

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

231. APOLOGIES FOR ABSENCE

Apology for absence was received from Cllr. Simeon Jones.

232. DECLARATIONS OF INTEREST

Cllr. Ken Hawkins, as a Member / Executive Committee Member declared an interest in the following two items and left the Chamber during the discussion and decision thereon.

Min. No. 239(c) Rhuthun Twinning Association

Min. No. 239(d) Rhuthun and District Civic Association

Cllr. Menna Jones, as a Member of the Committee, declared an interest in the following item and left the Chamber during the discussion and decision thereon.

Min. No. 239(c) Rhuthun Twinning Association

Cllr. Anne Roberts, as a Member of the Committee, declared an interest in the following item and left the Chamber during the discussion and decision thereon.

Min. No. 239(d) Rhuthun and District Civic Association

Cllr. Emrys Wynne, as a Member and Chairman of the Committee declared an interest in the following item and left the Chamber during the discussion and decision thereon.

Min. No. 239(c) Rhuthun Twinning Association

233. MAYOR'S REPORT

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

Charity Ball at Denbigh

Rhuthun Town Team

234. MEMBERS' REPORTS

Cllr. Stephen Beach	North Wales Association of Town and Larger Community Councils, Town Clean Up Campaign, Young Enterprise Awards, Rydal School
Cllr. James Bryan	Rhuthun Festival x 2, Town Clean up Campaign, Canolfan Awelon Management Committee.
Cllr. June Derry	Planning Training at Denbigh
Cllr. Sioned Foulkes	Opening of Moel Famau Shepherd's Hut.
Cllr. Ken Hawkins	Clock Adjustment, Opening of Moel Famau Shepard's Hut.
Cllr. Menna Jones	Llys Marchan, Age Concern, Food Bank, Clwyd Community Chest, Ysgol Borthyn.
Cllr. Robert Owen Ellis	Ysgol Pen Barras, Town Team Co-ordinator, Town Clean up Campaign, Food Bank x 3.
Cllr. Anne Roberts	British Legion Awards, Young Enterprise at Rhyl, Planning Training at Denbigh
Cllr. Geraint Woolford	Town Team, Opening of Moel Famau Shepherd's Hut.
Cllr. Emrys Wynne	North Wales Association of Town and Larger Community Councils,

235. MINUTES OF THE LAST ORDINARY MEETING

RESOLVED: that the minutes of the meeting held on 24 March 2014 be confirmed as a correct record.

236. MATTERS ARISING

Min. No.213(c) – THE FOUNDATION AT RHUTHUN CASTLE ASSOCIATION

The Mayor read out an e-mail which had been received from Rhuthun Castle in response.

237. AMENITIES COMMITTEE

The Chairman of the committee presented the minutes of the meeting held on 14 April 2014.

RESOLVED: *that the minutes be received.*

238. PLANNING AND DEVELOPMENT COMMITTEE

The Chairman of the committee presented the minutes of the meeting held on 14 April 2014.

RESOLVED: *that the minutes be received.*

239. REQUESTS FOR FINANCIAL ASSISTANCE

(a) OPEN DOORS DENBIGHSHIRE

The Town Clerk submitted an invoice from Cadwyn Clwyd for £1,000.00 being match funding contribution towards this year's Open Doors – there is £1,000 budgeted for this Organisation.

RESOLVED: *to confirm a contribution of £1,000.00 towards this year's event, to be allocated for Ruthin.*

(b) RHUTHUN CHAMBER OF TRADE

The Town Clerk submitted a letter from the Chairman of the above Organisation requesting a financial donation of £2,600.00 towards the T.I.C. shop on St. Peters Square.

RESOLVED: *to ask the Chair of the Tourism Sub Committee to attend a meeting of the Town Council to discuss the matter further.*

(c) RUTHIN TWINNING ASSOCIATION

The Town Clerk submitted a letter from the above Organisation requesting the Town Council's annual donation of £500.00 towards the costs of the Twinning Association – there is £500.00 budgeted for this Organisation.

RESOLVED: *to confirm the annual donation of £500.00 to this Organisation.*

(d) RHUTHUN AND DISTRICT CIVIC ASSOCIATION

The Town Clerk submitted a letter from the above Organisation requesting a financial donation towards a suitable plaque to commemorate Edward Pugh. The Association will contribute £125.00 towards the costs.

RESOLVED: *that the plaque be purchased on behalf of the Town Council.*

(e) THE ROTARY CLUB OF RHUTHUN

The Town Clerk submitted a letter (together with a Financial Statement) from the above Organisation requesting a Financial Contribution towards this year's Donkey Derby and Fun Day to be held on Saturday, 30 August 2014 at Cae Ddôl.

