CYNGOR TREF RHUTHUN
RUTHIN TOWN COUNCIL

Yr Hen Lys
Sgwâr Sant Pedr
RHUTHUN
LL15 1AA
Ffôn: (01824) 703797
e-bost: clerc@cyngortrefrhuthun.gov.uk

The Old Courthouse
St. Peter's Square
RUTHIN
LL15 1AA
Tel: (01824) 703797
e-mail: clerk@ruthintowncouncil.gov.uk

Clerc y Dref / Town Clerk: Iolo Williams

13/03/2024
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, 18 March 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, 18 Mawrth 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**

COFNODION DRAFFT / DRAFT MINUTES

1. CROESO GAN Y MAER AC UNRHYW YMDDIHEURIADAU AM ABSENOLDEB

Cafwyd ymddiheuriadau gan y Cyghorydd Lisa Thomas a chan y Maer, y Cynghorydd Anne Roberts.

Yn bresennol, roedd y Cynghorwyr Jabez Redfern Oakes, Christine Ellis, Mike Van Der Eijk, Jim Bryan, Darren Jones, Dafydd Hughes Gavin Harris, Peter Daniels, Heather Williams, Rachel Ryland a Menna Jones. Roedd y Cynghorydd Stephen Beach yn bresennol drwy gyfrwng Zoom.

Roedd y Cynghorydd Sir, Bobby Feeley yn bresennol yn y cyfarfod ac ymunodd y Cynghorwyr Emrys Wynne a Huw Hilditch-Roberts drwy gyfrwng Zoom.

WELCOME FROM THE MAYOR AND APOLOGIES FOR ABSENCE

Apologies received from Councillor Lisa Thomas and from Mayor Anne Roberts

Present were Councillors Jabez Redfern Oakes, Christine Ellis, Mike Van Der Eijk,,Jim Bryan, Darren Jones, Dafydd Hughes, Gavin Harris, Peter Daniels, Heather Williams, Rachel Ryland and Menna Jones. Councillor Stephen Beach attended via Zoom.

County Councillor Bobby Feeley attended the meeting with Councillors Emrys Wynne and Huw Hilditch-Roberts attending via Zoom.

2 DATGAN BUDDIANNAU

Datganodd y Cynghorydd Peter Daniels fuddiant yn yr eitemau am y Felodrom a'r Ŵyl.

DECLARATIONS OF INTEREST

Councillor Peter Daniels declared an interest in the Velodrome items and the Festival item

3. ADRODDIAD Y MAER

Nodwyd adroddiad y Maer.

MAYOR'S REPORT

The Mayor's report was noted

4. ADRODDIADAU'R AELODAU

Nodwyd adroddiadau'r aelodau ac ychwanegodd y Cynghorydd Menna Jones wybodaeth am lwyddiant ysgolion lleol yn Eisteddfod yr Urdd. Bydd y Cynghorydd Heather Williams yn darparu adroddiad ysgrifenedig ar ei chynhadledd Trefi Clyfar ddiweddar.

MEMBER'S REPORTS

The members reports were noted and Councillor Menna Jones updated her report with success for local schools at the Urdd Eisteddfod and Councillor

Heather Williams will be providing a written report on her recent Smart Towns conference

5. **ADRODDIADAU'R CYNGHORWYR SIR**
Rhoddodd y Cynghorydd Bobby Feeley adroddiad ar ymweliad diweddar Michael Gove â Rhuthun, gan gadarnhau ei ymrwymiad i'r prosiectau a nodi y byddai'r cyllid yn parhau i fod ar gael pe bai newid Llywodraeth. Soniodd y Cynghorydd Feeley am gyfarfodydd diweddar ynghylch tractorau sy'n gyrru drwy Erw Goch a materion yn ymwneud â chynnal a chadw ffyrdd. Soniwyd am brosiect y felodrom a bod ariannu'r gofynion gan yr ysgol wedi ychwanegu at y bwlch cyllido a oedd eisoes yn bodoli. Disgwylir diweddariad ynghylch y cais i Gronfa Treftadaeth y Loteri ar gyfer prosiect yr Archifdy a chadarnhaodd y Cynghorydd Emrys Wynne y disgwylir y penderfyniad ar 28 Mawrth. Rhoddodd y Cynghorydd Huw Hilditch-Roberts ddiweddariad hefyd ar y cynigion i gau'r toiledau cyhoeddus, a oedd i'w trafod yn nes ymlaen.

