

CAERNARFON ROYAL TOWN COUNCIL

MINUTES OF COUNCIL MEETING 5 JUNE 2007

Present

Her Worship the Mayor – Cllr Myfi Powell-Jones

Councillors

Cllr R M Jones, Cllr I C Thomas, Cllr W T Owen, Cllr R Anderson, Cllr H W Roberts, Cllr H Gwyn, Cllr O T Owen, Cllr A Bohana, Cllr W R Owen, Cllr A Kirk, Cllr A Y Williams, Cllr M E Williams, Cllr T Thomas

Prayers

The meeting was opened with prayers by the Mayor's Chaplain Rev G Williams

1. Apologies

Cllr H Edwards, Cllr E D Williams, Cllr G Parry

2. Mayor's Announcements

- Meeting re Bontnewydd By-pass
- British Heart Foundation Coffee Morning
- Meifod re Haydn Jones Dinner
- Oval for the final between Segontium and Penrhos
- Mayor's Civic Sunday in Chester
- Darts presentation evening at the Conservative club- The Bull Deiniolen won for the 4th time a new record
- Slate Quay for the Car Rally and Motor bikes – presenting the best in the afternoon
- Galeri – Young Musician of the year award
- Meeting with Iagemakers at the Harbour Masters office

3. Declaration of Personal Interest

Cllr R Anderson – item 5i (17-18), item 6 planning, 12 financial requests

Cllr W T Owen – 6 planning

Cllr R M Jones – 6 Planning and 10 letter of thanks from National Eisteddfod

Cllr I C Thomas – 6(1 & 3) planning & 12i & ii financial requests
Cllr W R Owen – 6 planning & 12ii financial request
Cllr A Y Williams – 6(5) Planning
Cllr A W Bohana – 6(3) – planning

4. Urgent Items

Nominations for committees
Mayors Allowance
Letter from Guthrie Jones solicitors re will of the late Mrs Joan Wyn Hughes
E-mail Chris Lines

5. Minutes

To confirm the following minutes:-

- i. Council 1 May 2007
- ii. Annual Meeting 17 May 2007

Resolved

To accept the contents

6. Planning Applications

To consider applications

Resolved

To send a list of recommendations to the relevant planning department

7. Accounts

To approve the bills, donations and wages paid

Resolved

To accept the contents and pay

8. Pestokill

Costs to clear pigeon fouling

Resolved

To pay for the cleaning work, and to get an architect to investigate the situation further.

9. Correspondence from Rev. R. F. Donaldson

Re: Llanbeblig Churchyard

Resolved

1. To contact the War Graves commission as they have noted that a contractor is hired to cut the grass- who and when? Also ask for a meeting between them with the Mayor, Deputy, clerk & Cllr W T Owen
2. Send copies of the documents to Gwynedd Council asking for their views as they are the owners
3. Ask Rev Donaldson if Anthony Rose has been in contact as noted in the letter.
4. Write to the Assembly, as the Church in England receive support, do the Assembly accept their responsibilities.
5. Anthony Jones from the comrades has written to the War Graves commission – can we obtain a copy of his letter and any responses

10. Letters of thanks from :

- i. Cwmni'r Fran Wen
- ii. North Wales Deaf Association
- iii. Friends of Caernarfon Town Football Club
- iv. Maesincla Community Action Group
- v. Segontium Rovers
- vi. Midsummer Celebration Committee
- vii. National Eisteddfod of Wales

Resolved

Accept for information

11. Letters of Response from Gwynedd Council

- i. Rubbish - Accept for information
- ii. Community Gangs - ask if they will be returning
- iii. Maes Hyfryd - accept for information

12. Financial Requests

- i. Caernarfon Festival - **Resolved** - £3000
- ii. Italia Foundation - **Resolved** - £300

13. Rights of Way Improvement Plan Constitution Draft Gwynedd Council

Resolved

To move item to next General Committee

14. Community Health Council

Letter from Glanville Owen

Resolved

To accept for information

15. The Voice Issue 6

Resolved

To accept for information

16. North Wales Police Authority

Community Forum July 19th

Resolved

To find out if the meeting is for the Blaenau area only

17. Hieronymus Bosch Innovation Award

Resolved

To accept for information, and thank them for the correspondence

18. Notice of Motion – Cllr. I. Thomas

Resolved

To re award the Freedom of The Town to the Welsh Guards and Royal Welsh Fusiliers

19. Questions

1. Is the bus shelter in Hendre going to be fixed?

Yes, Clerk awaiting costs

2. Can this council write to Gwynedd Council to ask why comments we send on planning applications aren't noted.

Yes, clerk will action

3. Is it possible to write to the chairperson of the Chamber of Trade and enquire why council leaflets have been placed in a bin by a member?

Clerk will write to ask if this is true.

4. Is it possible to ask the Midsummer Festival for a Breakdown of costs?

We have already asked for audited accounts from now on, so this will answer that situation.

5.If any businesses in town want to erect signage they have to obtain planning- why don't the same rules apply at Victoria Dock?

Clerk will write to Gwynedd Council for an answer

Item 20 is confidential and at the end

21. Nominations for Committees and outside bodies 2007-2008

Resolved

Governors- Stay the same until notified by Gwynedd Council

Therefore Hendre School – Cllr W R Owen
Gelli School – Cllr M E Williams
Maesincla School – Cllr E D Williams
Santes Helen School – Cllr H Gwyn

Galeri Cyf Caernarfon – Cllr M E Williams

Citizens Advice Bureau –Cllr H Gwyn with Cllr A Bohana in reserve

Noddfa Centre – Cllr A Bohana

Walled Town Friendship Circle-

5 seats (3 Votes)- Cllr M E Williams,Cllr I C Thomas, Cllr W T Owen, Cllr A Bohana, Cllr T Thomas and the clerk

Harbour Trust- Cllr I C Thomas

Seiont II – Cyng W T Owen

Caernarfon Partnership – Cllr H Gwyn, Cllr T Thomas & Clerk

One Voice Wales – Cllr H Edwards, Cllr A Bohana & Cllr M P Jones in reserve

Chamber of Trade – Cllr A Y Williams, Cllr M E Williams

Entertainment committee – to discuss in next General Committee

Staff & Finance Panel – Cllr R M Jones, M E Williams, W T Owen, H W Roberts, A Y Williams, H Gwyn, A Bohana, T Thomas, A Kirk & R Anderson

Mayor and Deputy are invited on all committees and Panels

Members Allowance

Resolved

To maintain the Allowance for attending meetings held outside the Councils Boundaries at £15.00 daily with Travel costs (if the meeting is over 3 hours including travelling time)

22. Mayors Allowance

As it wasn't noted anywhere formally, the allowance this year wasn't increased by 3%

Resolved

To give the Mayor a cheque for £102.85 and discuss the allowance in the next Staff & Finance Panel

23. Letter from Guthrie Jones & Jones

Re items left to this council in the will of the late Miss Joan Wyn Hughes

Resolved

To accept gratefully, remembering the links with her father "Co Bach"

24. E-mail from Chris Lines

Re European Week

Resolved

To accept for information, and anyone wishing to attend to contact the clerk

Confidential

20. Letters - Re: BLAS

- i. Response from Dewi Pritchard Jones re: 'BLAS'
- ii. Letter and Bank reference from Mrs Olwen Williams

Resolved

To accept Mrs Olwen Williams as our new tenant, and for the clerk along with the Mayor and Deputy to sign all relevant documentation

Meeting ended at 8.00

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