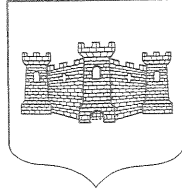


# CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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*Clerc y Dref / Town Clerk: Dafydd Williams*

Eich Cyf/Your Ref:

Ein Cyf/Our Ref:

Dyddiad/Date:

19 October 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, 26 OCTOBER 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 28 September 2015.
- 6. MATTERS ARISING**
- 7. AMENITIES COMMITTEE**  
To receive the minutes of the meeting held on 12 October 2015.
- 8. PLANNING AND DEVELOPMENT COMMITTEE**  
To receive the minutes of the meeting held on 12 October 2015.

**9. 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.

**10. REQUESTS FOR FINANCIAL ASSISTANCE**

**(a) NORTH WALES BRASS BAND ASSOCIATION**

To receive and consider an Application for Financial Assistance (together with copies of Accounts and Bank statements) from the above Organisation who are hosting the Annual Championship at Rhuthun on Saturday, 21 November 2015 (blue copies).

**(b) RHUTHUN AND DISTRICT CIVIC ASSOCIATION - OPEN DOORS**

To receive an e-mail and revised spreadsheet from Robert Williams, Treasurer of the above Organisation requesting a donation of £731.95 being the shortfall against budgeted figure – additional donation of up to £1,000.00 agreed by the Town Council at June 2015 meeting (blue copy).

**(c) CITIZEN'S ADVICE DENBIGHSHIRE**

To receive and consider a letter from the above Organisation requesting financial support from the Town Council to help the Rhuthun Bureau (yellow copy) – there is £2,000 budgeted for this Organisation.

**11. BANK MANDATE – CHANGE OF SIGNATORY**

To receive confirmation of Signing Arrangement amendments from Barclays Bank plc, four months after submission (yellow copy).

**12. REMEMBRANCE SUNDAY – 8 NOVEMBER 2015**

To receive details of arrangements for this year's Remembrance Sunday (white copy).

**13. WALES RALLY GB**

To receive and consider a further e-mail from Peter McDermott, Tourism, Marketing and Events, Denbighshire County Council (pink copy).

**14. DENBIGHSHIRE COUNTY COUNCIL - CHARTER WITH CITY, TOWN AND COMMUNITY COUNCILS**

To receive and consider an e-mail from David W. Davies, Community Engagement Manager, Denbighshire County Council suggesting proposed amendments to the Charter (yellow copy).

**15. DENBIGHSHIRE COUNTY COUNCIL – FACILITIES DEPARTMENT**

To receive an update.

**16. EXTERNAL AUDIT ARRANGEMENTS**

To receive a letter from the Wales Audit Office stating that BDO LLP will become the statutory [external] Auditor from 2015 / 2016 for a period of three years (green copy).

**17. TOWN CLERK APPOINTMENT GROUP**

To receive an update from the above Group.

**18. FINANCIAL STATEMENT**

To receive and approve the Account of the Responsible Financial Officer for the period ending 30<sup>th</sup> September 2015 (green copy).

## 19. ACCOUNTS FOR PAYMENT

To approve the payment of the following items:

S.O.	Canda Copying Ltd	Hire of photocopier	*	129.14
786	Sandra Williams	Translation	*	90.00
787	Inland Revenue	Tax and National Insurance		199.11
788	I.T. Williams Company Ltd	Transport Barriers to St. Peter's Square – September market.	*	180.00
789	Denbighshire County Council	Siting of new benches and bins	*	1,194.00
790	North and Mid Wales Assoc. of Local Councils	Meeting 23 Oct at Flint – Lunch x 2		30.00
791	Ruthin Memorials	Plaque for Public Seat		150.00
792	Canolfan Awelon	Hire of room – 5 Oct for Town Clerk interviews		15.00
793	Marian Rees	Translation facilities – 5 October re Town Clerk interviews	*	86.40
794	Fineline Printing	Office supplies	*	17.44
795	G. J. Teeson Ltd.	Tarmac to path at front of Skate Park	*	933.90
796	Canda Copying Ltd	Additional copies – black and white	*	8.78
797	Canda Copying Ltd	Additional copies – colour	*	101.14
798	Dafydd Williams	Petty cash – stamps etc.		25.00

(The items marked with an \* above include recoverable V.A.T. of £456.78)

## 20. DATE OF NEXT MEETING

To confirm the date of the next meeting of the Town Council as Monday, 23 November 2015.

