

Minutes of the Ordinary Meeting of the **RHUTHUN TOWN COUNCIL** held in the County Offices, Wynnstey Road, Rhuthun on Monday, 27 June 2016 at 7:00p.m.

**PRESENT:** Councillor Geraint Woolford (Mayor)  
Councillors Stephen Beach, James Bryan, Elisabeth Culshaw, June Derry, Ken Hawkins, Menna Jones, Simeon Jones, Robert Owen-Ellis, Anne Roberts, Heather Williams and Emrys Wynne.

**35. PRESENTATION OF A BIBLE TO THE MAYOR BY GIDEONS INTERNATIONAL**

The Mayor was presented with a Gideon copy of the Scriptures by Mr Ken Williams, Bible Secretary, Gideons Clwyd Branch.

**36. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Bob Costain and Ian Lewney, and County Councillor Bobby Feeley.

**37. DECLARATIONS OF INTEREST**

There were no declarations of interest.

**38. MAYOR'S REPORT**

The Mayor read thank you letters from Phil Ebrell, Queen Elizabeth II, Vale of Clwyd Stroke Association, Ruthin Brownies, Ruthin Town Youth Football Club, Ruthin Tennis Club and Ruthin Mini and Junior Rugby Club.

- 24/05 Ruthin Memories Project – play at Ysgol Borthyn
- 25/05 Opened Denbighshire secondary schools tennis tournament  
Ruthin Memories Project – play by Ysgol Borthyn pupils at Ruthin Rugby Club
- 26/05 Ruthin Memories Project – play by Ysgol Borthyn pupils at Canolfan Awelon
- 28/05 Ruthin Football Club presentation evening
- 28/05 Art Exhibition, Plas Newydd
- 02/06 Presenting Youth Volunteering Awards
- 03/06 Visited DVSC Volunteers Week event at the Naylor Leyland Centre  
Ruthin School prize giving
- 07/06 Presenting awards at Slimming World  
Presenting prize to the winner of the Mayor's Treasure Hunt
- 09/06 Meeting with Reverend Stuart Evans
- 10/06 Ruthin Hospital League of Friends AGM, guest speaker – Dr Peter Higson
- 11/06 Opening of fundraiser at Candy Shack sweet shop  
Cancer Research coffee morning, Llanrhaeadr  
Opening Queen's Birthday event at Llys Erw
- 13/06 Flag raising at County Hall  
Meeting with North Wales Police
- 17/06 Munchkins @ Ysgol Llanbedr fun day (Mayoress)
- 18/06 Cylch Meithrin Rhuthun fun morning  
Bar Llaeth cupcake day fundraiser  
Armed Forces Day, Bodelwyddan Castle
- 19/06 Launch of Footgolf and Tennis Tournament at Llanfwrog Centre  
Presentation of awards to members of Ruthin and Denbigh Gymnastics Club  
Launch of North Wales International Music Festival in St. Asaph
- 22/06 Rhos Street School sports day
- 25/06 Ruthin Carnival  
Ruthin Fire Station – setting of on 3 Peaks Challenge  
Opening concert of Ruthin Festival

### 39. MEMBERS' REPORTS

Cllr. James Bryan (Deputy Mayor)	Twining Committee, Volunteers Week event at DVSC, Queen's Birthday Service at St. Peter's Church, Ruthin Festival meetings
Cllr. Stephen Beach	Ruthin Panto concert, Festival Committee meeting, fundraiser for Freya's Freedom appeal, Queen's Birthday celebration at Llys Erw, Queen's Birthday Service at St. Peter's Church, Rhos Street School Governors meeting, Ruthin Carnival and liaising with members of the Lecomber family regarding receiving a Dead Man's Penny
Cllr. Elisabeth Culshaw	Flower Show induction with Les Starling, Chair, and committee meeting
Cllr. June Derry	Ruthin School prize giving and fundraiser for Freya's Freedom appeal
Cllr. Ken Hawkins	Ruthin School prize giving, Ruthin Festival concert at Ysgol Brynhyfryd
Cllr. Menna Jones	Ysgol Borthyn governors meeting, Ruthin Memories Project events, Eisteddfod Genedlaethol yr Urdd 2016, Ruthin Hospital League of Friends AGM, Food Bank AGM, Nantclwyd y Dre and Ruthin Carnival
Cllr. Robert Owen-Ellis	Ysgol Pen Barras governors meeting, Eisteddfod Genedlaethol yr Urdd 2016 in Flint, Records of Achievement presentation at Ysgol Brynhyfryd and Food Bank x 4
Cllr. Anne Roberts	Three Ruthin Memories Project events, Ruthin Forward meetings, Ruthin School prize giving, Queen's Birthday celebration at Llys Erw, fundraiser for Freya's Freedom appeal, Town Team meeting, Food Bank AGM, Over 50's Forum and Ruthin Carnival
Cllr. Heather Williams	Walking tours for DVSC Volunteers Week event and Ruthin Memories Project.

