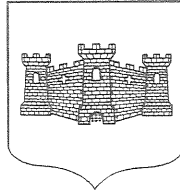


# CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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



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

*Clerc y Dref / Town Clerk: Dafydd Williams*

Eich Cyf/Your Ref:

Ein Cyf/Our Ref:

Dyddiad/Date:

16 March 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, 23 MARCH 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. CO-OPTION OF A NEW TOWN COUNCILLOR**  
To consider a new member on the Town Council in response to a vacancy following the resignation of a Town Councillor (copies of two applications already supplied to Councillors only).
- 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 16 February 2015.
- 7. MATTERS ARISING**
- 8. PLANNING AND DEVELOPMENT COMMITTEE**  
To receive the minutes of the meeting held on **Wednesday evening, 11 March 2015.**

**9. NOMINATIONS FOR MAYOR AND DEPUTY MAYOR**

To receive and consider nominations for Mayor and Deputy Mayor for 2015 / 2016.

**10. REQUESTS FOR FINANCIAL ASSISTANCE**

**(a) OPEN DOORS DENBIGHSHIRE**

To receive a request from Rhuthun and District Civic Association for a donation of £1,000.00 towards this year's event (already budgeted) together with a request for a further £1,000.00 to cover a shortfall in funding.

**(b) ROTARY CLUB OF RUTHIN**

To receive and consider a letter from the above Organisation requesting a donation towards the Donkey Derby and Fun Day to be held on Saturday, 11<sup>th</sup> Jul 2015 at Cae Ddol (pink copy).

**11. FINANCIAL SCRUTINY SUB-COMMITTEE**

To arrange a date for a meeting of this Sub-Committee. Membership: Cllrs. Elisabeth Culshaw, June Derry, Menna Jones and Geraint Woolford together with the Mayor and Deputy Mayor.

**12. DENBIGHSHIRE COUNTY COUNCIL – STANDARDS COMMITTEE**

To receive details of a meeting of the Standards Committee at which the Chair submitted a 'report' following his attendance of a meeting of the Town Council held last October (blue copy).

**13. RHUTHUN STEERING GROUP – (PREVIOUSLY TOWN CO-ORDINATOR)**

To receive an update and to appoint two additional Town Councillors on the Steering Group (current representatives are Cllrs. Stephen Beach and Robert Owen-Ellis).

**14. TOWN COUNCIL FUNDS**

To consider the investment of £70,000 in accordance with the Town Council's Investment Strategy.

**15. FINANCIAL STATEMENT**

To receive and approve the Account of the Responsible Financial Officer for the period ending 28<sup>th</sup> February 2015 (green copy).

**16. ACCOUNTS FOR PAYMENT**

To approve the payment of the following items:

696	Sandra Williams	Translation	*	90.00
697	Inland Revenue	Tax and National Insurance		163.20
698	Denbighshire County Council	Christmas Lighting 2014 / 15	*	5,422.25
699	Denbighshire County Council	Repayment of Cae Ddôl Prudential Loan 4 / 7.		7,880.00
700	Dafydd Williams	Petty cash – stamps etc		24.60
701	Groundworks NorthWest	Memorial Playing Fields Association – Play Area	*	1,680.00
702	Denbigh Town Council	Charity Ball Tickets x 2		64.00

(The items marked with an \* above include recoverable V.A.T. of £1,198.71)

**17. DATE OF NEXT MEETING**

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

**PART TWO**

**18. TOWN CLERK'S SALARY**

To receive details of same.