

Minutes of the meeting of the **Amenities Committee** held
on **Monday, 11 January 2021 at 7:00p.m via Zoom.**

PRESENT: Councillors Jim Bryan, Gavin Harris, Menna Jones, Anne Roberts, Mike van der Eijk and Heather Williams.

12. APOLOGIES FOR ABSENCE

There were no apologies for absence.

13. DECLARATIONS OF INTEREST

There were no declarations of interest.

14. MINUTES OF THE PREVIOUS MEETING

RESOLVED: *that the minutes of the Amenities Committee meeting held on 11 January 2021 be confirmed as a correct record.*

15. MATTERS ARISING

There were no matters arising. Still awaiting a response from awarders of Coach Friendly status. The Clerk to follow this up again.

16. TOWN CENTRES COVID-19 RESPONSE GRANTS SCHEME

Members were informed that the bid for grant funding had been successful and an offer of award letter for £14,094.72 had been received, with 20% match funding to be provided by Ruthin Town Council. Members were in favour of the proposed water bottle filler and signage for the Old Courthouse being submitted for Listed Building planning consent prior to installation and this would be discussed by the full Council at the next meeting.

RESOLVED: *to accept the full amount offered and the Clerk to confirm this with Denbighshire County Council.*

17. RUTHIN FUTURE – CAE DDÔL

Members were requested to consider the best method to improve the paths and cycle connections at Cae Ddôl and possibly the layout of the play equipment. Should this be led by Ruthin Town Council or should the Friends of Cae Ddôl be resurrected? Members felt that there should be strong community involvement and suggested writing a letter from the Council to the existing groups and organisations in order to convene a meeting to discuss this, and also to contact Denbighshire County Council and Natural Resources Wales to find out about proposed works to avoid future flooding.

RESOLVED: *to contact existing groups and organisations and also Denbighshire County Council and Natural Resources Wales regarding future plans for Cae Ddôl.*

18. DATE OF THE NEXT MEETING

RESOLVED: *that the date of the next meeting will be Monday, 8 March 2021 at 7:00pm.*