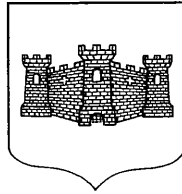


CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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:

12 May 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 **TUESDAY, 26 MAY 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.

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 27 April 2015.

7. MATTERS ARISING

8. ANNUAL MEETING

To receive and adopt the minutes of the Annual Meeting held on 11 May 2015.

9. AMENITIES COMMITTEE

To receive the minutes of the meeting held on 5 May 2015.

10. PLANNING AND DEVELOPMENT COMMITTEE

To receive the minutes of the meeting held on 5 May 2015.

11. BANK MANDATE – BARCLAYS BANK

To confirm new signatories, i.e. Mayor and Deputy Mayor, for Bank mandate.

12. MEMBERS OF RHUTHUN TOWN COUNCIL

To confirm members' details as correct and for use of members only (pink copy).

13. MEMBERSHIP OF COMMITTEES 2015 / 2016

To consider membership of the various committees (yellow copy)

14. REPRESENTATION ON OUTSIDE BODIES 2015 / 2016

To review and update list of Town Council representation (blue copy).

15. REQUESTS FOR FINANCIAL ASSISTANCE

(a) RHUTHUN CRAFT CENTRE

To receive and consider an e-mail (with attachments) requesting a financial contribution towards the car park planting scheme (pink copies)

(b) RUTHIN FORWARD

To receive and consider an e-mail (together with a Budget Plan) from the above Organisation who are requesting a financial contribution towards the cost of Rhuthun Carnival this year (pink copy).

16. INTERNAL AUDIT REPORT FOR THE YEAR ENDING 31 MARCH 2015

To receive a copy of the Internal Audit Report from JDH Business Services Ltd (yellow copy).

17. EXTERNAL AUDIT REPORT FOR THE YEAR ENDED 31 MARCH 2015

(a) To approve the Annual Return, in draft and the Chair to sign Page 1 (blue copy).

(b) To approve the Annual Governance Statement (blue copy).

18. FINANCIAL STATEMENT

To receive and approve the Account of the Responsible Financial Officer for the period ending 30th April 2015 (green copy).

19. ACCOUNTS FOR PAYMENT

To approve the payment of the following items:

D.D.	B.T.	Broadband service	*	65.76
S.O.	Canda Copying Ltd	Photocopier Rental	*	129.14
724	Sandra Williams	Translation - Ordinary Meeting		90.00
725	Inland Revenue	Tax and National Insurance		137.04
726	Cllr. Anne Roberts	Mayor's Allowance (part)		600.00
727	Cllr. Anne Roberts	Annual Meeting – gifts		56.99
728	JDH Business Services Ltd	Internal Audit 2014 / 15		275.52
729	Ground Control	Grass Cutting – April 2015	*	462.07
730	Fineline Printing & Stationery	Office supplies	*	46.69
731	Play Inspection Company	Play Inspections x 2		156.00

(The items marked with an * above include recoverable V.A.T. of £87.97)

20. DATE OF NEXT MEETING

To confirm the date of the next meeting of the Town Council as Monday, 22 June 2015.