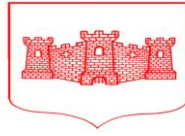


CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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Clerc y Dref / Town Clerk: Iolo Williams

02 Mai / May 2024

Cynhelir cyfarfod **Y PWYLLGOR AMWYNDERAU** yn yr Hen Lys Nos Fawrth 7 Mai 2024
am **7:00 y.h** i drafod y busnes a ganlyn

A meeting of the **AMENITIES COMMITTEE** will be held at **The Old Courthouse**, on Tuesday
7 May **2024 at 7:00pm** to discuss the following business.

Iolo Williams Clerc y Dref / Town Clerk

Cofnodion Drafft / **Draft Minutes**

1. CROESO AC YMDDIHEURIADAU AM ABSENNOLDEB

WELCOME AND APOLOGIES FOR ABSENCE.

Apologies received from Councillors Jabez Redfern Oakes, Darren Jones and Gavin Harris Councillor Stephen Beach would be joining the meeting via Zoom.

Present were Councillors Christine Ellis, Anne Roberts, Rachel Ryland, Lisa Thomas and Mike Van der Eijk with Councillors Menna Jones and Dafydd Hughes also present

2. DATGAN BUDDIANNAU

Datgan unrhyw fuddiant personol neu ariannol yn yr eitemau busnes a restrir isod

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

Cadarnhau bod cofnodion y cyfarfod a gynhaliwyd ar 8 Ebrill 2024 yn gofnod cywir

MINUTES OF THE PREVIOUS MEETING

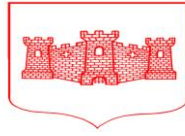
To confirm that the minutes of the meeting held on 8 April 2024 are a correct record. The minutes were confirmed and the decisions of that meeting had been confirmed at the previous full council meeting.

4. MATERION YN CODI

Trafod unrhyw faterion sy'n codi

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MATTERS ARISING

To consider any matters arising.
There were no matters arising

5.

MEINCIAU BENCHES

The Clerk Reported that as Gavin Harris is still compiling a list of the benches in Ruthin that a contractor has refurbished the benches in the middle of St Peters square have been refurbished in time for the Bank Holiday.

6. I DDERBYN CEISIADAU AR GYFER Y TENDR DYFRHAU BASGEDI CROG

TO RECEIVE APPLICATIONS FOR THE HANGING BASKET WATERING TENDER

One application has been received
Resolved to accept the application received.
Councillor ellis updated councillors on her conversation with the flower suppliers having received assurances as to the quality of the flowers this year.

7. YR HEN LYS

I Gynnwys
Adroddiad y Rheolwr, adroddiad ariannol a materion eraill

THE OLD COURTHOUSE

To Include

The Manager's report, financial report and other matters

Manager's report had been circulated prior to the meeting.

The Bore Goffi is in the hands of Councillors Jabez Referen Oaeks and Menna Jones and the query was passed to them

The Clerk had already made enquiries regarding commercial use of the digital noticeboard and the Committee wished to find out what costs would be involved in a planning application

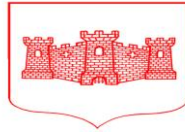
The report gave a proposal for charging for exhibitions and the proposed figure as suggested in the report was accepted

There had been a request by a Local school to use the Courthouse as exhibition space and this usage was agreed in principle with more details required.

The proposed hire of The Courthouse for a Santas grotto was rejected as given the

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uncertainty over Christmas with the Levelling up work on the clock the Council were keen to get involved in the festivities and so would be operating a grotto at Toc for the Four Saturdays before Christmas and Councillor Lisa Thomas was in charge of this.

8. **HYSBYSFWRDD STRYD CLWYD** Diweddariad

CLWYD STREET NOTICEBOARD

Update- Query has been made with NRW due to the proximity to the river answer expected.

9. **DYDDIAD Y CYFARFOD NESAF / DATE OF NEXT MEETING** Cadarnhau mai dyddiad y cyfarfod nesaf fydd 3 Mehefin 2024 To confirm that the date of the next meeting as 3 June 2024 **Meeting date was confirmed.**