

Minutes of the Ordinary Meeting of the **RHUTHUN TOWN COUNCIL** held in the Council Offices, Wynnstay Road, Rhuthun on Monday, 22 July 2013 at 7:00 p.m.

**PRESENT:** Cllr. Rosie Hughes-Moseley (**Mayor - Chairman**)  
Cllrs. Stephen Beach, James Bryan, Bob Costain, Elisabeth Culshaw, June Derry, Sioned Foulkes, Ken Hawkins, Menna Jones, Simeon Jones, Robert Owen Ellis, Anne Roberts, Katy Morgan Williams and Emrys Wynne.

## **62. APOLOGIES FOR ABSENCE**

Apology for absence was received from Cllr. Geraint Woolford.

## **63. DECLARATIONS OF INTEREST**

Cllr. Rosie Hughes-Moseley, as a member of the Rhuthun Chamber of Trade, declared an interest in the following item and left the Chamber during the discussion and decision thereon.

Min. No. 74(c) Requests for Financial Assistance – Rhuthun Chamber of Trade.

## **64. MAYOR'S REPORT**

The Mayor reported that she had attended the following since the last meeting:

30 June Civic Sunday, Chair of Denbighshire County Council  
03 July Opening of Summer Fete at Ysgol Brynhyfryd  
05 July Ruthin Festival Concert  
07 July Civic Lunch at Rhuthun Castle.  
09 July Llangollen International Open Concert  
14 July Civic Sunday, Mayor of Denbigh. Llanelidan Village Fete

## **65. MEMBERS' REPORTS**

Cllr. Stephen Beach	Civic Lunch, Opening of jetty at Cae Ddôl
Cllr. James Bryan	Rhuthun Festival x 2, Civic Sunday, NWATC AGM, Planning Training x 2.
Cllr. Elisabeth Culshaw	Canolfan Awelon Management Committee, Civic Lunch
Cllr. June Derry	Ruthin Flower Show, Civic Lunch.
Cllr. Sioned Foulkes	Civic Lunch, Friends of Cae Ddôl.
Cllr. Ken Hawkins	Civic Lunch, NWATC AGM.
Cllr. Menna Jones	Ruthin Food Bank, Civic Lunch, Rhuthun Festival, Coffee morning at Llys Marchan
Cllr. Simeon Jones	Rhuthun Festival, Civic Lunch
Cllr. Robert Owen Ellis	Ruthin Food Bank x 3, Civic Lunch, Raffle at Market Hall, Friends of Cae Ddôl.
Cllr. Anne Roberts	Civic Lunch, Rhuthun Forward.
Cllr. Katy Morgan Williams	Civic Lunch, Rhuthun Chamber of Trade, Rhuthun Town Team, Glasdir Resident's Association, Floral Display judging.
Cllr. Emrys Wynne	Theatr John Ambrose, Civic Lunch, Raffle at Market Hall, Cymdeithas Tai Clwyd AGM, NWATC

## **66. MINUTES OF THE LAST ORDINARY MEETING**

**RESOLVED:** that the minutes of the meeting held on 24 June 2013 be confirmed as a correct record.

## **67. MATTERS ARISING**

There were no matters arising.

## **68. AMENITIES COMMITTEE**

The Chairman of the committee presented the minutes of the meeting held on 8 July 2013.

**RESOLVED:** that the minutes be received.

## **69. PLANNING AND DEVELOPMENT COMMITTEE**

The Chairman of the committee presented the minutes of the meeting held on 8 July 2013.

**RESOLVED:** *that the minutes be received.*

## **70. EMERGENCY POWERS**

**RESOLVED:** *to authorise the Mayor and Deputy Mayor to sign cheques and approve Planning Applications of a non-controversial nature during the recess. Cllrs. Stephen Beach, Sioned Foulkes, Robert Owen-Ellis and the Mayor to be in attendance.*

## **71. MEMBERS OF RHUTHUN TOWN COUNCIL**

Members were asked to confirm members' details as correct and for use of members only.

**RESOLVED:** *that the details be confirmed.*

## **72. MEMBERSHIP OF COMMITTEES 2013 / 2014**

Members were asked to confirm membership of the various committees.

**RESOLVED:** *that membership be confirmed.*

## **73. REPRESENTATION ON OUTSIDE BODIES 2013 / 2014**

Members were asked to confirm list of Town Council representation.

**RESOLVED:** *that the list be confirmed.*

## **74. REQUESTS FOR FINANCIAL ASSISTANCE**

### **(a) RUTHIN ENGLISH PRESBYTERIAN PLAYGROUP**

The Town Clerk submitted an 'Application Form for Financial Assistance' together with Income and Expenditure Account from the above Organisation.

