

CAERNARFON ROYAL TOWN COUNCIL

MINUTES OF COUNCIL MEETING 4 MARCH 2008

Present

Deputy Mayor – Cllr R M Jones

Councillors

I C Thomas, R Anderson, H Edwards, H W Roberts, H Gwyn, O T Owen, A W Bohana,
M E Williams, T Thomas

Prayers

The meeting was opened with prayers by the Mayor's Chaplain – Rev G Williams

1.Apologies

Cllr M Powell-Jones , Cllr A Kirk, Cllr A Y Williams, Cllr W R Owen, Cllr G Parry ,
Cllr W T Owen

2.Mayor's Announcements

Deputy Mayor read a note from the Mayor Cllr M Powell -Jones noting her thanks for everyone's concern and generosity during her period of illness .

3 Declaration of Personal Interest

R M Jones and H Edwards – planning

4.Urgent Items

Email from Cllr R Anderson (from Gen Committee)

Carreg Goffa Bodfan (from Gen C ommittee)

Notice of Motion Cllr H W Roberts

5.Minutes

To confirm the following minutes: -

- i. Council 5 February 2008
- ii. General Committee 19 February 2008
- iii. Entertainment Sub-Committee 5 February 2008

Resolved

1. To accept as a true record
2. under item 6 a fuller explanation regarding HITS to read
“Including an e-mail from Mr G Edwards which notes that HITS are not the true figure of visitors to a site but the amount of file transfers. Also include bell in the question relating to the curfew bell of the clock

6.Planning Applications

To consider applications

Resolved

To send a list o 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

To accept for information only

9.Mayoralty 2008 – 2009

To receive the response from the visit of Cllr. M. E. Williams the proposer , and Cllr. H. W. Roberts the seconder to the Mayor Elect Cllr. R. M. Jones

Resolved

That everyone had a lovely evening, and confirmed formally that Cllr R M Jones accepts the role of Mayor for the year 2008 – 2009

10. Mayoralty 2008 - 2009

To nominate the Deputy Mayor Elect for the year 2008 – 2009

Resolved

Unanimously nominated Cllr H W Roberts as Deputy Mayor elect for the year 2008 -2009

11. E-mail from Darren Fradgley AAP Consulting Ltd.,

Re: Victoria Dock

Resolved

Accept contents of the letter, and write to Gwynedd Council and the Welsh Assembly noting our concerns that the contact won't reach Ciblyn Industrial Estate

12. Gwynedd Council

Temporary Prohibition of Traffic

Resolved

Accept for information only

13. One Voice Wales Membership

Resolved

To join, but also send a letter to track Cllr H W Robert's proposal

14. Letter of thanks

Cylch Meithrin Y Gelli

Resolved

To accept for information only

15. Information Pack from Llinos Iorwerth

Resolved

To accept for information only

16. Gwynedd Council

Temporary One-way traffic restriction

Resolved

To accept for information, and write to Gwynedd Council regarding lack of signage.

17.Gwynedd Council

Rough sleeping count 2008 – questionnaire to be completed

Resolved

Councillors to respond individually

18.Welsh Assembly Government

Code of Conduct – all members to sign before 1 May 2008

Resolved

All Councillors need to sign, and return to Clerk by 12.00 May 1st, 2008

19.Public Consultation – Race Equality

Resolved

Councillors to respond individually

20.Gwynedd Council

Commercial Works Prices

Resolved

Continue with Contract

21.CADW

Final Version of Statement of Significance

Resolved

Accept for information only

22.The Ramblers Association

Training Day 29 March 2008

Resolved

Cllr T Thomas, to attend on behalf of Council

23.Chamber of Trade's new Pamphlets

Resolved

Not ready yet, permission to act granted for this item at next General Committee

24. Questions

None

Exceptional Item

(Right to act was given in Council 5 February 2008)

25. Minutes - Staff & Finance Panel 14 February 2008

Resolved

To accept as a true record

26. Notice of Motion Cllr R Anderson

Regarding the setting up of a Management group for the Maes

Resolved

Write to Gwynedd Council asking for the group to be set up

27. Carreg Goffa Bodfan

A discussion was held around a preparatory document by Cllr H W Roberts (see attached)

Resolved

To accept and proceed with the contents of Cllr Roberts's document

28. Notice of Motion Cllr H W Roberts re Ed Povey Murial

Resolved

Move the item to the next General Committee for discussion

Meeting ended at 7.20

Signed.....Date.....