

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

39. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr. Sioned Foulkes.

40. DECLARATIONS OF INTEREST

Declarations of interest in items on the Agenda were received as follows:

Cllr. Ken Hawkins, as Company Secretary declared an interest in the following, and left the Chamber during the discussion and decision thereon:

Min. No. 52 – Requests for Financial Assistance (c) Canolfan Awelon

Cllr. Robert Owen Ellis, as a member of Ruthin Rotary Club declared an interest in the following.
Min. No. 52 - Requests for Financial Assistance (a) Ruthin Rotary Club

41. MAYOR'S REPORT

The Mayor reported that she had attended the following since the last meeting:
To be completed.

42. MEMBERS' REPORTS

Cllr. Stephen Beach	Ruthin Forward, Ruthin School Prize Day, Brynhyfryd Film Project, Ysgol Brynhyfryd barbeque.
Cllr. James Bryan	Rhuthun Festival x 2, Canolfan Awelon Management Committee,
Cllr. Bob Costain	Town Team
Cllr. Elisabeth Culshaw	AGM League of Friends Rhuthun Hospital, Official Opening of Rhuthun Food Bank, Civic Association Quayle Awards.
Cllr. June Derry	Ruthin School Prize Day.
Cllr. Ken Hawkins	Ruthin School Prize Day.
Cllr. Menna Jones	Llys Marchan, Quayle Awards, Borthyn School Governing Body, Coffee Morning at Llys Marchan, Speed Project, Ruthin Flood Relief Limited.
Cllr. Robert Owen Ellis	Rhuthun Food Bank at Awelon, Ysgol pen Barras Governing Body x 3, Ruthin Flood Relief Limited, Language Enterprise, Town Clean up Campaign
Cllr. Anne Roberts	Ruthin Forward x 2, Ruthin School
Cllr. Katy Morgan Williams	Glasdir Residents' Association x 2

43. MINUTES OF THE LAST ORDINARY MEETING

RESOLVED: *that the minutes of the meeting held on 28 May 2013 be confirmed as a correct record.*

44. MATTERS ARISING

Min. No. 31 – Standing Orders - a lengthy discussion took place at the end of the meeting to review the current Standing Orders. Following feedback from members, an updated copy will be prepared for confirmation of the various changes / additions.

45. ANNUAL MEETING

RESOLVED: *to confirm as correct the minutes of the Annual Meeting of the Council held on 20 May 2013.*

46. AMENITIES COMMITTEE

The Chairman of the committee presented the minutes of the meeting held on 10 June 2013.

RESOLVED: *that the minutes be received.*

47. PLANNING AND DEVELOPMENT COMMITTEE

The Chairman of the committee presented the minutes of the meeting held on 10 June 2013.

RESOLVED: *that the minutes be received.*

48. FINANCIAL SCRUTINY SUB-COMMITTEE

RESOLVED: to receive and adopt the minutes of the meeting held on 10 June 2013.

49. MEMBERS OF RHUTHUN TOWN COUNCIL

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

50. MEMBERSHIP OF COMMITTEES 2013 / 2014

Members were asked to consider membership of the various committees.

RESOLVED: *that the following members be elected as follows:*

(a) AMENITIES COMMITTEE

Cllrs. Bob Costain, Elisabeth Culshaw, Menna Jones, Simeon Jones, Katy Morgan Williams, Geraint Woolford and Emrys Wynne.

(b) PLANNING & DEVELOPMENT COMMITTEE

Cllrs. James Bryan, June Derry, Sioned Foulkes, Ken Hawkins, Robert Owen-Ellis and Anne Roberts
Membership of all other Committees as follows:

(c) FINANCIAL ASSISTANCE SUB COMMITTEE

Cllrs. Bob Costain, Elisabeth Culshaw, June Derry and Katy Morgan Williams.

(d) WELSH LANGUAGE SCHEME SUB COMMITTEE

Cllrs. James Bryan, Sioned Foulkes, Menna Jones and Robert Owen-Ellis.

(e) FINANCIAL SCRUTINY SUB COMMITTEE

Cllrs. Elisabeth Culshaw, June Derry, Menna Jones and Geraint Woolford.

(f) DOCUMENTS SCRUTINY GROUP

Cllrs. Stephen Beach, Ken Hawkins, Robert Owen Ellis and Anne Roberts.

The Mayor and Deputy Mayor are ex officio members of **ALL** Committees.

