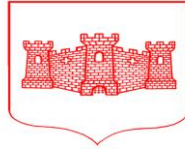


# CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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17/01/2024

*Clerc y Dref / Town Clerk: Iolo Williams*

To the Town Mayor and Councillors  
**Ruthin Town Council**

Dear Member,

You are summoned to attend an Ordinary Meeting of **RHUTHUN TOWN COUNCIL** to be held at The Old Courthouse and online via Zoom on **MONDAY, 22 January 2024 at 7:00p.m.** The business to be transacted thereat is as set out in the agenda below.

Yours sincerely

*Iolo Williams*

At Faer a Chynghorwyr  
**Cyngor Tref Rhuthun**

Annwyl Aelod,

Gwys i chi ddod i Gyfarfod Cyffredin **CYNGOR TREF RHUTHUN** i'w gynnal yn Yr Hen Lys ac ar-lein trwy gyfrwng Zoom **NOS LUN, 22 Ionawr 2024 am 7:00pm.** Nodir y busnes i'w drafod yn y cyfarfod yn yr agenda isod.

Yn gywir

Iolo Williams  
Iolo Williams, **Clerc y Dref**

## **Draft Minutes of Council Meeting 22/1/2024**

### **1. CROESO GAN Y MAER AC UNRHYW YMDDIHRURIADAU AM ABSENNOLDEB**

Cafwyd ymddiheuriadau gan y Cynghorwyr Jabez Redfern Oakes, Stephen Beach a Darren Jones

Roedd y Cynghorwyr canlynol yn bresennol: Anne Roberts, Christine Ellis, Gavin Harris, Heather Williams, Menna Jones, Peter Daniels, Lisa Thomas, Rachel Ryland, Mike Van der Eijk, Rosie Hughes Anderson, Jim Bryan a Dafydd Hughes

#### **WELCOME FROM THE MAYOR AND APOLOGIES FOR ABSENCE**

Apologies received from Councillors Jabez Redfern Oakes, Stephen Beach and Darren Jones

Present were Councillors Anne Roberts, Christine Ellis, Gavin Harris, Heather Williams, Menna Jones, Peter Daniels, Lisa Thomas, Rachel Ryland, Mike Van der Eijk, Rosie Hughes Anderson, Jim Bryan and Dafydd Hughes

### **2. DATGAN BUDDIANNAU**

Cafwyd un datganiad o fuddiant gan y Cynghorydd Peter Daniels yn eitem 10 fel un o drigolion Parc Brynhyfryd.

#### **DECLARATIONS OF INTEREST**

One Declaration received from Councillor Peter Daniels in item 10 as a resident of Brynhyfryd Park

### **3. ADRODDIAD Y MAER**

Penderfynwyd derbyn adroddiad y Maer.

#### **MAYOR'S REPORT**

Resolved to accept the Mayor's report

### **4. ADRODDIADAU'R AELODAU**

Penderfynwyd derbyn adroddiadau'r Aelodau. Eglurodd y Cynghorydd Daniels ei fod wedi bod mewn cyfarfod y rhoddodd wybod amdano'n flaenorol yn ei adroddiad.

#### **MEMBER'S REPORTS**

Resolved to accept the members' reports , Councillor Daniels clarified that he had attended a meeting he gave prior notice of in his report

### **5. ADRODDIADAU'R CYNGHORWYR SIR**

Rhoddodd y Cynghorydd Bobby Feeley adroddiad ar brosiect y Felodrom, y diffyg ariannol ym mhrosiect tŵr y Cloc y Gronfa Ffyniant Bro, y cynnig yn ymwneud â'r llyfrgell sydd i fynd yn ôl gerbron y Cabinet a'i materion personol ynghylch parcio ceir a thoiledau, ynghyd â phroblemau a ddygwyd

i'w sylw mewn perthynas â faniau G Parry a thractorau yn defnyddio Erw Goch.

### **COUNTY COUNCILLORS' REPORTS**

Councillor Bobby Feeley reported on the Veldorome project, the Clock tower LUF project shortfall, the library proposal due back before cabinet and her personal issues of car parking and toilets with issues from G Parry vans and tractors using Erw Goch being brought to her attention.

