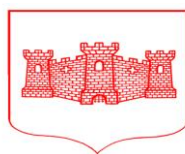


# CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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



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

*Clerc y Dref / Town Clerk: Siân Clark*

22 November 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 in a hybrid format, in The Old Courthouse, St Peter's Square, Ruthin and online via Zoom on **MONDAY, 28 NOVEMBER 2022 at 7:00p.m.** The business to be transacted thereat is as set out in the agenda below.

Yours sincerely

*Siân Clark*

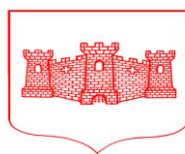
Siân Clark, **Town Clerk**

## **AGENDA**

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**  
Disclosures of personal and pecuniary interest in items of business listed below.
- 3. DENBIGHSHIRE VOLUNTARY SERVICES COUNCIL**  
To receive a presentation from Tom Barham, Chief Officer of DVSC
- 4. MAYOR'S REPORT**  
To note the Mayor's report on recent activities
- 5. MEMBERS' REPORTS**  
To note the Member's 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 October 2022.
- 8. MATTERS ARISING**
- 9. MINUTES OF THE PLANNING AND DEVELOPMENT COMMITTEE**  
To receive the minutes of the meeting held on 14 November 2022.
- 10. MINUTES OF THE AMENITIES COMMITTEE**  
To receive the minutes of the meetings held on 14 November 2022.
- 11. MINUTES OF THE OLD COURTHOUSE MANAGEMENT COMMITTEE**  
To receive the minutes of the meeting held on 1 November 2022.

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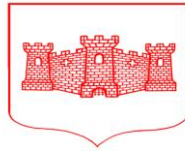
- 12. WELSH GOVERNMENT 20MPH ROLL OUT PROGRAMME**  
To be advised of the Welsh Government 20hph roll out programme.
- 13. RUTHIN WAR MEMORIAL PROJECT UPDATE AND PROPOSAL**  
To receive an update and consider a proposal to underwrite the required works.
- 14. CUNNING GREEN**  
To receive an update on matters relating to the Cunning Green and its current closure.
- 15. CLIMATE AND ECOLOGICAL EMERGENCY TASK GROUP**  
To receive an update on Climate and Ecological matters including a draft response to the 'Draft Strategy for Engaging the General Public in Action on Climate Change'
- 16. RUTHIN FLOOD PARTNERSHIP**  
To receive an update on matters relating to the Ruthin Flood Partnership.
- 17. MEMBERSHIP OF RUTHIN TOWN COUNCIL SUB COMMITTEES**  
To determine and agree the membership of the Town Council's Sub-Committees.
- 18. CHRISTMAS PREPARATIONS**  
To be advised on matters relating to Christmas preparations.
- 19. REQUEST FOR A DONATION FROM YR URDD**  
To consider a request for a donation from Urdd Gobaith Cymru
- 20. RELEASE OF SECOND INSTALMENT OF THE MAYOR'S ALLOWANCE**  
To agree to the payment of £700, which is the second tranche of the Mayor's allowance.
- 21. FINANCIAL STATEMENTS**  
To receive and approve the financial statement for the period ending 31 October 2022.
- 22. ACCOUNTS FOR PAYMENT**  
To approve payment of the items which will be listed under separate cover.
- 23. DATE OF NEXT MEETING**  
To confirm the date of the next meeting of the Town Council will be Monday, 19 December 2022 starting at 7.00pm.

## **EXCLUSION OF THE PRESS AND PUBLIC**

The Chairman shall propose that the press and public be excluded from the meeting during the discussion on the following items as it is likely that exempt information will be disclosed, as defined in Part 4, Schedule 12A, Local Government Act 1972 [as outlined in paragraph 1: Information relating to any individual] and [as outlined in paragraph 3: Information relating to the financial or business affairs of any particular person (including the authority holding that information)].

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## **24. MINUTES OF THE HR SUB COMMITTEE**

To receive the minutes of the meeting held on 16 November 2022.

## **25. PROPOSED RUTHIN VELODROME**

To receive an update on the proposed Ruthin Velodrome.