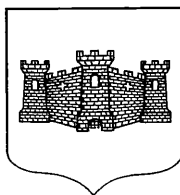


CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

Neuadd y Dref
Ffordd Wynnstay
RHUTHUN
LL15 1AS
Ffôn: (01824) 703797
e-bost: clerk@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 June 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, 22 JUNE 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. DISCLOSURE OF INTERESTS**
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 26 May 2015.
- 6. MATTERS ARISING**
- 7. AMENITIES COMMITTEE**
To receive the minutes of the meeting held on 8 June 2015.

- 8. PLANNING AND DEVELOPMENT COMMITTEE**
To receive the minutes of the meeting held on 8 June 2015.
- 9. MEMBERS OF RHUTHUN TOWN COUNCIL**
To confirm members' details as correct and for use of members only (pink copy).
- 10. MEMBERSHIP OF COMMITTEES 2015 / 2016**
To consider membership of the various committees (yellow copy)
- 11. REPRESENTATION ON OUTSIDE BODIES 2015 / 2016**
To review and update list of Town Council representation (blue copy).
- 12. REQUESTS FOR FINANCIAL ASSISTANCE**
(1) MENTER IAITH SIR DDINBYCH (DENBIGHSHIRE LANGUAGE ENTERPRISE)
(a) to receive an e-mail from the above Organisation requesting the annual contribution of £500.00 towards promoting the use of Welsh in Rhuthun – there is already £500.00 budgeted for this Organisation.
(b) to receive and consider an e-mail from the above Organisation requesting an additional financial contribution of £1,500.00 towards promoting the use of Welsh in the Rhuthun area (blue copy)
(2) OPEN DOORS DENBIGHSHIRE
To receive and consider a letter, together with a final Budget plan, from Rhuthun and District Civic Association for an additional financial contribution of £1,000.00 towards this year's event (blue copies).
- 13. NANTCLWYD Y DRE – THE LORD'S GARDEN**
To confirm payment of an invoice for £4,000 being the Town Council's contribution towards the above project – this sum is already budgeted.
- 14. CODE OF CONDUCT**
To receive a letter from the Public Services Ombudsman for Wales enclosing "Revised Guidance on the Code of Conduct" including Guidance for members of community councils.
- 15. LOCAL GOVERNMENT (DEMOCRACY) (WALES) ACT 2013**
Section 55 – 57
COMMUNITY AND TOWN COUNCILS ACCESS TO INFORMATION
To receive an e-mail from the Welsh Assembly relating to statutory guidance on Access to information on Community and Town Councils.
LOCAL GOVERNMENT (DEMOCRACY) (WALES) ACT 2013
Section 58
REGISTERS OF MEMBERS' INTERESTS
The duty to establish and maintain the register of members' interest transfers from the monitoring officer to the 'proper officer' of the community or town council – the register of interests must also be published electronically i.e. on the council's website (copy attached for completion by all members).
- 16. FINANCIAL STATEMENT**
To receive and approve the Account of the Responsible Financial Officer for the period ending 31st May 2015 (green copy).

17. ACCOUNTS FOR PAYMENT

To approve the payment of the following items:

735	Sandra Williams	Translation		90.00
736	Inland Revenue	Tax and National Insurance		137.04
737	I.T. Williams Co. Ltd	Rhuthun Market - Transport barriers to St. Peter's Square	*	180.00
738	Dafydd Williams	Petty Cash – stamps etc.		24.60
739	Cennin Ltd	Set up e-mail on new PC	*	84.00
740	Ground Control	Grass Cutting – May 2015	*	462.07
741	Dafydd Williams	Plastic Ties for Town Banners (cash paid)	*	15.00

(The items marked with an * above include recoverable V.A.T. of £123.51)

DATE OF NEXT MEETING

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

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