

CAERNARFON ROYAL TOWN COUNCIL

MINUTES OF COUNCIL MEETING 1 DECEMBER 2009

Present

His Worship the Mayor – Cllr H W Roberts

Councillors

R Anderson, M Powell -Jones, O T Owen, W T Owen, I C Thomas, A Y Williams,
A Bohana, G Parry, A Kirk, R Bonner Pritchard, M Thomas, W Ll Davies, A Roberts

Prayers

Meeting was opened with prayers from the Mayors Chaplain, Rev G Richards

1. Apologies

W R Owen (working), H Edwards (concert) M Davies (sick)

2. Mayor's Announcements

Thur 5 Firework Display, Caernarfon
Friday 6 Remembrance service at Llanbeblig Cemetery
Saturday 7 Remembrance service at Twthill
Saturday 7 Beaumaris fireworks display
Sunday 8 Remembrance Sunday
Monday 9 Commonwealth Games Baton relay, service in Castle
Tuesday 10 Brunswick Exhibition in RWF museum
Wednesday 11 Remembrance service at cenotaph
Thursday 12 Cabinet meeting of RWF Museum at Wrexham
Monday 16 Filming for big screen
Wednesday 18 Sir Hugh Owen school council
Thursday 19 Official opening Ty'r Ysgol
Wednesday 25 Sbarc – Galeri
Friday 27 Filming for Caernarfon online
Friday 27 Official opening for Caernarfon online
Friday 27 British Heart Foundation Christmas Fair
Saturday 29 Victorian evening Beaumaris

Thanks to the deputy Mayor for attending the following :

Friday 6 PICS3 film festival at Galeri
Sunday 8 red carpet night at Galeri

3. Declaration of Personal Interest

Planning – W T Owen, I C Thomas , R Anderson

Minutes of finance meeting if discussions – I C Thomas, R Anderson, H W Roberts, A Roberts, A Bohana, W L Davies

4. Urgent Items

- ✓ Letter from Watkin Jones regarding item 13
- ✓ Gwynedd Mon youth justice
- ✓ Letter from Police re motor bikes
- ✓ One Voice Wales

5. Minutes

To confirm the following minutes: -

- i. Council 3 November 2009
- ii. General Committee 17 November 2009
- iii. Entertainments Sub-Committee 17 November 2009
- iv. Finance Panel 26 November 2009 (as the item wasn't on the list a formal vote was taken to include it on the evening)

Resolved

- i. Accept after adding Cllr G Parry 's apologies
- ii. Accept as a true record
- iii. Accept as a true record
- iv. Need to add the date, delay payment to Segotium until Rhys Prydderch can come as a guest speaker to discuss. Pay item 6 (cyffro) out of entertainment pot. On item 16 (Gogs) Cllr W T Owen and Cllr A Y Williams voted against

6. Planning Applications

To consider applications

Resolved

To send a list of recommendations to the relevant planning authority

7. Accounts

To approve the bills, donations and wages for payment

Resolved

To accept for payment

8. Bank Reconciliation

Resolved

Accept for information only

9. Gwynedd Council

Review of electoral arrangements for the County of Gwynedd

Resolved

Move to next general committee as two representatives will have been to workshop

10. Hope House Newsletter

Resolved

Accept for information only

11. Seiont II

Minutes of AGM

Resolved

Accept for information only

12. Gwynedd Council

Carriage Resurfacing, North Road

Resolved

Accept for information only

13. The Planning Inspectorate

Re: Extinguishment of Vehicular Rights (Dock Road, Victoria Dock)

The clerk gave a report that she had received legal advice from the Council's Solicitor. The clerk's recommendation, as Responsible Financial Officer based on costs were, to withdraw the complaint.

A lengthy debate took place, but as the clerk's words weren't sufficient without a letter confirming the facts from the solicitor

Resolved

To delay the meeting until tomorrow and try and get the councils solicitor present, or at least a letter. The clerk will try to arrange this, but clearly explained that a meeting would still have to take part even if the Solicitor was not present. Everyone to call the clerk at 10am for details of the adjourned meeting

(Cllr G Parry left at 8.10)

14. Welsh Language Board

Letter of Acknowledgement

Resolved

Accept for information only

15.S4C

Letter Re: Balaclava Road Car Park

Resolved

Forward the letter to Gwynedd Council, even though we are aware that they already know about the problems

16. Gwynedd Council

Gwynedd Local Housing Strategy 2009 – 2017

Resolved

Ask for a guest speaker in the New Year

17. Notice of Motion

Cllr. M. P. Jones

Resolved

To ask the previous Mace Bearer Mr Laurence Jones as a reserve

18. Questions

19. Gwynedd Mon Youth Justice

Resolved

To move to next general committee with permission to act

20. Letter from Police

Resolved

To move to next general committee with permission to act

**21. One Voice Wales
Resolved**

Accept for information only

Meeting adjourned at 8.20

Signed..... Dated