RESOLVED: *to make a donation of £500.00 towards this event.*

240. OPEN DOORS DENBIGHSHIRE – FREE PARKING

Members were asked to consider Saturday, 27th September 2014 as a 'Free Parking Day'.

RESOLVED: *to include Saturday, 27th September 2014 as one of the 'Free Parking Days'.*

241. RUTHIN FLOOD RELIEF LIMITED

Members were asked to confirm closure of the above Company and to submit a request to Companies House with a £10.00 fee.

RESOLVED: *to confirm closure of the above Limited Company.*

242. GOOD CITIZEN AWARDS

Members received further details including nominations for the Awards which will be presented at the Annual Meeting.

243. TOWN PLANS

The Town Clerk submitted a letter from Denbighshire County Council concerning Town Plans.

RESOLVED: to ask County Councillor Huw Hilditch-Roberts to a meeting to give further details.

244. POLICE REPORT – DENBIGHSHIRE

The Town Clerk submitted a letter from North Wales Police concerning policing in Denbighshire.

RESOLVED: to receive the letter.

245. RHUTHUN STREET

The Town Clerk submitted an e-mail from Mr Estyn F. Hughes concerning chewing gum on a street in Rhuthun.

RESOLVED: to request the County Council to place Chewing Gum stickers on their Litter Bins.

246. DOG WASTE – TRIANGULAR SIGNS

The Town Clerk submitted an e-mail from Denbighshire County Council concerning Triangular Signs.

RESOLVED: to receive the letter – no further action required.

247. RHUTHUN FESTIVAL 29 JUNE – 5 JULY 2014

Members received details of events during Rhuthun Festival week.

248. ACCOUNTS FOR THE YEAR ENDING 31 MARCH 2014

The Town Clerk submitted the Annual Accounts for the year ending 31 March 2014.

RESOLVED: to receive and approve the Annual Accounts.

249. FINANCIAL STATEMENT

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

RESOLVED: that the Financial Statement be received and adopted

250. ACCOUNTS FOR PAYMENT

RESOLVED: that payment of the following accounts be authorised.

S.O.	Canda Copying Ltd	Hire of Photocopier	*	129.17
543	Sandra Williams	Translation	*	90.00
544	Inland Revenue	Tax and National Insurance		172.40
545	Capel Pendref	Floodlighting 2013 / 4		47.72
546	St. Peter's Church	Ringling the curfew		156.00
547	Dafydd Williams	Norton anti-virus 2013 and 2014		59.98
548	Zurich Municipal	Insurance Premium (Art trail)		610.46
549	North Wales Association of Town & Larger Comm. Councils	Lunch x 2 – Meeting at Welshpool.		29.00
550	Denbigh Town Council	Charity Ball Ticket x 1		30.00
551	Zurich Management Services	Local Council Advisory Services Membership renewal	*	114.00
552	Glasdon U.K. Limited	Larbreck Traditional Seat	*	660.93
553	Canda Copying Ltd	Additional copies – black	*	30.07
554	Canda Copying Ltd	Additional copies – colour	*	53.86
555	Scottish Power	Festive Lighting 2013 / 14	*	103.07
556	Blachere Illuminations	Hire of Christmas Illuminations – 1 st year	*	5,768.75
557	Cadwyn Clwyd	Open Doors Denbighshire - Donation		1,000.00
558	Rhuthun Twinning Association	Annual Donation		500.00
559	Companies House	Closure of Company		10.00
560	Dafydd Williams	Salary		56.28

561	Llangollen Musical Eisteddfod	Donation – <i>chq issued 16 December 2013</i>	100.00
562	Cheque cancelled		-
563	Rotary Club of Ruthin	Donkey Derby and Fun Day - Donation	500.00
	(The items marked with an * above include recoverable V.A.T. of £1,146.03)		

PART TWO

251. TOWN CLERK'S SALARY

Details were given of the Town Clerk's salary.

RESOLVED: *to receive the same.*

252. MAYOR'S ALLOWANCE

Members received details from Society of Local Council Clerks and were asked to discuss future Mayor's Allowance.

RESOLVED: *to receive the details.*

253. DATES OF NEXT MEETINGS

RESOLVED: *to confirm the dates of the next meetings of the Town Council as:*

Annual Meeting - Monday, 19 May 2014 in Council Offices at 7:00 p.m.

Ordinary Meeting – Tuesday, 27 May 2014 in Council Offices at 7:00 p.m.