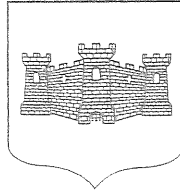


CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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:

21 July 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, 28 JULY 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 TOWN PLAN

To receive a presentation from Cllr. Huw Hilditch-Roberts, Denbighshire County Council.

4. MAYOR'S REPORT

5. MEMBERS' REPORT

6. MINUTES OF LAST ORDINARY MEETING

To receive and confirm as correct the minutes of the Ordinary Meeting of the Council held on 23 June 2014.

7. MATTERS ARISING

8. AMENITIES COMMITTEE

To receive the minutes of the meeting held on the 14 July 2014.

- 9. PLANNING AND DEVELOPMENT COMMITTEE**
To receive the minutes of the meeting held on the 14 July 2014.
- 10. FINANCIAL SCRUTINY SUB-COMMITTEE**
To receive and adopt the minutes of the meeting held on 7 July 2014.
- 11. REQUESTS FOR FINANCIAL ASSISTANCE**
 - (a) LLANFWROG COMMUNITY ASSOCIATION – FIREWORKS DISPLAY**
To receive and consider a letter from the above Organisation requesting grant funding of £1,000.00 towards the above event – there is £1,000 budgeted under 'Fireworks Display.
 - (b) CÔR RHUTHUN [RHUTHUN CHOIR]**
To receive and consider a completed 'Application Form for Financial Assistance' together with two year's accounts requesting a Financial Donation towards a journey to Canada from the above Organisation (blue copies).
- 12. REPRESENTATION ON OUTSIDE BODIES
RHUTHUN TOWN CHARITIES**
To receive an e-mail from the Secretary of the above Organisation (green copy).
- 13. CIVIC SUNDAY – 6TH JULY 2014**
To confirm payment of invoices totalling £1,185.00 relating to the above event (pink copy).
- 14. TOWN TEAM**
To confirm payment of the sum of £1,000.00 to the Treasurer of the Town Team – there is £1,000 in Reserves under this heading held on behalf of Denbighshire County Council.
- 15. CLWYD COMMUNITY CHEST**
To consider renewal of membership of the above Organisation at a cost of £10.00
- 16. CAR PARKING AT COUNTY HALL**
To consider requesting Grosvenor Facilities to open this Car Park over the weekends.
- 17. DARREN MILLAR, A.M.**
To receive a letter from Darren Millar, A.M. who wishes to attend a meeting of the Town Council.
- 18. COMMEMORATING 100 YEARS SINCE THE START OF WORLD WAR ONE**
To receive further details of the special service to be held on Sunday 3rd August 2014 at St. Peter's Church at 10:30 a.m..
- 19. EMERGENCY POWERS**
To authorise the Mayor and Deputy Mayor to sign cheques and approve Planning Applications of a non-controversial nature during the recess.
- 20. ANNUAL RETURN FOR THE YEAR ENDING 31 MARCH 2014**
To receive and consider a letter from UHY Hacker Young, External Auditors, who propose to issue an unqualified audit certificate (pink copy).
- 21. FINANCIAL STATEMENT**
To receive and approve the Account of the Responsible Financial Officer for the period ending 30th June 2014 (green copy).

22. ACCOUNTS FOR PAYMENT

To approve the payment of the following items:

S.O.	Canda Copying Ltd	Photocopier Rental	*	129.14
591	Sandra Williams	Translation	*	90.00
592	Inland Revenue	Tax and National Insurance		163.20
593	Cllr. Anne Roberts	Travelling Expenses		46.35
594	Denbighshire County Council	Fee re Training for Vice Chairs		35.00
595	N.Woodcock (Black Dog)	Frame Certificate Good Citizen		54.00
596	Canda Copying Ltd	Additional copies – black	*	46.38
597	Canda Copying Ltd	Additional copies – colour	*	61.33
597	J. & C. Brimble	Watering of planters – 2 Jun – 5 July (9 waterings)		1,216.80
599	J. & C. Brimble	Art Trail trees – 18 May – 5 July (11 waterings)		275.00
600	North Wales Town and Community Councils	Lunch at Connah's Quay – Friday, 18 July		29.00
601	Fineline Printing & Stationery	Office supplies (including shredder)	*	166.56
602	Leander Architectural	Edward Pugh plaque	*	330.24

(The items marked with an * above include recoverable V.A.T. of £137.27)

23. DATE OF NEXT MEETING

To confirm the date of the next meeting of the Town Council as Monday, 22 September 2014.

