

Cyngor Tref
Rhuddlan
Town Council

Rhuddlan Town Council Meeting

Dear Councillor

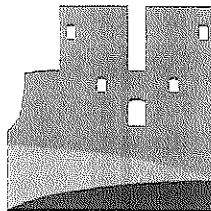
5th April 2024

You are hereby summoned to attend a Hybrid* meeting of Rhuddlan Town Council on Thursday, 11th April 2024 at 6.30pm. Members of the public wishing to attend by Zoom should inform the Town Clerk by 4pm on 11th April so that necessary arrangements can be made. Members of the public are welcome to attend in person. **Can join by Zoom or attend in person at **Hwb Rhuddlan, Clos David Own, Rhuddlan LL18 2UJ.***

Agenda

1. **Biodiversity training at 6.30pm followed by full meeting at 7pm**
2. **Apologies**
3. **Declarations of Interest**
4. **Urgent Matters as Agreed by the Chairperson** – notice of items which, in the opinion of the Chairperson, should be considered as a matter of urgency in accordance with Standing Orders
5. **Police matters:**
 - a. To receive crime report
6. **Minutes** – to approve minutes of the Town Council meeting held on 14th March 2024
7. **Progress report from minutes**
8. **Election of Mayor and Deputy Mayor elect**
9. **Reports from:**
 - a. The Mayor and Deputy Mayor
 - b. The Town Clerk – correspondence and project report
10. **County Councillors' Reports** – to receive reports
11. **Bus Shelter Cleaning** – to review tenders and select a contractor
12. **CCTV Contract** – to agree CCTV partnership agreement
13. **Planning**
 - a.
14. **Budget & Finance Matters**
 - a. Grant requests
 - a. Rhuddlan Bowling Club
 - b. National Eisteddfod
 - c. Marie Curie Great Daffodil Appeal 2024
 - b. Approve the payments listing due
 - c. To approve and appoint DCC as the council's Internal Auditor
 - d. To receive end of year accounts
15. **Community Matters**
16. **Date of next meetings:**
 - To be determined as there is both an AGM and Full meeting scheduled in May
 - Events Committee meeting Tuesday 16th April at 7.30pm

Steve Wilson - Town Clerk 07775 673706 clerk@rhuddlantowncouncil.gov.uk



Cyngor Tref
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Cyfarfod Cyngor Tref Rhuddlan

Annwyl Gynghorydd

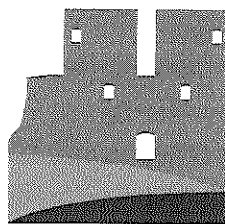
5 Ebrill 2024

Rwyf yn eich galw trwy hyn i fynychu cyfarfod hybrid* Cyngor Tref Rhuddlan a gynhelir nos lau, 11 Ebrill 2024 am 6.30pm. Dylai aelodau'r cyhoedd sy'n dymuno mynychu drwy Zoom roi gwybod i Glerc y Dref erbyn 4pm ar 11 Ebrill fel bod modd gwneud y trefniadau angenrheidiol. Neu, mae croeso i aelodau'r cyhoedd ddod i'r cyfarfod. *Gellir ymuno drwy Zoom neu ddod i'r cyfarfod yn **Hwb Rhuddlan, Clos David Owen, Rhuddlan LL18 2UJ.**

Agenda

1. **Hyfforddiant bioamrywiaeth am 6.30pm ac yna'r cyfarfod llawn am 7pm**
2. **Ymddiheuriadau**
3. **Datgan Buddiant**
4. **Materion Brys fel y'u Cytunwyd gan y Cadeirydd** – rhybudd am eitemau a ddylai, ym marn y Cadeirydd, gael eu hystyried fel mater o frys yn unol â'r Rheolau Sefydlog
5. **Materion yr heddlu:**
 - a. Derbyn yr adroddiad troseddu
6. **Cofnodion** – cymeradwyo cofnodion Cyngor y Dref a gynhaliwyd ar 14 Mawrth 2024
7. **Adroddiad cynnydd ar sail y cofnodion**
8. **Ethol darpar Faer a Dirprwy Faer**
9. **Adroddiadau gan:**
 - a. Y Maer a'r Dirprwy Faer
 - b. Clerc y Dref – gohebiaeth ac adroddiad ar brosiectau
10. **Adroddiadau'r Cynghorwyr Sir** – derbyn adroddiadau
11. **Glanhau Safleoedd Bws** – adolygu tendrau a dewis contractwr
12. **Contract Teledu Cylch Cyfyng (TCC)** – cytuno ar gytundeb y bartneriaeth TCC
13. **Cynllunio**
 - a.
14. **Y Gyllideb a Materion Ariannol**
 - a. Ceisiadau am grantiau
 - a. Clwb Bowlio Rhuddlan
 - b. Yr Eisteddfod Genedlaethol
 - c. Apêl Fawr Cennin Pedr Marie Curie 2024
 - b. Cymeradwyo'r rhestr o daliadau dyledus
 - c. Cymeradwyo a phenodi CSDd yn Archwilydd Mewnol y cyngor
 - d. Derbyn cyfrifon diwedd y flwyddyn
15. **Materion Cymunedol**
16. **Dyddiad y cyfarfodydd nesaf:**
 - I'w benderfynu gan fod Cyfarfod Cyffredinol Blynnyddol a chyfarfod y Cyngor Llawn wedi'u trefnu ar gyfer mis Mai
 - Cyfarfod y Pwyllgor Digwyddiadau, nos Fawrth, 16 Ebrill am 7.30pm

Steve Wilson – Clerc y Dref 07775 673706 clerk@rhuddlancouncil.gov.uk



Cyngor Tref
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Town Council

Rhuddlan Town Council – Minutes of the meeting on the 14th March 2024

Hybrid Meeting

Present:

Cllr Mike Kermode (Mayor)
Cllr Val Simmons (Deputy Mayor)
Cllr Ivor Beech
Cllr Ann Davies
Cllr Mike Elgin
Cllr Arwel Roberts
Cllr Gareth Rowlands
Cllr Bleddyn Williams
Cllr Rob Williams
Town Clerk
Clerical Assistant/Minute Clerk

There were 4 members of the public present, including Tony Hepton and Wayne Hughes from Rhuddlan Town FC and Dean Martin from St Asaph City FC.

1. Apologies

Cllr Reg Davies

The meeting was recorded from this point (audio only)

2. Declaration of Interest

Cllr Arwel Roberts DCC Planning Committee member and Admirals Field agenda Item.
Cllr Mike Kermode, Jackie Burnham, Mike Elgin and Gareth Rowlands, in connection with Admiral's Field agenda Item.

3. Urgent Matters

None

4. Police Matters

Inspector Kevin Smith had offered his apologies and had sent an email to the Clerk. In the last month there had been 70 incidents reported with none seen as significant by the Police, most

being incidents of anti-social behaviour. Members were asked to report incidents directly to 101, so as they will be recorded by the police and added to the statistics.

5a. Minutes of Town Council meeting held on 8th February 2024.

Minor typographical amendments were noted and taken on board.

Cllr Gareth Rowlands proposed that after the amendments were corrected the Minutes be approved as a true record, seconded by Cllr Mike Kermode. **Resolved.**

Progress Report on the above

- i) DCC Library Service had sent a draft Service Level Agreement which required some amendments and which will be reported to a later meeting of the Council.
- ii) Broken SID had gone for repair.
- iii) Awaiting grant decision for Admiral's Field summer event.
- iv) Arriva bus issue reference not stopping at Tweedmill, letter sent as directed by Members.
- v) MUGA floodlight overspill been corrected.
- vi) Dog waste bags supply received and placed in Library for distribution.
- vii) Members agreed to provide hot drinks and light refreshments at the D Day Anniversary event. **Resolved.**

A councillor had spoken to the British Legion and found that there is a Rhuddlan resident living locally who had survived the D Day landing but it was likely that person may be too frail to attend our event.

5b. Minutes of the Road Safety Working Group held on 7th February 2024

Proposed as a true record by Cllr Mike Elgin, seconded by Cllr Val Simmons. **Resolved.**

Progress Report on the above.

No poster competition response yet from Ysgol Y Castell.

6. Admiral's Field - reconsideration of February decision.

The Mayor welcomed the representatives of Rhuddlan Town and St Asaph City football clubs for this item.

The Town Council's meeting of 8th February 2024 had agreed in principle to allow Rhuddlan Town FC the use of Admiral's Field, subject to receiving further information of their various requirements, and funding opportunities. However, in accordance with the Council's Standing Orders 7(a) and (b) reference to previous resolutions, six councillors felt that this decision was done without full consideration of all of the relevant issues and proposed that the issue be revisited. The DCC Monitoring Officer has advised that any councillors making a declaration of interest of a personal nature over issues such as the proximity of their properties or membership of other organisations can still debate and vote on this issue.

The Town Clerk had circulated a report which summarised the pros and cons of the matter. One of the main concerns being the nature of the original gifting of the field with the conveyance stating "The Council shall hold....the land hereby assured.....for the purpose of a public recreation ground for the said parish of Rhuddlan". Other concerns included the legal advice that the Council had received in 2019 in terms of not offering a lease for a part of the field for Dragons FC, the potential for senior teams to degrade the surface of the field, only 3

Rhuddlan residents are players, potential parking problems and the potential for bad language close to the children's play area.

Rhuddlan Town FC representatives were given ample opportunity to make their case for the use of the field and the ways in which it would be developed with better drainage, fences, dug-outs, a small grandstand etc. all being funded by Welsh FA grants

There then followed a thorough and lengthy debate when all views were aired.

Cllr Mike Elgin proposed that Admiral's Field must be retained for the "purpose of public recreation" as described in the conveyance and that the Rhuddlan Town FC request be therefore denied. Seconded by Cllr Gareth Rowlands.

Further debate then ensued on issues of historical use of the field for football and concerns comparing the arrangements at St Asaph City football ground scenario, with similar changes potentially happening at the Admiral's Field.

An amendment from Cllr Bleddyn Williams was proposed that if Rhuddlan Town FC use is denied by the Town Council then the Council should support them with finding another location, with a potential budget line of £50,000. Seconded by Cllr Arwel Roberts. **The amendment was defeated.**

Cllr Ann Davies proposed another amendment, that the discussion be postponed whilst further up to date legal advice is sought. **This received no seconder.**

In returning to the original proposal by Cllr Elgin, the Mayor requested a recorded vote which was 6 for and 4 against the proposal. **Resolved.** Those in favour of the proposal being Cllrs Jackie Burnham, Mike Elgin, Mike Kermode, Arwel Roberts, Gareth Rowlands and Val Simmons. Those against being Cllrs Ivor Beech, Ann Davies, Rob Williams and Bleddyn Williams. The Mayor reminded Members that this matter was now closed for at least 6 months.

7. Correspondence from:

a. The Mayor and Deputy Mayor Reports

The Mayor had circulated his report prior to the meeting and asked if any member had any questions. In particular he mentioned the latest Community Market success and reminded Members that they might consider attending the market as a good opportunity to meet with and discuss issues with local residents.

