

Minutes of the meeting of the **Amenities Committee** held at the
Town Hall, Wynnstay Road, Rhuthun on Tuesday, 7 May 2019 at 7:00p.m.

PRESENT: Councillors Keiran Allsopp-Robson, Jim Bryan, Gavin Harris, Menna Jones, Ian Lewney, Anne Roberts, Dave Snape and Emrys Wynne.

107. APOLOGIES FOR ABSENCE

There were no apologies for absence.

108. DECLARATION OF INTERESTS

There were no declarations of interest.

109. MINUTES OF THE PREVIOUS MEETING

RESOLVED: *that the minutes of the Amenities Committee meeting held on 8 April 2019 be confirmed as a correct record.*

110. MATTERS ARISING

Members requested that the crane at the Craft Centre and review of benches in Ruthin, including the request for the return of a bench by the Tom Pryce memorial, be considered as agenda items at the next meeting.

111. QUOTATION FOR WATERING TREES

The Clerk explained that the quotation had not been received.

RESOLVED: *to contact the contractor again for a quotation.*

112. UPDATE REGARDING ST. PETER'S SQUARE

The Chair stated that the topographical survey would now be expanded to include Wynnstay Road's junctions with Market Street and Well Street. Denbighshire County Council had agreed to fund this additional work.

RESOLVED: *to note the update.*

113. TIDY TOWN TEAM

The Chair stated that the next session of the Tidy Town Team would be on Sunday, 11 May.

RESOLVED: *to note the date.*

116. DATE OF THE NEXT MEETING

RESOLVED: *that the date of the next meeting will be Monday, 10 June 2019 at 7:00pm.*

117. UPDATE FROM OLD COURTHOUSE WORKING GROUP

Councillor Gavin Harris reported that the work to remove the screen wall had been completed, and an invoice received from Formabuild for £306 plus £61.20 VAT, with payment terms of 7 days. He requested that members of both Committees approved this payment.

RESOLVED: *that the payment be approved.*

118. PRESENTATION BY JULIE PIERCE AND VANESSA VAN LIERDE, DENBIGHSHIRE VOLUNTARY SERVICES COUNCIL ON THEIR DEMENTIA AWARE DENBIGHSHIRE PROGRAMME

The Mayor welcomed the two Wellbeing Officers from DVSC to the joint meeting of the Amenities and Planning Committees. They gave a presentation on DVSC Dementia Aware Denbighshire programme, and invited Councillors to the launch event to be held in Eirianfa Community Centre, Denbigh on Wednesday, 22 May 2019, 10am – 2pm. They referred to Dementia Aware Community led grants and resources, and said that they would provide these to the Town Clerk to share with members. Members were invited to ask questions, following which the Mayor thanked them for their presentation.

RESOLVED: *to note the presentation.*

