

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

185. APOLOGIES FOR ABSENCE

Apology for absence was received from Cllr. Menna Jones

186. DECLARATIONS OF INTEREST

There were no declarations received.

187. ROYAL BRITISH LEGION

The Mayor made a presentation, on behalf of the Town Council, to two stalwart members of the local Royal British Legion. A Town Shield was presented to both Mr Ted Evans and Mr Bill Fowlie for their long service to the local Royal British Legion.

188. THE FOUNDATION AT RHUTHUN CASTLE ASSOCIATION

A short presentation was received from Mr Chris Evans. Head of Special Projects, Rhuthun Castle following a request for a financial donation towards the cost of establishing a Trust to take over the castle buildings and grounds. The Association will apply for charitable status with Rhuthun Castle being promoted as a 'destination' and part leased back to the Castle itself. Cadwyn Clwyd will fund £9,800 and a contribution is requested for the balance of £3,600 to set up the Trust. He confirmed that CADW is backing the project financially and that the Trust will be a completely separate entity from Rhuthun Castle. He was thanked for his presentation by the Mayor.

189. MAYOR'S REPORT

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

190. MEMBERS' REPORTS

Cllr. Stephen Beach	Planning Training at Denbigh, 1 st Bryn Bach Scouts Group, North Wales Association of Town and Community Councils, Official opening of Rhuthun Art Trail.
Cllr. James Bryan	Canolfan Awelon Management Committee, Rhuthun Festival.
Cllr. Sioned Foulkes	Friends of Cae Ddôl.
Cllr. Ken Hawkins	Official opening of Rhuthun Art Trail.
Cllr. Robert Owen Ellis	Food Bank x 4, Training Planning at Denbigh, Rhuthun Flood Relief Limited, Official opening of Rhuthun Art Trail, Ysgol Pen Barras Governing Body.
Cllr. Anne Roberts	Good Citizen, Rhuthun Forward, Rhuthun Art Trail.
Cllr. Katy Morgan Williams	Glasdir Residents' Association x 2.
Cllr. Emrys Wynne	Rhuthun Flood Relief Limited, North Wales Association of Town and Community Councils, Official opening of Rhuthun Art Trail.

191. MINUTES OF THE LAST ORDINARY MEETING

RESOLVED: that the minutes of the meeting held on 27 January 2014 be confirmed as a correct record.

192. MATTERS ARISING

There were no matters arising.

193. AMENITIES COMMITTEE

The Chairman of the committee presented the minutes of the meeting held on 10 February 2014.

RESOLVED: that the minutes be received.

194. PLANNING AND DEVELOPMENT COMMITTEE

The Chairman of the committee presented the minutes of the meeting held on 10 February 2014.

RESOLVED: that the minutes be received.

195. THE GREAT WAR – CENTENARY 1914

Members were informed that a Special Service is to be arranged at St. Peter's Church in conjunction with the local Royal British Legion.

RESOLVED: noted and that the matter be placed on the Agenda again for next month's meeting.

196. OPEN SPACE COMMUTED SUMS SCHEME GRANT OFFER – CAE DDÔL – 'BRIDGE' PROJECT

Members were asked to discuss this matter and to consider an extension of six months for the above grant offer.

RESOLVED: to request a grant extension from Denbighshire County Council.

197. NAT WEST DEPOSIT

(a) The Town Clerk submitted a letter from Nat West Bank – the Town Council's complaint has been upheld and the Business Reserve credited with the sum of £297.50 being the Gross Interest for the 12 months from September 2013.

(b) Members were asked to consider investing the sum of £35,296.99 being the balance of the Nat West Business Reserve account currently earning 0.05%.

RESOLVED: to receive the letter and to consider investing surplus funds with North Wales Credit Union

198. PLAQUE – NURSING STAFF AT RHUTHUN CASTLE

A member stated that a lady from Caernarfon has a wooden plaque dated 1933 which she would like to present to the Town Council.

RESOLVED: to accept the offer – Cllr. Geraint Woolford will make the necessary arrangements.

199. FINANCIAL STATEMENT

The Town Clerk, as Responsible Financial Officer, submitted his Financial Statement for the period ending 31st January 2014.

RESOLVED: that the Financial Statement be received and adopted

200. ACCOUNTS FOR PAYMENT

RESOLVED: that payment of the following accounts be authorised.

D.D.	B.T.	Broadband services	*	62.70
519	Sandra Williams	Translation	*	90.00
520	Inland Revenue	Tax & National Insurance		177.47
521	St. Peter's Church, Rhuthun	Floodlighting 2013		756.47
522	Nominet UK.	Purchase of two gov.uk domain names	*	261.60
523	Fineline Printing & Stationery	A4 colour paper	*	7.56
524	Denbighshire County Council	Christmas Lighting 2013	*	5,422.25
525	North Wales Association of Town & Community Councils	Lunch x 2 – meeting Friday, 21 February at Connah's Quay.		29.00
526	Dafydd Williams	Petty Cash – stamps etc		23.60
527	Aerial Electrics Ltd	Christmas Lighting 2013 + new Control Box.	*	3,907.20
528	Denbighshire County Council	Repayment of Cae Ddôl Prudential Loan 3/7.		7,880.00
529	The Play Inspection Company Ltd	Annual Inspections – Skate Park & Memorial Playing Field Play Area.	*	156.00

(The items marked with an * above include recoverable V.A.T. of £1,651.22)

201. DATE OF NEXT MEETING

To confirm the date of the next meeting of the Town Council as Monday, 24 March 2014.