The report was accepted

The Deputy Mayor had also circulated her report and in particular updated Members on the Arriva buses not stopping within the Tweedmill site and people needing to use the bus stops on the busy main road. She welcomed the help received from the local MP, MS, and DCC Cabinet Member for Transport, Cllr Barry Mellor. It was hoped that Arriva will review the situation in the near future. Cllr Simmons was congratulated on her work on this issue.

The report was accepted.

b. The Town Clerk & Town Plan update.

The Clerk had circulated his report in advance of the meeting and read through the various items of correspondence and project updates from the town plan.

Several elements of the report were discussed - in particular:-

- Cllr Mike Elgin as the town's representative on North Wales Tourism proposed that the Council the CEO, Jim Jones, to one of the future meetings. **Resolved.**
- An email asking questions about any future Town Council plans for the land adjacent to the Knights' statues. Members were reminded of a previous decision not to pursue any plans for the Council taking ownership of this area and they agreed to continue with that position. **Resolved.**
- Email questioning if Town Council can action anything to tidy up the land near the church known as the piggery. The land is in private ownership and Town Council has no powers to act.
- Members were made aware of the DCC closure of public toilets report being discussed at DCC Scrutiny Committee scrutiny earlier that day. Cllr Ann Davies, as a County Councillor for Rhuddlan, said that nothing had been decided and it is to be returned to scrutiny at a later date. The Mayor noted that these proposed closures would go against DCC corporate goals but recognised is not a statutory service. Members agreed to write a letter to DCC outlining their concerns about this issue. **Resolved.**

8. County Councillor Reports

Cllr Arwel Roberts had circulated his written report for Members attention.

In particular Members discussed the item on the New Road drainage problem and its proximity to the town ditch, Ffordd Ffrainc (A5151) drains to be cleared in the near future, and there is to be another litter pick on March 16th with an officer of Tidy Wales in attendance. The later caused some concern about the tidal positions and the need to be vigilant in any risk assessment.

The report was accepted

Cllr Ann Davies verbally updated Members of the damaged fencing near the golf club roundabout being repaired successfully by DCC, potholes being repaired in accordance with the guideline pothole measurements by DCC and information that the contractors installing new gas pipes in the Ffordd Ganol area will make good the ground after completion.

The report was accepted

9. Library & Museum Working Group

Terms of reference for this new working group had been circulated to members.

Cllr Gareth Rowlands proposed the working group be created, seconded by Cllr Val Simmons. **Resolved.**

In consideration of the group membership, it was proposed by Cllr Arwel Roberts that Cllrs Gareth Rowlands, Val Simmons, Mike Kermode, and Ivor Beech be put forward for this task. Seconded by Cllr Val Simmons. **Resolved.**

Cllr Ann Davies as County Councillor informed Members that DCC had set up a county wide library task group and suggested that Rhuddlan send a representative. Members had not received any information on this group and Cllr Davies was asked to forward information on this county wide group for consideration. **Resolved.**

10. DCC Waste Recycling Changes

The Clerk had circulated information for Members on the new “trolibocs” system of waste collection due to start in mid-2024. It was noted that those with mobility problems can apply to be included in an assisted collection and anyone requiring this type of collection needs to contact DCC.

11. Rhuddlan Community Group

The Clerk had circulated a request from the Rhuddlan Community Group for Council’s approval for the creation of a memorial garden and benches within an area of Admiral’s Field close to Admiral’s Walk and Hendre Close. This is to replace the original memorial garden at Vicarage Lane playing fields in memory of Rhuddlan residents who lost their lives during the Covid pandemic and in recognition of the front line pandemic workers. The suggestion is to include two flowering cherry trees, bulbs, the original plaque, and a refurbishment of the current planter on site.

In addition, the two benches that have to be removed from the original memorial garden be placed between the outdoor gym and the football pitch facing Rhyl Rd. Members agreed to the request. **Resolved.**

12. Dog Waste Special Meeting 6th March

Cllr Arwel Roberts reported back to Members on ideas regarding the reduction of this issue. These included:-

- Requesting CCTV operator to monitor any incidents of dog fouling in the Service Level Agreement
- Engagement of dog walkers to identify problems
- Seek better designed dog bag dispensers – challenge Meifod wood products to design something suitable.
- Paint spray the deposited faeces to encourage dog owners to pick it up.
- Use stickers to remind dog walkers that the waste can be placed in the litter bins.
- Publicise enforcement needed as DCC have no enforcement officers anymore.

Resolved – to support these proposals.

13. Planning

The Clerk took Members through the applications received.

Cllr Arwel Roberts declared an interest as he sits on the DCC planning committee.

44/2023/0874 – demolition of existing bungalow & garage and erection of two storey dwelling at Edgefield, Eton Park, Rhuddlan. **No objections**

44/2023/0783 – erection of a detached dwelling on land adjacent to the church yard entrance, Church St, Rhuddlan. Members noted this was a resubmission which they originally objected to on the grounds of proximity to the church and Lynch gate structures, seen as an overdevelopment in the area, concerns on the impact on local residents, and access issues to the site. After some consideration Members agreed to object again on these grounds. **Object.**

14. Budget & Finance Matters

a. The Mayor and the Clerk met with the organiser of the RhuddFest as agreed by Council in February because of concerns about supporting a commercial event.

Cllr Rob Williams declared a prejudicial interest.

The application asks for £5,000 primarily towards the provision of a Welsh Stage.

Cllr Mike Elgin proposed that no grant be given because public funds should not be supporting what is a commercial event. Seconded by Cllr Ann Davies. **Resolved.**

b. A Member noted that the planters at the end of New Road are making cutting the nearby hedge difficult. Following a short discussion Cllr Mike Kermode proposed writing to DCC stating the hedge contractors' concerns and given the planters poor state of repair the Town Council requests that it be removed. **Resolved**

The Clerk noted that the MUGA light upgrade had cost £9,212.36 providing a small saving from the £10,000 budget.

Council's insurance premium is as last years.

A Member shared a concern about the regular payment for the website and social media contract. The Clerk stated that it was a legal requirement for Council to have a website but the contractor's current performance was not always satisfactory so it did need to be reviewed.

The Payments List was then proposed for payment by Cllr Gareth Rowlands, seconded by Cllr Arwel Roberts. **Resolved.**

c. Review and Approve the Council's financial regulations – this was needed to comply with our Internal Audit. The Clerk read through the changes being proposed which included the submission date for the precept to DCC. Cllr Arwel Roberts so proposed, seconded by Cllr Gareth Rowlands. **Resolved.**

d. Salary Standing Orders will now appear on the April Council meeting for approval as the new salary points will commence in April.

Members thanked the Clerk for his excellent work on the above matters.

15. Community Matters

Cllr Jackie Burnham had reported previous to the meeting that a child had entrapped themselves within the Admiral's Field playground fencing on Tuesday evening. The Fire and Rescue Service had attended to remove them by bending one of the vertical metal fence struts. No more detail was known. The Assistant Clerk had visited the site that morning and had noted some slight fence damage and was asked to engage Brian Jackson to bend the vertical metal fence strut back into alignment, which had now been done. In response to a Members observation, he stated that there is a RoSPA guideline for the gap between the vertical struts and this fence conforms to that guidance.

Cllr Ivor Beech passed on concerns from local businesses about the new waste collection service commencing in June 2024. It was noted that leaflets had been circulated by DCC and Members discussed the fact that businesses can tender for this service from a licensed waste collector of their choice. As the Town Council is rated as a business it will review our current contract for waste collection with DCC when it expires.

Cllr Arwel Roberts had informed the Community Centre of this new waste collection service and made DCC Officer aware.

Part 2 Exclusion of the Press & Public

By virtue of The Public Bodies (Admission to Meetings) Act 1960, the press and public are excluded from discussions on the following items on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

The audio recording was stopped.

16. To receive the Minutes of the Personnel Committee held on February 7th 2024

The Mayor summarised the minutes of the meeting with special reference to the Clerk's appraisal. These had been reported verbally at the previous meeting.

The Minutes were accepted. **Resolved**

The Clerk reminded Members that there will be three biodiversity training events, in April, July and September. The April training will be on the theme of awareness and it was agreed that this will take place at 6.30pm immediately before the April meeting. **Resolved.**

17. Date of next meeting – 11/4/2024 at 6.30pm for biodiversity awareness training 11/4/2024 a Full Council Meeting at 7pm

SignedCllr Mike Kermode (Mayor)

Reports by Mayor and Deputy Mayor

1. Mayor's Report

Events/Attendances etc.

- 16th March – I was part of a litter pick team along the river bank. About a dozen red bags were filled (plus a plastic garden chair). Many thanks to Cllr Arwel Roberts and Keep Wales Tidy for organising this. Also many thanks to those willing and valuable volunteers that came along with us.
- 20th March – DVSC had organised a networking session for local dementia groups at Oriel House in St. Asaph. I attended as the secretary of Rhuddlan Dementia Group rather than as Mayor but it was rewarding to receive positive comments from people in other towns and communities who felt that Rhuddlan Town Council had been so proactive in funding and supporting the work of the dementia group. The group's present activities – Sit and Be Fit and Music Memories – do provide regular dementia-friendly sessions that receive very positive feedback from the participants. However, the group still has a lot of work to do, especially in terms of engaging effectively with people living with dementia and their families/carers. The stigma about dementia is still with us and needs to be tackled by people having better information and awareness of this illness.
- 22nd March – Mayoress Sue and I attended the Mayor of Rhyl's charity quiz in Rhyl Rugby Club. When we arrived the car park was nearly full and we thought this will be a well-attended charity event. It turned out that most of the cars were there because there was a rugby match taking place at the same time ! Despite that, the quiz did have good attendance and raised funds for the Mayor of Rhyl's charities.
- 3rd April – I was at the Community Centre that evening at dance class and I saw that the new windows had just been installed in the main hall. They make a big improvement and I look forward to seeing the Centre when the full installation of windows and doors is complete in a few days' time.
- 4th April – I hope to be able to pop over the Nature Reserve to see how the Wildlife Experience sessions are going on. They have been set up by the Management Group's Chairperson (Anita Fagan), North Wales Wildlife Trust and DCC Countryside Services Team and have a clear focus on engaging with local residents and especially with young people.
- 10th April – I will be attending DCC's Library Task Force's inaugural meeting in Ruthin Library. I will report the main outcomes of the meeting to Town Council the next day. Cllr Ann Davies will also be attending in her role as a DCC MAG member.

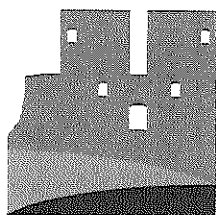
2. Deputy Mayor's Report

Events/Attendances etc.

- 22nd April – Visited the Library for a catch up with the staff and some residents.

- 25th April – Visited the Library for the Easter Treasure Hunt which was very successful, over 80 children complete the hunt and received an Easter Egg.
- In addition I have had numerous meetings with some residents who live in Ffordd Nant and Ffordd Ganol regarding all the road works going on in connection with the new gas pipes.

