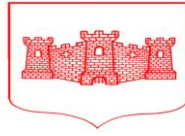


# CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

Yr Hen Lys  
Sgwâr Sant Pedr  
RHUTHUN  
LL15 1AA  
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*Clerc y Dref / Town Clerk: Iolo Williams*

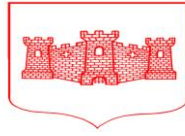
## **NODYN I GYNGHORWYR /NOTE FOR COUNCILLORS**

Cyfarfod Llawn o'r Cyngor I gychwyn am 7:00 yr hwyr ar ol sgwrs gan Chris Evans  
Swyddog Cadwraeth Cyngor Sir Ddinbych am 6:15 yr hwyr

Full Meeting of the Council to start at 7:00pm following a talk from Chris Evans  
Conservation Officer for Denbighshire County Council at 6:15pm

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*Clerc y Dref / Town Clerk: Iolo Williams*

Dear Member,

You are summoned to attend an Ordinary Meeting of **RUTHIN TOWN COUNCIL** to be held at The Old Courthouse and online via Zoom on **MONDAY, 22 April 2024 at 7:00p.m.** The business to be transacted thereat is as set out in the agenda below.

Yours sincerely

*Iolo Williams* Town Clerk

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, 22 Ebrill 2024** am 7:00yh. Nodir y busnes i'w drafod yn y cyfarfod yn yr agenda isod.

Yn gywir

*Iolo Williams*, Clerc y Dref

## **COFNODION DRAFFT/ DRAFT MINUTES**

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

#### **WELCOME FROM THE MAYOR AND APOLOGIES FOR ABSENCE**

Apologies received from Councillor Menna Jones and Councillor Huw Hilditch-Roberts

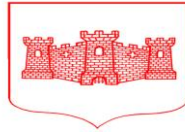
Present were Councillors Anne Roberts, Jabez Redfern Oakes, Christine Ellis, Heather Williams, Mike Van der Eijk, Peter Daniels, Darren Jones, Rosie Hughes-Anderson, Jim Bryan, Gavin Harris, Rachel Ryland, Lisa Thomas and Stephen Beach. Also present Councillors Bobby Feeley and Emrys Wynne

### **2. DATGAN BUDDIANNAU**

#### **DECLARATIONS OF INTEREST**

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## Declarations of interest made by

Anne Roberts - Clock Tower, Civic Society, Ysgol Borthyn

Peter Daniels - Civic Society, Festival Committee

Heather Williams - Civic Society, Clock Tower, Tennis club

Jim Bryan - Festival and clock tower

Rosie Hughes-Anderson - Festival

Lisa Thomas - Ysgol Borthyn

Stephen Beach - Festival

## 3. **ADRODDIAD Y MAER**

### **MAYOR'S REPORT**

The Mayor's report was accepted and the Deputy Mayor Councillor Jabez

Redfern Oakes thanked her for the work she has put in as Mayor during the civic year

## 4. **ADRODDIADAU'R AELODAU**

### **MEMBERS REPORTS**

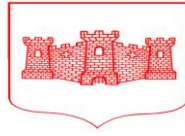
The Reports were accepted and Councillor Dafydd Hughes gave an update regarding the Opening hours at Café R compared with the Craft centre It was resolved that the Council write to DCC and DLL regarding the situation

Councillor Gavin Harris also gave an update on his forthcoming meeting with DCC

Following his email with David Jones MP

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## 5. ADRODDIADAU'R CYNGHORWYR SIR

### COUNTY COUNCILLORS' REPORTS

Councillor Bobby Feeley updated Councillors on

Cunning Green work still hasn't been authorised by the Castle's insurers

Llys Awelon The next phase of the development is underway with a further 35

Rooms to be ready, once complete the original phase would be refurbished

Archives decision due at cabinet.

She updated on the planning application for the Town Hall. Bernadette O'Malley

Was present and would be available to attend Planning Committee if requested

There was an update on the Tractor issues and the Head of Highways has been to  
Visit the location.

Councillor Peter Daniels asked how we could minimise throughtraffic as part of the  
Levelling up work.

Councillor Emrys Wynne explained he often sees tractors travelling through Erw Goch  
And is awaiting the update from Highways.

He reminded Councillors that DLL were in charge of Café R and that Nanytclwyd y Dre  
and the Gaol were open together when the dual ticket option was available.

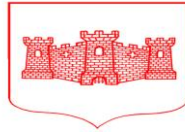
A Grant has been awarded to the Archives project based in Mold with DCC  
Contributing £2M and there would still be an archives presence in Ruthin.

