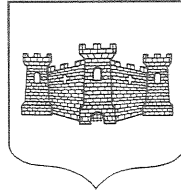


CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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



Town Hall
Wynnstay Road
RUTHIN
LL15 1AS
Tel: (01824) 703797
e-mail: clerk@ruthintowncouncil.gov.uk

Clerc y Dref / Town Clerk: Dafydd Williams

Eich Cyf/Your Ref:

Ein Cyf/Our Ref:

Dyddiad/Date:

15 September 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, 22 SEPTEMBER 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. RUTHIN TOWN CO-ORDINATOR**
To receive a presentation from Shelly Barratt, Ruthin Town Co-ordinator.
- 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 28 July 2014.
- 7. MATTERS ARISING**
- 8. EMERGENCY POWERS COMMITTEE**
To receive and adopt the minutes of the meeting held on 18 August 2014.

9. AMENITIES COMMITTEE

To receive the minutes of the meeting held on the 8 September 2014.

10. PLANNING AND DEVELOPMENT COMMITTEE

To receive the minutes of the meeting held on the 8 September 2014.

11. RUTHIN TOWN CO-ORDINATOR

To receive and consider a request from Denbighshire County Council to 'host' the above position (yellow copy).

12. DATES OF MEETINGS FOR 2015

To approve dates for next year's meetings (green copy).

13. BUDGET PLANNING AND ASSUMPTIONS FOR FUTURE YEARS

To receive and consider a letter from Denbighshire County Council (blue copy).

14. NOTICE OF CONCLUSION OF AUDIT – YEAR ENDED 31 MARCH 2014

To receive a letter from UHY Hacker Young, External Auditors.

15. FINANCIAL STATEMENT

To receive and approve the Account of the Responsible Financial Officer for the period ending 31st August 2014 (green copy).

16. ACCOUNTS FOR PAYMENT

To approve the payment of the following items:

627	Sandra Williams	Translation	*	90.00
628	Inland Revenue	Tax and National Insurance		163.20
629	G. J. Teeson Ltd	Work to fencing at Memorial Playing Fields Play Area	*	3,594.90
630	Uhy Hacker Young	External Audit 2013 / 14	*	498.00
631	Ground Control	Grass Cutting – August 2014	*	448.62
632	Cllr. Anne Roberts	Travelling expenses – 3 meetings		40.50
633	Planhigion Glyndŵr	Plant and supply 80 planters.	*	2,821.20
634	J & C Brimble	Watering 3 Aug – 30 Sep (15 waterings)		2,028.00
635	J & C Brimble	Art Trail Watering 3 Aug – 14 Sep (11 waterings)		280.00
636	Cennin Ltd	Creating website & setting up new e-mail	*	540.00

(The items marked with an * above include recoverable V.A.T. of £1,332.12)

17. DATE OF NEXT MEETING

To confirm the date of the next meeting of the Town Council as Monday, 20 October 2014.