### 40. MINUTES OF THE LAST ORDINARY MEETING

**RESOLVED:** that the minutes of the meeting held on 23 May 2016 be confirmed as a correct record, subject to including Councillor Emrys Wynne's attendance at the exhibition of the proposed plans for Ysgol Pen Barras and Rhos Street School on the Glasdir site.

### 41. MATTERS ARISING

There were no matters arising.

### 42. PLANNING COMMITTEE

The Chair of the Committee presented the minutes of the meeting held on 13 June 2016.

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

### 43. AMENITIES COMMITTEE

The Chair of the Committee presented the minutes of the meeting held on 13 June 2016.

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

### 44. MEMBERS' DETAILS, MEMBERSHIP OF COMMITTEES AND REPRESENTATION ON EXTERNAL BODIES

**RESOLVED:** to receive the updated details.

### 45. REQUESTS FOR FINANCIAL ASSISTANCE

(i) Ruthin Flower Show

(ii) Cymdeithas Cymuned Llanfwrog Community Association

**RESOLVED:** to request a copy of the full accounts from Ruthin Flower Show and to approve Llanfwrog Community Association's request for £1,000 towards the 2016 fireworks display.

#### **46. REPORT ON ALLOWANCES AND EXPENSES PAYABLE TO TOWN AND COMMUNITY COUNCILLORS**

Members were informed about the statutory requirement for all Councils to publish and report annually to the Independent Remuneration Panel for Wales on allowances and expenses payable to community and town councillors by 30 September each year.

**RESOLVED:** to use the proforma provided to submit the allowances and expenses report regarding members of Ruthin Town Council.

#### **47. FINANCIAL STATEMENT**

Members were asked to approve the Financial Statement for the period ending 31 May 2016.

**RESOLVED:** to receive and approve the Financial Statement for the period ending 31 May 2016.

#### **48. ACCOUNTS FOR PAYMENT**

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

899	Llanfwrog CIC	Grass cutting services - June		£513.90
900	J & C Brimble	Flower basket watering x 8		£1,140.20
901	Fineline Retail	Certificate prints and drawing pins	*	£7.62
902	Denbighshire County Council	Hire of cherry picker to put up hanging baskets	*	£360.00
903	IT Williams Company Ltd	Hire of flatbed lorry and driver to load and transport planters	*	£462.00
904	Inland Revenue	Tax and National Insurance		£252.83
905	Marian Rees	Simultaneous translation	*	£108.00
D.D.	BT Business	Phone services	*	£97.22

#### **49. NEXT MEETING OF NORTH AND MID WALES ASSOCIATION OF LOCAL COUNCILS**

**RESOLVED:** that Ruthin Town Council representatives, Councillors Anne Roberts and Emrys Wynne, attend the meeting and to book two lunches at a cost of £15 each.

#### **50. SOCIETY OF LOCAL COUNCIL CLERKS 2016 CONFERENCE FOR WALES**

**RESOLVED:** that the Clerk be authorised to attend the above Conference in Llandudno on 14 September 2016 at a cost of £69 + VAT.

#### **51. OUTBUILDINGS AT GARREG LWYD, PENTRECELYN**

Members received information that the agricultural outbuildings at Garreg Lwyd, Pentrecelyn, were available for letting for employment, business, commercial or community use.

**RESOLVED:** to note the information.

#### **52. DATE OF NEXT MEETING**

**RESOLVED:** to confirm the date of the next meeting of the Town Council as Monday, 25 July 2016.