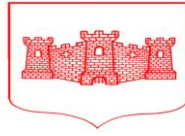


CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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Clerc y Dref / Town Clerk: Siân Clark

1 March 2022

A meeting of the **AMENITIES COMMITTEE** will be held **via a HYBRID approach (either by Zoom or in The Old Courthouse)**, on **Monday, 7 March 2022 at 7:30pm** to discuss the following business.

Siân Clark

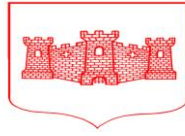
Siân Clark - Town Clerk

AGENDA

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**
To declare any personal or pecuniary interest in the items of business listed below.
- 3. MINUTES OF THE PREVIOUS MEETING**
To confirm that the minutes of the meeting held on 7 February 2022 are a correct record (*attached*).
- 4. MATTERS ARISING**
To consider any matters arising.
- 5. PRICES FOR GRASS CUTTING 2022**
To receive and consider quotations received. (*to follow*)
- 6. PRICES FOR FLOWER PLANTERS 2022**
To receive and consider quotations received. (*to follow*)
- 7. PRICES FOR WATERING PLANTERS 2022**
To receive and consider a quotations received. (*to follow*)
- 8. CLIMATE AND ECOLOGICAL EMERGENCY TASK GROUP**
Following the resolution of the Town Council on 21 February 2022, to determine two Town Council representatives to assist in the establishment of a Climate and Ecological Emergency Task Group to work with the local community. The Task Group to focus on delivering a climate and emergency policy and action plan and report back to the Full Council via the Amenities Committee.
- 9. RUTHIN FUTURE – EXHIBITION AND EVENT PROGRESS REPORT**
To receive a mid-point progress report on the events held in support of the Ruthin Future exhibition.
- 10. PUBLIC RECREATIONAL OPEN SPACE COMMUTED SUMS: APPLICATION**

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RELATING TO RUTHIN

To consider and comment on the applications relating Ruthin submitted to Denbighshire County Council for Public Open Spaces Commuted Sums funding (*attached*).

11. ANNUAL SAFETY INSPECTION REPORTS

To consider the safety inspection reports regarding the Skate park and the Memorial Playing Fields and any actions required (*attached*).

12. WG COVID-19 TOWN CENTRE RECOVERY FUNDING GRANT

To receive a reconciliation on the activities in respect to spend on the above grant; to formally agree the inclusion of town map and art trail printing costs, and to note the submission to Denbighshire county Council for reimbursement of 80% of the costs from the grant.

13. TIDY TOWN

To receive a verbal report on the first Tidy Town event of 2022 held on 26 February.

14. PATHWAY ALONG THE A525 – RUTHIN TO LLANFAIR

To consider correspondence from Llanfair DC Community Council regarding the pathway along the A525 from Ruthin to Llanfair DC (*attached*).

15. DATE OF NEXT MEETING

To confirm that the date of the next meeting will be **Monday, 11 April 2022** at 7.30pm.