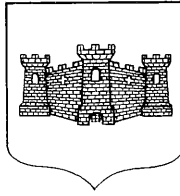


CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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Wynnstay Road
RUTHIN
LL15 1AS

Tel / Fax: (01824) 703797

e-mail: ruthintowncouncil@denbighshire.gov.uk

Clerc y Dref / Town Clerk: Dafydd Williams

Eich Cyf/Your Ref:

Ein Cyf/Our Ref:

Dyddiad/Date:

17 February 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, 24 FEBRUARY 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. ROYAL BRITISH LEGION

To make a presentation.

4. THE FOUNDATION AT RHUTHUN CASTLE ASSOCIATION

To receive a presentation from Mr Chris Evans, Head of Special Projects, following a request for a financial donation towards the cost of establishing a trust to take over the castle buildings and grounds.

5. MAYOR'S REPORT

6. MEMBERS' REPORT

7. MINUTES OF LAST ORDINARY MEETING

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

8. MATTERS ARISING

9. AMENITIES COMMITTEE

To receive the minutes of the meeting held on the 10 February 2014.

10. PLANNING AND DEVELOPMENT COMMITTEE

To receive the minutes of the meeting held on the 16 December 2013.

11. THE GREAT WAR – CENTENARY 1914

To discuss this matter.

12. OPEN SPACE COMMUTED SUMS SCHEME GRANT OFFER – CAE DDÔL – ‘BRIDGE’ PROJECT

To discuss this matter and to request an extension of six months for the above grant offer.

13. NAT WEST DEPOSIT

(a) To receive a letter from Nat West Bank – the Town Council’s complaint has been upheld and the Business Reserve credited with the sum of £297.50 being the Gross Interest for the 12 months from September 2013 (blue copy).

(b) To consider investing the sum of £35,296.99 being the balance of the Nat West Business Reserve account currently earning 0.05%.

14. FINANCIAL STATEMENT

To receive and approve the Account of the Responsible Financial Officer for the period ending 31st January 2014 (green copy).

15. ACCOUNTS FOR PAYMENT

To approve the payment of the following items:

D.D.	B.T.	Broadband services	*	62.70
519	Sandra Williams	Translation	*	90.00
520	Inland Revenue	Tax & National Insurance		177.47
521	St. Peter’s Church, Rhuthun	Floodlighting 2013		756.47
522	Nominet UK.	Purchase of two gov.uk domain names	*	261.60
523	Fineline Printing & Stationery Ltd	A4 colour paper	*	7.56
524	Denbighshire County Council	Christmas Lighting 2013	*	5,422.25
525	North Wales Association of Town & Community Councils	Lunch x 2 – meeting Friday, 21 February at Connah’s Quay.		29.0
526	Dafydd Williams	Petty Cash – stamps etc		23.60

(The items marked with an * above include recoverable V.A.T. of £974.02)

16. DATE OF NEXT MEETING

To confirm the date of the next Ordinary Meeting of the Town Council as Monday, 24 March 2014.