

## **CAERNARFON ROYAL TOWN COUNCIL**

### **MINUTES OF COUNCIL MEETING 5 FEBRUARY 2008**

#### **Present**

Her Worship the Mayor – Cllr Myfi Powell-Jones

#### **Councillors**

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

#### **Prayers**

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

#### **1. Apologies**

Cllr A Y Williams, Cllr G Parry

#### **2. Mayor's Announcements**

- **Christmas competition presentation evening**
- **Official opening of new room at Ebeneser Church**
- **40 yr Celebration dinner for Caernarfon Choir**
- **Caernarfon choir concert**

#### **3. Declaration of Personal Interest**

W T Owen, RM Jones, H Edwards, W R Owen – Planning  
W R Owen – park

#### **4. Urgent Items**

Letter from Seiont II

Letter from member of staff

Note from CADW to be discussed with item 14

Minutes of special meeting

## **5. Minutes**

Cllr W T Owen & Cllr H Gwyn arrived 6.05

To confirm the following minutes: -

- i. Council 8 January 2008
- ii. General Committee 22 January 2008
- iii. Special Meeting

### **Resolved**

To accept minutes i and ii

Change wording within Minutes iii to read “note that Gwynedd Council are trying to hand over some facilities such as”

Clerk noted costs as requested for projector, digital camera and water coolers – allowed to proceed to purchase camera as they are currently on offer, report back once a formal figure available for projector.

## **6. Planning Applications**

To consider applications

### **Resolved**

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

## **7. Accounts**

To approve the bills, donations and wages for payment

### **Resolved**

Accepted for payment

## **8. Bank Reconciliations**

### **Resolved**

Accept for information only

## **9. Mayoralty**

To nominate a Mayor Elect for the year 2008 – 2009

### **Resolved**

Unanimously in favour of Cllr R M Jones to be Mayor for the year 2008 - 2009

**10. Letter from Cyngor Gwynedd**

**Resolved**

Accept for information only

**11. Letter from the RAF**

Re: Veterans Day

**Resolved**

Welcome contents of the letter, and grant their permission

**12. Letter of Thanks**

Bangor and District Women's Aid

**Resolved**

Accept for information only

**13. Community Health Council**

Annual Report

**Resolved**

Accept for information only

**14. E-mail Paul Massey CADW**

**Resolved**

Accept for information, and not to respond

**15. Notice of Motion**

Cllr. O. T. Owen

Re miss use of visitor's car park at Penrallt

**Resolved**

To write to Gwynedd Council to try and resolve the problem

**16. Coat of Arms Policy**

**Resolved**

To accept the contents of the policy, wording to be “The Coat of Arms of the Royal Town Council is shown by permission of the Council “  
Discuss those who currently use, or wish to use in the next General committee

**17.E-mail - Parc y Dre**

**Resolved**

That the Council agree with the intention of improving the park, and agree to work in partnership with Gwynedd Council and other partners to develop ideas and plans in order to apply for funding to verify the ideas. Also , to clearly note that the Council cannot agree to any contract to share financial responsibility in respect of maintaining the park until full estimates of projected annual costs are provided.

**18. Questions**

Is there any possibility of holding Entertainment sub-committees after a General Committee in the future?  
Suggested that Councillor puts request forward as a motion

What is the situation regarding the standing orders?  
Need to re meet

What is the situation regarding the second freedom?  
Still in regular contact, awaiting date

**19. Seiont II**

Letter of thanks, noting the possibility that the Trust may loose its registered Museum status, and asking for a representative to attend their meetings

**Resolved**

Cllr W T Owen to represent the Council, move the item to the next General Committee for further discussion, and to send a letter to Rhodri Glyn Thomas of the Welsh Assembly noting our concerns

Meeting ended at 7.35

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