## 6. COFNODION Y CYFARFOD CYFFREDIN BLAENOROL

Derbyn a chadarnhau fod cofnodion cyfarfod cyffredin y Cyngor a gynhalwyd 18 Mawrth 2024  
yn gywir

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## **MINUTES OF THE PREVIOUS ORDINARY MEETING**

To receive and confirm as correct the minutes of the Ordinary meeting held on 18 March 2024

RESOLVED to accept the minutes

## **7. MATERION YN CODI**

### **MATTERS ARISING**

There were no matters arising

## **8. COFNODION Y PWYLLGOR ANWYNDERAU**

I adolygu penderfyniadau'r pwyllgor a gynhalwyd ar 8 Ebrill 2024

### **MINUTES OF THE AMENITIES COMMITTEE**

To review the decisions of the committee held on 8 April 2024

The Committee's decisions were reviewed

## **9. COFNODION Y PWYLLGOR DIBENION CYFFREDINOL, CYNLLUNIO A CHYLLID**

I adolygu penderfyniadau'r pwyllgor a gynhalwyd ar 8 Ebrill 2024

### **MINUTES OF THE GENERAL PURPOSES, PLANNING AND FINANCE COMMITTEE**

To review the decisions of the committee held on 8 April 2024

The Committees decisions were reviewed

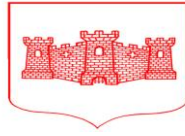
## **10. I enwebu Maer a Dirprwy Faer am y Flwyddyn Dinesig 2024-25**

### **Nominations for Mayor and Deputy Mayor for the 2024-25 Civic Year**

Councillor Christine Ellis nominated Councillor Jabez Redfern Oakes to be Mayor describing him as a Rock standing steadfast for the Council in his Reviewing of Council Policies. The Nomination was seconded by Councillor Dafydd Hughes who also praised Councillor Redfern Oakes for his ability to listen And give advice. The Nomination was accepted unanimously Councillor Heather Williams nominated councillor Peter Daniels to be Deputy Mayor describing his skills and experience within Local Authority and as a valuable asset from his Committee work in Hr and Policies and the website Also his work in the community through the festival and Civic Association and Volunteering at The Old Courthouse. Her words were echoed by Councillor Jim Bryan who also praised his work for the festival. Councillor Daniels was duly nominated for the post of Deputy Mayor.

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**11. Apwyntio Archwilwyr am y flwyddyn I ddod  
Appointment of Auditors for the coming year**

RESOLVED to accept the Clerk's recommendation to reappoint JDH business Services as Auditors.

**12. Adroddiad am y gynhadledd Trefi Smart gan y Cynghorydd Heather Williams  
Report on the Smart Towns Conference from Councillor Heather Williams**

RESOLVED to accept Councillor Williams' report and for her to lead the work with DCC to seek the opportunity for Ruthin to be a Smart Town

**13. Dyfodol Rhuthun a Ffyniant Bro  
Ruthin Future and Levelling Up**

Ruthin Future – Two Masters students are now working on projects for Ruthin Future and a meeting is due this week with representatives of the Council.

Levelling Up - The Consultation on the square project has now begun with Events over the coming weeks. Councillors encouraged to attend and Respond individually with a council response to follow.

**14. Diweddariad Apel Ardrethi Busnes Yr Hen Lys gan y Driprwy Faer  
The Old Courthouse Business Rates appeal update from the Deputy Mayor**

Councillor Jabez Redfern Oakes updated Councillors on the current situation  
RESOLVED to authorise Councillor Redfern Oakes to continue working on the Appeal with support with the required evidence

**15. Ceisiadau am Grantiau Ariannol  
Applications for Financial Grants**

The grant Applications were considered under the Council's spending powers  
As described in the Local Government Act 1972 section 137 as well as other Relevant legislation

RESOLVED to pay the grants discussed – list with the Clock application  
To be held pending the decision of the Heritage Lottery Fund and a response Regarding the V.A.T. position.

**16. DATGANIAD ARIANNOL**

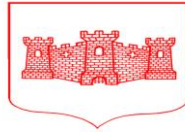
Derbyn a chadarnhau y datganiad ariannol ar gyfer y cyfnod hyd at 31 Mawrth 2024

**FINANCIAL STATEMENT**

To receive and confirm the financial statement for the period ending 31 March 2024

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RESOLVED to accept the Financial statement

## **17. CYFRIFON I'W TALU**

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

### **ACCOUNTS FOR PAYMENT**

To approve payment of the items circulated separately

RESOLVED to approve payment of the items listed

## **18. DYDDIAD Y CYFARFOD NESAF**

I gadarnhau mai dyddiad y cyfarfod nesaf fydd nos Fawrth 28 Mai 2024

### **DATE OF NEXT MEETING**

To confirm the date of the next meeting as Tuesday 28 May 2024.