Caernarfon Royal Town Council to be held on Tuesday 6 January 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 2 December 2008 (**Appendix Green**)
- ii. Entertainment Sub-Committee 2 December 2008 (**Appendix Yellow**)
- iii. General Committee 16 December 2008 (**Appendix Blue**)
- iv. Finance & Staff Panel 16 December 2008 (**Appendix Pink**)

## **6. Planning Applications (Appendix A)**

To consider applications

## **7. Accounts (Appendix B)**

To approve the bills, donations and wages for payment

## **8. Bank Reconciliation (Appendix C)**

## **9. Gwynedd Council (Appendix CH)**

Temporary Prohibition of through traffic order – unclassified road near Henwalia

## **10. Caernarfon Harbour Trust (Appendix D)**

Accounts 2007 – **copy on the table**

## **11. Lions Club (Appendix DD)**

Letter of thanks re: fireworks

## **12. Gwynedd Council**

Improving Gwynedd – **copy on the table**

## **13. Gwynedd Council (Appendix E)**

Management Group re: The Square

**14. Update from WTFC - Cllr. A. Y. Williams**

**15. Update from Marketing Group – Town Clerk**

**16. Play for Wales**

**Copy on the table**

**17. Gwynedd Council (Appendix F)**

Three year plan  
Council Improvement Plan

**Copy on the table**

**18. Her Majesty's Court Service (Appendix FF)**

Recruiting of new Magistrates

**19. Lift Contract (Appendix G)**

**20. North Wales Police Authority (Appendix NG)**

Meeting 20 January 2009

**21. Community Health Council**

Annual Report - **Copy on the table**

**22. Welsh Assembly Government (Appendix H)**

Edwina Hart's letter

**23. Questions**