MEK/VS/RTC – 4th April 2024



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Clerk's Project Report and Correspondence for April 2024 Meeting

Correspondence

The following has been received:

1. Email from a member of library staff regarding an issue a library member has with flooding at her house in Kerfoot Avenue. Passed to CC Arwel Roberts as he has been working on this issue with DCC.
2. A number of emails from a resident complaining about the lack of progress and communication from Sustrans and DCC regarding the active travel plan. The Mayor has responded and the Chair of the Road Safety Working Group have responded.
3. Email from OVW regarding Community Cushions. This is a device in a cabinet like a defib cabinet that holds a cushion and powerpack which can be used by the community to help get someone up who has fallen (see overleaf). Have asked for the costs as it may be a good idea to have one installed on the wall of the Community Centre outside as many less mobile residents use the centre.
4. Email from the Allotments Society asking if the council would allow a fruit tree garden to be planted on Admirals Field. This is to allow the cubs to get involved. I suggested they tie up with the Community Group and get involved with the planting of the Covid Memorial Garden so now longer a need for a fruit tree area.
5. Email from resident stating what a charming place Rhuddlan is to live and we have enjoyed the various events run by the Town Council.
6. Email for headteacher Sara Tate stating Road Safety pictures will be done by the end of the week after the Easter school holidays.

Project Update

Community Market – the next markets are scheduled on 13th April. Can councillors please support these markets, it is a great opportunity to meet residents and visitors to Rhuddlan.

Town Plan and letter from council delivered to all residents

Gwledd – Street trading Licence issued for the event.

Summer Event - £2,000 grant obtained so the event so will cut the cloth to suit. Propose council spend £5,000 so a total budget of £7,000. Focus on a Volunteer Fair plus a children's fun soft play area, Bowls Competition and whatever other sporting things we can get people to organise. Need all councillors to commit to helping on the day of the event.



MANGAR Community Cushions

THE SOLUTION TO COMMUNITY FALLS

The Mangar Lifting Cushion Community Box is designed to be placed in community areas where falls commonly occur, such as high streets, leisure venues and community centres.

Working in collaboration with community groups, volunteers will be trained to use the product and access the ISTUMBLE® health assessment app, ensuring people who fall are lifted quickly and safely.

IMPROVING THE OUTCOME OF A FALL

Three key areas where our lifting equipment can improve the outcome of a fall in the community are:

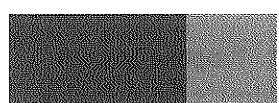
1. Decreasing ambulance wait times
2. Reducing the occurrence of long lies
3. Minimising injuries to carers

ADDITIONAL TOOLS

Alongside our community cushions, we have the ISTUMBLE® app, which enables best practice in falls management. WinnCare also provide a quick start guide and comprehensive in-person and virtual training sessions.

CONTENTS OF THE BOX:

- Eagle Lifting Cushion
- AirFlo 24
- Stowage board for charging
- Power supply for stowage board
- Keypad lock
- Temperature control for outdoor boxes
- Quick start guide

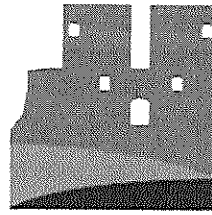


For more information visit
www.winnCare.uk
enquiries@winnCare.uk
0800 2800 485

Scan the QR code to view our range of Mangar lifting cushions



SCAN ME



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County Councillor Report for April 2024 Meeting – Arwel Roberts

Changes cause worries and therefore complaints. Two issues are a concern.

- 1) 20mph – county councillors are being harassed about this change in speed limits, I certainly wasn't asked about the changes by officers in the beginning, and hopefully areas within the County will see stretches of roads being back as they were. This was a Welsh Government initiative and it has become a political see-saw. Town and County councillors had no influence on it. The money to pay for the signs came from the Welsh Government.
- 2) The new system of waste collecting is now becoming a reality in June 2024. This a project that the Counties and the Welsh Labour Government had to respond to since there are targets, they have to reach. Denbighshire though in the lead in the past is now lagging behind. Money was provided by the WG to enhance waste collection. Officers are adamant that it's the correct thing to do. It is better **environmentally** because the new service will enable the county to increase our recycling rates and will lower carbon footprint. It is better **financially**; the new service will be cheaper for Denbighshire to run. It is better **economically** – 27 new direct full time jobs have been created and the county have protected and enabled the creation of many more on the Colomendy Estate in Dinbych via this project.

Concerns how some sections of the town have reacted to the decision to refuse the usage of the Admirals Field to the Rhuddlan Football Team. One councillor decided to place the decision on Facebook. Yes, three councillors live nearby to the field and will gain nothing by voting for or against the proposal.

Unfortunately, during that particular week, a pot of paint was removed from the trailer of one of the councillors involved and the orange paint was spilt on the new Admiral's Field path and in the person's shed. In addition, the Hwb waste bins were emptied into the Hwb public toilets which was disgraceful. I have thanked Denbighshire toilet cleaner who worked to clear the mess (she passed me a picture of the state of the toilet and also the Mayor and his wife for their assistance in clearing the other mess.

Royal Alexandra Hospital Rhyl.

It is a disgrace that this facility hasn't been modernised and developed since 2009 . This hospital should have been part of North Denbighshire Health provision to our residents years ago, whilst I was present in a Partnership Scrutiny Meeting I proposed a letter should be sent to the new leader of the Welsh Labour Government requesting that this will be on his timetable of issues to be tackled by the WG in North Wales forthwith.

Good News – a positive step might happen after Easter. The Town of Carlow Ireland are interested in the idea of twinning with us . Hopefully this will develop positively.

One good aspect of being a Councillor is the fact that residents are showing their gratitude to you. I had such an example this week a couple were very grateful for the help they received from Denbighshire Social Services. Another the fact I assisted in a funeral of a 99year old lady who lived in the town for many years, family and friends were very grateful.

Again, many words of gratitude to our Mayor for helping Gareth Jones – Cadw Cymru yn Daclus and myself in clearing rubbish along one side of the river Clwyd towards Rhyl.

Come along to a night organised by Rhuddlan Residents – Cymdeithas Menter Gymraeg Rhuddlan – 20:04:2024 Saturday – 7:30pm in the Community Centre – Live Folk Music . “ Hen Fegin “ a band from North Powys.

Agenda Item 11 - Bus Shelters Cleaning Tender Results

Company Details	Deep Clean	Quarterly	Note	
A	£ 495.00	£ 440.00	No VAT	
B	£ 1,850.00	£ 1,540.00	No VAT	
C	£ 1,320.00	£ 495.00	Plus VAT	
D	£ 1,485.00	£ 1,045.00	Plus VAT	

Recommendation we go with company A subject to acceptable risk assessment on a one off deep clean then quarterly.

DENBIGHSHIRE CCTV PARTNERSHIP

PARTNERSHIP AGREEMENT

Between

DENBIGHSHIRE COUNTY COUNCIL

AND

RHYL TOWN COUNCIL

AND

PRESTATYN TOWN COUNCIL

AND

RHUDDLAN TOWN COUNCIL

AND

DENBIGH TOWN COUNCIL

AND

THE CHIEF CONSTABLE OF NORTH WALES POLICE

AND

THE POLICE AND CRIME COMMISSIONER FOR NORTH WALES

DATED

2024

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SCHEDULE

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PARTIES

- (1) Denbighshire County Council
- (2) Rhyl Town Council
- (3) Prestatyn Town Council
- (4) Rhuddlan town Council
- (5) Denbigh Town Council
- (6) The Chief Constable of North Wales Police
- (7) The Police and Crime Commissioner for North Wales

BACKGROUND

- (A) This Agreement reflects the vision to implement a CCTV partnership that will enable and provide for the continuation of a CCTV system.
- (B) The aims and objectives of the partnership are set out in at Schedule 1
- (C) The CCTV partnership includes the monitoring, control and maintenance of the CCTV including the operation of the system through the CCTV control centre.
- (D) This Agreement provides the framework within which the Partners will work together to achieve the Aims and Objectives.
- (E) The Partners enter into this agreement in accordance with powers vested in them under the following legislation:
 - S.111 Local Government Act 1972
 - S.2 Local Government Act 2000
 - S.17 Crime and Disorder Act 1998

AGREED TERMS

1. DEFINITION AND INTERPRETATION

- 1.1 The definitions and rules of interpretation in this clause apply in this agreement.

Aims, Principles and Objectives: the objectives of the Partners as described in Schedule 1.

Agreement: Means this Agreement and attached Schedules

Assets: any tangible assets or property acquired to be used in the administration of the Agreement or delivery of the Project by any of the Partners

Partner's Authorised Officers: means those officers delegated to assist with the Project's work, liaise and report to the Partnership Board

Change in Law: any primary or secondary legislation that constitutes a change in Law that impacts on this Agreement, which comes into force after the Commencement Date.

CCTV Working Procedure: means any operational processes or protocols regarding the use of the CCTV system which are developed as a result of this partnership working arrangements and are approved by the Partnership Board.

Commencement Date: being the 1st day April of 2024.

Data Protection Legislation: This includes:

- (a) the Data Protection Act 2018(**DPA 2018**);
- (b) all applicable data protection and privacy legislation in force from time to time in the UK including the UK GDPR; the Data Protection Act 2018 (DPA 2018) (and regulations made thereunder) and the Privacy and Electronic Communications Regulations 2003 (SI 2003/2426) as amended [and the guidance and codes of practice issued by the Information Commissioner or other relevant regulatory authority and applicable to a party]

Dispute Resolution Procedure: the procedure set out in clause 29.

Financial Contributions: the total financial contributions of the Partners as set out in Schedule 3 being the contribution for each partner for the following financial year.

Financial Year: 1st April to 31st March.

First Financial Year: 1st April 2024 to 31st March 2025.

FOIA: the Freedom of Information Act 2000 and any subordinate legislation made under it from time to time, together with any guidance or codes of practice issued by the Information Commissioner or relevant government department concerning this legislation.

Host Partner: The Chief Constable of North Wales Police and the Police and Crime Commissioner for North Wales (the freehold of the premises where the CCTV control room is situated vests in the Police and Crime Commissioner).

In Scope Services: the Services as identified in Schedule 2

Index Figure: means the figure given by the Retail Prices Index for the relevant September

Information: has the meaning given under section 84 of FOIA.

Lead partner: being the partner that will be the lead party for the operation of the Project namely Denbighshire County Council

Law: any applicable law, statute, bye-law, regulation, order, regulatory policy, guidance or industry code, rule of court, directives or requirements of any Regulatory Body, delegated or subordinate legislation, or notice of any Regulatory Body.

Management Board: Senior officers of Denbighshire County Council with CCTV function.

Monitoring: the process for assessing the effectiveness of the Project

Partners: means the organisations who are parties to this Agreement.

Project: means these CCTV arrangements in the area of Denbighshire

Partnership Arrangements: the arrangements made between the Partners under this Agreement relating to the resourcing, administration, development, implementation, delivery and on-going maintenance of the Project.

Partnership Board means the Board made up of representatives of the parties to manage the Project during the period of the Agreement

Personal Data: shall have the same meaning as set out in the DPA 1998.