COUNTY COUNCILLORS' REPORTS
Councillor Bobby Feeley reported on the recent visit to Ruthin by Michael Gove confirming his commitment to the projects and stating that the funding would still be in place should there be a change of Government. She reported on recent meetings involving the driving of tractors through Erw Goch and roads maintenance issues. The velodrome project was mentioned with funding the requirements from the school adding to the funding gap that already existed. An update is expected regarding the application to the Heritage Lottery Fund for the Archives project and Councillor Emrys Wynne confirmed that the decision was due on the 28th March. Councillor Huw Hilditch -Roberts also updated on the proposals to close the public toilets which were due to be discussed later.

6. **COFNODION Y CYFARFOD CYFFREDIN BLAENOROL**
Derbyn a chadarnhau bod cofnodion cyfarfod cyffredin y Cyngor a gynhaliwyd 19 Chwefror 2024 yn gywir.
PENDERFYNWYD cadarnhau cofnodion y cyfarfod cyffredin diwethaf.

MINUTES OF THE PREVIOUS ORDINARY MEETING
To receive and confirm as correct the minutes of the Ordinary meeting held on 19 February 2024
RESOLVED to confirm the minutes of the last ordinary meeting

6. **MATERION YN CODI**
Nid oedd materion yn codi.

MATTERS ARISING
There were no Matters Arising

8. **COFNODION Y PWYLLGOR AMWYNDERAU**
I adolygu penderfyniadau'r pwyllgor a gynhaliwyd ar 4 Mawrth 2024.
Adolygwyd penderfyniadau'r pwyllgor.

MINUTES OF THE AMENITIES COMMITTEE

To review the decisions of the committee held on 4 March 2024

The decisions of the Committee were reviewed

9. COFNODION Y PWYLLGOR DIBENION CYFFREDINOL, CYNLLUNIO A CHYLLID

I adolygu penderfyniadau'r pwyllgor a gynhaliwyd ar 4 Mawrth 2024.

Adolygwyd penderfyniadau'r pwyllgor.

MINUTES OF THE GENERAL PURPOSES, PLANNING AND FINANCE COMMITTEE

To review the decisions of the committee held on 4 March 2024

The decisions of the Committee were reviewed

10. ADRODDIAD AR YR ADOLYGIAD I'R 20MYA

I dderbyn adroddiad gan y Cynghorydd Peter Daniels.

Diolchwyd i'r Cynghorydd Daniels am ei adroddiad.

PENDERFYNWYD derbyn yr adroddiad gyda gwelliannau i gynnwys barn y trigolion ynghylch y B5105 ac hefyd i gefnogi'r gwaith gan aelodau lleol Cyngor Sir Ddinbych i sicrhau gostyngiad graddol mewn cyflymder ar Ffordd Corwen.

REPORT INTO THE 20MPH REVIEW

To receive a report by Councillor Peter Daniels

Councillor Daniels was thanked for his report.

RESOLVED to accept the report with amendments to cover the residents' views regarding the B5105 and also to support the work by the local DCC members to secure a phased speed reduction on Corwen Road.

11. Y FELODROM

PENDERFYNWYD drafftio ymateb ar ran y Cyngor gan y Pwyllgor Dibenion Cyffredinol.

THE VELODROME

RESOLVED TO draft a response on behalf of the Council by the General Purposes Committee

12. DYFODOL RHUTHUN

Adroddiad i ddilyn gan y Cynghorydd Gavin Harris.

PENDERFYNWYD ffurfio gweithgor i gefnogi'r gwaith sy'n cael ei wneud gan y myfyrwyr.

RUTHIN FUTURE

Report to follow from Councillor Gavin Harris

RESOLVED to form a working group to support the work being undertaken by the students

13. PARC CLWYD

Adroddiad i ddilyn gan y Cynghorydd Gavin Harris.

PENDERFYNWYD datblygu'r prosiect i'r pwynt o gael costiadau llawn.

Report to follow from Councillor Gavin Harris

RESOLVED to develop the project to the point of obtaining full costings

14. CYNNIG TOILEDAU CYHOEDDUS CYNGOR SIR DDINBYCH

Adroddiad a aeth gerbron y Pwyllgor Craffu.

