

# CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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



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*Clerc y Dref / Town Clerk: Iolo Williams*

## Y PWYLLGOR DIBENION CYFFREDINOL, CYNLLUNIO A CHYLLID Nos Lun 8 Ebrill 2024 Cofnodion Drafft

### THE GENERAL PURPOSES, PLANNING AND FINANCE COMMITTEE Monday 8 April 2024 Draft Minutes

#### 1. CROESO AC YMDDIHEURIADAU AM ABSENOLDEB

Agorodd y Clerc y cyfarfod ac yn absenoldeb y Cadeirydd, gwahoddodd y Cynghorwyr i ethol Cadeirydd i'r cyfarfod hwn. Enwebodd y Cynghorydd Heather Williams y Cynghorydd Peter Daniels, ac eiliwyd y cynnig hwn gan y Cynghorydd Jim Bryan. Cymerodd y Cynghorydd Peter Daniels ei le yn y gadair am y cyfarfod. Cafwyd ymddiheuriadau gan y Cynghorwyr Jabez Redfern Oakes a Menna Jones a oedd ag apwyntiad arall yn gynharach ond a fyddai'n ymuno â'r cyfarfod cyn gynted ag y gallai. Yn bresennol, roedd y Cynghorwyr Peter Daniels, Anne Roberts, Heather Williams, Rosie Hughes-Anderson, Dafydd Hughes a Jim Bryan.

#### WELCOME AND APOLOGIES FOR ABSENCE.

The Clerk opened the meeting and in the absence of the Chair invited the Councillors to elect a Chair for this meeting. Councillor Heather Williams nominated Councillor Peter Daniels and this proposal was seconded by Councillor Jim Bryan. Councillor Daniels took his place in the Chair for the meeting. Apologies had been received from Councillors Jabez Redfern Oakes and Menna Jones who had a conflicting earlier appointment and would join the meeting as soon as she was able. Present were Councillors Peter Daniels, Anne Roberts, Heather Williams, Rosie Hughes – Anderson, Dafydd Hughes and Jim Bryan.

#### 2. DATGAN BUDDIANNAU

Datgan unrhyw fuddiant personol neu ariannol yn yr eitemau busnes a restrir isod. Nid oedd datganiadau o fuddiant.

#### DECLARATIONS OF INTEREST

To declare any personal or pecuniary interest in the items of business listed below  
There were no Declarations of interest

#### 3. COFNODION Y CYFARFOD BLAENOROL

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Cadarnhau bod cofnodion y cyfarfod a gynhaliwyd ar 4 Mawrth 2024 yn gofnod cywir.  
PENDERFYNWYD cadarnhau'r cofnodion.

## **MINUTES OF THE PREVIOUS MEETING**

To confirm that the minutes of the meeting held on 4 March 2024 are a correct record.  
RESOLVED To confirm the minutes

### **4. MATERION YN CODI**

Trafod unrhyw faterion sy'n codi.  
Nid oedd materion yn codi.

## **MATTERS ARISING**

To consider any matters arising.  
There were no matters arising

### **5. PENDERFYNIADAU ADRAN CYNLLUNIO CYNGOR SIR DDINBYCH**

**02/2024/0042** CAEAU CHWARAE COFFA, PARC Y DRE, RHUTHUN  
Gosod clostir rhwyd criced.

**02/2024/0021** FFLAT, 73 HEOL CLWYD, RHUTHUN

Newid defnydd fflat llawr cyntaf

Nodwyd y penderfyniadau ond gofynnodd y Cynghorydd Anne Roberts am ddiweddariad ynghylch y cais ar gyfer 73 Heol Clwyd a'r twll yn y wal. Bydd y Clerc yn holi'r adran Gynllunio am ddiweddariad.