Quarter: the following periods in each Financial Year:

- (a) 1 April to 30 June;
- (b) 1 July to 30 September;
- (c) 1 October to 31 December; and
- (d) 1 January to 31 March.

Regulatory Body: those government departments and regulatory, statutory and other entities, committees and bodies that, whether under statute, rules, regulations, codes of practice or otherwise, are entitled to regulate, investigate or influence the matters dealt with in this Agreement, or any other affairs of the Authority.

Relevant Transfer: a relevant transfer under the Transfer of Undertakings (Protection of Employment) Regulations 2006 (*SI 2006/246*) or any successor legislation

Request for Information: a request for Information or an apparent request under the Code of Practice on Access to Government Information, FOIA or the Environmental Information Regulations 2004 (*SI 2004/3391*) (**EIR**).

Retail Price Index: means the general index of retail prices published monthly by the United Kingdom Office for National Statistics, or if this ceases to be published, such other index as most closely resembles that index;

Services: The In-Scope Services that may be required as varied or extended by agreement and internal approvals as required between the Partners.

Support Services: means the payroll, finance, HR, legal, ICT and other support services provided to the project.

Term: one year initially with a review by the Partnership Board on or before the first anniversary in respect of any extension of the term and any alternative modelling of these arrangements.

Termination Date: the date of expiry or termination of this Agreement.

TUPE: the Transfer of Undertakings (Protection of Employment) Regulations 2006 (*SI 2006/246*) and any subsequent successor legislation

- 1.1 Clause, Schedule and paragraph headings shall not affect the interpretation of this agreement.
- 1.2 The Schedules form part of this agreement and shall have effect as if set out in full in the body of this Agreement. Any reference to this Agreement includes the Schedules.
- 1.3 Words in the singular include the plural and vice versa.
- 1.4 A reference to one gender includes a reference to the other genders.
- 1.5 A reference to a statute or statutory provision is a reference to it as it is in force for the time being, taking account of any amendment, extension or re-enactment and includes any subordinate legislation for the time being in force made under it.
- 1.6 A reference to **writing** or **written** includes faxes and e-mail and including electronic transmission of information.
- 1.7 Any obligation in this agreement on a person not to do something includes an obligation not to agree or allow that thing to be done.
- 1.8 A reference to a document is a reference to that document as varied or novated (in each case, other than in breach of the provisions of this Agreement) at any time.
- 1.9 References to clauses and Schedules are to the clauses and Schedules of this Agreement. References to paragraphs are to paragraphs of the relevant Schedule.

2. COMMENCEMENT AND DURATION

This Agreement shall take effect on the Commencement Date and shall continue for the Term to be reviewed before the expiry of the first anniversary of the Commencement date.

3. PARTNERSHIP ARRANGEMENTS

- 3.1 The Partners enter into these Partnership Arrangements under the powers stated in the background section of this agreement to provide a service that can meet the needs of the parties within the resources available to them and having regard to the public safety benefits and crime prevention or detection, of an operational CCTV service.
- 3.2 The specific Aims, Principles and Objectives of the Partnership Arrangements are described in Schedule 1.
- 3.3 The Partnership Arrangements shall comprise:
 - (a) the role each partner shall play in relation to the successful delivery of the project,
 - (b) the establishment of Financial Contributions
 - (c) the establishment of Non-Financial Contributions
- 3.4 Each Partner will contribute financially to the staffing and running costs of the Project for the first financial year as described in Schedule 3. The Partners agree that their Financial Contributions may increase or decrease in subsequent years of the Agreement and will be determined by the partnership board at least four months prior to each anniversary of the agreement.
- 3.5 The Lead Partner shall appoint staff of suitable experience and qualification who shall be responsible for the Services to be provided.
- 3.6 The Partners are satisfied that the Arrangements fulfil the Aims and Objectives set out in schedule 1.
- 3.7 Nothing in this Agreement shall prejudice or affect the rights and powers, duties and obligations of the Partners in the exercise of their functions as public bodies or in any other capacity.

4. ACCESS ARRANGEMENTS TO THE CCTV CONTROL ROOM

The partners agree to the arrangements as are set out in schedule 2.

5. SERVICES

Denbighshire County Council agrees to provide assets (with the exception of accommodation assets) and procure staff and resources derived from the Financial Contributions of the Partners to carry out the functions of the Project and shall provide the Services and in particular shall:

- (a) ensure the proper discharge of the Partners' statutory functions and discretionary provision of In-Scope Services;
- (b) act with reasonable skill and care, and in accordance with best practice;

- (c) act in accordance with the Aims, Principles and Objectives, of this Agreement, and any applicable policies agreed by the Partners
- (d) act in accordance with standing orders or other rules on contracting that may be agreed and adopted by the Partners from time to time and
- (e) act in accordance with all applicable Laws and Regulations.

6. FINANCIAL CONTRIBUTIONS

- 6.1 The Partners shall pay their Financial Contribution to the Lead Partner in order to carry out the functions of the Service. Payment is to be made by the 31st March each year. The Partner's projected Financial Contributions for the first Financial Year are set out in Schedule 3. The Partners shall agree all Partner's Financial Contributions for the following Financial Year by 30th September
- 6.2 The value added tax (VAT) regime applicable to the Partners may apply. In the event that it does apply, the Partners shall comply with applicable HM Revenue & Customs guidance on the recovery of VAT.
- 6.3 Payments to the Lead Partner in respect of the financial contributions shall be made yearly in advance.

7. OVERSPENDS AND UNDERSPENDS

- 7.1 The Partners shall use all reasonable endeavours to provide the services within the financial contributions available in each financial year.
- 7.2 The partnership should be self-financing and will be non-profit making
- 7.3 Surplus funds after payment of all costs will be carried forward each financial year and shall only be used to achieve the objectives of the partnership.
- 7.4 Any overspend at the end of the financial year shall be the responsibility of DCC to discharge.

8. CAPITAL EXPENDITURE

The Financial Contributions shall be directed exclusively to revenue expenditure. Any arrangements for the sharing of capital expenditure shall be made separately and in accordance with the provisions of any agreement made between the Partners subject to any statutory requirements or obligations.

9. PREMISES

The Police and Crime Commissioner's predecessor in title the North Wales Police Authority has entered into a lease with Denbighshire County Council in respect of the CCTV control room.

10 PARTNERSHIP BOARD GOVERNANCE

The Partners shall each appoint one appropriate representative to sit on the Partnership Board who shall be responsible for representing the Partners and liaising with any relevant bodies concerned with the Partnership Arrangements. In their absence a suitable representative shall attend. The terms of reference of the Partnership Board are set out in schedule 4.

11. ANNUAL REVIEW

- 11.1 The Partners agree to carry out a review of the Partnership Arrangements by the 1st February of each Financial Year, including:
- (a) the performance of the Partnership Arrangements against the Aims and Objectives;
 - (b) the performance of the Project against service levels and other targets specified based upon the activities carried out and within the In Scope Services.
 - (c) plans to address any underperformance in the Services;
 - (d) actual expenditure compared with agreed budgets;
 - (e) review of plans and performance levels for the following year; and
 - (f) plans to respond to any changes in policy or legislation applicable to the Services or the Partnership Arrangements.
- 11.2 The Partners shall prepare an annual report following the Annual Review for submission to the Partners' respective representatives.

12. VARIATIONS

This Agreement may be varied by the Partnership Board at any time providing such variation is made in writing, in accordance with the Terms of Reference in Schedule 4 and providing the parties are acting lawfully and in accordance with their internal decision making schemes.

13. STANDARDS

- 13.1 The Partners shall collaborate to ensure that the Services are discharged in accordance with:
- (a) the service standards relating to CCTV provision including guidance from any CCTV Commissioner.
 - (b) respective operating protocols, codes of practice, policies and relevant strategies.
 - (c) Recommendations arising out of regulatory inspections or audits from the CCTV Commissioner; the Office of Surveillance Commissioners, the Information Commissioner.
 - (d) any other relevant regulator.

14. HEALTH AND SAFETY

- 14.1 The Partners shall (and shall use reasonable endeavours to ensure its representatives) comply with the requirements of the Health and Safety at Work etc. Act 1974 and any other acts, orders, regulations and codes of practice relating to health and safety, which may apply to the Project and persons working on behalf of the Project.
- 14.2 The Partners shall ensure that its health and safety policy statements (as required by the Health and Safety at Work etc. Act 1974), together with related policies and procedures, are made available to the Management Board on request.
- 14.3 The Partners shall notify the Management Board if any incident occurs in the performance of the Services, where that incident causes any personal injury or damage to property that could give rise to personal injury.

15. EQUALITY DUTIES

- 15.1 The Partners acknowledge their respective duties under the Equality Act 2010 and any other relevant equality legislation to eliminate unlawful discrimination, harassment and victimisation, and to advance equality of opportunity where applicable.
- 15.2 The Partners agree to adopt and apply policies in the carrying out of their statutory obligations to ensure compliance with their equality duties.
- 15.3 The Partners shall take all reasonable steps to secure the observance of clause 15 by all servants, employees or agents of the Partners

16 FREEDOM OF INFORMATION

- 16.1 The Partners acknowledge that each is subject to the requirements of the FOIA and the Environmental Information Regulations and shall assist and cooperate with each other (with costs being shared between the partners) to enable each partner to comply with any Information disclosure requirements, where necessary.
- 16.2 The Partners shall and shall procure that employees, servants or agents shall:
 - (a) transfer any request for Information to the relevant Partner as soon as practicable after receipt and in any event within two Working Days of receiving a request for Information;
 - (b) provide that Partner with a copy of all Information in its possession or power in the form that the Partner requires within 5 Working Days of the Partner requesting that Information; and
 - (c) provide all necessary assistance as reasonably requested by any Partner to enable compliance with a request for Information within the time for compliance set out in section 10 of the FOIA.
- 16.3 The Partners shall be responsible for determining at their absolute discretion whether any commercially sensitive information and/or any other Information:

- (a) is exempt from disclosure in accordance with the provisions of the FOIA or the Environmental Information Regulations;
 - (b) is to be disclosed in response to a Request for Information,
- 16.4 The Partners acknowledge that the Lead Partner may, acting in accordance with the Secretary of State for Constitutional Affairs' Code of Practice on the discharge of public authorities' functions under Part 1 of FOIA (issued under section 45 of the FOIA), be obliged under the FOIA to disclose Information:
- (a) without consulting with the Partner or Partners, or
 - (b) following consultation with the Partners or the Partnership Board and having taken its views into account.
- 16.5 The Partners acknowledge that each is subject to the requirements of FOIA, and shall assist and co-operate with one another to enable each Partner to comply with these information disclosure requirements, where necessary.

