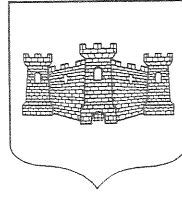


CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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:

9 February 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, 16 FEBRUARY 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. THE RT. HON DAVID JONES, M.P.**
To receive a presentation from The Rt Hon. David Jones, M.P.
- 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 26 January 2015.
- 7. MATTERS ARISING**
- 8. AMENITIES COMMITTEE**
To receive the minutes of the meeting held on the 2 February 2015.

9. PLANNING AND DEVELOPMENT COMMITTEE

To receive the minutes of the meeting held on the 2 February 2015.

10. RHUTHUN AREA MARKETING

(a) to note receipt of the sum of **£15,150.00** from Denbighshire County Council being monies from the Area Plan – this sum will be shown on Financial Statements from the 1st April 2015 under the above heading.

(b) to confirm a change of title on Financial Statements from 1st April as follows: 'Ruthin Town Co-ordinator' to 'Rhuthun Town Marketing'.

11. RHUTHUN TOWN TRAIL BOARDS

To receive and consider a letter from Denbighshire County Council who wish to upgrade the existing boards situated at Cae Ddol Car Park and Market Street Car Park (copy letter and photograph).

12. REFORMING LOCAL GOVERNMENT – POWER TO LOCAL PEOPLE

To receive and consider a White Paper issued by the Welsh Government and to submit responses by Tuesday, 28 April 2015 (summary attached – white copy). The full document can be found at: <http://wales.gov.uk/consultations/localgovernment/power-to-local-people/?lang=en>

13. THE A494 TRUNK ROAD (WERNFECHAN, RUTHIN, DENBIGHSHIRE) (PROHIBITION OF WAITING) ORDER 201-

To receive details of the above Order (sent to members by e-mail on Monday, 9 February 2015).

14. ANNUAL RISK ASSESSMENT

To receive and consider the Annual Risk Assessment (blue copy).

15. ANNUAL INVESTMENT STRATEGY

To receive and confirm the Annual Investment Strategy (pink copy).

16. LIEUTENANT PHILIP HEBDON LECOMBER (KILLED IN ACTION 27 MARCH 1918)

To receive details of a commemorative service to be held at 1:00 p.m. on Friday, 27th March 2015 at Nantclwyd y Dre.

17. FINANCIAL STATEMENT

To receive and approve the Account of the Responsible Financial Officer for the period ending 31st January 2015 (green copy).

18. ACCOUNTS FOR PAYMENT

The following item was approved at the Committee meetings held on 2 February 2015.

690	Coya Marketing Ltd			2,925.00
	To approve the payment of the following items:			
D.D.	B.T.	Broadband service	*	65.76
691	Sandra Williams	Translation	*	90.00
692	Inland Revenue	Tax and National Insurance		163.20
693	Denbighshire County Council	Chairman's Charity Dinner at St. Asaph – Tickets x 2		60.00

(The items marked with an * above include recoverable V.A.T. of £25.96)

19. DATE OF NEXT MEETING

To confirm the date of the next meeting of the Town Council as Monday, 23 March 2015.