# **CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL**

Neuadd y Dref Ffordd Wynnstay RHUTHUN **LL15 1AS** 

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Clerc y Dref / Town Clerk: Dafydd Williams

Eich Cyf/Your Ref:

Ein Cyf/Our Ref:

Dyddiad/Date:

16 June 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, 23 JUNE 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** 

### <u>AGENDA</u>

- ١. **APOLOGIES FOR ABSENCE**
- **DECLARATIONS OF INTEREST** 2. Disclosures of personal and pecuniary interest in items of business listed below.
- MENTER IAITH SIR DDINBYCH (DENBIGHSHIRE LANGUAGE ENTERPRISE) 3. To receive a presentation from Ruth Williams, Chief Officer.
- **MAYOR'S REPORT**
- **MEMBERS' REPORT** 5.
- MINUTES OF LAST ORDINARY MEETING 6.

To receive and confirm as correct the minutes of the Ordinary Meeting of the Council held on 27 May 2014.

- **MATTERS ARISING** 7.
- **AMENITIES COMMITTEE** 8.

To receive the minutes of the meeting held on the 9 June 2014.

#### 9. PLANNING AND DEVELOPMENT COMMITTEE

To receive the minutes of the meeting held on the 9 lune 2014.

#### 10. MEMBERSHIP OF COMMITTEES 2014 / 2015

To consider membership of the various committees (yellow copy)

#### 11. REPRESENTATION ON OUTSIDE BODIES 2014 / 2015

To review and update list of Town Council representation (blue copy).

#### 12. REQUESTS FOR FINANCIAL ASSISTANCE

# (a) MENTER IAITH SIR DDINBYCH (DENBIGHSHIRE LANGUAGE ENTERPRISE)

To receive and consider a letter from the above Organisation requesting a financial donation of £1,100.00 (one thousand, one hundred pounds) to promote the use of Welsh in town (blue copy). See also Agenda Item No. 3

# (b) RHUTHUN CHAMBER OF TRADE

To receive a letter (previously circulated) 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 and to consider this request following a presentation by Lois Hubbard and Nick Birch at the Committee meetings.

#### 13. OUEEN'S BATON RELAY

To receive feedback on this event recently held at Cae Ddôl / Llanfwrog Community Centre.

#### 14. CENTRALISED INVOICE REGISTRATION

To receive a letter from Denbighshire County Council concerning future invoices for goods and services (yellow copy).

#### 15. DENBIGHSHIRE VILLAGE HALL / COMMUNITY CENTRE OF THE YEAR 2014

To receive a letter from Denbighshire Voluntary Services together with details of the above competition and an application form.

## 16. CENTENARY OF FIRST WORLD WAR

To receive details of a Special Service to be held at St. Peter's Church on Sunday, 3<sup>rd</sup> August 2014 at 10:30 a.m.

# 17. FINANCIAL STATEMENT

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

#### 18. ACCOUNTS FOR PAYMENT

To approve the payment of the following items:

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580	Sandra Williams	Translation - Ordinary Meeting	*	90.00
581	Inland Revenue	Tax and National Insurance		144.60
582	Chris Birchall	Photographs at Annual Meeting		165.00
583	Fineline Printing & Stationery Ltd	Office Supplies	*	28.45
584	I.T. Williams Company Ltd	Hire of lorry to load and transport plants	*	380.00
585	Ground Control	Grass Cutting – April 2014	*	448.62
586	Councillor Stephen Beach	Mayor's Allowance (balance)		500.00
587	Dafydd Williams	Stamps etc		24.00
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(The items marked with an \* above include recoverable V.A.T. of £159.51)

#### 19. DATE OF NEXT MEETING

To confirm the date of the next meeting of the Town Council as Monday, 28 July 2014.