#### **6. COFNODION Y CYFARFOD CYFFREDIN BLAENOROL**

Derbyn a chadarnhau fod cofnodion cyfarfod cyffredin y Cyngor a gynhalwyd 18 Rhagfyr 2023 yn gywir

Penderfynwyd derbyn cofnodion cyfarfod cyffredin y Cyngor a gynhaliwyd ar 18 Rhagfyr 2023 fel cofnod cywir

#### **MINUTES OF THE PREVIOUS ORDINARY MEETING**

To receive and confirm as correct the minutes of the Ordinary meeting held on 18 December 2023

Resolved to accept the minutes

#### **6. MATERION YN CODI**

Roedd un mater yn codi o'r ceisiadau am gymorth ariannol.

#### **MATTERS ARISING**

There was one matter arising from the financial assistance applications

#### **7. COFNODION Y PWYLLGOR ANWYNDERAU**

I adolygu penderfyniadau'r pwyllgor a gynhalwyd ar 8 Ionawr 2024

Adolygwyd penderfyniadau'r Pwyllgor Amwynderau a gynhaliwyd ar 8 Ionawr 2024.

#### **MINUTES OF THE AMENITIES COMMITTEE**

To review the decisions of the committee held on 8 January 2024

The Decisions of the Amenities committee were reviewed

#### **8. COFNODION Y PWYLLGOR PWRPASAU CYFFREDINOL, CYNLLUNIO A CHYLLID**

I adolygu penderfyniadau'r pwyllgor a gynhalwyd ar 8 Ionawr 2024

Adolygwyd penderfyniadau'r Pwyllgor Dibenion Cyffredinol, Cynllunio a Chyllid gynhaliwyd ar 8 Ionawr 2024.

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

To review the decisions of the committee held on 8 January 2024

The Decisions of the General Purposes Planning and finance committee were reviewed

#### **10. I DRAFOD Y FELODROM**

Rhoddodd y Cynghorydd Gavin Harris gyflwyniad i'r Cynghorwyr yn seiliedig ar y Cais Cynllunio a materion cyfrinachol gerbron y cyfarfod. Yn ystod y cyfarfod, atebodd gwesiynau gan y Cynghorwyr ac aelodau'r cyhoedd drwy gyfrwng Zoom.

Penderfynwyd cadarnhau cefnogaeth o £200,000 ar gyfer y Prosiect Cyfalaf gyda materion cyfreithiol ac ariannol i'w cadarnhau.

#### CWESTIYNAU A GAFWYD GAN Y CYHOEDD YN YSTOD Y CYFARFOD

Pwy fydd yn gyfrifol am unrhyw orwariant pan fydd y prosiect yn mynd rhagddo, os y bydd yn mynd yn ei flaen? A fydd gofyn am ragor o arian gan y Cyngor Tref? A allwch chi gadarnhau pwy fydd yn ysgwyddo costau rhedeg blynyddol y felodrom? Mae'r prosiectau hyn bob amser yn rhedeg ar golled waeth beth yw'r cynlluniau busnes felly pwy fydd yn ariannu'r costau blynyddol hyn?

Yn unol â'r ateb gan y Cynghorydd Gavin Harris, bydd y contractwr a benodwyd yn gweithio i gontract cost sefydlog ac mae'r arian grant a ddyfarnwyd gan Chwaraeon Cymru eisoes ym meddiant Hamdden Sir Ddinbych.

Gofynnwyd i Gyngor Tref Rhuthun gyfrannu i gronfa cynialadwyedd ond mae'r bleidlais neithiwr yn ei gwneud hi'n glir y byddem yn cyfrannu yn lle'r swm yr oedd Cyngor Sir Ddinbych i fod i'w gyfrannu i'r cynllun cyfalaf, yn hytrach na chyfraniad i'r gronfa cynaliadwyedd, ac nid yn ychwanegol ato gan na roddwyd y cynnig i gyfrannu i hwn gerbron y Cyngor.

Fel perchnogion a gweithredwyr y Felodrom, gyda Hamdden Sir Ddinbych y mae'r cyfrifoldeb yn y pen draw. Fel dogfen gyfrinachol, ni allwn rannu cynllun busnes Hamdden Sir Ddinbych ond Hamdden Sir Ddinbych fydd yn ysgwyddo'r costau rhedeg.

Pwy sy'n gyfrifol am gynnal a chadw'r felodrom pe bai'n dod i fodolaeth – Hamdden Sir Ddinbych.

#### **TO DISCUSS THE VELODROME**

Councillor Gavin Harris gave a presentation to Councillors based on the Planning Application and confidential matters before the meeting. During the meeting he answered questions from Councillors and members of the public through Zoom.

Resolved to confirm support for the Capital Project of £200,000 with legal and financial matters to be confirmed.

