

**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, Geraint Woolford and Emrys Wynne.

### **108. APOLOGIES FOR ABSENCE**

There were no apologies for absence.

### **109. DECLARATIONS OF INTEREST**

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

Cllr. Ken Hawkins, as Verger at St. Peter's Church, declared an interest in the following item and left the chamber during the discussion and decision thereon.

Min. No. 121 - St. Peter's Church Clock.

### **110. MR DARREN MILLAR, A.M.**

A presentation was received from Mr Darren Millar who referred to the Glasdir Report commissioned by Denbighshire County Council and the fact that further work is required on the flood defences. Referred to the NHS and the facilities available at Rhuthun Hospital - the public need to be aware of this and he will e-mail a letter to us shortly.

He touched on the subject of local schools and the review announced by Denbighshire County Council. He has approached all the schools affected and a Cabinet meeting of Denbighshire County Council will consider the proposals tomorrow. Took questions from members on: empty beds at Ruthin Community Hospital to reduce pressure on Glan Clwyd Hospital (stated that there is a "communication problem" within the local Health Board); reduction of surplus places leading to schools closures – this is the responsibility of the Wales Government; Silk Commission – powers to the Welsh Assembly to raise additional funds - a response is awaited from Westminster and all four major parties wish to see Silk Part I being fully implemented; enhanced care services being rolled out in conjunction with the NHS and Denbighshire County Council; proposed funding cuts partly because of population reduction. He was thanked by the Mayor.

### **111. MAYOR'S REPORT**

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

To be completed.

### **112. MEMBERS' REPORTS**

Cllr. Stephen Beach	Meeting with Peter Lea, Highways, Denbighshire County Council; Rhos Street School Governing Body, Local Development Plan training at Denbigh.
Cllr. James Bryan	Rhuthun Festival and AGM, Canolfan Awelon Management Committee, Local Development Plan training at Denbigh.
Cllr. June Derry	Local Development Plan training at Denbigh.
Cllr. Sioned Foulkes	Friends of Cae Ddôl, Welsh Language Enterprise AGM, Local Development Plan training at Denbigh.
Cllr. Ken Hawkins	Meeting with Peter Lea, Highways, Denbighshire County Council. Opening of 'Ystafell Hafina' at Ruthin Library, St. Peter's Church Clock.
Cllr. Simeon Jones	Rhuthun Festival.
Cllr. Robert Owen Ellis	Rhuthun Food Bank x 5, Canolfan Awelon Management Committee, opening of 'Ystafell Hafina' at Rhuthun Library.

Cllr. Anne Roberts	Meeting with Peter Lea, Highways, Denbighshire County Council, Local Development Plan training at Denbigh, Rhuthun Food Bank.
Cllr. Katy Morgan Williams	Glasdir Residents Association x 2.
Cllr. Geraint Woolford	Meeting with Peter Lea, Highways, Denbighshire County Council
Cllr. Emrys Wynne	Welsh Language Enterprise AGM, North Wales Association of Town Councils at Buckley.

### **I 13. MINUTES OF THE LAST ORDINARY MEETING**

**RESOLVED:** *that the minutes of the meeting held on 23 September 2013 be confirmed as a correct record.*

### **I 14. MATTERS ARISING**

#### **Min. No. 90 - LLANFWROG COMMUNITY ASSOCIATION – FIREWORKS DISPLAY**

As Rhuthun Town Council is supporting the event financially, disappointment was expressed that the posters advertising the event were not bilingual. Future financial beneficiaries to be advised of the Town Council's Welsh language policy.

### **I 15. AMENITIES COMMITTEE**

The Chairman of the committee presented the minutes of the meeting held on 14 October 2013.

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

### **I 16. PLANNING AND DEVELOPMENT COMMITTEE**

The Chairman of the committee presented the minutes of the meeting held on 14 October 2013.

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

### **I 17. WAR MEMORIAL – QR CODE**

The Town Clerk submitted an e-mail from Rhodri Clark, History Points who wishes to install QR barcodes on the local War Memorial.

**RESOLVED:** *to confirm agreement to this.*

### **I 18. TOWN RELICS**

Members received details of the display that will be at Rhuthun Library from this Friday until the end of November.

### **I 19. CITY, TOWN AND COMMUNITY COUNCIL WEBSITES**

The Town Clerk submitted a letter from Denbighshire County Council concerning funding for development of a website.

**RESOLVED:** *to discuss further at the next meeting of the Planning and Development Committee.*

### **I 20. RHUTHUN COMMUNITY ART TRAIL**

#### **NEW SEATING ON ST. PETER'S SQUARE**

The Town Clerk submitted a letter (together with photographs) from Mr Brian W. Williams who has concerns regarding the new seating on St. Peter's Square.

**RESOLVED:** *to reply referring to the exhibitions at Ruthin Craft Centre and Ruthin Library a few years ago and that a positive response has been received from locals and visitors.*

### **I 21. ST. PETER'S CHURCH CLOCK**

The Town Clerk submitted a letter from Smith of Derby Ltd concerning the above clock incorporating a quotation for the installation of new electronic movement mechanism at a cost of £1,952.00 + V.A.T.

**RESOLVED:** *that the matter be postponed for a period of 12 months.*

## 122. REMEMBRANCE SUNDAY – 10 NOVEMBER 2013

Members received further details of arrangements for this year's Remembrance Sunday.

## 123. NOTICE OF CONCLUSION OF EXTERNAL AUDIT – YEAR ENDED 31 MARCH 2013

The Town Clerk submitted a letter from UHY Hacker Young; External Auditors who have confirmed that the Audit has been completed satisfactorily.

**RESOLVED:** to receive the letter.

## 124. FINANCIAL STATEMENT

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

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

## 125. ACCOUNTS FOR PAYMENT

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

S.O.	Canda Copying Ltd	Photocopier Rental	*	129.14
469	Sandra Williams	Translation	*	90.00
470	Inland Revenue	Tax and National Insurance		177.47
471	Dafydd Williams	Petty cash – stamps etc		25.00
472	UHY Hacker Young	External Audit	*	720.00
473	I. T. Williams Co Ltd	Hire of Lorry – removal of planters / banners	*	447.00
474	Fineline Printing & Stationery	Paper / Silk Ream (Remembrance Sunday)	*	25.55
475	J. & C. Brimble	Watering 23 Jul – 18 Sep		2,436.20
476	Smith of Derby Ltd	Call out re reported fault		180.00
477	Denbighshire County Council	Hire of Cherry Picker & Operative - Oct	*	444.00
478	Cllr. Emrys Wynne	To replace under mentioned cheque - this is now out of date.		20.00
339	Cllr. Emrys Wynne – issued 21.1.13	Payment for Photograph copyright		(20.00)
479	Glascoed Timber	Servicing Dog Waste Bins 6 May – 21 Oct	*	624.00
480	Ground Control	Grass Cutting – October 2013	*	444.52
481	Canda Copying Ltd	Additional copies – black & white	*	36.08
482	Canda Copying Ltd	Additional copies - colour	*	19.57
483	Cllr. Emrys Wynne	Post for banners		30.38
484	Cllr. Emrys Wynne	Travelling – NWATC Holywell and Buckley		28.80
485	Dafydd Williams	Salary / expenses		488.14

(The items marked with an \* above include recoverable V.A.T. of £496.64)

## PART TWO

### 126. TOWN CLERK'S SALARY

Detail were given of the Town Clerk's salary

**RESOLVED:** to receive the same.

### 127. DATE OF NEXT MEETING

To confirm the date of the next meeting of the Town Council as Monday, 25 November 2013.