

**PRESENT:** Cllr. Stephen Beach (**Mayor - Chairman**)  
Cllrs. James Bryan, June Derry, Sioned Foulkes, Menna Jones, Simeon Jones, Robert Owen-Ellis, Katy Morgan Williams, Geraint Woolford and Emrys Wynne.

## **122. APOLOGIES FOR ABSENCE**

Apology for absence was received from Cllrs. Bob Costain, Elisabeth Culshaw, Ken Hawkins, Rosie Hughes-Moseley and Anne Roberts: also County Councillor Bobby Feeley.

## **123. DECLARATIONS OF INTEREST**

There were no declarations received.

## **124. POLICE**

The Police were represented by Inspector Gareth Jones and PCSO Mandy McLaughlin. Inspector Gareth Jones introduced himself having recently been appointed to cover Conwy and Denbigh Rural Area. They stated that that Rhuthun is quite quiet at the moment, however they are aware of drug dealing and specific incidents are being reported to the Police. PCSO Mandy McLoughlin stated that there had been a drug operation recently carried out at the local pubs although the main problem is anti-social driving along Park Road and within the Park Road Car Park. CCTV has improved matters and members will also have seen increase patrols around the town. Took questions from members on parking on pavement (will speak to the local PCSO), dogs off lead, drugs operation and crime statistics (none available at the time). They were thanked by the Mayor.

## **125. MAYOR'S REPORT**

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

- 22 Oct Governor's Training at County Hall
- 23 Oct Kinmel Manor Police and Crime Commissioner's Awards
- 23 Oct North & Mid Wales Association of Local Council's Connah's Quay
- 25 Oct Halloween Market
- 30 Oct Presentation of Floral Display Cups
- 31 Oct Attended Air Ambulance draw at Market Hall
- 6 Nov Budget Meeting at County Hall
- 7 Nov Age Connect AGM, Ruthin Twinning Committee AGM
- 8 Nov Fireworks at Verve Centre
- 11 Nov Llys Erw meeting
- 14 Nov Older People's Commissioner at Llangollen
- 14 Nov Mayor's Charity Ball
- 15 Nov Flower Show Coffee Morning at Awelon
- 18 Nov Co-ordinator meeting with Shelly at Town Hall
- 19 Nov North and Mid Wales Association of Local Councils – Health Board Sub Group meeting at Connah's Quay
- 20 Nov Meeting with Editor Free Press re Remembrance Sunday
- 21 Nov Wrestling Charity evening at Ysgol Brynhyfryd, DVC meeting at Denbigh Town Hall, Brown Signs meeting at Denbigh Town Hall
- 23 Nov North Wales Brass Bands Competition at Ysgol Brynhyfryd.

## **126. MEMBERS' REPORTS**

- Cllr. James Bryan Canolfan Awelon Management Committee, Mayor's Charity Ball, Ruthin Festival x 2
- Cllr. June Derry Mayor's Charity Ball, Ruthin Flower Show Christmas Fair, Remembrance Sunday

|                            |   |
|----------------------------|---|
| Cllr. Sioned Foulkes       | Remembrance Sunday  |
| Cllr. Menna Jones          | Remembrance Sunday, Borthyn School Governing Body, Food Bank, Mayor's Charity Ball  |
| Cllr. Simeon Jones         | Remembrance Sunday, Rhuthun Festival, Mayor's Charity Ball  |
| Cllr. Robert Owen-Ellis    | Ysgol Penbarras Governing Body, Remembrance Sunday, Mayor's Charity Ball, Co-ordinator Meeting, Food Bank x 5   |
| Cllr. Anne Roberts         | Ruthin Forward x 2, Police Commissioner's Awards at Kinmel Manor Hotel, Presentation of Floral Display cups, Food Bank at Awelon, Age Connects AGM at Abergele, Remembrance Sunday, Over 50's Forum at Llys Erw, Meeting with Older People's Commissioner at Llangollen, Mayor's Charity Ball, North and Mid Wales Association of Local Councils - Health Committee at Connah's Quay, Meeting with Rebecca Cole, Denbighshire Free Press, Meeting with Christmas Tree supplier. |
| Cllr. Katy Morgan Williams | Remembrance Sunday  |
| Cllr. Geraint Woolford     | Town Team AGM & EGM, Fireworks Display, Remembrance Sunday  |
| Cllr. Emrys Wynne          | North & Mid Wales of Local Councils, Mayor's Charity Ball, Remembrance Sunday.  |

