

Minutes of the Ordinary Meeting of the **RHUTHUN TOWN COUNCIL** held in the Council Offices, Wynnstay Road, Rhuthun on Monday, 20 October 2014 at 7:00 p.m.

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

### **101. APOLOGIES FOR ABSENCE**

Apology for absence was received from Cllr. June Derry.

### **102. DECLARATIONS OF INTEREST**

Cllr. Rosie Hughes-Moseley, as a member of the Committee, declared an interest in the following, and left the Chamber during the discussion and decision thereon.

Min. No. 115 – MONTHLY MARKET ON ST. PETER'S SQUARE

### **103. MAYOR'S REPORT**

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

20 Sep Opened Autumn Market  
25 Sep Meeting with Neil Dalrymple  
26 Sep Official Coffee morning at Rhuthun Hospital, AGM Citizens Advice Bureau  
Sue Ryder Ruthin Rugby Club  
27 Sep Trosnant McMillan Coffee Morning, Unveiling of Edward Pugh plaque  
28 Sep Open Doors Denbighshire  
30 Sep Over 50's Forum at Llys Erw  
3 Oct Official Opening Country Market  
5 Oct Mayor of Prestatyn's Civic Sunday  
6 Oct Opened Candy Shack, Clwyd Street  
9 Oct Launch of Wikipedia, AGM Ruthin Civic Society  
12 Oct Vintage Threshing , Mayor of Caerwys Civic Sunday  
13 Oct Co-ordinator meeting  
14 Oct Dinner in the House of Commons with The Rt. Hon David Jones, M.P.  
16 Oct Rhos Street School Governing Body  
17 Oct Mayor of Towyn and Kinmel Bay's Civic Sunday

### **104. MEMBERS' REPORTS**

Cllr. James Bryan	AGM Canolfan Awelon Management Committee, Car Park signs
Cllr. Elisabeth Culshaw	AGM Canolfan Awelon Management Committee
Cllr. Rosie Hughes-Moseley	Rhuthun Business Watch
Cllr. Simeon Jones	Open Doors weekend
Cllr. Robert Owen-Ellis	Denbighshire Language Enterprise, Co-ordinator's meeting, Food Bank x 4, Ysgol Pen Barras Governing Body
Cllr. Anne Roberts	Meeting with Neil Dalrymple, Coffee Morning at Rhuthun Hospital, Coffee morning at The Myddleton Grill, AGM Citizen's Advice Bureau, Coffee morning at Trosnant, Open Doors Weekend, Over 50's Forum at Llys Erw, Ruthin Forward, Mayor of Prestatyn's Civic Sunday, Opening launch of Candy Shack, Launch of Wikipedia, Civic Sunday Mayor of Caerwys.
Cllr. Geraint Woolford	Ruthin Forward, McMillan at Trosnant, Vintage Rally.
Cllr. Emrys Wynne	Visitor Centre, North and Mid Wales Association of Local Councils.

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

**RESOLVED:** *that the minutes of the meeting held on 22 September 2014 be confirmed as a correct record.*

### **106. MATTERS ARISING**

There were no matters arising.

### **107. AMENITIES COMMITTEE**

The Chairman of the committee presented the minutes of the meeting held on 6 October 2014.

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

### **108. PLANNING AND DEVELOPMENT COMMITTEE**

The Chairman of the committee presented the minutes of the meeting held on 6 October 2014.

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

### **109. REMEMBRANCE SUNDAY – 9 NOVEMBER 2014**

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

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

The Town Clerk submitted a verbal request from The Rt. Hon. David Jones, M.P. who wishes to attend a meeting of the Town Council.

**RESOLVED:** *that The Rt. Hon. David Jones, M.P. be invited to a meeting of the Town Council.*

### **111. TOWN CO-ORDINATOR**

Members received further details of the above post.

### **112. REQUEST FOR FINANCIAL ASSISTANCE RUTHIN FORWARD**

Members were asked to consider an amended request for Financial Assistance from Ron Bell, now acting on behalf of the Town Team. The sum of £350.00 was agreed, in principle, at the Emergency Powers Committee held on 18 August 2014.

**RESOLVED:** *to decline the request.*

### **113. SPEED LIMITS ON TRUNK ROADS**

Members were asked to consider a letter from Mr Aled Roberts, A.M. concerning speed limits on trunk roads.

**RESOLVED:** *to request further details.*

### **114. DENBIGHSHIRE COUNTY COUNCIL - BUDGET SETTING PROCESS 2015 / 16**

Members received an e-mail from Mohammed Mehmet, Chief Executive, Denbighshire County Council concerning the Budget Setting Process and that further details would be available shortly.

### **115. MONTHLY MARKET ON ST. PETER'S SQUARE**

Members were asked to consider a verbal request from the Town Centre Co-ordinator for financial assistance towards the cost of transporting and returning 'road barriers' from the Old Goal to St. Peter's Square for the monthly market (verbal quote of approx £75.00 each way received).

**RESOLVED:** *to confirm the request and to arrange for the hire of a lorry.*

## **I 16. LLANFWROG COMMUNITY ASSOCIATION**

Members received a letter from the above Association together with a copy of their promotional poster. Amendments to the poster have already been submitted to the Association.

## **I 17. REPRESENTATION ON OUTSIDE BODIES YSGOL PEN BARRAS GOVERNING BODY**

Members were asked to consider Town Council representation on the above Organisation as Councillor Robert Owen-Ellis's four term has now come to an end.

**RESOLVED:** that Cllr. Owen-Ellis's term be extended by a further four years.

## **I 18. REQUEST FOR FINANCIAL ASSISTANCE DENBIGHSHIRE CITIZEN'S ADVICE BUREAU**

The Town Clerk submitted a letter, together with the Annual Report, from the above Organisation requesting a financial contribution towards running the Rhuthun bureau –there is £2,000.00 budgeted for this Organisation.

**RESOLVED:** to confirm the Annual Donation of £2,000.00 to this Organisation.

## **I 19. FINANCIAL STATEMENT**

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

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

## **I 20. ACCOUNTS FOR PAYMENT**

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

S.O.	Canda Copying Ltd	Photocopier rental	*	129.14
638	Sandra Williams	Translation	*	90.00
639	Inland Revenue	Tax and National Insurance		163.20
640	B & M Building & Joinery	Fixing of Edward Pugh plaque	*	55.89
641	Ground Control	Grass Cutting – September 2014	*	448.62
642	North & Mid Wales Assoc. of Local Councils	Meeting 24 Oct at Connah's Quay – Lunch for two		30.00
643	Canda Copying Ltd	Additional copies – black and white	*	51.73
644	Canda Copying Ltd	Additional copies - colour	*	48.56
645	Dafydd Williams	Petty cash		24.20
646	Denbighshire Citizen's Advice Bureau	Annual Donation		2,000.00

(The items marked with an \* above include recoverable V.A.T. of £137.31 )

## **I 21. DATE OF NEXT MEETING**

**RESOLVED:** to confirm the next meeting of the Town Council as Monday, 24 November 2014.