## **DENBIGHSHRE COUNTY COUNCIL PLANNING DEPARTMENT'S PLANNING DECISIONS**

**02/2024/0042** MEMORIAL PLAYING FIELDS, PARC Y DRE, RUTHIN

Installation of cricket net enclosure

**02/2024/0021** FLAT, 73 CLWYD STREET RUTHIN

Change of use of first floor flat

The decisions were noted but Councillor Anne Roberts requested an update regarding the application for 73 Clwyd Street and the hole cut in the wall. Clerk will check with Planning department for update

### **6. CEISIADAU CYNLLUNIO**

**02/2023/0828**

Tynnu un goeden helyg, un goeden ynn ac un

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goeden gonwydd o fewn ardal gadwraeth  
Rhuthun

## **Argoed, Stryd Mwrog, Rhuthun**

PENDERFYNWYD mynegi pryderon ynghylch diffyg adroddiad triniwr coed a chwestiynu'r angen i ddymchwel y goeden gonwydd.

## **PLANNING APPLICATIONS**

Removal of one willow tree, one ash tree and one conifer tree within Ruthin conservation area

## **Argoed Mwrog Street Ruthin**

RESOLVED to raise concerns regarding the lack of a Tree Surgeons report and to question need to fell the Conifer.

## **LLYTHYR Y CADEIRYDD I ADRAN GYNLLUNIO CYNGOR SIR DDINBYCH**

7.

Diweddariad gan y Clerc – anfonwyd llythyr ac mae'n disgwyl am ymateb

## **CHAIR'S LETTER TO DENBIGHSHIRE COUNTY COUNCIL'S PLANNING DEPARTMENT.**

Update from Clerk letter sent and awaiting a response

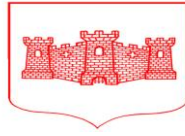
8.

## **YMATEB I ADRODDIAD BWRDD Y FELODROM**

PENDERFYNWYD drafftio llythyr yn mynegi pryderon y Cyngor am y ffaith na chafodd y Cyngor ei gynnwys yn y cyhoeddiad a sefyllfa ein cynrychiolydd ar y bwrdd.

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## **RESPONSE TO THE VELODROME BOARD REPORT**

RESOLVED to draft a letter expressing the council's concerns at the way the Council were excluded from the announcement and the position of our representative on the board

### **9. GWEITHREDU POLISI A THAFLENNI AMSER**

Cyflwynwyd y daflen amser a oedd ar gael i'w archwilio gan y pwyllgor.

### **POLICY IMPLEMENTATION AND TIMESHEETS**

Available TIMESHEET submitted for inspection by the committee

### **10. MATERION ARIANNOL – i gynnwys contractau a thaliadau, gwariant o'i gymharu â'r gyllideb a'r Cysoniad Banc**

Trafodwyd y rhestr contractau a thaliadau. Oherwydd mater yn ymwneud â chysoniad banc, roedd y gweddill heb ei orffen. Trafodwyd y rhesymau am hyn o dan eitem 13.

### **FINANCIAL MATTERS – to include contracts and payments, spending compared to the budget and Bank Reconciliation**

Contracts and payments list discussed. Due to a bank reconciliation issue remainder unfinished. Reasons for this discussed in item 13

### **11. ARCHWILIADAU'R GORFFENNOL A RHAI SYDD I DDOD**

Mae tair blwyddyn archwilio yn y broses o gael eu harchwilio ac mae'r Clerc ar fin dechrau ar gyflwyniad 2023-24

### **AUDITS PAST AND DUE**

Three Audit years are in Audit process and clerk is about to begin 2023-4 submission

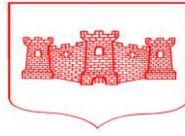
### **12. DYDDIAD Y CYFARFOD NESAF / DATE OF NEXT MEETING**

Cadarnhau mai dyddiad y cyfarfod nesaf fydd nos Fawrth 7 Mai 2024  
To confirm the date of the next meeting as Tuesday 7 May 2024

### **13. Gwahardd y cyhoedd a'r wasg o'r cyfarfod ar gyfer eitem 13 ar yr agenda gan ei bod yn cynnwys gwybodaeth eithriedig fel y'i diffinnir ym Mharagraff 3 o Atodlen 12A i Ddeddf Llywodraeth Leol 1972 (fel y'i diwygiwyd).**

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**The public and press be excluded from the meeting on agenda item 13 as it contains exempt information as defined in Paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended).**

I drafod materion AD

To discuss HR Matters