17 DATA PROTECTION AND INFORMATION SHARING

- 17.1 Each Partner shall (and shall procure that any of its Representatives involved in the provision of the Services) comply with any notification requirements under Data Protection Legislation. All Partners shall duly observe all their obligations under Data Protection Legislation, which arise in connection with this Agreement.
- 17.2 The Partners shall share personal information, only in line with the Data Protection Act 2018, to improve the quality of care and enable integrated working in accordance with the Data Protection Act, the Human Rights Act and the common law duty of confidentiality and any other information sharing legislation or gateways. The Partners shall adhere to any Information Sharing Protocols that are developed in accordance with the 'WASPI' framework when sharing personal information under this Agreement.
- 17.3 Notwithstanding the general obligation in clause 17.1, where any Partner is processing personal data (as defined by the DPA) as a data processor for the Authority (as defined by the DPA) that Partner shall ensure that it has in place appropriate technical and contractual measures to ensure the security of the personal data (and to guard against unauthorised or unlawful processing of the personal data and against accidental loss or destruction of, or damage to, the personal data), as required under the Seventh Data Protection Principle in Schedule 1 to the DPA; and
- (a) provide any other Partner with such information as that Partner may reasonably require to satisfy itself that the disclosing Partner is complying with its obligations under the DPA;
 - (b) promptly notify any Partner of any breach of security measures required to be put in place pursuant to clause 17.3; and
- 17.4 ensure it does not knowingly or negligently do or omit to do anything which places any Partner in breach of its obligations under the DPA.

17.5 Recognise that the Lead Partner is the Data Controller.

18 CONFIDENTIALITY

18.1 The Partners agree to keep confidential all documents relating to or received from the other Partner under this Agreement that are labelled as confidential.

18.2 Where one Partner receives a request to disclose Information that the other Partner has designated as confidential

18.3 Each Partner: -

- (a) shall treat all confidential information belonging to the other Partner as confidential and safeguard it accordingly; and
- (b) shall not disclose any confidential information belonging to the other Partner to any other person without the prior written consent of the other Partner, except to such persons and to such extent as may be necessary for the performance of the Agreement

The Lead Partner shall take all necessary precautions to ensure that all Confidential Information obtained from a Partner under or in connection with the Services:

- (a) is given only to such of the staff engaged to advise it in connection with the Services as is strictly necessary for the performance of those Services and only to the extent necessary for the performance of the Services;
- (b) is treated as confidential and not disclosed without prior approval or used by any staff otherwise than for the purposes of the Services.

18.4 The Lead Partner shall not use any confidential information it receives from any Partner otherwise than for the purposes of the Services.

18.5 The provisions of the clauses above shall not apply to any confidential information received by one Partner from the other:

- (a) which is or becomes public knowledge (otherwise than by breach of this clause);
- (b) which was in the possession of the Lead Partner, without restriction as to its disclosure, before receiving it from the disclosing Partner;
- (c) which is received from a third party who lawfully acquired it and who is under no obligation restricting its disclosure;
- (d) which must be disclosed pursuant to a statutory, legal or parliamentary obligation placed upon the disclosing Partner making the disclosure, including any requirements for disclosure under the FOIA or the Environmental Information Regulations.

18.6 Nothing in this clause shall prevent the Lead Partner:

- (a) disclosing any confidential information for the purpose of:
 - (i) the examination and certification of any Partner Financial Contributions; or
 - (ii) any examination pursuant by a regulatory body
 - (iii) to any person engaged in providing any services to the Authority for any purpose relating to or ancillary to the Agreement;

provided that in disclosing information under this sub-clause the Host Authority discloses only the information which is necessary for the purpose concerned and requires that the information is treated in confidence

19 AUDIT

The partners shall co-operate in the provision of information and access to the premises and staff, to ensure compliance with any statutory inspection requirements, or other monitoring or scrutiny functions. The partners shall implement recommendations arising from these inspections, where appropriate

20. INSURANCE

- 20.1 The Partners shall effect and maintain a policy or policies of insurance, providing an adequate level of cover for liabilities arising under any indemnity in this Agreement.
- 20.2 The Host Partner shall be responsible for insuring any owned or leased Premises which they will provide as part of their contribution to the delivery of the service.
- 20.3 The Lead Partner shall be responsible for insuring any staff and assets utilised during the term.

21 INDEMNITIES

Each Partner (Indemnifying Partner) shall indemnify and keep indemnified the other Partners (Indemnified Partner/s) against all actions, proceedings, costs, claims, demands, liabilities, losses and expenses whatsoever, whether arising in tort (including negligence), default or breach of this Agreement, to the extent that any loss or claim is due to the breach of contract, negligence, wilful default or fraud of itself, the Indemnifying Partner's employees, or any of its representatives or sub-contractors, except to the extent that the loss or claim is directly caused by or directly arises from the negligence, breach of this agreement, or applicable Law by the Indemnified Partner or its representatives.

22 LIABILITIES

Each Partner shall, at all times, take all reasonable steps to minimise and mitigate any loss or damage for which the relevant Partner is entitled to bring a claim against the other party under this Agreement.

23 COMPLAINTS AND INVESTIGATIONS

- 23.1 The Partners shall deal with all complaints received concerning the responsibilities of the Project in the first instance through the Lead Partners complaints procedures.
- 23.2 Complaints against individual Partners shall be dealt with under that organisations' respective policies and procedures.
- 23.3 The Partners shall each fully comply with any investigation by any statutory Ombudsman or tribunal, including providing access to Information and making staff available for interview.

24 DISPUTE RESOLUTION

- 24.1 The Partners shall use their best endeavours to resolve disputes arising out of this Agreement informally.
- 24.2 If any dispute referred to the Management Board is not resolved within 20 working days, any Partner or Partners, by notice in writing to the other Partner or Partners, may refer the matter to the Partners respective Chief executive, chief constable and town clerks who shall co-operate in good faith to resolve the dispute.
- 24.3 If the chief executives, chief constable and town clerks fail to resolve the dispute in the allotted time, then the aggrieved Partners may jointly appoint an independent mediator the costs of which shall be borne equally between the parties in dispute.

25 TERMINATION

- 25.1 Any Partner may terminate this agreement at any time by giving six months' written notice to the other Partners. The outgoing Partner's financial contribution for the six months' notice period shall remain until expiry of the six months' notice.
- 25.2 Any Partner may terminate this Agreement [in whole or part] with immediate effect by the service of written notice on the other Partners in the following circumstances:
 - i. there is a Change in Law that prevents any Partner from complying with its obligations under this Agreement; or
 - ii. where all Partners are unable to comply with their obligations under the Agreement due to a change in policy or direction issued by the Welsh Government or other governmental body.

iii. The Lease in respect of the CCTV Control Room is terminated

25.3 The provisions of clause 26 shall apply on termination of this Agreement.

26 CONSEQUENCES OF TERMINATION

26.1 On the expiry of the Term, or if this Agreement is terminated in whole or in part for any reason:

- i. Premises and Assets not acquired from the Financial Contribution shall be returned to the Host Authority/ Partner or other Partners who show title
- ii. Assets purchased from the Financial Contribution shall be disposed of by the Lead Authority and any proceeds of sale allocated according to the Partners' Financial Contributions or, if otherwise agreed, shall be retained by the Lead Authority/Partner.

26.2 The Project shall transfer all records in accordance with the with the Data Protection Act 2018 Overspends and underspends on termination of the Agreement by all the parties shall be apportioned between the Partners in a just and equitable manner via the Management Board, taking into account the circumstances in which the overspend occurred and the proportion of each Partner's Financial Contribution.

26.3 The provisions of the following clauses shall survive termination or expiry of this Agreement:

- i. Clause 18;
- ii. Clause 19;
- iii. Clause 21;
- iv. Clause 22; and
- v. Clause 26.

27 PUBLICITY

The Partners shall use reasonable endeavours to consult one another before making any press announcements concerning the Services or the discharge of either Partner's Functions under this Agreement.

28 NO PARTNERSHIP

Nothing in this agreement shall be construed as constituting a legal partnership between the Partners or as constituting either party as the agent of the other for any purpose whatsoever, except as specified by the terms of this Agreement.

29 THIRD PARTY RIGHTS

No term of this agreement is intended to confer a benefit on or to be enforceable by any person who is not a party to this agreement.

30 NOTICES

- a. Notices shall be in writing and shall be sent to another Partner marked for the attention of the representative of the Management Board or another person duly notified by each Partner for the purposes of serving notices on that Partner, at the address set out for the Partner in this Agreement.
- b. Notices may be sent by first class mail or facsimile transmission, provided that facsimile transmissions are confirmed within 24 hours by first class mailed confirmation of a copy. Correctly addressed notices sent by first class mail shall be deemed to have been delivered 72 hours after posting and correctly directed facsimile transmissions shall be deemed to have been received instantaneously on transmission, provided that they are confirmed as set out above.

31 ENTIRE AGREEMENT

This Agreement, the Schedules and the documents annexed to it or otherwise referred to in it contain the whole agreement between the parties relating to the subject matter of it and supersede all prior agreements, arrangements and understandings between the parties relating to that subject matter.

32 GOVERNING LAW

This Agreement and any dispute or claim arising out of or in connection with it or its subject matter shall be governed by and construed in accordance with the law of England and Wales.

This document has been executed as a deed and is delivered and takes effect on the date stated at the beginning of it.

The Common Seal of **Denbighshire**)
County Council was)
hereunto affixed in the presence of:-)

Chairman
Authorised Signatory

Signed for and on behalf of)

The Chief Constable of North Wales Police)

The Common Seal of the **Police and Crime**)

Commissioner for North Wales was)

hereunto affixed in the presence of)

The Commissioner/The Deputy Commissioner)

Rhyl Town Council)

Rhuddlan Town Council)

Prestatyn Town Council)

Denbigh Town Council)

Schedule 1 Aims and Objectives

AIMS, PRINCIPLES and OBJECTIVES

- (i) To discuss and agree the strategic and policy issues relating to the jointly owned, controlled and operated CCTV Control and Maintenance service.
- (ii) The use of the Denbighshire Closed Circuit Television system shall be used for the purposes of:
 - Providing a deterrent to crime and anti-social behaviour;
 - Increasing public reassurance by reducing the fear of crime;
 - To gather evidence to support the detection and prosecution of offences;
 - Traffic monitoring where available;
 - To aid the general management of public areas which are of principle importance to the commercial wellbeing of the community;
 - To assist the police with information gathering and more effective deployment of resources;
 - To improve commercial confidence;
 - To assist emergency services;
 - To assist in the management and protection of the Council's assets
- (iii) To deal with all matters defined within the CCTV Working Procedure for the operation of the CCTV control centre and consider and agree necessary changes.
- (iv) To consider complaints regarding any breaches of the CCTV Working Procedure.
- (v) To identify opportunities and improvements in the use and application of new technology to deliver a more effective CCTV system.
- (vi) To develop both a capital and revenue programme for the operation of the CCTV system
- (vii) To identify sources of additional funding and other opportunities that could reduce the cost to the respective public bodies in providing the CCTV system.

