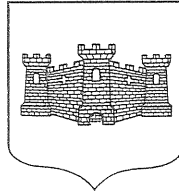


CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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 July 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 JULY 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. DENBIGHSHIRE COUNTY COUNCIL - BRYNHYFRYD LEISURE CENTRE**
To receive a presentation from Mr Jamie Groves, Denbighshire County Council, in connection with a request for Financial Assistance towards a project at the above location (to be discussed later in the meeting).
- 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 22 June 2015.
- 7. MATTERS ARISING**
- 8. AMENITIES COMMITTEE**
To receive the minutes of the meeting held on 13 July 2015.

9. PLANNING AND DEVELOPMENT COMMITTEE

To receive the minutes of the meeting held on 13 July 2015.

10. EMERGENCY POWERS COMMITTEE

To authorise the Mayor and Deputy Mayor to sign cheques and approve Planning Applications of a non-controversial nature during the recess; to arrange a suitable date and membership.

11. REQUESTS FOR FINANCIAL ASSISTANCE

(a) LLANFWROG COMMUNITY ASSOCIATION – FIREWORKS DISPLAY

To receive and consider a letter from the above Organisation requesting grant funding of £1,000 towards the above event – there is £1,000 budgeted under ‘Fireworks Display.

(b) RUTHIN COMMUNITY GROUP –

RHUTHUN INTERNATIONAL FILM EXTRAVAGANZA

To receive and consider a letter (together with poster and financial details) from the above Organisation requesting a contribution of £600 towards prize monies (pink copies).

(c) DENBIGHSHIRE COUNTY COUNCIL - BRYNHYFRYD LEISURE CENTRE

To receive details of a project at the above location from Denbighshire County Council and to consider a request for Financial Assistance following the presentation earlier this evening (blue copies).

12. DARREN MILLAR, A.M.

To receive and consider a letter from Mr Darren Millar, A.M. who wishes to attend a meeting of the Town Council.

13. PUBLIC SERVICES OMBUDSMAN FOR WALES

To receive a copy of the Annual Report for 2014 / 15.

14. FINANCIAL STATEMENT

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

15. ACCOUNTS FOR PAYMENT

To approve the payment of the following items:

S.O.	Canda Copying Ltd	Photocopier rental	*	129.14
746	Sandra Williams	Translation		90.00
747	Inland Revenue	Tax and National Insurance		150.12
748	J & C Brimble	Watering – Art Trail – 8 trees		243.30
749	J & C Brimble	Basket Watering – 8 waterings		1,056.15
750	I.T. Williams Company Ltd	Transport Barriers to St. Peter’s Square – Saturday Market - 22 June	*	180.00
751	Ground Control Limited	Grass Cutting – June 2015	*	462.07
752	Fineline Printing & Stationery	Office supplies	*	15.28
753	Canda Copying Ltd	Additional copies – black and white	*	52.33
754	Canda Copying Ltd	Additional copies – colour	*	41.60
755	Planhigion Glyndwr	Plant and supply planters	*	3,006.00
756	Denbighshire County Council	Hire of Cherry Picker & operative – planters / banners	*	792.00

(The items marked with an * above include recoverable V.A.T. of £779.73)

PART TWO

16. TOWN CLERK’S SALARY

To receive details of same.

17. DATE OF NEXT MEETING

To confirm the date of the next meeting of the Town Council as Monday, 28 September 2015.