

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

### **139. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. Bob Costain, June Derry, Simeon Jones and Katy Morgan Williams.

### **140. DECLARATIONS OF INTEREST**

There were no declarations received.

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

A presentation was received from Mr Darren Millar, A.M. who informed members that he is here to work with the Town Council for the benefit of the town and its constituents. He referred to the fact that work on the Glasdir Flood Alleviation scheme has now been carried out. He has been contacted by concerned constituents concerning the future of Awelon Care Home; he has also met with the Town Co-ordinator to discuss issues in and around the town and met with Denbighshire County Council concerning the availability of car parking and discussed concerns regarding on-street parking. He took questions from members on the future of Denbighshire County Council Care Homes; A494 yellow lines at Wernfechan (decision made to install but not fulfilled) and NHS recruitment problems. He was thanked by the Mayor.

### **142. TOWN MARKETING LOGOS**

Shelly Barratt, Town Centre Co-ordinator attended the meeting with details of new Logos as produced by a design company based in Cardiff. Members were asked to choose two new Logos for the town from a customer / visitor point of view. She will also submit an on-line questionnaire on [www.surveymonkey.com](http://www.surveymonkey.com) to gauge public opinion.

### **143. MAYOR'S REPORT**

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

- 24 Nov Branding Meeting at Rhuthun Castle
- 25 Nov Book Launch 'History of Ruthin'.
- 26 Nov Co-ordinator Steering Group Meeting
- 27 Nov Twinning Meeting at Tabernacle Chapel
- 29 Nov Christmas Lights switch-on
- 1 Dec St. Peter's Church 'Angels' Launch  
Attended Funeral of Cllr. Elisabeth Culshaw's mother
- 2 Dec Opening of 'Funky Fashions'
- 4 Dec Late night shopping
- 9 Dec Meeting of Sub Group with Shelly Barratt  
Denbighshire County Council Christmas Carol Concert in Rhyl
- 10 Dec Christmas Carol Concert Denbighshire County Council County Band
- 11 Dec Ruthin School Carol Concert Service
- 12 Dec Barclays Bank St. Kentigern's Draw  
Awelon Christmas Party  
'Angels' Official opening St Peters Church
- 13 Dec Judging Choral Singing St Peters Church
- 14 Dec Presentation of Awards for the competitions

#### **144. MEMBERS' REPORTS**

Cllr. James Bryan	Christmas Lights, Canolfan Awelon Management Committee
Cllr. Sioned Foulkes	Christmas Lights
Cllr. Rosie Hughes-Moseley	Mayor's Charity Ball, Remembrance Service
Cllr. Menna Jones	Food Bank, DVSC, Voice of An Angel Competition.
Cllr. Robert Owen-Ellis	Ysgol Pen Barras Governing Body x 3, Town Co-ordinator, 'History of Ruthin' book launch, Food Bank x 4
Cllr. Anne Roberts	'History of Ruthin' book launch, Ruthin Forward, Christmas Market, Attended Funeral of Cllr. Elisabeth Culshaw's mother at Llanbedr Church, Town Co-ordinator, Ruthin School Carol Service at St. Peter's.
Cllr. Geraint Woolford	Ruthin Town Team, Christmas Lights, Christmas Party at Awelon
Cllr. Emrys Wynne	Christmas Lights

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

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

#### **146. MATTERS ARISING**

**Min. No. 133 – RHUTHUN TOWN TEAM** – members were informed that the Reverend Stuart Evans was recently elected Chair of this Organisation. The post of Secretary is being advertised with a meeting to be held early in the New Year.

#### **147. AMENITIES COMMITTEE**

The Chairman of the committee presented the minutes of the meeting held on 2 December 2014.  
**RESOLVED:** *that the minutes be received.*

#### **148. PLANNING AND DEVELOPMENT COMMITTEE**

The Chairman of the committee presented the minutes of the meeting held on 2 December 2014.  
**RESOLVED:** *that the minutes be received.*

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

**RESOLVED:** *to receive and adopt the minutes of the meeting held on 2 December 2014.*  
*Members RESOLVED to make a donation of £100.00 to National Eisteddfod of Wales.*

#### **150. THE RT HON DAVID JONES, M.P.**

Members were asked to consider bringing the February meeting forward a week i.e. to the 16<sup>th</sup> to accommodate The Rt Hon David Jones, M.P.

**RESOLVED:** *to bring the February Committees and Town Council meetings forward by one week i.e. Committee Meetings 2 February; Town Council 16 February.*

#### **151. SOCIETY OF LOCAL COUNCIL CLERKS**

Members were asked to consider paying the Town Clerk's Annual subscription of £149.00 to this Organisation.

**RESOLVED:** *to pay the Town Clerk's Annual Subscription of £149.00 to this Organisation.*

#### **152. FINANCIAL SCRUTINY SUB-COMMITTEE**

Members were asked to agree a date for a meeting of this Sub-Committee.

**RESOLVED:** *to meet on Monday, 12 January 215 at 2:00 p.m. in the Town Hall.*

### 153. GOOD CITIZEN 2015

Members were asked to arrange a date for a meeting of the Group (Current membership: Cllrs Stephen Beach, Rosie Hughes-Moseley, Menna Jones and Anne Roberts). Cllrs. James Bryan and Elisabeth Culshaw expressed an interest in being members of this Group.

**RESOLVED:** to be held after the Planning and Development Committee meeting.

### 154. FINANCIAL STATEMENT

The Town Clerk, as Responsible Financial Officer, submitted his Financial Statement for the period ending 30<sup>th</sup> November 2014.

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

### 155. ACCOUNTS FOR PAYMENT

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

659	Sandra Williams	Translation	*	90.00
660	Inland Revenue	Tax and National Insurance		163.20
661	Cllr. Anne Roberts	Travelling expenses		54.00
662	Cllr. Emrys Wynne	Travelling expenses		57.15
663	Glascoed Timber	Servicing Dog Waste Bins 5 May – 20 Oct	*	624.00
664	Cllr. Stephen Beach	Christmas Comforts 2014		69.00
665	Cllr. Stephen Beach	Copyright photograph on Christmas Cards		30.00
666	Dafydd Williams	Stamps		24.20
667	Fineline Printing & Stationery Ltd	Office supplies including DL envelopes and 100gm paper	*	56.87
668	Coya Ltd	Provision of Ruthin Co-ordinator		2,925.00
669	Gorphwysfa Bowling Club	Donation		250.00
670	Rhuthun Luncheon Club	Donation		100.00
671	Denbighshire Care and Repair	Donation		100.00
672	Llangollen Eisteddfod	Donation		100.00
673	St. Kentigern, St. Asaph	Donation		100.00
674	Vale of Clwyd Food Bank	Donation		500.00
675	Society of Local Council Clerks	Annual Subscription		149.00
676	Denbighshire County Council	Hire of Cherry Picker	*	396.00
677	Fineline Printing	Christmas Cards 100 x A4	*	117.90
678	National Eisteddfod of Wales	Donation		100.00

(The items marked with an \* above include recoverable V.A.T. of £214.13)

### 156. DATE OF NEXT MEETING

**RESOLVED:** to confirm the next meeting of the Town Council as Monday, 26 January 2015.