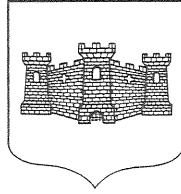


CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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:

8 December 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, 15 DECEMBER 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. MR DARREN MILLAR, A.M.**
To receive a presentation from Mr Darren Millar, A.M.
- 4. TOWN MARKETING LOGOS**
To receive a presentation from Shelly Barratt, Town Centre Co-ordinator.
- 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 24 November 2014.
- 8. MATTERS ARISING**

9. AMENITIES COMMITTEE

To receive the minutes of the meeting held on the 2 December 2014.

10. PLANNING AND DEVELOPMENT COMMITTEE

To receive the minutes of the meeting held on the 2 December 2014.

11. FINANCIAL ASSISTANCE SUB-COMMITTEE

To receive and adopt the minutes of the meeting held on 2 December 2014.

12. THE RT HON DAVID JONES, M.P.

To consider bringing the February meeting forward a week i.e. to the 16th to accommodate The Rt Hon David Jones, M.P.

13. SOCIETY OF LOCAL COUNCIL CLERKS

To consider paying the Town Clerk's Annual subscription of £149.00 to this Organisation.

14. FINANCIAL SCRUTINY SUB-COMMITTEE

To agree a date for a meeting of this Sub-Committee.

15. GOOD CITIZEN 2015

To arrange a date for a meeting of the Group (Membership: Cllrs Stephen Beach, Rosie Hughes-Moseley, Menna Jones and Anne Roberts).

16. FINANCIAL STATEMENT

To receive and approve the Account of the Responsible Financial Officer for the period ending 30th November 2014 (green copy).

17. ACCOUNTS FOR PAYMENT

To approve the payment of the following items:

659	Sandra Williams	Translation	*	90.00
660	Inland Revenue	Tax and National Insurance		163.20
661	Cllr. Anne Roberts	Travelling expenses		54.00
662	Cllr. Emrys Wynne	Travelling expenses		57.15
663	Glascoed Timber	Servicing Dog Waste Bins 5 May – 20 Oct	*	624.00
664	Cllr. Stephen Beach	Christmas Comforts 2014		69.00
665	Cllr. Stephen Beach	Copyright photograph on Christmas Cards		30.00
666	Dafydd Williams	Stamps		24.20
667	Fineline Printing & Stationery Ltd	Office supplies including DL envelopes and 100gm paper	*	56.87
668	Coya Ltd	Provision of Ruthin Co-ordinator		2,925.00

(The items marked with an * above include recoverable V.A.T. of £128.48)

18. DATE OF NEXT MEETING

To confirm the date of the next meeting of the Town Council as Monday, 27 January 2015.

PLEASE NOTE: Following the meeting, the Mayor invites you to partake in some Christmas Cheer.