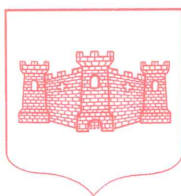


# CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

Neuadd y Dref  
Ffordd Wynnstay  
RHUTHUN  
LL15 1AS  
Ffôn / Ffacs: (01824) 703797  
e-bost: cyngortrefrhuthun@sirddinbych.gov.uk



Town Hall  
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 March 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 MARCH 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. RHUTHUN FLOOD RELIEF LIMITED**

To receive Reverend Stuart Evans who will present a cheque to the Town Council representing the closing balance of the above Fund.

### **4. THE POLICE**

To receive a Police Report.

### **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 24 February 2014.

### **8. MATTERS ARISING**

**9. AMENITIES COMMITTEE**

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

**10. PLANNING AND DEVELOPMENT COMMITTEE**

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

**11. NOMINATIONS FOR MAYOR AND DEPUTY MAYOR**

To receive and consider nominations for Mayor and Deputy Mayor for 2014 / 2015.

**12. REQUESTS FOR FINANCIAL ASSISTANCE**

**(a) URDD EISTEDDFOD RHUTHUN AREA**

To receive and consider an Application for Financial Assistance (blue copies).

**(b) DYFFRYN CLWYD QUILTERS**

To receive and consider an Application for Financial Assistance (together with Financial Accounts) for an exhibition to be held in September 2014 (blue copies).

**(c) THE FOUNDATION AT RHUTHUN CASTLE ASSOCIATION**

To consider a request for Financial Assistance following a presentation last month.

**13. THE GREAT WAR – CENTENARY 1914**

To discuss this matter.

**14. RHUTHUN ART TRAIL**

To receive an e-mail, together with an insurance list of artworks, from Michael Nixon, MN Arts Associates and to consider an appropriate level of insurance for these items (pink copy).

**15. RHUTHUN TOWN PARISHES**

For all Councillors to complete a questionnaire received from the above Organisation (white copy).

**16. ANNUAL RISK ASSESSMENT**

To receive and consider the Annual Risk Assessment (green copy).

**17. ANNUAL INVESTMENT STRATEGY**

To confirm the Town Council's Investment Strategy (blue copy).

**18. RUTHIN TOWN TEAM**

To receive and confirm a request from Denbighshire County Council to hold the sum of £1,000.00 until their authorisation is received to pay this to the Town Team on appointment of a Treasurer.

**19. FINANCIAL STATEMENT**

To receive and approve the Account of the Responsible Financial Officer for the period ending 28<sup>th</sup> February 2014 (green copy).

**20. ACCOUNTS FOR PAYMENT**

To approve the payment of the following items:

530	Sandra Williams	Translation	*	90.00
531	Inland Revenue	Tax and National Insurance		177.47
532	Fineline Printing & Stationery Ltd	Office items	*	8.03
533	Viking	Annual stock of white / coloured paper	*	240.13

(The items marked with an \* above include recoverable V.A.T. of £56.36 )

**21. DATE OF NEXT MEETING**

To confirm the date of the next Ordinary Meeting of the Town Council as Monday, 28 April 2014.