**RESOLVED:** *to agree to a donation of £250.00 to this Organisation.*

### **(b) LLANFWROG COMMUNITY ASSOCIATION – FIREWORKS DISPLAY**

(a) The Town Clerk submitted a further letter from the above Association in response to ours together with a copy of the income and costs of last year's Fireworks Display.

(b) Members were asked to consider their original letter requesting sponsorship of £2,000 towards this year's event – there is £1,000 budgeted for Fireworks Display – previously discussed at the May meeting.

**RESOLVED:** *to agree to a donation of £1,000.00 in principle subject to a meeting with the Association in the meantime to discuss security details. Cllrs. James Bryan, Anne Roberts and the Mayor will attend.*

**The Chair for the following item was taken by Cllr. Stephen Beach.**

### **(c) RHUTHUN CHAMBER OF TRADE**

Members were asked to consider a request (previously circulated) from the above Organisation towards the costs of producing maps of the town.

**RESOLVED:** *to make a donation of £500.00 towards producing a town map.*

## **75. WORSHIPFUL COMPANY OF WATER CONSERVATORS**

(a) Members received details of a Service to be held on Friday, 6th September 2013 and the arrangements involved.

(b) Members were asked to consider a request for the loan of a Town Relic for an event to be held in London next January / February.

**RESOLVED:** *that this be agreed subject to sufficient insurance being in place.*

## **76. DENBIGHSHIRE VOLUNTARY SERVICES COUNCIL**

(a) Members received details of Community Competitions 2013 – Senior Citizens Estate of the Year and Village Hall / Community Centre of the Year.

(b) Members were asked to consider renewing our membership of the above Organisation at a cost of £15.00

**RESOLVED:** *to renew membership of this Organisation at a cost of £15.00*

## 77. CLWYD COMMUNITY CHEST

The Town Clerk submitted details of the AGM to be held at Bethesda Chapel, New Street, Mold on Thursday, 25th July 2013 and members were asked to consider renewal of membership of this Organisation at a cost of £40.00.

**RESOLVED:** to renew membership of this Organisation at a cost of £40.00 and that Cllr Menna Jones will attend the AGM.

## 78. SHOP FRONT IMPROVEMENT SCHEME

Members received basic details of the above scheme, to be launched in September.

## 79. RHUTHUN CASTLE

The Mayor read out a short message from Rhuthun Castle who wishes to inform members that recent complaints about property improvements are not being ignored and that they are working closely with CADW.

## 80. LEAGUE OF FRIENDS OF RHUTHUN HOSPITAL

Members received an invitation to a Strawberry Tea at Canolfan Awelon on Saturday, 27<sup>th</sup> July, 2013 between 2:00 and 4:00 p.m.

## 81. FINANCIAL STATEMENT

The Town Clerk, as Responsible Financial Officer, submitted his Financial Statement for the period ending 30<sup>th</sup> June 2013.

**RESOLVED:** that the Financial Statement be received and adopted.

## 82. ACCOUNTS FOR PAYMENT

**RESOLVED:** that payment of the following accounts be authorised.

S.O.	Canda Copying Ltd	Photocopier Rental	*	129.14
433	Sandra Williams	Translation	*	90.00
434	Inland Revenue	Tax & National insurance		177.47
435	Aerial Electrics Ltd	Electrical work at St. Peter's Church	*	101.16
436	Ground Control	Grass Cutting – June 2013	*	444.52
437	Fineline Printing & Stationery	A4 Coloured Card - ream	*	9.28
438	Canda Copying Ltd	Additional copies – black & white	*	28.33
439	Canda Copying Ltd	Additional copies - colour	*	8.69
440	Smith of Derby Ltd	St. Peter's Church clock – Upgrade strike with control unit	*	2,397.60
441	Rhuthun Castle	Civic Sunday – 70 x £19.95	*	1,396.50
442	North Wales Assoc of Town & Larger Community Councils	Lunch x 2 – AGM and Conference at Springfield Hotel.		40.00
443	Rotary Club of Rhuthun	Contribution-Donkey Derby and Fun Day		500.00
444	Ground Control	Grass Cutting – July 2013	*	444.52
445	Aerial Electrics Ltd	Electrical work – St. Peter's Church clock	*	1,488.00
446	J & C Brimble	Basket watering – 30 May – 30 Jun		1,268.72
447	J & C Brimble	Basket Watering – 3 Jul – 21 Jul		768.00
448	J & C Brimble	Basket Watering–19 Jul extra dry weather		128.00
449	Philip Green	Call out fee re Office Broadband		45.00
450	English Presbyterian Playgroup	Donation		250.00
451	Denbighshire V.S.C.	Membership		15.00
452	Clwyd Community Chest	Membership		40.00

(The items marked with an \* above include recoverable V.A.T. of £1,110.46)

## 83. DATE OF NEXT MEETING

To confirm the date of the next meeting of the Town Council as Monday, 23 September 2013.

