

# COFNODION DRAFFT / DRAFT MINUTES

## 18/12/2023

### Cyngor Tref Rhuthun

**1. CROESO GAN Y MAER AC UNRHYW YMDDIHRURIADAU AM ABSENNOLDEB  
WELCOME FROM THE MAYOR AND APOLOGIES FOR ABSENCE**

**Apologies** received from Councillor Darren Jones and from County Councillors Emrys Wynne and Huw Hilditch Roberts

**Present** were Councillors Anne Roberts, Jabez Redfern Oakes, Christine Ellis, Menna Jones, Heather Williams, Gavin Harris, Lisa Thomas, Peter Daniels, Rachel Ryland, Rosie Hughes Anderson, Stephen Beach, Mike Van der Eijk, Dafydd Hughes and Jim Bryan And County Councillor Bobby Feeley

**2 DATGAN BUDDIANNAU –** Bu datganiad o fuddiant gan y Cynghorydd Peter Daniels yn eitem 14

**DECLARATIONS OF INTEREST –** Declaration of interest by Councillor Peter Daniels in item 14

**3. ADRODDIAD Y MAER –** Derbynywyd Adroddiad y Maer  
**MAYOR’S REPORT –** Mayor’s report was received

**4. ADRODDIADAU’R AELODAU –** Fe nodwyd adroddaidau’r aelodau  
**MEMBER’S REPORTS –** The Members’ reports were noted

**5. ADRODDIADAU’R CYNGHORWYR SIR -** Adroddodd y Cynghorydd Feeley ar gyfarfod y Cabinet a oedd i’w gynnal y diwrnod canlynol ynglŷn â’r cynigion llyfrgell a hefyd cyfarfod Llywodraethwyr Brynhyfryd oedd i’w gynnal y diwrnod canlynol i drafod y felodrom. Dywedodd fod y prosiectau ar y trywydd iawn yn dilyn cyfarfodydd Ffyniant Bro yn ddiweddar

**COUNTY COUNCILLORS’ REPORTS –** Councillor Feeley reported on the Cabinet meeting due to be held the following day regarding the library proposals and also the Brynhyfryd Governors’ meeting also due the following day to discuss the velodrome. She reported that following recent Levelling Up meetings that the projects were on track

**6. COFNODION Y CYFARFOD CYFFREDIN BLAENOROL**

Derbyn a chadarnhau fod cofnodion cyfarfod cyffredin y Cyngor a gynhalwyd 20 Tachwedd 2023 yn gywir – cadarnhawyd y cofnodion

**MINUTES OF THE PREVIOUS ORDINARY MEETING**

To receive and confirm as correct the minutes of the Ordinary meeting held on 20 November 2023 The minutes were confirmed

**7. MATERION YN CODI -**

Cadarnhaodd y Cyngorydd Daniels gyflwyniad ymateb y Cyngor i Ymgynghoriad y Parc Cenedlaethol

**MATTERS ARISING** Councillor Daniels confirmed the submission of the Council's response to the National Park Consultation

**8. COFNODION Y PWYLLGOR ANWYNDERAU**

I adolygu penderfyniadau'r pwyllgor a gynhalwyd ar 4 Rhagfyr 2023

Adolygwyd y penderfyniadau

**MINUTES OF THE AMENITIES COMMITTEE**

To review the decisions of the committee held on 4 December 2023 – Decisions were reviewed

**9. COFNODION Y PWYLLGOR PWRPASAU CYFFREDINOL, CYNLLUNIO A CHYLLID**

I adolygu penderfyniadau'r pwyllgor a gynhalwyd ar 4 Rhagfyr 2023 Adolygwyd y penderfyniadau

**MINUTES OF THE GENERAL PURPOSES, PLANNING AND FINANCE COMMITTEE**

To review the decisions of the committee held on 4 December 2023 The decisions were reviewed

- 10. CYLLIDEB A CHRONFEYDD WRTH GEFN** Diweddariad a gosod y praesept Penderfynwyd gohirio gosod praesept y Cyngor tan gyfarfod ar y cyd o'r pwyllgorau ar 8fed Ionawr 2024

**BUDGET AND RESERVES** update and precept setting

**RESOLVED** to defer the Council's precept setting until a joint meeting of the committees on the 8<sup>th</sup> January 2024

- 11. MATERION PARCIO** - I drafod materion parcio a ddygwyd i sylw'r Cyngorydd Dafydd Hughes

**PENDERFYNWYD** ysgrifennu at Adran Briffyrdd Sir Ddinbych yn amlygu ein pryderon

**PARKING ISSUES** - To discuss parking issues brought to the attention of Councillor Dafydd Hughes.

**RESOLVED** to write to Denbighshire Highways highlighting our concerns

- 12. AILDDYLUNIO GWEFAN** – derbyn argymhelliad y Pwyllgor Dibenion Cyffredinol

**PENDERFYNWYD** derbyn argymhelliad y Pwyllgor a phenodi Delwedd i ail-ddylunio'r wefan

**WEBSITE REDESIGN** – to receive the recommendation of the General Purposes committee

RESOLVED to accept the recommendation of the Committee and appoint Delwedd to redesign the website

13. **PROSIECT NEUADD Y DREF** - Derbyn adroddiad gan y Dirprwy Faer y Cynghorydd Jabez Redfern Oakes  
Derbynwyd yr Adroddiad

**TOWN HALL PROJECT** - To receive a report from Deputy Mayor Councillor Jabez Redfern Oakes

The report was received

14. **PROSIECT FELODROM** - Derbyn diweddariad gan y Cynghorydd Gavin Harris

PRENDERFYNWYD i gynnal pwyllgor gwaith cyn y cyfarfod ar 22 Ionawr gyda eitem ar yr agenda pan fedrwn trafod yn gyhoeddus

**VELODROME PROJECT** - To receive an update from Councillor Gavin Harris

RESOLVED to hold a working group before the next meeting 22 January with an agenda item when the matter could be discussed in public.

15. **FFRYDIO BYW** – i drafod cynnig i ddefnyddio Zoom yn unig i ganiatáu mwy o ryngweithio gan breswylwyr a rhoi'r gorau i ddefnyddio Facebook Live

PENDERFYNWYD cynnal cyfarfodydd wyneb yn wyneb ac ar Zoom yn y dyfodol

**LIVE STREAMING** – to discuss a proposal to use only Zoom to allow more interaction from residents and stop using Facebook Live.

RESOLVED to conduct meetings face to face and on Zoom in future

16. **DATGANIAD ARIANNOL**

Derbyn a chadarnhau y datganiad ariannol ar gyfer y cyfnod hyd at 30 Tachwedd 2023

Cadarnhaodd y Cynghorydd Harris fod y pennawd yn y cyfrifon ar gyfer cronfa wrth gefn feldrom yn amcangyfrif nad oedd wedi'i gadarnhau

**FINANCIAL STATEMENT**

To receive and confirm the financial statement for the period ending 30 November 2023

Councillor Harris confirmed that the heading in the accounts for a veldrome reserve was an estimate that wasn't confirmed

**17. CYFRIFON I'W TALU**

Cymeradwyo talu'r eitemau a fydd yn cael eu dosbarthu ar wahan

Cymeradwywyd y taliadau

**ACCOUNTS FOR PAYMENT**

To approve payment of the items circulated separately

Payments were approved

**18 . DYDDIAD Y CYFARFOD NESAF**

I gadarnhau mai dyddiad y cyfarfod nesaf fydd nos Lun 22 Ionawr 2024

**DATE OF NEXT MEETING**

To confirm the date of the next meeting as Monday 22 January 2024