

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

84. APOLOGIES FOR ABSENCE

Apology for absence was received from Cllrs. Elisabeth Culshaw and Menna Jones.

85. DECLARATIONS OF INTEREST

There were no declarations received.

86. RT. HON. DAVID JONES, M.P.

A presentation was given to members by the Right Honourable David Jones, M.P., and Secretary of State for Wales, who referred to improved economic announcements for North Wales recently. These included the proposed electrification of the North Wales line and he is working with Network Rail in this connection.

Amongst the issues discussed with members this evening were: last November's floods at Glasdir. There was a failure; the bund did not work and the grid actually acting as a barrier. He is anxious to assist Denbighshire County Council and to build up the flood defences. School reorganisation was another issue and he is concerned about the future of some of the smaller schools in the area. He is also becoming increasingly concerned about Hospital services and he is awaiting proper proposals for the future of the Betsi Cadwaladr Health Board.

Local issues discussed included the upgrade of the A525 road from Denbigh to Ruthin; local firms bidding for major contract e.g. proposed North Wales prison at Wrexham. He feels that the economy is improving. Work at Glasdir costing £300k will provide protection to a high level with long discussions having taken place with interested parties. He was thanked for his attendance by the Mayor.

87. MAYOR'S REPORT

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

- 2 Jul Flower Judging for Ruthin Flower Show
- 5 Aug National Eisteddfod
- 17 Aug Ruthin Flower Show Tractor judging and HGV Judging
- 31 Aug Donkey Derby and Fun Day.
- 2 Sep Glasdir Meeting, Glasdir Community meeting at Awelon
- 6 Sep Service arranged by Mr Ivor Richards at St. Peter's Church.
- 10 Sep Meeting with Llanfwrog re Firework Display.
- 16 Sep Opening of Black Dog Picture Framing
- 18 Sep Alun Davies AM, Minister for Natural Resources and Food at Glasdir

88. MEMBERS' REPORTS

Cllr. Stephen Beach	Citizen's Advice Bureau AGM; Glasdir, Service at St. Peter's Church.
Cllr. James Bryan	Red Cross, Meeting with Llanfwrog re: Firework Display
Cllr. June Derry	Red Cross, launch of Edward Pugh exhibition, Glasdir meeting.
Cllr. Sioned Foulkes	Red Cross, launch of Edward Pugh exhibition, Friends of Cae Ddôl.
Cllr. Ken Hawkins	Launch of Edward Pugh Exhibition, Smith of Derby re Clock Tower, Rhuthun stand at National Eisteddfod.
Cllr. Simeon Jones	Launch of Edward Pugh Exhibition.
Cllr. Robert Owen Ellis	Red Cross at Llanfwrog, Food Bank x 7, Rhuthun Flower Show, Language Enterprise, Ruthin Flood Relief Limited.

Cllr. Anne Roberts	Ruthin Forward AGM, Red Cross, Glasdir Residents Association, Ruthin Forward.
Cllr. Katy Morgan Williams	Late Night shopping, Glasdir Residents Association x 2, Meeting with Alun Davies.
Cllr. Geraint Woolford	Carl Sargeant re Housing, Town Crier, Rhuthun Show Society, Black Dog Framing.
Cllr. Emrys Wynne	Launch of Edward Pugh Exhibition, bunting for Eisteddfod, Town Banners, Rhuthun Stand at National Eisteddfod, Glasdir meeting at Awelon, Meeting with Alun Davies re Glasdir.

89. MINUTES OF THE LAST ORDINARY MEETING

RESOLVED: *that the minutes of the meeting held on 22 July 2013 be confirmed as a correct record.*

90. MATTERS ARISING

Min. No. 74(b) – REQUESTS FOR FINANCIAL ASSISTANCE –

LLANFWROG COMMUNITY ASSOCIATION – FIREWORKS DISPLAY

RESOLVED: *to make a contribution of £1,000.00 towards this year's Fireworks Display. In addition, to underwrite any losses incurred by the event up to a maximum figure of £500.00. This is subject to sight of a copy of the income and expenditure for the event should any claim be submitted.*

91. EMERGENCY POWERS COMMITTEE

RESOLVED: *to receive and adopt the minutes of the meeting held on 19 August 2013.*

92. AMENITIES COMMITTEE

The Chairman of the committee presented the minutes of the meeting held on 9 September 2013.

RESOLVED: *that the minutes be received.*

93. PLANNING AND DEVELOPMENT COMMITTEE

The Chairman of the committee presented:

(a) the minutes of a Special meeting held on 22 July 2013.

(b) the minutes of the meeting held on the 9 September 2013.

RESOLVED: *that the minutes be received.*

94. REQUEST FOR FINANCIAL ASSISTANCE RHUTHUN BREASTFEEDING GROUP

Then Town Clerk submitted a letter, together with a flyer, from the above Group requesting a financial donation towards their costs.

