

**CYNGOR TREF RHUTHUN
RUTHIN TOWN COUNCIL**



**RHUTHUN TOWN COUNCIL MEETING
27 SEPTEMBER 2021**

ITEM 10

Minutes of the Emergency Powers meeting held by Zoom
on **Monday, 9 August 2021 at 7:00p.m.**

PRESENT: Councillors Heather Williams (Mayor), Menna Jones (Deputy Mayor), Stephen Beach, Ethan Jones and Bob Owen-Ellis.
In attendance: Marian Rees (Translator), Siân Clark (Town Clerk) and Kate Marcus (Deputy Town Clerk)

1. ELECTION OF CHAIR

Councillor Heather Williams was elected Chair of the meeting.

2. APOLOGIES FOR ABSENCE

Apologies were received from Councillors Jim Bryan, Christine Ellis, Gavin Harris, Anne Roberts and Mike Van Der Eijk.

3. DECLARATIONS OF INTEREST

Councillor Robert Ellis-Owen declared a personal interest in Item 6 – planning application 02/2021/0653 - 47 Maes Cantaba Ruthin, as this property was close to his residence.

4. TOWN COUNCIL VACANCY

Town Councillors were advised that the Notice of Election for the vacant seat on the Town Council had been issued on 4th August 2021. An election would be held on 9th September, should it be contested. Having been informed of potential associated costs, the Town Councillors confirmed that poll cards would be issued, should an election be held. Members requested that the elections team at Denbighshire County Council be advised accordingly.

RESOLVED: *That poll cards be issued should an election be held and that the elections team at Denbighshire County Council be advised accordingly.*

5 & 11 PLANNING DECISIONS

The Town Clerk had circulated recent planning decisions determined by Denbighshire County Council in advance with the agenda papers.

6. PLANNING APPLICATIONS

The Committee considered the following applications for planning consent submitted for observations by Denbighshire County Council.

RESOLVED: *that there were no objections to the following applications:*

02/2021/0608 - 7 Cae Castan Ruthin

Erection of first floor extension to side of dwelling and associated works

02/2021/0653 - 47 Maes Cantaba Ruthin

Erection of a first floor extension to dwelling

02/2021/0746 - 9 Castle Street Ruthin

Erection of a detached greenhouse building and associated works

02/2021/0658 – 1 Railway Terrace, Station Road, Ruthin

Conversion of attic to form habitable accommodation including internal alterations, installation of 2 rooflights and associated works (Listed Building Application)

7. LOST CUP

Cllr Menna Jones advised Town Councillors that the Ruthin Town Council Floral Display Cup for Licensed Premises had been lost due to a change of ownership of the premises which had been presented with the Cup in August 2019. Members agreed that a new Floral Display Cup for Licensed Premises be purchased similar to that of the current Floral Display Cup for Business Premises. Members were also informed that some minor repairs had been made to the Floral Display Cup for Business Premises. In discussion it was agreed that future winners of all Cups and/or Trophies formally sign for their respective cups/trophies and undertake to return them at a date determined by the Town Council or earlier should the winning premises' cease business or relocate.

RESOLVED: that a new Ruthin Town Council Floral Display Cup for Licensed Premises be purchased and that future winners formally sign for receipt of all cups and/or trophies and commit to their return.

8 & 12 ACCOUNTS FOR PAYMENT

RESOLVED: that payment of the following accounts be authorised.

OB	Marian Rees	Simultaneous translation service for the special meeting of the Amenities Committee on 26 July 2021	* 45.00
OB	Just Solutions	North Wales Velodrome	* 4,200.00
OB	Zurich	Annual cost of insuring the War Memorial	151.45
OB	Canada Copying	Rental of photocopier and printing costs	52.09
OB	Hill and Roberts	Accountancy and payroll services for August 2021	* 240.00
OB	Llanfwrog CIC	Grass Cutting Services – August 2021	369.84
From Ruthin Town Council Old Courthouse account:			
OB	Hideaway	5 x black handles	10.00
OB	Cllr Gavin Harris	Reimbursement for items purchased relating to Stori Rhuthun	* £1,167.02

9. AUTHORISED PAYEE

The Committee approved that Siân Clark, as the Town Clerk and Responsible Financial Officer, be named as Service Administrator for all Town Council financial accounts and authorised her to undertake all responsibilities as defined for the Clerk in the Rhuthun Town Council Financial Regulations.

RESOLVED: that Siân Clark, as the Town Clerk and Responsible Financial Officer, be named as Service Administrator for all Town Council financial accounts and authorised her to undertake all responsibilities as defined for the Clerk in the Rhuthun Town Council Financial Regulations

10. CHRISTMAS TREE

The Clerk stated that the Town Council had been approached by a Marketing company,

acting on behalf of a business within the Town, to discuss the possibility of sponsoring the Ruthin Town Christmas Tree. Members agreed for the Clerk to progress discussions and seek more detail about the level of sponsorship available and expectations of any sponsorship partnership. Given the timescale, Members noted that an additional Amenities Committee may need to be called in late August/early September to discuss matters relating to the Christmas Tree.

RESOLVED: *that the Clerk progress discussions and seek more detail about the potential sponsorship of the 2021 Christmas Tree.*

MEETING ENDED