

Cllr. Bob Costain	50s Forum, Mrs Hawkins' funeral and Dragon Tales production.
Cllr. Robert Owen-Ellis	Mrs Hawkins' funeral. Food bank x 4, Mrs Hawkins' funeral and Ruthin History Society meeting.
Cllr. Menna Jones	Meeting to consider inviting the Urdd National Eisteddfod to Denbighshire in 2020, 90 <sup>th</sup> anniversary of Cymdeithas Gymraeg Rhuthun, Over 50s Forum, Ysgol Borthyn governors' sub-committee meeting, Mrs Hawkins' funeral and selling Welsh cakes and bara brith for charity on St. David's Day.
Cllr. Ian Lewney	Mrs Hawkins' funeral.
Cllr. Anne Roberts	Ruthin Castle Conservation Trust evening, Civic Association Open Doors meeting, Over 50s Forum and Mrs Hawkins' funeral.
Cllr. Heather Williams	Mrs Hawkins' funeral.
Cllr. Emrys Wynne	Presenting a petition to Nat West bank, clearing litter by Glasdir and Mrs Hawkins' funeral.

#### **190. MINUTES OF THE PREVIOUS ORDINARY MEETING**

**RESOLVED:** *that the minutes of the meeting held on 27 January 2017 be confirmed as a correct record.*

#### **191. MATTERS ARISING**

There were no matters arising.

#### **192. AMENITIES COMMITTEE**

The Chair of the Committee presented the minutes of the meeting held on 13 February 2017.

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

#### **193. PLANNING AND DEVELOPMENT COMMITTEE**

The Chair of the Committee presented the minutes of the meetings held on 13 February 2017.

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

#### **194. REQUEST FOR FINANCIAL ASSISTANCE FROM MENTER IAITH SIR DDINBYCH**

The Mayor and Councillor Emrys Wynne left the chamber prior to the discussion, and the item was chaired by the Deputy Mayor. Members considered further information submitted by Menter Iaith Sir Ddinbych to support a request for financial assistance in the sum of £945.00. Members felt that Menter Iaith should be promoting the Welsh language in all schools in Ruthin and the figures presented were not robust enough. It was proposed and seconded to award £500.00 financial assistance as in previous years.

**RESOLVED:** *to award financial assistance in the sum of £500.00 to Menter Iaith Sir Ddinbych.*

#### **195. REQUEST FOR FINANCIAL ASSISTANCE FROM CYLCH TI A FI RHUTHUN**

Members considered a request for financial assistance in the sum of £500.00 from Cylch Ti a Fi Rhuthun. Members requested a breakdown of the cost of the educational toys.

**RESOLVED:** *to request further information from Cylch Ti a Fi Rhuthun.*

#### **196. DENBIGHSHIRE COACH TOURISM GROUP**

Members considered the invitation to the Ruthin Town Council representative to take part in a familiarisation trip to the coach friendly destination, Betws y Coed, on 28 February.

**RESOLVED:** *that Councillor Heather Williams represent Ruthin Town Council on the familiarisation trip.*

#### **197. RUTHIN CASTLE – CADW EMERGENCY STABILISATION WORKS**

Members considered a letter from Will Davies, CADW Inspector of Ancient Monuments, North East Wales and from Ruthin Castle Conservation Trust requesting that the contribution of

## 205. FINANCIAL STATEMENT

Members were asked to approve the Financial Statement for the period ending 31 January 2017.

**RESOLVED:** to receive and approve the Financial Statement for the period ending 31 January 2017.

## 206. ACCOUNTS FOR PAYMENT

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

986	Vale Country Club	Civic Sunday lunch	£1,406.00
987	Zurich Municipal	Insurance premium 2017-18	£4,438.44
988	TTS Group	Indoor/Outdoor folding den	* £287.94
989	Denbighshire County Council	Supply and erect new sign on A494	* £300.00
990	Councillor Heather Williams	Travelling expenses to NMWALC quarterly meeting in Colwyn Bay	£24.30
991	Denbighshire County Council	Monthly emptying of dog waste bins	* £117.00
992	Cambrian Woodland Services	Supply, erect and take down Christmas trees	* £1,434.00
993	Fineline	Box file	* £4.40
994	Wales Audit Office	Audit of Accounts 2015/16	£230.10
D.D.	BT Business	Broadband service	* £75.72
995	Rotary Club of Ruthin	Donation towards Donkey Derby and Fun Day	£500.00
996	Llangollen International Musical Eisteddfod	Donation towards Llangollen International Musical Eisteddfod 2017	£100.00
997	Anglesey National Eisteddfod	Donation towards Anglesey National Eisteddfod 2017	£200.00
998	Denbighshire County Council	Pick up, fit and remove Christmas lighting	* £5,422.25
999	HMRC	Income tax and National Insurance	£252.83
5000	Marian Rees	Simultaneous translation	* £90.00
5001	Ruthin Citizen's Advice Bureau	Donation to Ruthin CAB	£2,000.00
5002	Y Bedol	Good Citizens Awards advert	£20.00

## 207. COMPLAINT REGARDING BUILDING NEW SCHOOL

Councillor Rosie Hughes-Moseley wished to make members aware that she had received a complaint from a resident living near the Glasdir schools site that the vibrations of the building work was adversely affecting her disability.

**RESOLVED:** to note the information

## 208. FINANCIAL ASSISTANCE TO LLANFWROG COMMUNITY ASSOCIATION

Members considered an e-mail message from the Chair of Llanfwrog Community Association confirming receipt of Awards for All funding and requesting release of the £5,000.00 financial assistance towards installing a lift and external stairs at the Centre.

**RESOLVED:** to release the agreed financial contribution to Llanfwrog Community Association.

## 209. DATE OF NEXT MEETING

**RESOLVED:** to confirm the date of the next meeting of the Town Council as Monday, 27 March 2017 at 7:00pm.