### **127. MINUTES OF THE LAST ORDINARY MEETING**

**RESOLVED:** *that the minutes of the meeting held on 20 October 2014 be confirmed as a correct record.*

### **128. MATTERS ARISING**

There were no matters arising.

### **129. AMENITIES COMMITTEE**

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

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

### **130. PLANNING AND DEVELOPMENT COMMITTEE**

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

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

### **131. FINANCIAL ASSISTANCE SUB-COMMITTEE**

Members were asked to set a date for a meeting of this Sub-committee (Membership - Cllrs. Bob Costain, Elisabeth Culshaw, June Derry, Katy Morgan Williams, Mayor and Deputy Mayor).

**RESOLVED:** *that the meeting held after the Amenities Committee on Tuesday, 2 December 2014.*

### **132. REPRESENTATION ON OUTSIDE BODIES CYLCH MEITHRIN RHUTHUN**

Members were asked to consider a Town Council representative on the above Organisation.

**RESOLVED:** *to ask for a formal request from this Organisation.*

### **133. RHUTHUN TOWN TEAM**

Members received an update from Cllr. Geraint Woolford.

### **134. NORTH & MID WALES ASSOCIATION OF LOCAL COUNCILS**

Members were asked to consider renewal of membership of the above Association at a cost of £50.00.

**RESOLVED:** *to renewal membership of the above Association at a cost of £50.00*

### 135. FINANCIAL STATEMENT

The Town Clerk, as Responsible Financial Officer, submitted his Financial Statement for the period ending 31<sup>st</sup> October 2014.

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

### 136. ACCOUNTS FOR PAYMENT

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

|      |   |  |   |        |
|------|---|--|---|--------|
| D.D. | B.T.  | Broadband service  | * | 65.76  |
| 647  | Sandra Williams                                 | Translation  | * | 90.00  |
| 648  | Inland Revenue                                  | Tax & National Insurance                                     |   | 163.20 |
| 649  | I.T.Williams Company Ltd                        | Hire of Flat Bed Lorry & Driver to load and transport plants | * | 420.00 |
| 650  | Fineline Printing & Stationery Ltd              | 500 A4 compliment slips                                      | * | 105.11 |
| 651  | Fineline Printing & Stationery Ltd              | 500 A4 letterheads   | * | 129.00 |
| 652  | Cllr. Anne Roberts                              | Travelling expenses  |   | 30.60  |
| 653  | Royal British Legion                            | Donation   |   | 50.00  |
| 654  | Dafydd Williams                                 | Remembrance Sunday – tea / coffee / biscuits                 |   | 15.91  |
| 655  | Rick Parr                                       | PA system for Remembrance Sunday                             |   | 80.00  |
| 656  | North Wales Brass Band Association              | Donation towards hire of hall                                |   | 300.00 |
| 657  | Dafydd Williams                                 | Salary / expenses  |   | 167.16 |
| 658  | North & mid Wales Association of Local Councils | Annual Subscription  |   | 50.00  |

(The items marked with an \* above include recoverable V.A.T. of £134.98)

### **PART TWO**

#### 137. TOWN CLERK'S SALARY

Members received details of the Town Clerk's salary.

**RESOLVED:** to receive and approve the details.

#### 138. DATE OF NEXT MEETING

**RESOLVED:** to confirm the next meeting of the Town Council as Monday, 15 December 2014.