

30 January 2008

Dear Councillor,

Your are summoned to a meeting of the Caernarfon Royal Town Council to be held on Tuesday 5 February 2008 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
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 8 January 2008 (**Appendix Green**)
- ii. General Committee 22 January 2008 (**Appendix Blue**)

6. Planning Applications (Appendix A)

To consider applications

7. Accounts (Appendix B)

To approve the bills, donations and wages for payment

8. Bank Reconciliations (Appendix C)

9. Mayoralty

To nominate a Mayor Elect for the year 2008 – 2009

10. Letter from Cyngor Gwynedd (Appendix CH)

11. Letter from the RAF (Appendix D)

Re: Veterans Day

12. Letter of Thanks (Appendix DD)

Bangor and District Women's Aid

13. Community Health Council

Annual Report

Copy on the table

14. E-mail Paul Massey CADW (Appendix E)

15. Notice of Motion (Appendix F)

Cllr. O. T. Owen

16. Coat of Arms Policy (Appendix FF)

(TO NOTE that this has been prepared following the decision of the General Committee 22 January 2008 – to be discussed following the approval of Minutes Agenda 2/2 (No. 5)

17. E-mail - Parc y Dre

18. Questions

Confidential - Staff Item

19. Letter from Mr. Laurence Jones Mace Bearer (**Appendix NG**)