#### **PUBLIC QUESTIONS RECEIVED DURING THE MEETING**

Who will be responsible for any overspend once the project is underway if indeed it progresses? Will the Town Council be asked for more money?

Can you confirm who will meet the annual running costs of the velodrome? These projects always run at a loss irrespective of business plans so who will fund these annual costs?

As per the answer from Councillor Gavin Harris the appointed contractor will be working to a fixed cost contract and the grant money awarded by Sport Wales is already held by Denbighshire Leisure.

Ruthin Town Council were approached to contribute to a sustainability fund but the vote last night makes it clear that we would contribute in lieu of the sum that Denbighshire County Council were to contribute to the capital scheme instead of a contribution to the sustainability fund and not in addition to it as the proposal to contribute to this was not put before the Council.

As the owners and operators of the Velodrome the responsibility ultimately rests with Denbighshire Leisure. As a confidential document we cannot share Denbighshire Leisure's business plan but the running costs will be borne by Denbighshire Leisure.

Who is responsible for the upkeep of the velodrome should it happen – Denbighshire Leisure

## **11. I DRAFOD CYNNIG GAN Y CYNGHORYDD MIKE VAN DER EIJK A**

### **OHIRIWYD O'R PWYLLGOR AMWYNDERAU**

Tynnodd y Cyngorydd Van der Eijk ei gynnig yn ôl gan fod opsiynau eraill yn cael eu hystyried. Byddai'n cadw mewn cysylltiad â'r Clerc.

## **TO DISCUSS A PROPOSAL FROM COUNCILLOR MIKE VAN DER EIJK WHICH WAS DEFERRED FROM THE AMENITIES COMMITTEE**

Councillor Van der Eijk withdrew his proposal as other options were being considered he would keep in contact with the Clerk

## **12. I DRAFOD CAIS GAN Y CLERC I ADOLYGU TERFYNAU BANCIO DYDDIOL**

### **Y CYNGOR**

Gofynnodd y Clerc i'r Cynghorwyr adolygu'r terfynau bancio dyddiol a chytunwyd ar gyfanswm newydd o £7,500.

## **TO DISCUSS AN APPLICATION FROM THE CLERK TO REVIEW THE COUNCIL'S DAILY BANKING LIMITS**

The Clerk Requested Councillors revise the Daily Banking limits and a new total of £7,500 was agreed

### **13. I DDERBYN MANYLION DYFYNBRISOEDD A GAFWYD AR GYFER**

#### **ATGYWEIRIO/AMNEWID PWPMAU'R SELAR A'R SYSTEM GWRES CANOLOG**

Cafwyd tri dyfynbris am waith ar y system gwres canolog a nodwyd gan Worcester Bosch, ac i newid pypmiau'r seler. Roedd un dyfynbris am y pypmiau, un am waith ar y system gwres canolog a'r trydydd am waith ar y system gwres canolog a'r pypmiau. Cytunodd y Cyngorwyr i dderbyn y dyfynbris am y pwmp a'r gwaith ar y system gwres canolog gan Nixon Plumbing

**TO RECEIVE DETAILS OF QUOTES OBTAINED FOR REPAIRS/REPLACEMENTS TO THE CELLAR PUMPS AND THE CENTRAL HEATING SYSTEM - Three quotes had been received for work on the Central Heating system identified by Worcester Bosch and to replace the cellar pumps one quote was for the pumps another for the central heating work and a third for the heating work and the pumps. Councillors agreed to accept the quote for the pump and heating work from Nixon Plumbing**

### **14. DATGANIAD ARIANNOL**

Derbyn a chadarnhau y datganiad ariannol ar gyfer y cyfnod hyd at 31 Rhagfyr 2023

Penderfynwyd derbyn y datganiad ariannol ar gyfer y cyfnod hyd at 31 Rhagfyr 2023.

#### **FINANCIAL STATEMENT**

To receive and confirm the financial statement for the period ending 31 December 2023

Resolved to accept the financial statement

### **15. CYFRIFON I'W TALU**

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

Cymeradwywyd y taliadau ac esboniodd y Clerc yr eitemau ar y rhestr.

#### **ACCOUNTS FOR PAYMENT**

To approve payment of the items circulated separately

Payments were approved and clerk explained items on the list.

### **16. DYDDIAD Y CYFARFOD NESAF**

I gadarnhau mai dyddiad y cyfarfod nesaf fydd nos Lun 19 Chwefror 2024

#### **DATE OF NEXT MEETING**

To confirm the date of the next meeting as Monday 19 February 2024

