

16 September 2013

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 SEPTEMBER 2013** 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. THE RT. HON DAVID JONES, M.P.**
To receive a presentation from The Rt. Hon. David Jones, M.P.
- 4. MAYOR'S REPORT**
- 5. MEMBERS' REPORT**
- 6. MINUTES OF LAST ORDINARY MEETING**
To receive and confirm as correct the minutes of the Ordinary Meeting of the Council held on 22 July 2013.
- 7. MATTERS ARISING**

8. EMERGENCY POWERS COMMITTEE

To receive and adopt the minutes of the meeting held on 19 August 2013.

9. AMENITIES COMMITTEE

To receive the minutes of the meeting held on the 9 September 2013.

10. PLANNING AND DEVELOPMENT COMMITTEE

(a) To receive the minutes of a Special meeting held on 22 July 2013.

(b) To receive the minutes of the meeting held on the 9 September 2013.

**11. REQUEST FOR FINANCIAL ASSISTANCE
RHUTHUN BREASTFEEDING GROUP**

To receive a letter, together with a flyer, from the above Group requesting a financial donation towards their costs (blue copies).

12. PUBLIC REALM STRATEGY

To receive and consider an e-mail from Denbighshire County Council together with a copy of the above strategy and to submit comments by Thursday, 31 October 2013 (already submitted to Documents Scrutiny Group and e-mailed / posted to all members on 12 August).

13. BRIEFING NOTES – FIXED PENALTY NOTICES

To confirm receipt of above from Denbighshire County Council through e-mail / post.

14. STANDING ORDERS

To review and update the Town Council's Standing Orders (updated copy, with proposed changes / additions, distributed at the end of July's Town Council meeting)

(a) changes / additions to Sections 6, 8, 17 (b) & (c), 49, 63 and 73.

(b) to discuss and consider amendment to Section 68 (a) – Standing Orders on Contracts.

15. DENBIGHSHIRE VOLUNTARY SERVICES COUNCIL

To receive an invitation to the AGM of the Above Organisation to be held at Rhyl Pavilion Theatre, Rhyl on Friday, 6 December 2013 at 10:00 a.m.

16. DATES OF MEETINGS FOR 2014

To approve dates for next year's meetings (green copy).

17. NOTICE OF CONCLUSION OF AUDIT – YEAR ENDED 31 MARCH 2013

To receive a letter from UHY Hacker Young, External Auditors.

18. FINANCIAL STATEMENT

To receive and approve the Account of the Responsible Financial Officer for the period ending 31st August 2013 (green copy).

19. ACCOUNTS FOR PAYMENT

To approve the payment of the following items:

(a) Items approved and signed at the Emergency Powers Committee held on 19 August 2013:

D.D.	B.T.	Broadband Services	*	60.96
453	Inland Revenue	Tax & National Insurance		177.47
454	C. H. Munday Limited	Wall shields with top scrolls	*	415.74
455	Scottish Power	Festive Lighting	*	65.02
456	Planhigion Glyndwr	Plant and supply 80 planters.	*	2,821.20
457	Fineline Printing & Stationery	Rhuthun Welcome banners x 3	*	171.00
458	N.W.A.T.C.	Annual subscription		35.00

(The items marked with an * above include recoverable V.A.T. of £581.25)

(b) Item approved by the Mayor and Deputy Mayor (donation agreed at June meeting).

459	Rhuthun Chamber of Trade	Donation towards Donkey Derby & Fun Day.		500.00
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(c) Items to be approved at this meeting:

460	Sandra Williams	Translation	*	90.00
461	Inland Revenue	Tax & National insurance		177.47
462	Ground Control	Grass cutting August 2013	*	444.52
463	Dafydd Williams	Engraving of cups (cash paid)	*	24.00
464	Dafydd Williams	Stamps etc (Charity Ball).		25.00

(The items marked with an * above include recoverable V.A.T. of £93.00)

20. DATE OF NEXT MEETING

To confirm the date of the next Ordinary Meeting of the Town Council as Monday, 28 October 2013. Guest speaker will be Mr Darren Millar, A.M.