IN SCOPE SERVICES**Services that will be provided**

The use of the CCTV systems connected to the CCTV control centre shall be restricted to the following general purposes:

- To assist the detection and prevention of crime and to assist the Police with the more efficient deployment of resources for the purpose of deterring crime and apprehending criminals;
- The provision of evidence for the prosecution of criminals;
- To assist the tracking and apprehension of persons who are suspected of having committed an offence;
- To assist the detection and prevention of anti-social behaviour which is or is likely to prevent law abiding members of the community from freely exercising their right to use the areas of CCTV coverage without fear of hindrance;
- To assist in the general planning and management of the areas of CCTV coverage for the purpose of enhancing their use and enjoyment by the public;
- To assist in the identification and compilation of information that can be used to ensure the safety of the public;
- To assist the fire, ambulance and civil emergency services with the efficient deployment of their resources and deal with emergencies;
- To assist the management and efficiency of public services in the area of CCTV coverage;
- To identify contraventions of other acts, regulations and by-laws that can assist the Partners in fulfilling their statutory functions or appropriate discretionary powers.
- To assist the Partners in their obligations under any surveillance and data protection legislation including regulatory inspections, subject access requests and complaints to any CCTV Commissioner or other regulator.
- Any decision on redeployment of assets shall be taken by the CCTV Partnership following consultation with affected partners in these partnership arrangements.

Location of services

The CCTV system is situated at an office at Rhyl Police Station, Wellington Road, Rhyl LL18 1BA subject to lease the details of which are provided at clause 9 of this Partnership Agreement.

Access to the CCTV Control Room

The Partners agree that the access arrangements shall be worked up and contained within the CCTV Working Procedures which shall be finalised by the Lead Partner (in consultation with the Host Partner) and submitted for approval to the CCTV Partnership Board.

Such Working Procedures shall take into consideration the following non exhausted list of areas of co-ordination:

- Security of the Control Room
- Key holding
- Cleaning/housekeeping
- RIPA applications
- Any CCTV non directed surveillance rota
- Unmanned hours
- Vetting and accreditation (e.g. SIA) of control room operators
- Any statutory CCTV Code of Practice

FINANCIAL CONTRIBUTIONS

All Partners agree to fund the provision and operation of the CCTV Service with Denbighshire County Council taking the lead in paying the revenue cost associated with running, maintaining and operating the control centre in the proportions agreed by the Partnership Board and reviewed annually by 30th September, as clause 6.1, and communicated in writing to each partner by the Lead Partner.

Financial Contributions for the First Financial Year are:

DENBIGHSHIRE COUNTY COUNCIL £27,550 (**excluding insurances, NNDR and electricity costs for the lease of the server room*).

DENBIGH TOWN COUNCIL £4,250

RHYL TOWN COUNCIL £15,000

RHUDDLAN TOWN COUNCIL £ 3,400

PRESTATYN TOWN COUNCIL £10,000

CHIEF CONSTABLE OF NORTH
WALES POLICE £16,666

The Services in Schedule 2 shall be reviewed in line with the Financial Contribution by the Parties on an annual basis before 30th September. If the Parties agree that there will be no change in the Services provided by the Council, and in the absence of any written agreement to the contrary, the Financial Contribution shall be increased relative to the annual change in the most recent Index Figure and the Index Figure in the preceding year and the Financial Contribution for the relevant financial year shall be increased in the same proportions. If there is a decrease in the Index Figure for any financial year, the Parties agree that the Financial Contribution for the forthcoming year shall remain the same as for the previous financial year.

Schedule 4

GOVERNANCE ARRANGEMENTS AND PARTNERSHIP BOARD TERMS OF REFERENCE

1. Purpose

- To oversee the effectiveness of the partnership agreement
- To monitor performance against any performance framework
- To manage the financial contributions
- To develop and review the partnership agreement as required
- To resolve any disputes in accordance with the partnership agreement
- To consider allowing a new partner to join
- To determine an annual work programme (if required)
- To develop any information sharing protocol (if required)

2. Membership

- Relevant Head of Service for Denbighshire
- Denbighshire Lead Member for Community Safety
- Representative of Public Protection Service
- Rhyl Town Council Representative
- Prestatyn Town Council Representative
- Rhuddlan Town Council Representative
- Denbigh Town Council Representative
- North Wales Police Representative
- Police and Crime Commissioner Representative

3. Membership Roles

All members of the group are expected to: -

- Commit to regular attendance
- Represent their organisation and body effectively
- Make commitments on behalf of the organisation they represent
- Operate in the spirit of co-operation and consensus
- Maximise their influence on other groups in respect of the application and use of CCTV in promoting community safety
- Have appropriate level of authority and formal delegation to commit to Partnership decision making.

4. Meeting arrangements

- 4.1 The Partnership Board shall meet on a quarterly basis which can be reviewed and a different regularity of meetings agreed
- 4.2 At least 10 days' notice shall be given to all of the partner's representatives who are entitled to attend and vote.
- 4.3 The notice must specify the date, time and place of the meeting and the general nature of the business to be transacted.
- 4.4 Meetings shall be chaired by a representative of the Lead Partner.
- 4.5 Meetings shall take place between the partners on a quarterly basis with the Lead Partner administering such meetings including records of all minutes and decisions taken.
- 4.6 Any Partner may call a special meeting at any time provided
 - Seven days' notice shall be given to all partners' representatives who are entitled to attend and vote.
 - The notice states the nature of the business that is to be discussed.
 - The reason for the special meeting is justified in the circumstances.
- 4.7 The partnership will always try to reach a consensus on issues as they arise. Voting will only occur when a consensus has not been reached.
- 4.8 Each partner shall have one vote.
- 4.9 If there is an equality of votes, the person who is chairing the meeting shall have a second or casting vote.
- 4.10 The partnership must keep minutes of all proceedings at meetings and any sub-groups including the names of people present, decisions made and, where appropriate, reasons for the decision.
- 4.11 The partnership may invite non-members to attend by invitation.

Quoracy

Meetings shall be quorate providing 4 partners are present.

Accountability

The Authorised Officers are responsible for taking decisions concerning the partnership agreement in accordance with their own bodies' standing orders and scheme of delegation.

CLWB BOWLIO RHUDDLAN BOWLING CLUB
ADMIRALS FIELD RHYL ROAD RHUDDLAN LL18 2TP

Town Clerk

Rhuddlan Town Council

P O Box 242

Mold

Flintshire

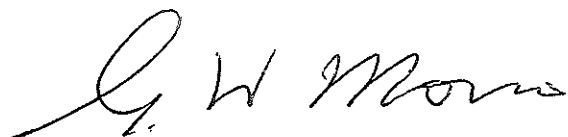
CH7 9FW

26th March 2024

Grant Application – Clwb Bowlío Rhuddlan Bowling Club

I enclose a completed Grant Application form on behalf of the above together with enclosures as requested.

Yours faithfully



Gareth W. Morris

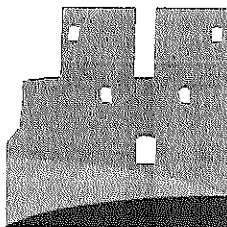
Treasurer

Clwb Bowlío Rhuddlan Bowls Club

E Mail }

Mobile:

Mail to:



Cyngor Tref
Rhuddlan
Town Council

Grants and Community Support Awarding Policy and Application Form (Approved 10/11/2022 and reviewed annually)

Rhuddlan Town Council overriding objective is to make Rhuddlan a great place to live, work and visit in addition to promoting the Welsh language. To support these objectives the council has a grant scheme which offers grants and support to organisations and community groups for projects, events and activities for the benefit of residents in Rhuddlan. They must contribute towards at least one of the following:

- Cultural activities including promoting the Welsh Language
- Biodiversity
- Recreational activities
- Community activities
- A healthier Rhuddlan
- A safer Rhuddlan

Eligibility¹

- Must have a bank or building society account
- Applications must be for initiatives that benefit the Rhuddlan area or residents of Rhuddlan
- Applications can only be submitted from recognised "not for profit" community group or organisation²
- All applications must submit an up to date set of accounts/ bank statement
- Retrospective grants will not be considered

¹ The council will consider applications from groups and organisations that organise National Cultural events that can be attended or accessed by Rhuddlan residents.

² The council may accept applications from "for profit" organisations when the project significantly benefits the local community.

Procedure

- The grant application form can be obtained from the Town Clerk or downloaded from the Town Council website
- Applications can only be considered at the full monthly town council meeting
- Grant application must be submitted on the Town Council's application form.

After receipt of grant

- The Town Council must be included in any publicity material.
- The Town Council have the right to mention its support on its website
- The Town Council Logo can be forwarded on request to the Town Clerk.

Application for Grant Funding and Community Support

Details about your Organisation/Group

Organisation name Clwb Bowllo Rhuddlan Bowls Club.....

What are the main aims/objectives of your organisation? Maximum 50 words

Club Bowllo Rhuddlan is a dual Bowling club and a community not for profit organisation for the benefit of Rhuddlan residents, many of whom are elderly and suffering from disabilities and isolation. The club has nearly 100 members most of whom reside in Rhuddlan. We have members who live well with dementia and find Bowling a sport which helps considerably in their lives.

Where and when does your organisation meet?

Bowling Green, Admirals Playing Field, Rhyl Road Rhuddlan.

Matches take place from March to October, and activities take place throughout the Winter

Project / Activity Details

For what purpose are you applying for funding (please continue on a separate sheet if required)

The club is fortunate to have a large amount of bench seating situated around the bowling green including inside several covered shelters. These seats enable people to sit and enjoy the bowling being played by others as well as enjoying social interactions with other people which is important for members who are living alone and do not see people day in day out.

The benches are used extensively during the bowling season. Many of the people using the benches are elderly who suffer age related disabilities, not to mention people going through treatments for Cancer and other serious illness and as such find such seating very uncomfortable.

The Club has many homemade foam padding cushions which are used to enable people to be able to sit for several hours in comfort. These cushions are now over 20 years old and are basically falling apart and are in urgent need of replacement.

We wish to replace the cushions with more durable ones which have a waterproof cover. The current ones are covered in fabric and whilst we store the cushions inside the clubhouse, they can sometimes get wet if a sudden shower occurs. The replacement cushions would therefore be able to withstand a shower.

The club hosts on a regular basis County level matches between teams representing Wales and teams from English Counties. These matches attract many spectators, and all our seating is used.

During the season the club has 7 teams in various league and host matches up to 4 times a week. The numbers attending usually are more than 40. Two of the teams play in a Senior Citizens League so are elderly.

The club has been successful in receiving awards from Britain in Bloom over the past 2 years and is very active in promoting biodiversity within the community. This includes involving children from Ysgol y Castell who regularly attend the Club to help with planting and learning about biodiversity. The benches are used by the children during these sessions.

Please state the amount you are asking for with a breakdown of the estimated total costs:

We want to replace the 21 seat cushions we currently have. We have asked Renshaws Upholstery in Rhyl to supply a quote for such an order.

They have quoted for 21 foam cushions with a 2-sided vinyl cover fully zipped at £1,200.

Please provide details of any other sources of income to be used towards this project/activity/event:

The club currently has funds however these are required for the day to day running. Running the club and maintaining the facilities is very expensive and the subs we receive from members does not cover all expenses. We therefore have funding raising activities throughout the year to break even. We also heavily rely on the generosity of members.

Approximately how many people from the Rhuddlan Area will benefit from this project/activity/event?

At least 100 people if not more.....

