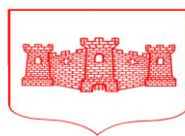


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Cofnodion Drafft **/Draft Minutes**

1. CROESO AC YMDIHEURIADAU AM ABSENNOLDEB

Derbynwyd ymddiheuriadau can y Cynghorwyr Heather Williams a Peter Daniels

WELCOME AND APOLOGIES FOR ABSENCE..

Apologies had been received from Councillors Heather Williams and Peter Daniels

2. DATGAN BUDDIANNAU

Datgan unrhyw fuddiant personol neu ariannol yn yr eitemau busnes a restrir isod
M i roedd yna datganiad o fuddiant gan y Cyngohorydd Rosie Hughes- Anderson gan
Fod ei Llysfab yn ddiffoddwr Tan

DECLARATIONS OF INTEREST

To declare any personal or pecuniary interest in the items of business listed below
There was a declaration from Councillor Rodie Hughes-Anderson as her stepson is a
Firefighter

3. COFNODION Y CYFARFOD BLAENOROL

Cadarnhau bod cofnodion y cyfarfod a gynhaliwyd ar 5 Mehefin 2023 yn gofnod cywir
Derbynwyd y cofnodion

MINUTES OF THE PREVIOUS MEETING

To confirm that the minutes of the meeting held on 5 June 2023 are a correct record.
The minutes were confirmed

4. MATERION YN CODI

Trafod unrhyw faterion sy'n codi

MATTERS ARISING

To consider any matters arising.

5. PENDERFYNIADAU ADRAN CYNLLUNIO CYNGOR SIR DDINBYCH

Fe nodwyd y penderfyniadau ac mi roedd diweddariad ynglyn a'r cais am yr hen ysgol
stryd y rhos mae'r adran cynllunio wedi gofyn am rhagor o wybodaeth gan yr ymgeiswyr
a byddant yn ail-ymgyngori

DENBIGHSHRE COUNTY COUNCIL PLANNING DEPARTMENT'S PLANNING DECISIONS

Decisions noted and mention was made of the Rhos Street school site that planning department

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have requested additional details from applicants and will reconsult

02/2022/1095

Dyffryn Service Station Denbigh Road Ruthin LL15 1PE

Mr Bari Evans Pentre

Motors

GRANT

Amrywiad i amod rhif 2 o ganiatâd cynllunio rhif 02/2018/1008 i ganiatáu lleoliad diwygiedig ar gyfer golchi

ceir, hepgor y lloc golchi ceir, codi ffens sgrin 2.5mo uchder a darparu cynhwysydd dros dro i gadw offer golchi ceir /

Variation of condition no. 2 of planning permission code no. 02/2018/1008 to allow amended siting of carwash, omission

of carwash enclosure, erection of 2.5m high screen fence and provision of temporary container to house car wash plant

02/2023/0417 Land At Glasdir Ruthin

Ms Penny Lofts

Williams Homes Bala

Ltd.

APPROVE

Manylion yr Archwiliad Cydymffurfiaeth Ecolegol (ECA) a gyflwynwyd yn unol ag amod rhif 11 o ganiatâd cynllunio rhif

02/2020/0724 /

Details of Ecological Compliance Audit (ECA) submitted in accordance with condition no. 11 of

planning permission code no. 02/2020/0724

02/2023/0258 Conservative Club 24-26 Well Street

Ruthin LL15 1AW

Tracey Dutton

Lavinia Stamps

Limited

CONSENT

Newidiadau mewnol ac allanol i hwyluso newid defnydd o glwb aelodau preifat gyda fflat preswyl ategol i fanwerthu

cymysg, oriel, gweithdy crefft, stiwdio ddylunio artistiaid, cyfleusterau ymwelwyr, gweinyddiaeth busnes a fflat

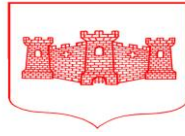
preswyl ategol gan gynnwys arwyddion (cais Adeilad Rhestredig) /

Internal and external alterations to facilitate change of use from private members club with ancillary

residential apartment to mixed retail, gallery, craft workshop, artists' design studio,

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visitor facilities, business
administration and ancillary residential apartment including signage (Listed Building
application)

02/2023/0270 Conservative Club 24-26 Well Street Ruthin LL15 1AW

Mr Kevin Jones
Lavinia Stamps
Limited

APPROVE

Selio 4 ffenestr ar y drychiad ochr, gosod decin a balwstrad gwydr ar ran o do fflat llawr
cyntaf yn y cefn ac ailosod

ffenestr gyda drws a gyflwynwyd mewn perthynas â chais rhif 02/2022/0527 /

Sealing up of 4 windows on side elevation, application of decking and glass balustrade
to

part of first floor flat roof to rear and replacement of window with door submitted in
relation to application code no.