Trafodwyd yr adroddiad mewn Pwyllgor Craffu ac anogwyd yr aelodau i ymateb i unrhyw ymgynghoriad.

DENBIGHSHIRE COUNTY COUNCIL PUBLIC TOILETS PROPOSAL

Report that went to the Scrutiny Committee
The report had been discussed at Scrutiny Committee and members were encouraged to reply to any consultation

15. GWOBRAU DINESYDD DA 2023

Cyhoeddodd y Maer, y Cynghorydd Anne Roberts enillwyr gwobrau Dinesydd Da eleni, a fyddai'n cael eu gwobrau mewn seremoni i'w chynnal yn yr Hen Lys ar 5 Ebrill.

GOOD CITIZEN AWARDS 2023

The Mayor Councillor Anne Roberts announced the award winners of this year's Good Citizen awards who would receive their prizes in a ceremony to be held at The Old Courthouse on the 5th April

16. CAIS GAN ŴYL RHUTHUN I GYNNAL DERBYNIAD I'R BAND O BRIEC

PENDERFYNWYD cynnal derbyniad yn yr Hen Lys yn ystod wythnos yr Ŵyl. Y trefniadau i'w cadarnhau.

REQUEST FROM RUTHIN FESTIVAL TO HOST A RECEPTION FOR THE BAND FROM BRIEC

RESOLVED to hold a reception at the Old Courthouse during the festival week with arrangements to be confirmed

17. TENDR TORRI GLASWELLT 2024-25

PENDERFYNWYD derbyn yr unig ddyfynbris a gafwyd gan y darparwr presennol.

GRASS CUTTING TENDER 2024-25

RESOLVED to accept the only quote received from the existing supplier

18. AELODAETH A THANYSGRIFIADAU

Un Llais Cymru, Twristiaeth Gogledd Cymru, PPL PRS a hefyd tanysgrifiad Microsoft a fyddai'n cael ei gyflenwi gan gyflenwr newydd oherwydd rheolau newydd gan Microsoft.

PENDERFYNWYD adnewyddu'r aelodaeth ar gyfer y flwyddyn i ddod.

MEMBERSHIP AND SUBSCRIPTIONS

One Voice Wales, North Wales Tourism, and PPL PRS and also the Microsoft subscription which would be supplied by a new supplier due to new rules from Microsoft.

RESOLVED to renew the memberships for the forthcoming year

19. **LWFANS CYNGHORWYR 2023-24**

Darllenodd y Clerc benderfyniadau IRPW ynghylch lwfansau Cynghorwyr ar gyfer 2023-24. Cysylltir â'r aelodau i gael eu manylion banc.

COUNCILLORS ALLOWANCES 2023-24

The Clerk read the determinations of the IRPW relating to Councillors' allowances for 2023-24 and members would be contacted for their bank details

20. DATGANIAD ARIANNOL

Derbyn a chadarnhau'r datganiad ariannol ar gyfer y cyfnod hyd at 29 Chwefror 2024.

PENDERFYNWYD derbyn y datganiad ariannol.

FINANCIAL STATEMENT

To receive and confirm the financial statement for the period ending 29 February 2024

RESOLVED to accept the Financial statement

21. CYFRIFON I'W TALU

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

PENDERFYNWYD awdurdodi'r eitemau i'w talu ar y rhestr, ynghyd â'r anfoneb gan y cwmni profi larymau tân a gafwyd wedi i'r agenda gael ei dosbarthu.

ACCOUNTS FOR PAYMENT
To approve payment of the items circulated separately
RESOLVED to authorise the items on the list for payment along with the invoice from the Fire Alarm testing company received after the agenda had been circulated

22. DYDDIAD Y CYFARFOD NESAF
I gadarnhau mai dyddiad y cyfarfod nesaf fydd nos Lun 22 Ebrill 2024
DATE OF NEXT MEETING
To confirm the date of the next meeting as Monday 22 April 2024.

23. Gwahardd y cyhoedd a'r wasg o'r cyfarfod ar gyfer eitem 23 ar yr agenda gan ei bod yn cynnwys gwybodaeth eithriedig fel y'i diffinnir yn Rhan 1 o Atodlen 12A i Ddeddf Llywodraeth Leol 1972 (fel y'i diwygiwyd).

The public and press be excluded from the meeting on agenda item 23 as it contains exempt information as defined in part 1 of Schedule 12A of the Local Government Act 1972 (as amended).