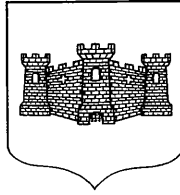


CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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:

20 April 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, 27 APRIL 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 23 March 2015.
- 6. MATTERS ARISING**
- 7. AMENITIES COMMITTEE**
To receive the minutes of the meeting held on 13 April 2015.
- 8. PLANNING AND DEVELOPMENT COMMITTEE**
To receive the minutes of the meeting held on 13 April 2015.

9. FINANCIAL SCRUTINY SUB-COMMITTEE

To receive and adopt the minutes of the meeting held on 13 April 2015.

10. REQUESTS FOR FINANCIAL ASSISTANCE

(a) RHUTHUN SHOW SOCIETY

To receive a letter from the Treasurer of the above Organisation requesting a donation towards the cost of this year's show which will be held at Llanfwrog - there is £1,300.00 in the budget

(b) RHUTHUN TWINNING ASSOCIATION

To receive a letter from the Secretary of the above Organisation requesting the annual donation of £500.00 towards the costs of the Twinning Association – there is £500 in the budget

(c) RUTHIN FORWARD

To receive an Application for Financial Assistance, together with Financial Accounts, from the above Organisation requesting a financial contribution of £500.00 towards the cost of this year's Rhuthun Carnival (blue copy)

11. FREE PARKING DAYS

To consider Free Parking Days for 2015 – there are five days available.

12. GOOD CITIZEN AWARDS 2015

To receive further details including nominations for the Awards.

13. CITTASLOW MOVEMENT

To receive a verbal report on a recent meeting held at the Town Hall.

14. ACCOUNTS FOR THE YEAR ENDING 31 MARCH 2015

To receive and approve the Accounts for the year ending 31 March 2015 (enclosed).

15. FINANCIAL STATEMENT

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

16. ACCOUNTS FOR PAYMENT

To approve the payment of the following items:

| | | | | |
|-----|--------------------------------|---|---|----------|
| 706 | Sandra Williams | Translation | * | 90.00 |
| 707 | Inland Revenue | Tax and National Insurance | | 163.20 |
| 708 | Rotary Club of Ruthin | Donation towards Donkey Derby & Fun Day | | 500.00 |
| 709 | Ruthin Civic Association | Donation – Open Doors Denbighshire | | 1,000.00 |
| 710 | St. Peter's Church | Ringling the curfew | | 156.00 |
| 711 | Dafydd Williams | Norton anti-virus 2015 | | 39.99 |
| 712 | Blachere Illuminations | Hire of Christmas Illuminations – 2 nd year of 3. | * | 5,768.75 |
| 713 | Fineline Printing & Stationery | Office supplies | * | 30.84 |
| 714 | Groundworks NorthWest | Supply and Fit 2 sets of swings and Chains at Memorial Playing Fields Play Area | * | 222.00 |
| 715 | Scottish Power | Christmas Lighting 2014 / 15 | * | 95.63 |
| 716 | Boyns Information System | New PC for office | * | 1,168.80 |

(The items marked with an * above include recoverable V.A.T. of £1,218.07)

17. DATES OF NEXT MEETINGS

To confirm the dates of the next meetings of the Town Council as:

Annual Meeting - Monday, 11 May 2015 in Council Offices, County Hall at 7:00 p.m.

Ordinary Meeting – Tuesday, 26 May 2015 in Council Offices, County Hall at 7:00 p.m.