02/2022/0527 (non-material amendment)

6 . CEISIADAU CYNLLUNIO

PLANNING APPLICATIONS

Fire station application from Ambulance Service – good news for town with Ambulance having
presence after clinic closure

Flood mitigation was noted but site is in an area not badly effected , Councillors support the
applicartion

Llanrhydd Street. Concerns were raied at % increase to property and change in locality
character it was noted that existing structure to be demolished and it was noted that the

gardens were raised in the street to the rears concern to be raised but no formal objection

Maes y dre – Councillors not too concerned due to size etc and due to many of this type of
extension coming through

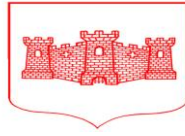
02/2023/0197

Fire Station, Park Road, Ruthin, Gorsaf Dan ffordd Y Parc Rhuthun

Codi estyniad i orsaf dân i ffurfio Pwynt Lleoli Cymdeithasol (PLC) ar gyfer
Ymddiriedolaeth Gwasanaeth Ambiwlans Cymru, gosod pwynt gwefrwyr cerbydau

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trydan a gwaith cysylltiedig

/ Erection of extension to fire station to form Social Deployment Point (SDP) for the Welsh Ambulance Service Trust, installation of an EV Charging point and associated works

Planning Application 02/2023/0238

Fairfields, Ffordd Llanrhydd, Rhuthun, SIR DDINBYCH, LL15 1PT

Dymchwel estyniad ac ystafell wydr cefn unllawr sy'n llofa haul a chodi estyniad cefn un llawr newydd a gwaith cysylltiedig /

Demolition of existing single storey rear extension and conservatory and erection of replacement single storey rear extension and associated works.

PLANNING APPLICATION 02/2023/0474
21 MAES Y DRE RUTHIN

Codi Estyniad unllawr I gefn yr anedd

Erection of single storey extension to rear of Dwelling

7. I GYMERADWYO POLISIAU I'W MABWYSIADU

Manylion I ddilyn mewn ebost gan y Dirprwy Maer

Derbynwyd y polisiau a gyflwynwyd gan y Dirprwy Faer y Cynghorydd Jabez Redfern Oakes a fe gytynwyd ar fan ddiwygiadau.

Yn y Polisi grantiau ariannol newidwyd cymal 5 i osod terfynau ar symiau a chyllideb Cynnigwyd hyblygrwydd ar gyfer cyfarfodydd quarterol cyllid a craffu arainnol cyn cytuno ar amserlen

Derbynwyd y polisi cronfeydd wrth gefn wedi adolygu'r rhifau

Cyfarfodydd ac adroddiadau -nodwyd yr amser byr I drafftion cofnodion y pwyllgorau erbyn cyfarfod llawn.

Estynwyd Diolch I'r Cynghorydd Jabez Redfern Oakes am ei waith gan y Maer ac fe ymatebodd I ddweud ei fod yn waith grwp

TO APPROVE POLICIES FOR ADOPTION

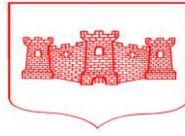
Details in a separate email from the Deputy Mayor

The Policies presented by Deputy Mayor Jabez Redfern Oakes were accepted and a small amount of amendments were passed

financial grants policy – clause 5 was changed to propose limits on amounts and budget

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Next flexibility of quarterly meetings for financial scrutiny and budgets before timetable agreed
Reserves policy passed subject to review of numbers
Meetings and reports noted that there is a short turnaround to get committee minutes ready for next council meeting
Safeguarding policy accepted

The Mayor thanked Councillor Jabez Redfern Oakes for his efforts he responded and explained it was a group effort

9. DYDDIAD Y CYFARFOD NESAF / DATE OF NEXT MEETING

Cadarnhawyd mai dyddiad y cyfarfod nesaf fydd 11 Medi 2023
It was confirmed that the date of the next meeting as 11 September 2023