

# DRAFT MINUTES OF FULL COUNCIL MEETING

## 23/10/2023

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

Croesawodd y Maer bawb i'r cyfarfod a chyhoeddodd daith ddiweddar Nyrs Charlotte Chrisham a aeth i Uganda ar genhadaeth elusennol, cyhoeddodd hefyd enillwyr y Ffotomarathon a gynhaliwyd fel rhan o Ddyfodol Rhuthun, yr enillwyr oedd Iwan Jones a Mary Carr.

Derbynwyd ymddiheuriadau gam y Cynghorwyr Stephen Beach, Lisa Thomas, Darren Jones an Jim Bryan

Yn Bresennol – Cynghorwyr Anne Roberts, Jabez Redfern Oakes, Christine Ellis, Menna Jones, Heather Williams, Gavin Harris, Mike Van er Eijk, Rodie Hughes-Anderson, Rachel Ryland, Peter Daniels a Dafydd Hughes

### WELCOME FROM THE MAYOR AND APOLOGIES FOR ABSENCE

The Mayor welcomed all to the meeting and announced the recent trip by Nurse Charlotte Chrisham who went to Uganda on a charity mission, she also announced winners of the Photomarathon held as part of Ruthin Future, the winners were Iwan Jones and Mary Carr.

Apologies received from Councillors Stephen Beach, Lisa Thomas, Darren Jones and Jim Bryan

Present were Councillors Anne Roberts, Jabez Redfern Oakes, Christine Ellis, Menna Jones, Heather Williams, Gavin Harris, Mike Van er Eijk, Rodie Hughes-Anderson, Rachel Ryland, Peter Daniels and Dafydd Hughes

### 2 CYFLWYNIAD GAN JOANNE TAYLOR RHEOLWR PROSIECT FFYNIANT BRO CYNGOR SIR DDINBYCH

Derbyniodd y Cynghorwyr ddiweddariad gan Joanne Taylor a Mike Jones ar y prosiectau Ffyniant Bro

**ANGHYFLAWN** oedd ymateb i gwestiwn gan y Cynghorydd Rosie Hughes -Anderson ynglŷn ag ystod oedran y plant sy'n ymgynghoreion ar brosiect Cae Ddol  
Ymateb e-bost ynghlwm wrth y cofnodion

### PRESENTATION FROM JOANNE TAYLOR LEVELLING UP PROJECT MANAGER FROM DENBIGHSAHIRE COUNTY COUNCIL

Councillors received an update from Joanne Taylor and Mike Jones on the Levelling Up projects.

**OUTSTANDING** was a response to a question from Councillor Rosie Hughes -Anderson regarding the age range of children who are consultees on the Cae Ddol project  
Email response attached to minutes

### 3 DATGAN BUDDIANNAU – Doedd dim datganiadau DECLARATIONS OF INTEREST – There were no declarations

- 4. ADRODDIAD Y MAER**  
**PENDERFYNWYD** I dderbyn adroddiad y Maer  
**MAYOR'S REPORT –**  
**RESOLVED** to accept the Mayor's report
- 5. ADRODDIADAU'R AELODAU**  
**PENDERFYNWYD** I dderbyn adroddiadau'r cynghorwyr. Roedd y Cynghorydd Gavin Harris wedi cylchredeg ei adroddiad ar ddiwrnod y cyfarfod  
**MEMBER'S REPORTS**  
**RESOLVED** to accept the Councillors reports. Councillor Gavin Harris had circulated his report on the day of the meeting
- 6. ADRODDIADAU'R CYNGHORWYR SIR**  
Cafwyd adroddiad ar lafar gan y Cynghorwyr sir ynglyn a materion fel Y Parc Cenedlaethol, Y Felodrom a'r Archifau  
**COUNTY COUNCILLORS' REPORTS**  
Verbal reports were received from the County Councillors on topics such as the National Park, The Velodrome and the Archives
- 7. COFNODION Y CYFARFOD CYFFREDIN BLAENOROL**  
Derbyn a chadarnhau fod cofnodion cyfarfod cyffrediny Cyngor a gynhalwyd ar 22 Hydref 2023 yn gywir

**MINUTES OF THE PREVIOUS ORDINARY MEETING**  
To receive and confirm as correct the minutes of the Ordinary meeting held on 23 October 2023
- 8. MATERION YN CODI**  
Roedd dau fater yn codi ynglŷn â Chynrychiolaeth ar gyrff allanol y mae'r gwaith yn mynd rhagddo a'r cloc y mae Cyngor Sir Ddinbych wedi cymryd cyfrifoldeb am y gwaith atgyweirio.  
**MATTERS ARISING**  
There were two matters arising regarding Representation on external bodies which the work is ongoing and the clock which Denbighshire County Council have assumed responsibility for the repairs
- 9. COFNODION Y PWYLLGOR ANWYNDERAU**  
I adolygu penderfyniadau'r pwyllgor a gynhalwyd ar 6 Tachwedd 2023

**MINUTES OF THE AMENITIES COMMITTEE**  
To review the decisions of the committee held on 6 November 2023
- 10. COFNODION Y PWYLLGOR PWRPASAU CYFFREDINOL, CYNLLUNIO A CHYLLID**  
I adolygu penderfyniadau'r pwyllgor a gynhalwyd ar 6 Tachwedd 2023  
**MINUTES OF THE GENERAL PURPOSES, PLANNING AND FINANCE COMMITTEE**  
To review the decisions of the committee held on 6 November 2023
- 11. I DRAFOD YMATEB Y CYNGOR I YMGYNGHORIAD CYNGOR SIR DDINBYCH I DORRI CYLLID I'R GWASANAETH LLYFRGELL YN Y SIR**

Yn dilyn trafodaeth a oedd yn ymwneud â'r Cyngorwyr Tref a'r tri Chynghorydd Sir **PENDERFYNWYD** ymateb i'r ymgynghoriad yn gwrthwynebu'r toriadau arfaethedig i'r gwasanaeth llyfrgell.