Has your organisation/group received a grant from Rhuddlan Town Council in the last three years?

Yes ☐

If yes, please provide details:

We received a grant of approx. £800 to buy junior bowls for use of children from Ysgol y Castell and other junior groups in Rhuddlan such as the Cubs, brownies etc

Please provide any other information that you would wish the Council to take into account when considering this application:

.....

.....

.....

.....

.....

.....

.....

Statement to be completed by the Chairman/Secretary/Treasurer of the organisation.

I confirm that all the information on this form is true and correct and that any grant received will be used for the specified purpose(s) only.

I confirm I have enclosed a copy of the following documentation to support this application (if not, please state reason why below)

.....

.....

Copy of latest audited accounts

Yes ☒ No ☐

Copy of latest bank statement

Yes ☒ No ☐

Covering letter on headed notepaper

Yes ☒ No ☐

Name GARETH W. MORRIS

Position TREASURER

Signature G. W. Morris Date 26/3/24

Please return this form to:

Town Clerk, Rhuddlan Town Council, PO Box 242, Mold, Flintshire, CH7 9FW

07775 673706

clerk@rhuddlantowncouncil.gov.uk

Clwb Bowlio Rhuddlan Bowling Club – 2023 Balance sheet

<u>INCOME</u>		<u>EXPENDITURE</u>	
Subscriptions	£2885.00	Rent	£600.00
Catering	£3553.52	Donation	£ 15.00
Match Fees	£ 852.50	League Fees	£ 592.00
Grants	£ 942.80	Catering	£2030.81
Utilities	£ 675.57	Office Supplies	£ 497.72
Sale of Football Cards	£ 400.00	Utilities	£1291.02
Sale of Bowls & Bags	£ 95.00	Insurance	£ 332.11
Sale of Books	£ 37.00	Maintenance	£2655.77
Donations	£ 75.00	Mower & Watering System	£13632.25
TOTAL INCOME	£9516.39	TOTAL EXPENDITURE	£21646.68

Bank Balance as at 5/10/22	£18595.21cr
Plus Income for 2023	£ 9516.39
	£28111.60
Less expenditure for 2023	£21646.68
Bank Balance as at 5/10/23	£ 6464.92cr
Plus Petty Cash	£ 54.40
Total Funds held	£ 6519.32

I have audited the club's accounts from information provided to me by the Treasurer and found them to be correct.

Iwan Davies

27/10/23

I. w. Davies

EISTEDDFOD
Rhondda Cynon Taf
2024

March 2024

Dear Clerk,

To Town and Community Councils in Wales

The National Eisteddfod is visiting Rhondda Cynon Taf this year, and the awareness and fundraising work to host this world-famous festival has been taking place for over a year across the region.

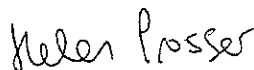
As volunteers, we have a target of £400,000 to raise to ensure the success of the festival. We've held lots of activities locally, bringing communities together to socialise in the name of the Eisteddfod. The festival is dependent on the support of local residents, businesses and companies, and the support of Community and Town Councils across the whole of Wales has always been a real boost to the local fund in each area.

The National Eisteddfod was last held in Rhondda Cynon Taf in 1956, and there's an important link between the area and the festival as a whole, as the first modern day Eisteddfod was held in Aberdare in 1861. The whole area is immensely proud of this link with our national festival. Of course, the Eisteddfod has developed extensively since then, and is a dynamic festival offering over 1,000 activities for people of all ages and backgrounds over a period of eight days, costing almost £6 million to host annually.

As a festival that travels around Wales, each area has the right to invite us to host the festival in your area. We're a national festival with a local flavour. As you know, we contact you every year asking for support. Many of you have and continue to support us very honourably, and we are extremely grateful to you for this. All contributions, big or small, will go entirely to the Fund and to the work of the National Eisteddfod.

Thank you for reading the letter and we kindly ask you to support our local fundraising efforts. If you wish to contribute, please either send a cheque payable to Eisteddfod Genedlaethol Cymru to Oriel Hughes, at the address on the bottom of this letter. You can also donate via BACS, and the account details are HSBC Eisteddfod Genedlaethol Cymru | Sort code: 40-16-13 | Account number: 61455613, and do please email oriel@eisteddfod.cymru to confirm payment so we can note your donation and include it, together with our thanks in this year's Official Programme.

Thank you very much for your support and yours faithfully,



Helen Prosser
Chair of the 2024 National Eisteddfod



Gwenllïan Carr
Strategic Director, National Eisteddfod

EISTEDDFOD
Rhondda Cynon Taf
2024

Mawrth 2024

Annwyl Glerc,

At Gynghorau Tref a Chymuned Cymru

Mae'r Eisteddfod Genedlaethol yn ymweld ag ardal Rhondda Cynon Taf eleni, ac mae'r gwaith o godi ymwybyddiaeth ac arian er mwyn cynnal yr ŵyl fyd-enwog hon yn digwydd ers dros flwyddyn bellach.

Mae gennym ni darged o £400,000 i'w godi er mwyn sicrhau llwyddiant yr ŵyl. Mae nifer fawr o weithgareddau codi arian wedi'u cynnal yn lleol, a bwriad y rhain yw dod â'n cymunedau ynghyd i fwynhau a chodi hwyl yn enw'r Eisteddfod. Mae'r ŵyl yn ddibynnol ar gefnogaeth trigolion lleol, busnesau a chwmnïau, ac mae cefnogaeth cyngorau Cymuned a Thref o bob cwr o Gymru wastad yn rhoi hwb gwirionedd i'r gronfa leol ym mhob ardal.

Cynhaliwyd yr Eisteddfod Genedlaethol yn Rhondda Cynon Taf yn 1956, ac mae lle pwysig i'r ardal yn hanes y Brifwyl, gan i'r Eisteddfod fodern gyntaf gael ei chynnal yn Aberdâr yn 1861. Mae'r ardal leol yn hynod falch o'r cysylltiad hwn â'n gŵyl genedlaethol. Wrth gwrs, mae'r Eisteddfod wedi datblygu'n helaeth ers hynny, ac erbyn heddiw, mae'n ŵyl ddeinamig sy'n cynnig dros 1,000 o weithgareddau i bobl o bob oed a chefnidir dros gyfnod o wyth niwrnod, gan gostio bron i £6 miliwn i'w chynnal yn flynyddol.

Fel gŵyl sy'n teithio o amgylch Cymru, mae gan bob ardal yr hawl i'n gwahodd ni i gynnal yr ŵyl yn eich ardal. Rydyn ni'n ŵyl genedlaethol sydd â blas lleol iddi bob blwyddyn. Fel y gwyddoch, rydyn ni'n cysylltu â chi'n flynyddol yn gofyn am gymorth ac mae nifer ohonoch wedi ac yn parhau i gefnogi yn anrhydeddus iawn, ac rydyn ni'n hynod ddiolchgar i chi am bob cefnogaeth. Bydd pob cyfraniad, yn fach neu fawr yn mynd yn gyfan gwbl at y Gronfa ac at waith yr Eisteddfod Genedlaethol.

Diolch i chi am ddarllen y llythyr ac rydyn ni'n gofyn yn garedig i chi gefnogi ein hymdrechion i godi arian. Os hoffech gyfrannu, gallwch wneud hynny drwy anfon sic yn daladwy i Eisteddfod Genedlaethol Cymru at Oriel Hughes, yn y cyfeiriad ar waelod y llythyr hwn. Gallwch hefyd dalu drwy BACS, a manylion y cyfrif yw HSBC Eisteddfod Genedlaethol Cymru | Cod didoli: 40-16-13 | Rhif y cyfrif: 61455613, gan anfon ebost at oriel@eisteddfod.cymru i gadarnhau hyn fel ein bod yn gallu nodi eich cyfraniad a'n gwerthfawrogiad yn y Rhaglen Swyddogol eleni.

Diolch yn fawr ac yn gywir iawn,

Helen Prosser
Cadeirydd Pwyllgor Gwaith Eisteddfod 2024

Gwenllïan Carr
Cyfarwyddwr Strategol, Eisteddfod Genedlaethol

Clerk

From: Marie Curie Cymru <Walesfundraising@mariecurie.org.uk>
Sent: 12 February 2024 15:42
To: 'clerk@rhuddlantowncouncil.gov.uk'
Subject: Marie Curie Great Daffodil Appeal 2024

Dear Steve,

Every day of your life matters – from the first to the last. When you're living with a terminal illness, you feel that more than ever. The right care and support at the right time can make all the difference.

Whether it's terminal cancer or any other illness, we want people to be able to get the most from the time they have left.

Marie Curie Nurses work night and day, in people's homes across this community, providing hands-on care and vital emotional support.

Unfortunately, one in four people don't get the care and support they need at the end of their lives. We don't think that's good enough. The things people need aren't too much to ask; high quality care in the place they want to be, control of symptoms like pain and clear information from the start. So that, even at such a difficult, emotional time, people can feel in control. That's what Marie Curie has been giving people across the UK for 75 years, through our Marie Curie nurses, our hospice and other services, including bereavement support and providing information on end of life care.

We urgently need your support to make that possible, and wonder if **Rhuddlan Town Council** might consider making a financial donation to our annual Great Daffodil Appeal, which raises vital funds to support our local services.

All money donated supports the local Marie Curie nurses, the Marie Curie Cardiff & the Vale Hospice, and local services in your area, so you can rest assured that in your community patients and families will directly benefit from your gift.

Kind Regards

Claire Phillips

Claire Phillips
 Head of Fundraising

Marie Curie Cymru
 Marie Curie Hospice Cardiff & the Vale
 Bridgeman Road
 Penarth
 CF64 3YR

Tel – 02920 426068
walesfundraising@mariecurie.org.uk

Annwyl Steve,

Mae pob dydd o'ch bywyd yn cyfri – o'r cyntaf i'r olaf. Pan rydych yn byw gyda salwch terfynol, rydych yn teimlo hynny yn fwyaf. Mae'r gofal a chymorth iawn yn ystod yr amser yma yn gallu wneud wahaniaeth mawr.

Pe bai bod rhywyn yn byw gyda canser terfynol neu salwch terfynol arall, mae'r elusen Marie Curie eisiau pobl i gael y fwyaf allan o'r amser sydd ar ôl.

Mae Nyrsys Marie Curie yn gweithio dydd a nos, yn cartrefi pobl ar draws yr ardal, yn rhoi gofal a cymorth emosiynol hanfodol.

Mae ein poblogaethau sy'n heneiddio yn golygu fod mwy a mwy o bobl yn byw gyda salwch terfynol. Hyd yn oed nawr, nid yw chwarter y bobl yn cael y gofal a'r gefnogaeth y maen nhw ei eisiau ar ddiwedd eu bywyd. Nid ydym yn credu bod hyn yn ddigon da. Nid yw'r pethau y mae pobl eu hangen yn gymaint ag y maent yn gofyn; gofal o ansawdd uchel yn lle maen nhw am fod, rheoli symptomau fel poen a gwybodaeth glir o'r dechrau. Felly, hyd yn oed yn ystod amser anodd ac emosiynol, gall pobl deimlo rheolaeth. Dyna beth mae Marie Curie wedi rhoi pobl ar draws y DU am 70 mlynedd, trwy ein Nyrsys, hosbisau a gwasanaethau eraill.

