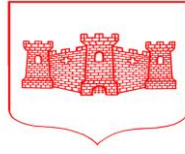


# CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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*Clerc y Dref / Town Clerk: Iolo Williams*

19 September 2023

To the Town Mayor and Councillors  
**Ruthin Town Council**

Dear Member,

You are summoned to attend an Ordinary Meeting of **RHUTHUN TOWN COUNCIL** to be held at The Old Courthouse and online via Zoom on **MONDAY, 25 September 2023 at 7:00p.m.** The business to be transacted thereat is as set out in the agenda below.

Yours sincerely

*Iolo Williams*

Iolo Williams, **Town Clerk**

## **AGENDA**

- 1. Mayor's Welcome and Apologies for Absence**
- 2. Declarations of Interest** – Disclosures of personal and pecuniary interest in items of Business listed below
- 3. Mayor's Report** – To note the Mayor's report on recent activities
- 4. Members' Reports** – To note Members' Reports
- 5. Minutes of the Previous Ordinary Meeting** – To receive and confirm as correct the minutes of the Ordinary Meeting of the Council held on 17 July 2023
- 6. Matters Arising**
- 7. Minutes of the Amenities Committee** – To receive the minutes of the meeting held on 11 September 2023
- 8. Minutes of the Planning and Development Committee** – To receive the minutes of the meeting held on the 11 September 2023
- 9. To Appoint by co-option a Councillor to fill the vacancy – There are two applicants**
- 10. To appoint representatives of Ruthin Town Council to External Bodies who have expressed their wish for this representation to begin or continue**

11. **To receive an update on the War Memorial project and make plans for Remembrance Sunday should work not be completed in time.**
12. **TO discuss liabilities involving the Town Clock following the recent power issue which has caused erratic timekeeping.**
13. **The quotation to repair the Mayor's Chain and add a collar to protect the chain and make it more usable for the wearer has been received and circulated. Repairs to be discussed.**
14. **To discuss interim arrangements for the Financial Grants scheme prior to the full launch of the revised scheme in the 2024-25 Financial Year**
15. **To authorise the Clerk to defer payment of the Financial application made by the cricket club pending clarification from Welsh Government that the new Waste Regulations will not affect the implementation of the provision requested.**
16. **To receive a brief verbal update from Councillor Gavin Harris regarding the Ruthin Future events.**
17. **To discuss a Motion from Councillor Dafydd Hughes**

I'd like to hold an event at Yr Hen Lys so we can give advice and guidance to town residents on how to protect their properties from floodwater. I have spoke with Natural Resources Wales and they would send over representatives and we'd invite DCC representatives as well.

**18 Financial Statements** – To Receive and Approve the financial statement for the period ending 31 August 2023

**19 Accounts for Payment** -To approve payment of the items listed separately

**20. Date of Next Meeting** – To confirm the date of the next Ordinary meeting of the Town Council will be on the 23 October 2023 and to receive the meeting dates for 2024.