

Minutes of the Ordinary Meeting of the **RHUTHUN TOWN COUNCIL** held in the Council Offices, Wynnstey Road, Rhuthun on Monday, 27 April 2015 at 7:00 p.m.

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

220. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. Bob Costain, Rosie Hughes-Moseley and Heather Williams.

221. DECLARATIONS OF INTEREST

Declarations of personal interest in items on the Agenda were received as follows:

Cllrs. Menna Jones and Emrys Wynne, as members of the Association, both declared a personal interest in the following item and left the Chamber during the discussion and decision thereon.

Agenda Item No. 229 (b) Requests for Financial Assistance – Rhuthun Twinning Association

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

Agenda Item No. 229 (c) Requests for Financial Assistance – Ruthin Forward

222. MAYOR'S REPORT

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

26 Mar Meeting to receive Lecomber Display Case
27 Mar Memorial Service at Nantclwyd y Dre
Rotary Charter Dinner
30 Mar CITTASLOW Meeting
31 Mar Judging Easter Competition
1 Apr Rhuthun Steering Group
10 Apr Presenting prizes to winners in Easter Competition
14 Apr Hubbub Llys Erw
15 Apr Rhuthun Steering Group
18 Apr Denbigh Town Council Mayor's Ball
20 Apr Citizen Awards
Finance Meeting Board of Governors Rhos Street School
21 Apr Open refurbished St. Kentigerns Shop
22 Apr Rhuthun Steering Group
23 Apr Poppy Appeal Rydal School, Colwyn Bay
24 Apr St. Michaels' Church, Abergele Songs of Praise retiring Mayor
25 Apr British Legion Lunch Mayor of Kinmel Bay

223. MEMBERS' REPORTS

Cllr. James Bryan	Canolfan Awelon Management Committee, Rhuthun Festival
Cllr. Elisabeth Culshaw	Coffee morning, Canolfan Awelon Management Committee.
Cllr. June Derry	Nantclwyd y Dre service, Rhuthun Flower Show, British Legion at Kinmel May
Cllr. Ken Hawkins	Nantclwyd y Dre service,
Cllr. Menna Jones	Food Bank, service at Nantclwyd y Dre, Coffee Morning at Llys Marchan.
Cllr. Robert Owen-Ellis	Food Bank x 4, Documents Scrutiny Group, Ysgol Pen Barras x 2

Cllr. Anne Roberts Ruthin Forward x 3, Food Bank committee x 2, Service at Nantclwyd y Dre, Documents Scrutiny Group, CITTASLOW meeting, Judging Easter competition, Over 50's form at Llys Erw, Good Citizen Group, Area Steering Group, British Legion Awards.
Cllr. Emrys Wynne Service at Nantclwyd y Dre, Area Steering Group.

224. MINUTES OF THE LAST ORDINARY MEETING

RESOLVED: that the minutes of the meeting held on 23 March 2015 be confirmed as a correct record.

225. MATTERS ARISING

There were no matters arising.

226. AMENITIES MEETING

The Chairman of the committee presented the minutes of the meeting held on 13 April 2015.

RESOLVED: that the minutes be received.

227. PLANNING AND DEVELOPMENT COMMITTEE

The Chairman of the committee presented the minutes of the meeting held on 13 April 2015.

RESOLVED: that the minutes be received.

228. FINANCIAL SCRUTINY SUB-COMMITTEE

RESOLVED: to receive and adopt the minutes of the meeting held on 13 April 2015.

229. REQUESTS FOR FINANCIAL ASSISTANCE

(a) RHUTHUN SHOW SOCIETY

The Town Clerk submitted a letter from the Treasurer of the above Organisation requesting a donation towards the cost of this year's show which will be held at Llanfwrog - there is £1,300.00 in the budget.

RESOLVED: to confirm a donation of £1,300.00 to this Organisation.

(b) RHUTHUN TWINNING ASSOCIATION

The Town Clerk submitted a letter from the Secretary of the above Organisation requesting the annual donation of £500.00 towards the costs of the Twinning Association – there is £500 in the budget

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

(c) RUTHIN FORWARD

The Town Clerk submitted an Application for Financial Assistance, together with Financial Accounts, from the above Organisation requesting a financial contribution of £500.00 towards the cost of this year's Rhuthun Carnival.

RESOLVED: to request further details specifically on the cost of staging this year's Carnival.

230. FREE PARKING DAYS

Members were asked to consider Free Parking Days for 2015 – there are five days available.

RESOLVED: that the following Saturdays be considered as 'Free Parking Days' for 2015: 4th July – Rhuthun Festival; 26 September – Open Doors Denbighshire; 28 November – Christmas Market and 5th and 12th December – Christmas Shopping Days.

231. GOOD CITIZEN AWARDS 2015

Members received further details including nominations for the Awards this year.

232. CITTASLOW MOVEMENT

Members received a verbal report on a recent meeting held at the Town Hall. The turnout was disappointing and the matter will not be pursued any further.

233. ACCOUNTS FOR THE YEAR ENDING 31 MARCH 2015

The Town Clerk submitted the Accounts for the year ending 31 March 2015.

RESOLVED: to receive and approve the Annual Accounts.

234. FINANCIAL STATEMENT

The Town Clerk, as Responsible Financial Officer, submitted his Financial Statement for the period ending 31st March 2015.

RESOLVED: that the Financial Statement be received and adopted.

235. ACCOUNTS FOR PAYMENT

RESOLVED: that payment of the following accounts be authorised.

706	Sandra Williams	Translation	*	90.00
707	Inland Revenue	Tax and National Insurance		163.20
708	Rotary Club of Ruthin	Donation towards Donkey Derby & Fun Day		500.00
709	Ruthin Civic Association	Donation – Open Doors Denbighshire		1,000.00
710	St. Peter's Church	Ringling the curfew		156.00
711	Dafydd Williams	Norton anti-virus 2015		39.99
712	Blachere Illuminations	Hire of Christmas Illuminations – 2 nd year of 3.	*	5,768.75
713	FineLine Printing & Stationery	Office supplies	*	30.84
714	Groundworks NorthWest	Supply and Fit 2 sets of swings and Chains at Memorial Playing Fields Play Area	*	222.00
715	Scottish Power	Christmas Lighting 2014 / 15	*	95.63
716	Boyns Information System	New PC for office	*	1,168.80
717	Rhuthun Show Society	Donation		1,300.00
718	Rhuthun Twinning Assoc.	Donation		500.00

(The items marked with an * above include recoverable V.A.T. of £1,216.04)

236. DATES OF NEXT MEETINGS

RESOLVED: to confirm the next meeting of the Town Council as:

Annual Meeting – Monday, 11 May 2015 in Council Offices at 7:00 p.m.

Ordinary Meeting – Tuesday, 26 May 2015 in Council Offices at 7:00 p.m.

