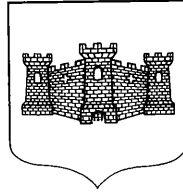


# CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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Ffordd Wynnstay  
RHUTHUN  
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Wynnstay Road  
RUTHIN  
LL15 1AS  
Tel / Fax: (01824) 703797  
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Clerc y Dref / Town Clerk: Dafydd Williams

Eich Cyf/Your Ref:

Ein Cyf/Our Ref:

Dyddiad/Date:

22 April 2014

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

Dear Member

You are requested to attend an Ordinary Meeting of **RHUTHUN TOWN COUNCIL** to be held in the **Council Offices, Wynnstay Road, Rhuthun** on **MONDAY, 28 APRIL 2014** at **7:00 p.m.** The business to be transacted thereat is as set out in the agenda below.

Yours sincerely

*Dafydd Williams*

Dafydd Williams  
**Town Clerk**

## **AGENDA**

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**  
Disclosures of personal and pecuniary interest in items of business listed below.
- 3. MAYOR'S REPORT**
- 4. MEMBERS' REPORT**
- 5. MINUTES OF LAST ORDINARY MEETING**  
To receive and confirm as correct the minutes of the Ordinary Meeting of the Council held on 24 March 2014.
- 6. MATTERS ARISING**
- 7. AMENITIES COMMITTEE**  
To receive the minutes of the meeting held on the 14 April 2014.
- 8. PLANNING AND DEVELOPMENT COMMITTEE**  
To receive the minutes of the meeting held on the 14 April 2014.

**9. REQUESTS FOR FINANCIAL ASSISTANCE**

**(a) OPEN DOORS DENBIGHSHIRE**

To receive and consider an invoice from Cadwyn Clwyd for £1,000.00 being match funding contribution towards this year's Open Doors – there is £1,000 budgeted for this Organisation.

**(b) RHUTHUN CHAMBER OF TRADE**

To receive a letter from the Chairman of the above Organisation requesting a financial donation of £2,600.00 towards the T.I.C. shop on St. Peters Square (blue copy).

**(c) RUTHIN TWINNING ASSOCIATION**

To receive a letter from the above Organisation requesting the Town Council's annual donation of £500.00 towards the costs of the Twinning Association – there is £500.00 budgeted for this Organisation.

**(d) RHUTHUN AND DISTRICT CIVIC ASSOCIATION**

To receive a letter from the above Organisation requesting a financial donation towards a suitable plaque to commemorate Edward Pugh (green copy).

**(e) THE ROTARY CLUB OF RHUTHUN**

To receive and consider a letter (together with a Financial Statement) from the above Organisation requesting a Financial Contribution towards this year's Donkey Derby and Fun Day to be held on Saturday, 30 August 2014 at Cae Ddôl (yellow copy).

**10. OPEN DOORS DENBIGHSHIRE – FREE PARKING**

To consider Saturday, 27<sup>th</sup> September 2014 as a 'Free Parking Day'.

**11. RUTHIN FLOOD RELIEF LIMITED**

To confirm closure of the above Company and to submit a request to Companies House with a £10.00 fee.

**12. GOOD CITIZEN AWARDS**

To receive further details including nominations for the Awards.

**13. TOWN PLANS**

To receive and consider a letter from Denbighshire County Council (green copy).

**14. POLICE REPORT – DENBIGHSHIRE**

To receive a letter from North Wales Police (green copy).

**15. RHUTHUN STREET**

To receive and consider an e-mail from Mr Estyn F. Hughes (yellow copy).

**16. DOG WASTE – TRIANGULAR SIGNS**

To receive and consider an e-mail from Denbighshire County Council (yellow copy).

**17. ACCOUNTS FOR THE YEAR ENDING 31 MARCH 2014**

To receive and approve the Accounts for the year ending 31 March 2014 (enclosed).

**18. FINANCIAL STATEMENT**

To receive and approve the Account of the Responsible Financial Officer for the period ending 31<sup>ST</sup> March 2014 (green copy).

## 19. ACCOUNTS FOR PAYMENT

To approve the payment of the following items:

S.O.	Canda Copying Ltd	Hire of Photocopier		129.17
543	Sandra Williams	Translation		90.00
544	Inland Revenue	Tax and National Insurance		172.40
545	Capel Pendref	Floodlighting 2013 / 4		47.72
546	St. Peter's Church	Ringing the curfew		156.00
547	Dafydd Williams	Norton anti-virus 2013 and 2014		59.98
548	Zurich Municipal	Insurance Premium (Art trail)		610.46
549	North Wales Association of Town & Larger Comm. Councils	Lunch x 2 – Meeting at Welshpool.		29.00
550	Denbigh Town Council	Charity Ball Ticket x 1		30.00
551	Zurich Management Services	Local Council Advisory Services Membership renewal	*	114.00
552	Glasdon U.K. Limited	Larbreck Traditional Seat	*	660.93
553	Canda Copying Ltd	Additional copies – black	*	30.07
554	Canda Copying Ltd	Additional copies – colour	*	53.86
555	Scottish Power	Festive Lighting 2013 / 14	*	103.07

(The items marked with an \* above include recoverable V.A.T. of £169.57)

## PART TWO

### 20. TOWN CLERK'S SALARY

To receive details of same.

### 21. MAYOR'S ALLOWANCE

To receive details from Society of Local Council Clerks and to discuss future Mayor's Allowance (pink copy).

### 22. DATES OF NEXT MEETINGS

To confirm the dates of the next meetings of the Town Council as:

**Annual Meeting** - Monday, 19 May 2014 in Council Offices at 7:00 p.m.

**Ordinary Meeting** – Tuesday, 27 May 2014 in Council Offices at 7:00 p.m.

