

18 November 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, 25 NOVEMBER 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. WORSHIPFUL COMPANY OF WATER CONSERVATORS

To receive Messrs Ifor and David Richards who wish to have the loan of a Town Relic for an event to be held in London next January / February.

4. RUTHIN VISITOR CENTRE

To receive Mr Elwyn Edwards who will provide members with statistics for the first six months opening of the Ruthin Visitor Centre.

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 28 October 2013.

8. MATTERS ARISING

9. AMENITIES COMMITTEE

To receive the minutes of the meeting held on the 11 November 2013.

10. PLANNING AND DEVELOPMENT COMMITTEE

To receive the minutes of the meeting held on the 11 November 2013.

11. FINANCIAL ASSISTANCE SUB-COMMITTEE

To set a date for a meeting of this Sub-committee (membership - Cllrs. Bob Costain, Elisabeth Culshaw, June Derry, Katy Morgan Williams, Mayor and Deputy Mayor).

12. REQUESTS FOR FINANCIAL ASSISTANCE

(a) DENBIGHSHIRE CITIZENS ADVICE BUREAU

To receive a letter from the above Organisation requesting Financial Support to help the Rhuthun Bureau – there is £2,000.00 budgeted for this Organisation (green copy).

(b) THE ROTARY CLUB OF RHUTHUN

To receive and consider:

(a) a letter from the above Organisation requesting a financial donation towards the cost of the Christmas float and (b) an e-mail detailing the cost of the float alterations (pink copy).

(c) CHRISTMAS LIGHTS SWITCH ON – SATURDAY, 30 NOVEMBER

To receive details of Road Closures and a request for Financial Assistance from Ruthin Forward – (donations of £300.00 in 2011 and £180.00 in 2012).

13. SOCIETY OF LOCAL COUNCIL CLERKS

To consider paying the Town Clerk's annual subscription of £147.00.

14. MAYOR'S CHARITY FUND - ABSEILING

To receive details of an event (*and to ask for volunteers*) to raise monies for the Mayor's Charity.

15. FINANCIAL ESTIMATES 2014 / 2015

To confirm a figure to be inserted under a new heading 'Public Realm' following discussions at the last Committee meetings and in preparation for next Financial Year's budget calculation.

16. FINANCIAL STATEMENT

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

17. ACCOUNTS FOR PAYMENT

To approve the payment of the following items:

D.D.	B.T.	Telephone	*	60.30
486	Sandra Williams	Translation	*	90.00
487	Inland Revenue	Tax & National Insurance		177.47
488	Rickx Disco	P. A. System – Remembrance Sunday		80.00
489	Royal British Legion	Donation		50.00
490	Dafydd Williams	Remembrance Sunday – tea / coffee etc		13.55
491	Llanfwrog Community Association	Hire of Room – meeting Glasdir		29.50

(The items marked with an * above include recoverable V.A.T. of £25.05)

18. DATE OF NEXT MEETING

To confirm the date of the next Ordinary Meeting of the Town Council as Monday, 16 December 2013. The Police will be in attendance.