

CAERNARFON ROYAL TOWN COUNCIL

MINUTES OF COUNCIL MEETING 8 JANUARY 2008

Present

Her Worship The Mayor – Cllr Myfi Powell-Jones

Councillors

R M Jones, I C Thomas, W T Owen, R Anderson, H Edwards, H W Roberts, H Gwyn,
W R Owen, A Kirk, M E Williams, T Thomas, G Parry

Prayers

The meeting was opened with prayers by the Mayors Chaplain Rev G Williams

1. Apologies

A Y Williams, O T Owen, A Bohana

2. Mayor's Announcements

- **Walled Town Freindship circle AGM (congratulations to Cllr M E Williams for being reinst ated as Chairperson)**
- **Rotary Christmas Concert**
- **Pendalar School Christmas concert**
- **Recording for the big screen**
- **Council's Christmas Carol evening – Thanks to all**
- **Distribution of Christmas presents to all Homes for the Elderly, and others**
- **Noddfa Christmas Dinn er**
- **Eryri Hospital on Christmas Day to wish them all a Happy Christmas**

3. Declaration of Personal Interest

H Edwards – Planning

R M Jones – Planning & Gisda

I C Thomas – Gogs

W T Owen – Planning

G Parry – Planning

W R Owen – Planning and Estimates

4. Urgent Items

Email for Residents of Llys Yr Eifl -item 21

Note from the clerk – item 22

5. Minutes

To confirm the following minutes: -

- i. Council 4 December 2007
- ii. General Committee 18 December 2007
- iii. Finance Panel 18 December 2007 –

Resolved

Accept the contents of the Council and General Committee as a true record

Accept the Finance Panel as a true record after the following amendment:
That RMJ(Twinning & Segontium) and MEW (Walled Towns & Midsummer Festival)both declared a personal interest

A unanimous decision to arrange a meeting early in the New Year to sort out the Council's financial situation

6. Planning Applications

To consider applications

Resolved

To send a list of recommendations to the relevant planning authority - see attached list

7. Accounts

To approve the bills, donations and wages for payment

Resolved

To accept for information and pay

8. Bank Reconciliations

Resolved

To accept for information only

9. CADW – ‘Sustainable Tourism Heritage’

Resolved

To write to CADW welcoming the contents of the document

10. Gisda

Newsletter – copy on the table

Resolved

Accept for information only

11. Letter Re: CCTV

Resolved

To accept for information only

12. Correspondence from Gwynedd Council

- i. Castle Square
- ii. Bus Stop

Resolved

- i. Accept for information, and send a letter to Gwynedd Council to note that the signage doesn't note that the Town is open for business as usual
- ii. Accept for information, and invite Al ed Davies to speak to Council

13. One Voice Wales

Agenda 17th January 2008

Minutes 27 September 2007

Resolved

Accept for information only

14. Letter from Gwynedd Council

Re: School closures

Resolved

Accept for information only

15. Letter from Welsh Assembly Government

Re: Shared Community Consultation

Resolved

Accept for information only

16. One Voice Wales

- i.** Planning - Tecwyn Thomas
- ii.** Youth Council - nobody
- iii.** Complaints - clerk

Resolved

The individuals named above to attend on behalf of Council

17. Letter from Gwynedd Council

Re: Public toilets

Resolved

To ask Pete Evans to come and discuss with Council

18. E-mail John Thirsk

Resolved

Send a letter to support the venture, but require confirmation that there will be a terminal at Victoria Dock, also ask for a copy of the report from the trial

19. Letter from 'GOGS'

Resolved

Grant permission to use Coat of Arms, as long as legal to do so

20. Questions

What can we do about the smell in Caernarfon?

21. Email form Residents of Llyr yr Eifl

Resolved

To accept for information only

Cllr H Gwyn left (7.20)

22.Note from the clerk

Asking for permission to represent Gwynedd branch of Clerks on the National Executive and to attend three conferences during the year

Resolved

Support both requests

Meeting ended at 7.25

Signed..... Dated.....