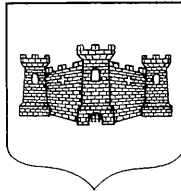


# CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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*Clerc y Dref / Town Clerk: Dafydd Williams*

Eich Cyf/Your Ref:

Ein Cyf/Our Ref:

Dyddiad/Date:

16 January 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, 27 JANUARY 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. MAYOR'S REPORT**
- 4. MEMBERS' REPORT**
- 5. MINUTES OF LAST ORDINARY MEETING**  
To receive and confirm as correct the minutes of the Ordinary Meeting of the Council held on 16 December 2013.
- 6. MATTERS ARISING**
- 7. FINANCIAL SCRUTINY SUB-COMMITTEE**  
To receive and adopt the minutes of the meeting held on 6 January 2014.
- 8. TOWN RELICS**  
To confirm release of Town Relic – details to follow.

## 9. REQUESTS FOR FINANCIAL ASSISTANCE

### (a) RUTHIN AND DISTRICT YOUNG FARMERS CLUB

To receive and consider an Application for Financial Assistance (together with Financial Account) from the above Organisation (blue copy).

### (b) RHUTHUN SHOW SOCIETY

To receive a letter from the above Society requesting a donation towards this year's show which is to be held on Saturday, 23 August 2014 – there is £500.00 budgeted for this Organisation.

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

To receive a letter from the above Association requesting a financial donation towards the cost of establishing a trust to take over the castle buildings and grounds (blue copy).

## 10. TOWN CENTRE CO-ORDINATOR

To consider a request for Financial Assistance and to host the post from September 2014 onwards (details to follow).

## 11. FINANCIAL ESTIMATES

To consider the Financial Estimates for the Financial Year 2014 - 2015 (blue copies).

## 12. FINANCIAL STATEMENT

To receive and approve the Account of the Responsible Financial Officer for the period ending 31<sup>st</sup> December 2013 (green copy).

## 13. ACCOUNTS FOR PAYMENT

To approve the payment of the following items:

D.D.	B.T.	Telephone	*	109.15
S.O.	Canda Copying Ltd	Photocopier Rental	*	129.14
507	Sandra Williams	Translation	*	90.00
508	Inland Revenue	Tax & National Insurance		177.47
509	North Wales Association of Town Councils	Lunch x 2 – Meeting 24 January at Llandudno		29.00
510	Canda Copying Ltd	Additional copies – black and white	*	55.82
511	Canda Copying Ltd	Additional copies - colour	*	39.64
512	Dafydd Williams	Conference table – paid with card.	*	128.66
513	Denbighshire County Council	Road Closure for Lantern procession	*	300.00
514	Zurich Municipal	Insurance Premium		6,299.23
515	Cllr. Katy Morgan Williams	Glow sticks – Glasdir event		88.91
516	John Tudor	Christmas Trees - 2013	*	1,740.00

(The items marked with an \* above include recoverable V.A.T. of £410.62)

## 14. DATE OF NEXT MEETING

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