

Minutes of the meeting of the **Amenities Committee** held at the
Town Hall, Wynnstay Road, Rhuthun on Monday, 19 March 2018 at 7:30p.m.

PRESENT: Councillors Menna Jones (Chair), Keiran Allsopp-Robson, Jim Bryan, Gavin Harris, Anne Roberts and Dave Snape.

63. RUTHIN MARKET TOWN OF THE FUTURE – UPDATING THE PLAN

Councillor Gavin Harris provided an update regarding the arrangements for the Ruthin of the Future week of events and presented Matthew Jones' proposal letter to the Clerk.

RESOLVED: *to hold a meeting of the Ruthin of the Future Working Group at the Manorhaus on Friday, 23 March at 10am.*

64. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Ian Lewney and Emrys Wynne.

65. DECLARATION OF INTERESTS

There were no declarations of interest.

66. MINUTES OF THE PREVIOUS MEETING

RESOLVED: *that the minutes of the meeting held on 12 February 2018 be confirmed as a correct record.*

67. MATTERS ARISING

There were no matters arising.

68. QUOTATIONS FOR MAINTENANCE OF THE WAR MEMORIAL

Two quotations were submitted for painting the railings, from Dave Whitley and Mr Wheely Shine. Three prices were submitted for cleaning the war memorial and repainting the letters, from Steve Blackwell, P Vallance and Mr Wheely Shine.

RESOLVED: *to accept the price submitted by Dave Whitley, £485.00, for painting the railing and the price submitted by P Vallance, in the sum of £700.00, for cleaning and repainting the letters on the war memorial.*

69. PRICES FOR GRASS CUTTING 2018-19

A price for grass cutting was submitted by Llanfwrog Community Interest Company.

RESOLVED: *to accept the price by Llanfwrog CIC in the sum of £3,170.34 for 2018-19.*

70. PRICES FOR PROVIDING FLOWERS AND WATERING HANGING BASKETS 2018-19

A price for provision of flowers was submitted by Planhigion Glyndwr Plant, and two prices for watering the flowers were submitted.

RESOLVED: *to accept the price submitted by Planhigion Glyndwr Plant, in the sum of £3,074.40 including VAT, to provide the flowers and to ask the two companies who provided prices for watering the flowers for prices for a three year period, to be considered at the next meeting.*

71. SAFETY INSPECTION REPORTS

The annual safety inspection reports were presented regarding Ruthin Skatepark and the Memorial Playing Fields play area. All the items identified were low risk.

RESOLVED: *to note the reports and to keep an eye on the items highlighted, and make arrangements to replace the signs at the skatepark.*

72. DATE OF THE NEXT MEETING

RESOLVED: *that the date of the next meeting of the Committee would be Monday, 9 April 2018 at 6:45pm, at the request of the Chair of the Committee. It was agreed to hold the next meeting at the earlier time.*