

CAERNARFON ROYAL TOWN COUNCIL

MINUTES OF COUNCIL MEETING 3 JUNE 2008

Present

Her Worship the Mayor – Cllr M Powell-Jones

Councillors

H W Roberts, W R Owen, R Anderson, H Edwards, O T Owen, W T Owen, I C Thomas, A Y Williams, A W Bohana, A Kirk, M Davies , R Bonner Pritchard, M Thomas, W Ll Davies

Prayers

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

1. Apologies

Cllr G Parry

2. Mayor's Announcements

- Agm Denbigh
- Civic Sunday – Chester
- Caernarfon Castle with children from Landerne
- Beaumaris Festival inc Red Arrows
- Meeting re opening of the Square
- Thank you to Cllr Hywel W Roberts for going to London to the family day held by the Welsh Guards
- Car Rally

3. Declaration of Personal Interest

Cllr H Edwards – Planning

Cllr W R Owen – Planning, Licensing and Lottery

Cllr W T Owen – Planning & Licensing

Cllr A Y Williams – item 1 planning

Cllr I C Thomas – Planning & Licensing

Cllr R Anderson – Planning & Licensing

4. Urgent Items

- Extra item for item 9 –nominating 2 people for the Square committee
- Code of conduct – dates for training -22
- Meeting re Bontnewydd by -pass -23
- Cleaning Tender -24

5. Minutes

To confirm the following minutes: -

- i. Council 1 April 2008
- ii. Annual Meeting 15 May 2008

Resolved

To accept as a true record

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

9. Select Members for Sub Committee and Panels 2008 – 2009

See last year's list

and

Select Representatives on Outside Bodies 2008 – 2009

See last year's list

and

Members Allowance

Resolved

See attached list of nominations, and the clerk to make enquiries re allowance from other local councils

10. Licensing Application

- i. Ground Floor, Block A, Victoria Dock
- ii. Villa Marina, 9 Segontium Terrace

Resolved

To send a list of recommendations to the relevant authority
Cllr's I C Thomas, W T Owen, R Anderson, W R Owen, left the room for this item

11. Temporary One Way Traffic Restriction

Resolved

Accept for information only

12. Community Health Council

Change of Structure

Resolved

Accept for information, anyone interested to attend must let the clerk know by Monday

13. Update from Working Party

Resolved

Nominated Cllr's H W Roberts, O T Owen and A Y Williams along with the clerk

14. Note from Arts Council re: Lottery Funding

Resolved

Accept for information only

15. Letter from Ieuan Wyn Jones AM Deputy First Minister

Re: Hanson Bricks

Resolved

Accept for information only

16. Letter from North West Wales NHS Trust

Re: Carreg Goffa Bodfan

Resolved

Accept for information only, and wait for responses from all parties

17. One Voice Wales

Conference

Resolved

Cllrs H Edwards and H W Robert to attend, plea for any notice of motion's to be put forward for the next general committee (Permission to act granted for general committee)

18. Code of Conduct

Resolved

Accept and adopt, all to sign as a matter of urgency with the clerk

19. Gwynedd Council

Temporary One Way Traffic Restriction

Resolved

Item deleted as it was duplicated

20. Letter from One Voice Wales dated 20 May 2008

Re: To appoint representatives

Cllr H Edwards and H W Roberts to represent Council

21. Questions

None

22. Code of conduct- training sessions

Resolved

Everyone to tell the clerk which session they will be attending

23. By Pass Bontnewydd

Resolved

For the County Councillors to report back as the clerk is unable to attend

24. Cleaning Tender

Clerk reported that only two applications were received and the board unanimously elected Mr G Williams to take on the role.

Meeting finished at 7.15

Signed Dated.....

