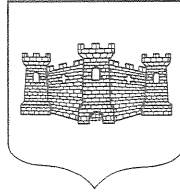


CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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:

19 January 2015

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, 26 JANUARY 2015** 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 15 December 2014.
- 6. MATTERS ARISING**
- 7. AMENITIES COMMITTEE**
To receive the minutes of the meeting held on the 12 January 2015.
- 8. PLANNING AND DEVELOPMENT COMMITTEE**
To receive the minutes of the meeting held on the 12 January 2015.

9. FINANCIAL SCRUTINY SUB-COMMITTEE

To receive and adopt the minutes of the meeting held on 12 January 2015.

10. TOWN CENTRE CO-ORDINATOR

To discuss this matter and the Agreement which terminates on the 31 January 2015.

11. RESIGNATION OF A TOWN COUNCILLOR

To receive details of the resignation of a Town Councillor and to confirm arrangements for the appointment of a new Town Councillor.

12. GOOD CITIZEN

To receive an update.

**13. REQUEST FOR FINANCIAL ASSISTANCE
CANOLFAN AWELON**

To receive a letter from the Secretary of the above Organisation requesting the Annual Donation of £3,000.00 towards the running costs of Canolfan Awelon – this sum is budgeted.

14. ANNUAL MEETING

To consider changing the date of this year's Annual Meeting from Monday, 18th May to **Monday, 11th May** – the Committee Meetings to remain on Tuesday, 5th May and the Ordinary Town Council meeting on Tuesday, 26th May.

15. FINANCIAL ESTIMATES

To consider the Financial Estimates for the Financial Year 2015 - 2016 (blue copies).

16. FINANCIAL STATEMENT

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

17. ACCOUNTS FOR PAYMENT

To approve the payment of the following items:

D.D.	B.T.	Telephone	*	121.18
S.O.	Canda Copying Ltd	Photocopier rental	*	129.14
679	Sandra Williams	Translation	*	90.00
680	Inland Revenue	Tax and National Insurance		163.20
681	North Wales and Mid Wales Association of Local Councils	Lunch – Meeting 30 Jan at Connah's Quay		30.00
682	Canda Copying Ltd	Additional copies – black and white	*	55.48
683	Canda Copying Ltd	Additional copies - colour	*	46.38
684	I.T. Williams Company Ltd	Town Co-ordinator – transport of barriers.	*	360.00
685	St. Peter's Church	Floodlighting 2014		807.43

(The items marked with an * above include recoverable V.A.T. of £98.50)

18. DATE OF NEXT MEETING

To confirm the date of the next meeting of the Town Council as Monday, **16 February 2015**.
Guest speaker will be The Rt Hon David Jones, M.P.