Rhydym eisiau eich cymorth ar frys i wneud hwn yn bosib, a rydym yn gofyn os gall Rhuddlan Town Council efallai meddwl amdano wneud cyfraniad ariannol i cynorthwyo ein gwasanaeth lleol.

Mae'r holl arian sydd yn cael ei cyfrani yn cynorthwyo Nyrsys a gwasanaethau lleol Marie Curie, felly gall y claf a teuluoedd yn y cymuned gael help gan eich rhodd.

Cofion cynnes

Claire Phillips

Claire Phillips
Head of Fundraising

Marie Curie Cymru
Hosbis Marie Curie, Caerdydd a'r Fro
Heol Bridgeman
Penarth
Bro Morgannwg
CF64 3YR

T- 02920 426068
WalesFundraising@mariecurie.org.uk

Date Paid	Payee Name	Reference	Amount Paid	Authorized Ref	Transaction Detail
11-Apr-24	Paul Smith	Standing Order	£ 227.87		Salary
11-Apr-24	Paul Smith	PABT0358	£ 20.00		Salary Adjustment
11-Apr-24	Steve Wilson	Standing Order	£ 1,780.11		Salary
11-Apr-24	Steve Wilson	PABT0359	£ 207.95		Salary Adjustment
11-Apr-24	Nest Pensions	Direct Debit	£ 313.92		Pension Clerk
11-Apr-24	HMRC	PABT0360	£ 1,020.63	120PP011221762501	PAYE and NI
11-Apr-24	HSBC	Direct Debit	£ 8.00		Bank charges 21/2 to 20/4
11-Apr-24	Rialtas	PABT0361	£ 198.00	Inv SM30150	Rialtas Asset Inventory annual support
11-Apr-24	Rialtas	PABT0362	£ 230.44	Inv SM30149	Rialtas Alpha annual support and licence
11-Apr-24	Steve Wilson	PABT0363	£ 47.25		Travel Expenses
11-Apr-24	British Gas	Direct Debit	£ 139.54	Bill No 7295346	Electricity MUGA
11-Apr-24	British Gas	Direct Debit	£ 43.74	Bill No 7289091	Electricity Hwb Rhuddlan
11-Apr-24	British Gas	Direct Debit	£ 117.94	Bill No 7295351	Gas Hwb Rhuddlan
11-Apr-24	Curtis King - Kings Electrical	PABT0364	£ 45.00	Inv 10125	PAT Testing Hwb Rhuddlan
11-Apr-24	Welsh Water	PABT0365	£ 96.74	5238824501	Water Hwb Rhuddlan
11-Apr-24	Eco Hound	PABT0366	£ 364.80	Order 10528	Dog Waste bags
11-Apr-24	United Kingdom Debit Management Office	Direct Debit	£ 2,326.10		PWLB Admiral's Path bi-annual payment
11-Apr-24	United Kingdom Debit Management Office	Direct Debit	£ 3,438.40		PWLB Hwb Rhuddlan bi-annual payment
11-Apr-24	Mari Williams	PABT0367	£ 30.65	Inv 1417	Translation March
11-Apr-24	Web Studio	Standing Order	£ 240.00	Inv 7720	Website and FB management
11-Apr-24	Blachere Illuminations	PABT0368	£ 4,853.56	Doc No SI57262	Annual Hire of Christmas Light
11-Apr-24	Angela Wilkins	PABT0369	£ 126.00		Hwb Cleaning 12/3 to 23/4
11-Apr-24	BT	Direct Debit	£ 64.80		Hwb Broadband
11-Apr-24	Vodafone	Direct Debit	£ 14.81		Mobile Phone - Clerk
11-Apr-24	North Wales Tourism	PABT0370	£ 163.20	Inv 19529	Annual membership subscription
11-Apr-24			£ 16,119.45		

Summary of Accounts year ending 31/3/24

Cost Centre	Spend		Budget		Delta	
100 - Income	-£	184,080.00	-£	183,539.00	-£	541.00
110 - Administration	£	66,309.00	£	69,570.00	-£	3,261.00
120 - Community Projects	£	112,224.00	£	132,125.00	-£	19,901.00
130 - Playing Fields	£	11,108.00	£	11,350.00	-£	242.00
999 - VAT Receipts	-£	18,327.00	£	-	-£	18,327.00
VAT on Payments	£	36,486.00	£	-	£	36,486.00
Total less net of income	£	207,800.00	£	213,045.00	-£	5,245.00
Overall including income (precept and interest)	£	23,720.00	£	29,506.00	-£	5,786.00

Overall underspend of £5,786

04/04/2024

Rhuddlan Town Council

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16:04

Detailed Receipts & Payments by Budget Heading 04/04/2024

Cost Centre Report

	Actual Year To Date	Current Annual	Variance Annual	Committed Expenditure	Funds Available	% Spent
<u>100 Income</u>						
1076 Precept	183,039	183,039	0			100.0%
1090 Interest Received	1,041	0	(1,041)			0.0%
1200 Other Income	0	500	500			0.0%
Income :- Receipts	<u>184,080</u>	<u>183,539</u>	<u>(541)</u>			<u>100.3%</u>
Net Receipts	<u>184,080</u>	<u>183,539</u>	<u>(541)</u>			
<u>110 Administration</u>						
4000 Staff Salary	26,479	26,000	(479)		(479)	101.8%
4010 PAYE & NI	13,557	11,400	(2,157)		(2,157)	118.9%
4030 Pension	3,828	3,420	(408)		(408)	111.9%
4060 Payroll Admin	337	412	75		75	81.8%
4070 Staff Expenses	0	200	200		200	0.0%
4080 Training	632	1,200	568		568	52.7%
4090 Mayors Allowance	1,500	1,500	0		0	100.0%
4100 Deputy Mayors Allowance	500	500	0		0	100.0%
4110 Councillors Allowance	2,120	2,288	168		168	92.7%
4120 Extra Responsibility Allowance	500	500	0		0	100.0%
4130 Bank Charges	139	120	(19)		(19)	116.1%
4140 Audit Fees	450	800	350		350	56.3%
4150 Professional Fees	0	250	250		250	0.0%
4160 Subscriptions & Memberships	279	1,000	721		721	27.9%
4170 Insurance	2,219	2,500	281		281	88.7%
4180 Stationery & Postage	806	800	(6)		(6)	100.8%
4185 Photo Copier related	221	450	229		229	49.0%
4190 Civic Duties	1,072	1,000	(72)		(72)	107.2%
4200 Telephone & Broadband	213	350	137		137	60.8%
4210 Website & Photography	2,450	6,480	4,030		4,030	37.8%
4220 Financial Software	753	700	(53)		(53)	107.5%
4230 Hire Of Facilities	0	100	100		100	0.0%
4260 Bus Shelters	0	1,500	1,500		1,500	0.0%
4275 Travel Expenses	1,618	1,100	(518)		(518)	147.1%
4290 Sundries	3,505	1,500	(2,005)		(2,005)	233.6%
4300 Translation Services	3,133	3,500	367		367	89.5%
Administration :- Indirect Payments	<u>66,309</u>	<u>69,570</u>	<u>3,261</u>	<u>0</u>	<u>3,261</u>	<u>95.3%</u>
Net Payments	<u>(66,309)</u>	<u>(69,570)</u>	<u>(3,261)</u>			

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Detailed Receipts & Payments by Budget Heading 04/04/2024

Cost Centre Report

	Actual Year To Date	Current Annual	Variance Annual	Committed Expenditure	Funds Available	% Spent
120 Community Projects						
4290 Sundries	2,941	3,000	59		59	98.0%
4400 Christmas Street Lights	9,982	13,000	3,018		3,018	76.8%
4410 Remembrance Day	371	500	130		130	74.1%
4420 CCTV - Crime & Disorder	3,400	3,500	100		100	97.1%
4430 Grant - Town Council	10,780	12,750	1,970		1,970	84.5%
4440 Grant - Community Events	7,615	10,000	2,385		2,385	76.2%
4441 Grant - Youth Project Fund	3,700	5,000	1,300		1,300	74.0%
4450 Green Community Projects	0	3,000	3,000		3,000	0.0%
4460 Library - Running Costs	12,000	17,000	5,000		5,000	70.6%
4624 Fresh Air Gym Session	0	500	500		500	0.0%
4629 Anti Speed Campaign	13,065	5,000	(8,065)		(8,065)	261.3%
4634 Town Plan Initiatives	4,413	5,000	587		587	88.3%
4635 Defib Devices	1,506	2,000	494		494	75.3%
4636 Free Car Parking initiative	9,309	10,500	1,191		1,191	88.7%
4637 Dog Waste initiatives	608	500	(108)		(108)	121.6%
4650 CYB PWLB Loan	6,876	6,877	1		1	100.0%
4652 CYB Running Costs	14,025	13,250	(775)		(775)	105.9%
4700 Upgrade Muga Lights	7,677	10,000	2,323		2,323	76.8%
4701 Improvement to trees on Vic La	0	2,500	2,500		2,500	0.0%
4702 Planters High Street	1,150	1,248	98		98	92.1%
4703 Match fund committed sums	0	2,000	2,000		2,000	0.0%
4704 Refurb Admiral's Field Gate	2,807	5,000	2,193		2,193	56.1%
Community Projects :- Indirect Payments	112,224	132,125	19,901	0	19,901	84.9%
Net Payments	(112,224)	(132,125)	(19,901)			
130 Playing Fields						
4290 Sundries	2,039	2,500	461		461	81.6%
4600 Repairs & Maintenance	5,008	4,000	(1,008)		(1,008)	125.2%
4610 Electricity MUGA	1,112	2,000	888		888	55.6%
4620 Grass Cutting	1,575	1,450	(125)		(125)	108.6%
4630 Litter Collection	1,374	1,400	26		26	98.1%
4632 Annual repayment PWLB Loan	0	0	(0)		(0)	0.0%
Playing Fields :- Indirect Payments	11,108	11,350	242	0	242	97.9%
Net Payments	(11,108)	(11,350)	(242)			
999 VAT Data						
115 VAT on Receipts	18,327	0	(18,327)			0.0%
VAT Data :- Receipts	18,327	0	(18,327)			

Detailed Receipts & Payments by Budget Heading 04/04/2024

Cost Centre Report

	Actual Year To Date	Current Annual	Variance Annual	Committed Expenditure	Funds Available	% Spent
515 VAT on Payments	36,486	0	(36,486)		(36,486)	0.0%
VAT Data :- Indirect Payments	36,486	0	(36,486)	0	(36,486)	
Net Receipts over Payments	(18,159)	0	18,159			
Grand Totals:- Receipts	202,407	183,539	(18,868)			110.3%
Payments	226,127	213,045	(13,082)	0	(13,082)	106.1%
Net Receipts over Payments	(23,721)	(29,506)	(5,785)			
Movement to/(from) Gen Reserve	(23,721)					