

CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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Clerc y Dref / Town Clerk: Siân Clark

7 June 2022

A meeting of the **AMENITIES COMMITTEE** will be held **via a HYBRID format (by Zoom and in The Old Courthouse)**, on **MONDAY, 13 June 2022 at 7:20pm** to discuss the following business.

Siân Clark

Siân Clark - Town Clerk

AGENDA

Members of the Amenities Committee are invited to join the Planning and Development Committee meeting at 7.20p.m to jointly consider items 1 and 2 on the agenda below

- 1. RUTHIN FUTURE**
To receive an update on Ruthin Future
- 2. PROPOSED RUTHIN VELODROME**
To receive an update on the proposed Ruthin Velodrome
- 3. APOLOGIES FOR ABSENCE**
- 4. ELECTION OF CHAIR**
- 5. DECLARATIONS OF INTEREST**
To declare any personal or pecuniary interest in the items of business listed below.
- 6. MINUTES OF THE PREVIOUS MEETING**
To confirm that the minutes of the meeting held on 3 May 2022 are a correct record.
- 7. MATTERS ARISING**
To consider any matters arising.
- 8. STAR PARK**
To be informed of proposed upgrading of playground equipment following offer of commuted grant sums and consider a request that Ruthin Town Council continue to insure the playground equipment.
- 9. PURCHASE AND INSTALLATION OF 2 WHEELCHAIR ACCESSIBLE PICNIC BENCHES ON GROUND NEAR PONT-Y-PLANT**
To consider a report proposing the purchase and installation of two wheelchair accessible picnic benches on ground near Pont-y-Plant.
- 10. DATE OF NEXT MEETING**
To confirm that the date of the next meeting will be **Monday, 4 July 2022** at 7.30pm.