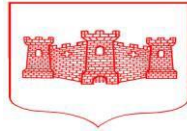


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AGENDA DRAFFT 9

HYDREF 2023

PWYLLGOR

PWRPASAU

CYFFREDINOL

CYNLLUNIO A

CHYLLID

DRAFT

AGENDA 9

OCTOBER

2023

GENERAL

PURPOSES

PLANNING AND

FINANCE

COMMITTEE

1. CROESO AC YMDIHEURIADAU AM ABSENNOLDEB

WELCOME AND APOLOGIES FOR ABSENCE..

Ymddiheuriadau / apologies cyngorwyr councillors Menna Jones and Rosie Hughes Anderson

Yn bresennol / present

Cyngorwyr councillors Jabez Redfern Oakes, Anne Roberts, Heather Williams, Peter Daniels, Dafydd Hughes, Jim Bryan

2. DATGAN BUDDIANNAU

Datgan unrhyw fuddiant personol neu ariannol yn yr eitemau busnes a restrir isod –
DOEDD DIM DATGANIADAU

DECLARATIONS OF INTEREST

To declare any personal or pecuniary interest in the items of business listed below
THERE WERE NO DECLARATIONS OF INTEREST

3. COFNODION Y CYFARFOD BLAENOROL

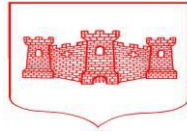
Cadarnhau bod cofnodion y cyfarfod a gynhaliwyd ar 11 medi 2023 yn gofnod cywir derbynwyd y cofnodion

MINUTES OF THE PREVIOUS MEETING

To confirm that the minutes of the meeting held on 11 september 2023 are a correct record. the minutes were accepted

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4. **MATERION YN CODI**

Trafod unrhyw faterion sy'n codi

Roedd cwestiwn ynghylch cōd penderfyniad cynllunio o'r cyfarfod blaenorol – mae'r clercc wedi dosbarthu ymateb yr adran cynllunio fod hyn yn wall a fod y mater wedi'i drosglwyddo i'r pwyllgor cynllunio.

MATTERS ARISING

To consider any matters arising.

There was a query regarding a planning decision code from the previous meeting – the clerk has circulated the response from the planning department that this was an error and that the matter has been passed to the planning committee

DYFODOL RHUTHUN – I GYNNWYS FFYNIANT BRO AC YSTAFELLOEDD TREFOL

5. dim diweddariad gan fod y cynghorydd Gavin Harris yn absenol ond diweddarwyd y cynghorwyr fod tîm ffyniant bro cyngor sir ddinbych wedi gofyn i gyflwyno cyflwyniad i gyfarfod nesaf y cyngor llawn

RUTHIN FUTURE – TO INCLUDE LEVELLING UP AND URBAN ROOMS

No update as councillor Gavin Harris was absent but councillors informed that the Denbighshire County Council levelling up team had requested to present a presentation to the next full council meeting

6. **PENDERFYNIADAU ADRAN CYNLLUNIO CYNGOR SIR DDINBYCH**

DENBIGHSHIRE COUNTY COUNCIL PLANNING DEPARTMENT'S PLANNING DECISIONS

02/2023/0540 3 Ffordd Rhufon Ruthin LL15 1JB

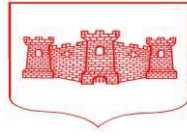
Paul & Gaynor Jones **REFUSE 19/09/2023**

Tynnu un coeden sbriws / pinwydd yn unol ag amod 7 o god cais 5/02/9613 / Removal of one spruce/pine tree in accordance with condition 7 of application code 5/02/9613

Case Officer -

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Ruthin
Luci Mayall

Nododd y cyngorwyr wrthod caniatâd cynllunio ond mynegwyd pryder nad oeddent yn cael hysbysiad o bob cais a gofynnwyd i'r clerc ysgrifennu at gsdd yn ceisio esboniad.

Councillors noted the refusal to grant permission but expressed concern that the town council were not being informed of every application and requested that the clerk write to dcc seeking an explanation

7. CEISIADAU CYNLLUNIO

PLANNING APPLICATIONS

02/2023/0603

Datblygu 0.04 ha o dir trwy godi 2 annedd (cais amlinellol gan gynnwys mynediad) / Development of 0.04 ha of land by the erection of 2 no. Dwellings (outline application including access)

**White Bear Garage Llanfair Road Ruthin
18 /09 /2023**

Mr & Mrs David
& Lilian Morris
Ward = Ruthin

TYNNWYD Y CAIS YN OL

APPLICATION WITHDRAWN

8. I GYFLWYNO POLISIAU RHEOLAETH Y WEFAN A GWYBODAETH, A PHOLISI ADNODDAU DYNOL

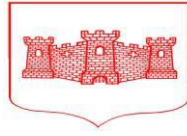
TO PRESENT THE DATA AND WEBSITE MANAGEMENT POLICY AND THE HUMAN RESOURCES POLICY

Penderfynwyd argymhell i'r cyngor llawn fod polisiau'n cael eu mabwysiadu

Resolved to recommend to full council that policies are apoted

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9. **DIWEDDARIAD AR DDIWYGIO'R RHEOLAU SEFYDLOG A DRAFFTIO DOGFEN CYFANSODDIAD Y CYNGOR – DIWEDDARIAD GAN Y CADEIRYDD.
UPDATE ON AMENDING THE STANDING ORDERS AND DRAFTING THE COUNCIL'S CONSTITUTION DOCUMENT - UPDATE BY THE CHAIRMAN.**
10. **ADOLYGIAD O'R GWARIANT HYD YN HYN O'I GYM HARU Â'R GYLLIDEB FLYNYDDOL YN ÔL Y POLISI ARIANNOL
A REVIEW OF SPENDING TO DATE COMPARED WITH THE ANNUAL BUDGET AS PER THE FINANCIAL POLICY**

clerc i gylchredu dogfen i aelodau
clerk to circulate document to members

11. **DYDDIAD Y CYFARFOD NESAF / DATE OF NEXT MEETING**
Cadarnhau mai dyddiad y cyfarfod nesaf fydd 6 Tachwedd 2023
To confirm that the date of the next meeting as 6 November 2023

GWAHARDDIAD Y WASG A'R CYHOEDD

Bydd y Cadeirydd yn cynnig bod y wasg a'r cyhoedd yn cael eu gwahardd o'r cyfarfod yn ystod y drafodaeth ar yr eitem a ganlyn gan ei bod yn debygol y bydd gwybodaeth eithriedig yn cael ei datgelu, fel y'i diffinnir yn Rhan 4, Atodlen 12A, Deddf Llywodraeth Leol 1972 [fel yr amlinellir ym mharagraff 1: Gwybodaeth sy'n perthyn i lyn] a [fel yr amlinellir ym mharagraff 3: Gwybodaeth sy'n ymwneud â materion ariannol neu fusnes unrhyw berson penodol (gan gynnwys yr awdurdod sy'n dal y wybodaeth honno)].

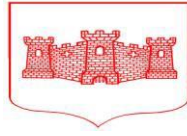
EXCLUSION OF THE PRESS AND PUBLIC

The Chairman shall propose that the press and public be excluded from the meeting during the discussion on the following items as it is likely that exempt information will be disclosed, as defined in Part 4, Schedule 12A, Local Government Act 1972 [as outlined in paragraph 1: Information relating to any individual] and [as outlined in paragraph 3: Information relating to the financial or business affairs of any particular person (including the authority holding that information)]

I DRAFOD MATER ADNODDAU DYNOL

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TO DISCUSS A HUMAN RESOURCES MATTER