RESOLVED: *to make a contribution of £100.00 (in the form of supermarket vouchers) to this Group.*

95. PUBLIC REALM STRATEGY

The Town Clerk submitted an e-mail from Denbighshire County Council together with a copy of the above strategy and members were asked to submit comments by Thursday, 31st October 2013. (already submitted to Documents Scrutiny Group and e-mailed / posted to all members on 12 August).

RESOLVED: *to receive the e-mail.*

96. BRIEFING NOTES – FIXED PENALTY NOTICES

Members were asked to confirm receipt of above from Denbighshire County Council through e-mail / post.

RESOLVED: *to confirm receipt of above.*

97. STANDING ORDERS

Members were asked to review and update the Town Council's Standing Orders, as follows:

(a) changes / additions to Sections 6, 8, 17 (b) & (c), 49, 63 and 73.

RESOLVED: *to confirm these changes / additions.*

(b) to discuss and consider amendment to Section 68 (a) – Standing Orders on Contracts.

RESOLVED: *not to make any amendments but for the individual Committees to go out to tender, if they so wish.*

98. DENBIGHSHIRE VOLUNTARY SERVICES COUNCIL

Members received an invitation to the AGM of the Above Organisation to be held at Rhyl Pavilion Theatre, Rhyl on Friday, 6th December 2013 at 10:00 a.m.

RESOLVED: *that Cllr. Stephen Beach attends the A.G.M.*

99. DATES OF MEETINGS FOR 2014

Members were asked to approve dates for next year's meetings.

RESOLVED: *to approve the dates.*

100. NOTICE OF CONCLUSION OF AUDIT – YEAR ENDED 31 MARCH 2013

The Town Clerk submitted a letter from UHY Hacker Young, External Auditors, following conclusion of Audit.

RESOLVED: *to receive the letter.*

101. MENTER IAITH SIR DDINBYCH (DENBIGHSHIRE LANGUAGE ENTERPRISE)

Members received an invitation to the AGM of the Above Organisation to be held at Prestatyn on Wednesday, 2nd October 2013 at 6:45 p.m.

RESOLVED: *that Cllrs Sioned Foulkes and Emrys Wynne will attend.*

102. CYMDEITHAS TAI CLWYD

The Town Clerk submitted a copy of the Association's Annual Report for the year 2012 – 2013.

RESOLVED: *to receive the Annual Report.*

103. CANOLFAN AWELON

The Town Clerk submitted a copy of the 2012/ 2013 Annual Report and members were asked to note that the Annual General Meeting is to be held on Monday, 21st October 2013 at 3:30 p.m. in Canolfan Awelon.

RESOLVED: *to receive the Annual Report – Cllrs. Stephen Beach, James Bryan & Rosie Hughes-Moseley will attend the A.G.M.*

104. 20 M.P.H. ZONES

The Town Clerk submitted an e-mail from Llyr Gruffydd, A.C. concerning 20 m.p.h. zones in town.

RESOLVED: *that Cllr. Emrys Wynne will respond to the e-mail.*

105. FINANCIAL STATEMENT

The Town Clerk, as Responsible Financial Officer, submitted his Financial Statement for the period ending 31st August 2013.

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

106. ACCOUNTS FOR PAYMENT

RESOLVED: that payment of the following accounts be authorised.

(a) Items approved and signed at the Emergency Powers Committee held on 19 August 2013:

D.D.	B.T.	Broadband Services	*	60.96
453	Inland Revenue	Tax & National Insurance		177.47
454	C. H. Munday Limited	Wall shields with top scrolls	*	415.74
455	Scottish Power	Festive Lighting	*	65.02
456	Planhigion Glyndwr	Plant and supply 80 planters.	*	2,821.20
457	Fineline Printing & Stationery	Rhuthun Welcome banners x 3	*	171.00
458	N.W.A.T.C.	Annual subscription		35.00

(The items marked with an * above include recoverable V.A.T. of £581.25)

(b) Item approved by the Mayor and Deputy Mayor (donation agreed at June meeting).

459	Rhuthun Chamber of Trade	Donation towards Town Map		500.00
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(c) Items to be approved at this meeting:

D.D.	B.T.	Telephone	*	116.12
460	Sandra Williams	Translation	*	90.00
461	Inland Revenue	Tax & National insurance		177.47
462	Ground Control	Grass cutting August 2013	*	444.52
463	Dafydd Williams	Engraving of cups (cash paid)	*	24.00
464	Dafydd Williams	Stamps etc (Charity Ball).		25.00
465	Ground Control	Grass Cutting – September 2013	*	444.52
464	James Bryan	Travelling Expenses		19.80
467	Llanfwrog Community Association	Donation towards Fireworks Display		1,000.00
468	Dafydd Williams	Donation – Rhuthun Breastfeeding Group – Co-operative vouchers.		100.00

(The items marked with an * above include recoverable V.A.T. of £186.53)

107. DATE OF NEXT MEETING

To confirm the date of the next meeting of the Town Council as Monday, 28 October 2013.