

21 October 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, 28 OCTOBER 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. MR DARREN MILLAR, A.M.**
To receive a presentation from Mr Darren Millar, A.M.
- 4. RHUTHUN TOURISM CENTRE**
To receive Mr Elwyn Edwards who will provide members with statistics on the above Centre for the last six months.
- 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 23 September 2013.
- 8. MATTERS ARISING**

9. AMENITIES COMMITTEE

To receive the minutes of the meeting held on the 14 October 2013.

10. PLANNING AND DEVELOPMENT COMMITTEE

To receive the minutes of the meeting held on the 14 October 2013.

11. WAR MEMORIAL – QR CODE

To receive and consider an e-mail from Rhodri Clark, History Points (blue copy).

12. TOWN RELICS

To receive details of display at Rhuthun Library from this Friday.

13. CITY, TOWN AND COMMUNITY COUNCIL WEBSITES

To receive and consider a letter from Denbighshire County Council concerning funding for development of a website (yellow copy).

**14. RHUTHUN COMMUNITY ART TRAIL
NEW SEATING ON ST. PETER'S SQUARE**

To receive and consider a letter (together with photographs) from Mr Brian W. Williams (green copies).

15. ST. PETER'S CHURCH CLOCK

To receive and consider a letter from Smith of Derby Ltd concerning the above clock incorporating a quotation for the installation of new electronic movement mechanism (blue copy).

16. REMEMBRANCE SUNDAY – 10 NOVEMBER 2013

To receive details of arrangements for this year's Remembrance Sunday.

17. NOTICE OF CONCLUSION OF EXTERNAL 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 30th September 2013 (green copy).

19. ACCOUNTS FOR PAYMENT

To approve the payment of the following items:

S.O.	Canda Copying Ltd	Photocopier Rental	*	129.14
469	Sandra Williams	Translation	*	90.00
470	Inland Revenue	Tax and National Insurance		177.47
471	Dafydd Williams	Petty cash – stamps etc		25.00
472	UHY Hacker Young	External Audit	*	720.00
473	I. T. Williams Co Ltd	Hire of Lorry – removal of planters / banners	*	447.00
474	Fineline Printing & Stationery Ltd	Paper / Silk Ream (Remembrance Sunday)	*	25.55
475	J. & C. Brimble	Watering 23 Jul – 18 Sep		2,436.20
476	Smith of Derby Ltd	Call out re reported fault		180.00
477	Denbighshire County Council	Hire of Cherry Picker & Operative - Oct	*	444.00
478	Cllr. Emrys Wynne	To replace under mentioned cheque - this is now out of date.		20.00
339	Cllr. Emrys Wynne – issued 21.1.13	Payment for Photograph copyright		(20.00)

(The items marked with an * above include recoverable V.A.T. of £309.28)

**20. PART TWO
TOWN CLERK'S SALARY**

To receive details of same.

21. DATE OF NEXT MEETING

To confirm the date of the next Ordinary Meeting of the Town Council as Monday, 25 November 2013. Guest speakers will be Messrs Ivor and David Richards, Worshipful Company of Water Conservators.