**TO DISCUSS THE COUNCIL'S RESPONSE TO THE CONSULTATION BY DENBIGHSHIRE COUNTY COUNCIL TO PROPOSED CUTS TO THE LIBRARY SERVICE THROUGHOUT THE COUNTY**

Following a debate which involved the Town Councillors and the three County Councillors it was **RESOLVED** to respond to the consultation objecting to the proposed cuts to the library service

**12. I GYMERADWYO'R POLISIAU A GYNNIGWYD GAN Y PWYLLGOR PWRPASAU CYFFREDINOL, CYNLLUNIO A CHYLLID**

**PENDERFYNWYD** cymeradwyo'r polisïau diweddaraf fel yr argymhellwyd gan y Pwyllgor Pwrpasau Cyffredinol, Cynllunio a Chyllid

**TO APPROVE THE POLICIES PROPOSED BY THE GENERAL PURPOSES, PLANNING AND FINANCE COMMITTEE**

**RESOLVED** to approve the latest policies as recommended by the General Purposes Planning and Finance Committee

**13. I GYMERADWYO'R CYNLLUN BIOAMRYWIAETH A GYNNIGWYD GAN Y PWYLLGOR AMWYNDERAU**

**PENDERFYNWYD** cymeradwyo'r Cynllun Bioamrywiaeth a hefyd i ddiolch i'r Cynghorydd Heather Williams am ei gwaith yn drafftio'r cynllun.

**TO APPROVE THE BIODIVERSITY PLAN PROPOSED BY THE AMENITIES COMMITTEE**

**RESOLVED** to approve the Biodiversity Plan and also to thank Councillor Heather Williams for her work in drafting the plan.

**14. I DDERBYN MANYLION YNGLYN A DIGWYDDIAD DDINESIG I DDIOLCH I GWIRFODDOLWYR APEL I PABI AM EU GWASANAETH**

**PENDERFYNWYD** I gefnogi'r digwyddiad I ddiolch I'r gwirfoddolwyr

**TO RECEIVE DETAILS OF THE CIVIC EVENT TO THANK THE POPPY APPEAL VOLUNTEERS FOR THEIR SERVICE**

**RESOLVED** To support the event to thank the volunteers

**15. I DRAFOD CYNNING I SYMYD Y GWOBRWYAU DINESYDD DAI DIGWYDDIAD EI HUN AG I FFURFIO PWYLLGOR GWAITH I WNEUD Y TREFNIADAU**

**PENDERFYNWYD** I dderbyn y cais ac I ffurfio pwyllgor gwaith

**TO DISCUSS A PROPOSAL TO MOVE THE GOOD CITIZEN AWARDS TO THEIR OWN EVENT AND TO FORM A COMMITTEE TO MAKE THE ARRANGEMENTS**

**RESOLVED** to accept the proposal and form the working group

**16. I DRAFOD TREFNIADAU AR GYFER SUL Y COFIO AC I DRAFOD Y RHODD I'R LLENG BRYDEINIG**

**PENDERFYNWYD** I nodi'r diweddariad a chymeradwyo talu'r rhodd hyd at £100

**TO DISCUSS ARRANGEMENTS FOR REMEMBRANCE SUNDAY AND THE DONATION TO THE BRITISH LEGION.**

**RESOLVED** to note the update and approve payment of the donation to the amount of £100

**17. I DDERBYN ADRODDIAD GAN BANC BWYD DYFFRYN CLWYD**

Fe Nodwyd yr adroddiad

**TO RECEIVE AN UPDATE FROM THE VALE OF CLWYD FOODBANK**

The update was noted

**18. DATGANIAD ARIANNOL**

**DERBYN A CHADARNHAU Y DATGANIAD ARIANNOL AR GYFER Y CYFNOD HYD AT 30 MEDI 2023**

**PENDERFYNWYD** I dderbyn y Datganiad Ariannol

**FINANCIAL STATEMENT**

**TO RECEIVE AND CONFIRM THE FINANCIAL STATEMENT FOR THE PERIOD ENDING 30 SEPTEMBER 2023**

**RESOLVED** to accept the Financial Statement

**19. CYFRIFON I'W TALU**

**CYMERADWYO TALU'R EITEMAU A FYDD YN CAEL EU DOSBARTHUAR WAHAN.**

**PENDERFYNWYD** i gymeradwyo'r taliadau

**ACCOUNTS FOR PAYMENT**

**TO APPROVE PAYMENT OF THE ITEMS CIRCULATED SEPARATELY**

**RESOLVED** to approve the payments

**20. DYDDIAD Y CYFARFOD NESAF**

**CADARNHWYD MAI DYDDIAD Y CYFARFOD NESAF FYDD NOS LUN 20 TACHWEDD 2023**

**DATE OF NEXT MEETING**

**THE DATE OF THE NEXT MEETING CONFIRMED AS MONDAY 20 NOVEMBER 2023**