

# **CAERNARFON ROYAL TOWN COUNCIL**

## **MINUTES COUNCIL MEETING 3 APRIL 2007**

### **Present**

His Worship the Mayor – Cllr I Thomas

### **Councillors**

M P Jones, W T Owen, R Anderson, H Edwards, H W Roberts, R M Jones, O T Owen, A W Bohana, W R Owen, A Kirk, M E Williams, T Thomas, G Parry.

### **Prayers**

The meeting was opened with prayers by Cllr H Edwards

#### **1. Apologies**

Cllr A Y Williams, Cllr H Gwyn

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

- Meeting to discuss promoting businesses in Caernarfon and grants with the Clerk and officers from Gwynedd Council
- Opened British Heart Foundation Shop in Pool Street
- Meeting with the Police and representatives from Bangor and Pwllheli Council ( minutes in agenda)
- Launched Gwynedd business prizes
- Thanks to the Clerk and Cllr M E Williams for attending the Mayors charity dinner in Denbigh
- An Evening to Promote the Welsh Language arranged by Welsh Language Board
- Mayor and Mayoress of Chester annual dinner
- Thanks to the Deputy , Clerk and Cllr M E Williams for attending Mayor's Charity evening in Beaumaris
- Quality Environment –to increase pride through the use of flowers
- Note the work has begun on the new Court Centre in Caernarfon, situated the old Segontium school site and the opening of Caergyldi

- Visited Maesincla School to meet the pupils that were responsible for the new Sporting Vests
- Bangor Slater's Band in Caernarfon Tomorrow
- Note the passing away of Ivor Wynne Jones, Journalist and columnist for the Daily Post. A native from Caernarfon who was educated in the Town. I didn't normally agree with him, but we must respect individual's opinion, and his contribution to the main newspaper in North Wales for over 50 years is a major achievement. Everyone stood for a minutes silence

I have been to see Cllr ED Williams with the clerk and wished him a speedy recovery on behalf of the Council

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

Cllr H Edwards – Planning and Financial Request from Maesincla Community Group

Cllr R M Jones – Planning

Cllr G Parry –planning

Cllr W R Owen – Planning

Cllr H W Roberts – Financial request Maesincla Community Group

Cllr I Thomas – Financial Application item 12

Cllr R Anderson – Planning application number 1

### **4. Urgent Items**

Senedd 04

Aber Bridge

Galeri – Wild Cat opera

Peblig People

Financial Request – Maesincla Community Group

Cost of checking points on Christmas lights

Gwynedd Council work programme

Minutes from Finance Panel 12.3.07

## **5. Minutes**

To confirm the following minutes:-

- i. Council 6 March 2007
- ii. General Committee 20 March 2007
- iii. Staff and Finance Panel 19 March 2007

### **Resolved**

To accept the contents, with one alteration- change Mr Jim Davies to Dr Jim Davies

## **6. Planning Applications**

To consider applications

### **Resolved**

To send a list of recommendations to the relevant Authority – all 3 applications were supported – see attached document

## **7. Accounts**

To approve the bills paid

### **Resolved**

To accept contents and pay

## **8. CCTV**

Minutes of meeting 12<sup>th</sup> March 2007

### **Resolved**

To accept for information, but to ask for a copy of the accounts as they mention overspending

## **9. Letter from Selwyn Griffiths**

Re: Jobs at Moelwyn House

### **Resolved**

Not to write a letter of support until after the elections in May

## **10. Letter from Italia Foundation**

Re: Contribution

### **Resolved**

Application form to be completed

## **11. Arfon/Dwyfor Bulletin**

From Unllais

### **Resolved**

To accept for information only

## **12. Financial Report**

Bedwen Books

### **Resolved**

To contribute £100

## **13. Notice of Motion**

Cllr. I. C. Thomas

### **Resolved**

To re appoint Mr Winston Roddick. Clerk to request permission from the courts

**14. Questions**

None

**15 Senedd 04**

Re Conference

**Resolved**

Any Councillors who wish to attend (max 2) to inform the clerk

**16. Aber Bridge**

Notice that bridge is shut

**Resolved**

To accept for information only

**17. Galeri – Wild Cat**

**Resolved**

6 tickets available- everyone to inform clerk tonight

**18. Peblig People**

Clean up day, require volunteers

**Resolved**

Anyone who is available to inform the clerk as soon as possible

**19. Financial Request – Maesincla Community Group**

**Resolved**

Donate £100

## **20.Costs to inspect Christmas Lights Points**

### **Resolved**

To move the item to an Entertainments committee, clerk to arrange with Chairman

## **21.Gwynedd Council- Work Programme**

Section 1 – Town Centre – Cllr T Thomas to represent

Section 2 – Pedestrian Signage – Cllr M P Jones to represent

Section 4 – Integrated Parking – Cllr A Bohana to represent

Section 6 – Marketing & Promotion – Cllr H Edwards to represent

## **22.Minutes of Staff and Finance Panel**

The Press and public were formally asked to leave

### **Resolved**

To accept for information only

**Clerk noted that the contents of documents and scores still remain confidential, and only the fact that the tender has been awarded is available to the public.**

The press and public were asked back in

## **23.Room hire costs**

Following the Finance & Staff Panel 19.3.2007 the clerk was asked to produce a revised sheet. The clerk distributed the new sheet and it was

### **Resolved**

To accept its contents, with new fees starting on May 1st

Meeting ended at 7.25

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

