

CAERNARFON ROYAL TOWN COUNCIL

MINUTES OF COUNCIL MEETING 1 JUNE 2010

Present

His Worship the Mayor – Cllr H Edwards

Councillors

I C Thomas, H W Roberts, W R Owen, R Anderson, M Powell Jones, O T Owen
W T Owen, A W Bohana, A Kirk, M Thomas, A Roberts

Prayers

The meeting was opened with prayers by Cllr A Roberts

1. Apologies

G Parry, W Ll Davies, a R Bonner Pritchard (holidays)

2. Mayor's Announcements

Everyone stood in silence to mark the passing away of Cllr M Davies - a huge loss to the Council

- ✓ May 14 Opened coffee morning for British Heart Foundation
- ✓ May 21 Rotary young musician of the year
- ✓ May 26 Trip to open Pont Croesor
- ✓ May 28 Coleg Menai presentations
- ✓ May 28 darts presentations
- ✓ June 1 Dinas Dinlle airfield

Noted that Albert Welsh from Maes C adnant had won carer of the year in the Daily Post competition

3. Declaration of Personal Interest

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

Panel Cyllid – R Anderson, A Roberts (urdd) I C Thomas (urdd)

4. Urgent Items (Chairman/Clerk). For information or for action by the Clerk. Resolutions are not permissible

Clerk noted that there was a item within the agenda that had not been listed and will become item 25

5. Minutes

To confirm the following minutes: -

- i. Council 4 May 2010
- ii. Annual General Meeting 13 May 2010
- iii. Entertainment Committee 18 May 2010
- iv. Staff and Finance Panel 18 May 2010

Resolved

- i. To accept as a true record**
- ii. To accept as a true record**
- iii. To accept as a true record and get price from coastal hawks for next entertainment meeting**
- iv. Accept as a true record and pay £1000 to Caernarfon Festival**

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 and pay

8. Bank Reconciliations

Resolved

To accept for information only

9. Select Members for Sub Committee and Panels 2010 – 2011

See last year's list
and

Select Representatives on Outside Bodies 2010 – 2011

See last year's list
and

Members Allowance

Resolved

See attached list and move the allowances to next meeting

10. Ombudsman

i. Guidance Manual - *Copy on the table (not to be removed)*

ii. Complaints Wales Consultation – *Copy on the table*

Resolved

Accept for information and everyone to respond via the clerk

11. Welsh Assembly Government

A Shared Community – update

Resolved

Accept for information only

12. WTFC

Executive meeting 18 June 2010

Clerk noted that the councillors are invited to the lunch on the Friday

Resolved

Everyone to let the clerk know within the week

13. Gwynedd Council

Response Re: Mr Eric Jones' letter

Resolved

Send a letter to Gwynedd Council noting that there has been no proof yet of using the idea of CCTV to prevent illegal parking

14. Hope House

Letter of thanks and *newsletter on table*

Resolved

Accept for information only

15. Conference for Clerk

Discounts

Clerk noted that she hadn't attended last year (even though permission had been granted) and that this year there are reduced costs if you apply early

Resolved

Pay for the clerk to attend

16. Council copy of book -

The Impact of the Edwardian Castles in Wales

Resolved

Accept for information only

17. WCVA Funding

Sustainable Funding

Resolved

Accept for information only

18. Gwynedd Council

Local Government Plan

Resolved

Accept for information only

19. One Voice Wales

- i. Notice of AGM and Conference
- ii. The Voice - *copy on the table*

Resolved

- i. Nominate Cllr H W Roberts and Cllr H Edwards to represent the Council, and any notice of motion for the conference on the next general committee with permission to act
- ii. Accept for information only

20. Gwynedd Council

Unitary Development Plan Draft Guidance

Resolved

Accept for information only

21. CADW

Adult Learning Work

Resolved

Accept for information only

22. Copy of Draft Standing Orders

Resolved

Accept and adopt (apply after July Council)

23. Report on the meeting of the Caernarfon Partnership

By Cllr Richard Bonner Pritchard

The clerk noted that the numbers attending the meeting were disappointing.

The documents were all things that the Council have discussed before.

Noted the disappointment that Gwynedd council have withdrawn the funding of the administration the partnership

Resolved

To accept the report

24. Questions

Segontium – where are the items from Cardiff ?

In Cardiff

Coastal hawks project – what is the next step?

Obtain costs

25. Planning guidelines

Resolved

Clerk to ask for a copy of the documents

Meeting ended at 7.40

Signed Dated