CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL



[DRAFT] Minutes of the **Amenities Committee** meeting held at The Old Courthouse on **Monday, 3 April 2023 at 7.30pm**

PRESENT: Councillors Anne Roberts (Chairman), , Peter Daniels, Christine Ellis, Mike Van der Eijk, Menna Jones, Rachel Ryland, Gavin Harris and Lisa Thomas. Also in attendance: Iolo Williams – Town Clerk and Kate Harcus – Deputy Town Clerk

1. APOLOGIES FOR ABSENCE

Apologies were received from Councillors Stephen Beach, Oliver Bradley -Hughes and Rosie Hughes

2. DECLARATIONS OF INTEREST

None.

3. MINUTES OF THE PREVIOUS MEETING

RESOLVED: that the minutes of the Amenities Committee meeting held on 6 March 2023 be confirmed as a correct record.

4. MATTERS ARISING

None

5. GRASS CUTTTING TENDER

One Tender had been received and details had been circulated to member for their information. Councillors commented on the appearance of the areas being mowed

RESOLVED: To Accept the tender for grass cutting

6. HANGING BASKET WATERING TENDER

Two Tenders had been received and details circulated to members before the meeting. Company A provided a Tender as did Company B. The clerk made enquiries and Company B is a joint venture between a company who has provided other services to Ruthin Town Council and a company experienced in providing watering services to another council **RESOLVED**: To offer the contract to Company B

7. DOG FOULING

The Clerk had received details of the amount of calls recorded by Denbighshire County Councils relating to Dog fouling and enforcement and five calls had been recorded for the past three months. Councillors had noticed an increase in the amount of dog fouling on the streets of Ruthin and so residents and councillors are encouraged to report issues to DCC.

RESOLVED: The clerk was requested to write again to DCC to highlight our concerns as to the situation and the lack of Enforcement Officers

8. STAR PARK

Following the last Amenities Committee and Full Council Meeting the Star Park committee had

provided details of their Zurich Insurance policy starting 1st April 2023 and so the Grant Aid to cover that cost had been paid.

RESOLVED: To invite members of the Star Park Committee to the next Amenities Committee for an update from them

9. DATE OF NEXT MEETING

RESOLVED: that the date of the next meeting will be Tuesday 9th May 2023 at 7:30pm.