CYNGOR TREF RHUTHUN
RUTHIN TOWN COUNCIL

Yr Hen Lys
Sgwâr Sant Pedr
RHUTHUN
LL15 1AA
Ffôn: (01824) 703797
e-bost: clerc@cyngortrefrhuthun.gov.uk

The Old Courthouse
St. Peter's Square
RUTHIN
LL15 1AA
Tel: (01824) 703797
e-mail: clerk@ruthintowncouncil.gov.uk

Clerc y Dref / Town Clerk: Siân Clark

16 February 2022

To the Town Mayor and Councillors
Rhuthun Town Council

Dear Member,

You are requested to attend an Ordinary Meeting of **RHUTHUN TOWN COUNCIL** to be held online via Zoom on **MONDAY, 21 FEBRUARY 2022** at **7:00p.m**. The business to be transacted thereat is as set out in the agenda below.

Yours sincerely

Siân Clark
Siân Clark, **Town Clerk**

AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST
Disclosures of personal and pecuniary interest in items of business listed below.

3. PRESENTATION FROM DARREN MILLAR MS
To receive a presentation from Mr Darren Millar Member of the Senedd about his work on behalf of the electoral ward.

4. MAYOR'S REPORT
To note the Mayor's report on recent activities

5. MEMBERS' REPORTS
To note the Members' Reports.

6. RUTHIN COUNTY COUNCILLORS' REPORT
To note the Ruthin County Councillors' Report

7. MINUTES OF THE PREVIOUS ORDINARY MEETING
To receive and confirm as correct the minutes of the Ordinary Meeting of the Council held on 24 January 2022.

8. MATTERS ARISING

9. MINUTES OF THE AMENITIES COMMITTEE
To receive the minutes of the meetings held on 7 February 2022.

10. MINUTES OF THE PLANNING AND DEVELOPMENT COMMITTEE
To receive the minutes of the meeting held on 7 February 2022.

11. MINUTES OF THE OLD COURTHOUSE MANAGEMENT COMMITTEE
To receive the minutes of the meeting held on 1 February 2022.

12. NOTICE OF MOTION
To submit the following Notices of Motion:

Councillor Mike van der Eijk *(supporting documentation attached)*
'That Ruthin Town Council, in support of the pledge by Denbighshire County Council, declares a climate and ecological emergency, pledging to work towards making Ruthin carbon neutral by 2030 at the latest. In pursuant to this, the Town Council be requested to establish a Climate and Ecological Emergency Task Group to work with the local community, which will regularly report back to Full Council via the Amenities Committee, in order to deliver a climate and emergency policy and action plan'.

Councillor Ethan Jones
'That Rhuthun Town Council staff to be provided with an additional paid day off (bank holiday) on St David's Day'.

13. LEVELLING UP FUND - UPDATE
To receive an update by Officers from Denbighshire County Council on the bid application process.

14. RUTHIN FUTURE
To receive information on the programme of events in support of the Ruthin Future exhibition.

15. RUTHIN TOWN CLOCK RESTORATION PROJECT - PROGRESS REPORT
To receive a progress report and proposed next steps in the restoration project.

16. HAVE YOUR SAY: THE DENBIGHSHIRE WE WANT 2022-2027
To consider a response to Denbighshire's County Council consultation on is Corporate Plan 2022 – 2027 which focusses on the themes of: Housing, Economy, Young People, Connected Communities, Environment and Climate, Addressing Deprivation, and A well-run, high performing Council. The closing date for responses is Friday, 11 March 2022.

17. THE LOCAL GOVERNMENT AND ELECTIONS (WALES) ACT 2021: DRAFT STATUTORY GUIDANCE FOR COMMUNITY AND TOWN COUNCILS
To submit comments to the consultation that is seeking views on draft statutory guidance for community and town councils. The deadline for responses is 17 March 2022.

18. ELECTIONS FOR ALL SEATS ON THE CITY, TOWN AND COMMUNITY COUNCILS IN DENBIGHSHIRE - THURSDAY, 5 MAY 2022
To note the Local Government Elections timetable for Thursday, 5 May 2022.

19. FINANCIAL STATEMENTS
To receive and approve the financial statement for the period ending 31 January 2022.

20. ACCOUNTS FOR PAYMENT
To approve payment of the items listed separately.

21. DATE OF NEXT MEETING

To confirm the date of the next meeting of the Town Council will be **Monday, 21 March 2022** starting at 7.00pm.