51. REPRESENTATION ON OUTSIDE BODIES 2013 / 2014

Members were asked to review and update list of Town Council representation.

RESOLVED: *that the list be updated.*

52. REQUESTS FOR FINANCIAL ASSISTANCE

(a) THE ROTARY CLUB OF RUTHIN

The Town Clerk submitted a letter from the above Organisation requesting a Financial Donation towards this year's Donkey Derby and Fun Day to be held on Saturday, 31st August 2013 at Cae Ddôl.

RESOLVED: *agree to a contribution of £500.00 towards the above event. Members also agreed to assist up to an additional £200.00 should expenditure exceed costs - if this should be the case, the Town Council would require a detailed breakdown of both income and expenditure following the event and prior to any monies being paid out.*

(b) RUTHIN – VALE OF CLWYD COMMUNITY FIRST RESPONDERS

The Town Clerk submitted an Application for Financial Assistance (together with Account Transaction Details) from the above Organisation, which members were asked to consider towards the purchase of a defibrillator.

RESOLVED: *to defer the Application until next Town Council meeting as there may be other sources of funding*

(c) CANOLFAN AWELON

The Town Clerk submitted a letter from the above Organisation requesting the annual donation of £3,000.00 towards the running costs of Canolfan Awelon – there is £3,000 budgeted for this Organisation.

RESOLVED: to confirm the Annual Donation of £3,000.00 to this Organisation.

53. HOUSE TO HOUSE COLLECTIONS AND STREET COLLECTIONS POLICIES

The Town Clerk submitted an e-mail together with details of revised policy from Denbighshire County Council.

RESOLVED: to receive the e-mail.

54. CYMDEITHAS TAI CLWYD

The Town Clerk submitted an invitation to the Annual General Meeting of the above Organisation to be held on Wednesday, 17 July 2013 commencing at 6:00 p.m. at Canolfan Glasdir, Llanrwst.

RESOLVED: that Cllrs. James Bryan and Emrys Wynne will attend the A.G.M.

55. PUBLIC SERVICES OMBUDSMAN FOR WALES

The Town Clerk submitted a copy of the Annual Report for 2012 / 13.

RESOLVED: to receive the Annual report this will be perused by Cllr. Ken Hawkins.

56. 'SPEED'

It was agreed to invite pupils of Ysgol Brynhyfryd to the Town Council for members to view the above film.

57. EXTERNAL AUDIT

The Town Clerk submitted a letter from UHY Hacker Young, External Auditors and members were asked to note that the new Basic Audit Fee for 2012 / 13 for Rhuthun Town Council will be £575.00 (previously £550.00) based on the Town Council's annual income / expenditure of £100,000 - £200,000.

RESOLVED: to receive the letter.

58. FINANCIAL STATEMENT

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

RESOLVED: that the Financial Statement be received and adopted.

59. ACCOUNTS FOR PAYMENT

RESOLVED: that payment of the following accounts be authorised.

D.D.	B.T.	Telephone	*	124.97
421	Sandra Williams	Translation	*	90.00
422	Inland Revenue	Tax & National Insurance		177.47
423	Dafydd Williams	Plastic Ties re Town Banners (cash paid)	*	12.00
424	Fineline Printing & Stationery Ltd	C5 envelopes	*	21.59
425	Llanfwrog Community Association	Room Hire 15 April 2013 re Glasdir		44.00
426	Pen y Bryn Joinery Ltd	Erect cast iron plaque & Board.	*	196.94
427	Denbighshire County Council	Hire of cherry picker & driver to Fit Planters & Banners	*	396.00
428	Denbighshire County Council	Inspection Play Area at Rhuthun Memorial Park.	*	59.32
429	Denbighshire County Council	Inspection Skate Park	*	116.09
430	I. T. Williams Company Ltd	Hire of lorry & driver to transport planters from Corwen	*	432.00
431	Dafydd Williams	Annual Meeting - Photographs Good Citizen / Young Person for framing		20.00
432	Canolfan Awelon	Annual Donation		3,000.00

(The items marked with an * above include recoverable V.A.T. of £230.38)

PART TWO

60. MAYOR'S CHARITY ACCOUNT

Members received details of unauthorised Direct Debits which have been set up (and cancelled) on this account.

RESOLVED: to monitor the account on a regular basis.

61. DATE OF NEXT MEETING

To confirm the date of the next meeting of the Town Council as Monday, 22 July 2013.