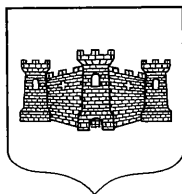


CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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:

21 September 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, 28 SEPTEMBER 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 27 July 2015.
- 6. MATTERS ARISING**
- 7. EMERGENCY POWERS COMMITTEE**
To receive and adopt the minutes of the meeting held on Monday, 17 August 2015.
- 8. AMENITIES COMMITTEE**
To receive the minutes of the meeting held on 14 September 2015.

9. PLANNING AND DEVELOPMENT COMMITTEE

To receive the minutes of the meeting held on 14 September 2015.

10. DATES OF MEETINGS FOR 2016

To approve dates for next year's meetings (green copy).

11. NORTH WALES CREDIT UNION

To receive and consider a letter from the above Organisation stating that the deposit protection limit is changing from £85,000 to £75,000 from 1 January 2016 (blue copy).

12. CANOLFAN AWELON

To receive the Annual Report for 2014 / 2015 and to note that the AGM will take place on Monday, 12th October 2015 at 3.30 p.m.

13. THE PENSIONS REGULATOR

To receive a letter from The Pensions Regulator and to note that the Town Council's automatic enrolment duties start on **1st October 2016** (blue copy).

14. NOTICE OF CONCLUSION OF AUDIT – YEAR ENDED 31 MARCH 2015

To receive a letter from UHY Hacker Young, External Auditors.

15. FINANCIAL STATEMENT

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

16. ACCOUNTS FOR PAYMENT

To approve the payment of the following items:

D.D.	B.T.	Telephone	*	133.38
774	Sandra Williams	Translation	*	90.00
775	Inland Revenue	Tax & National insurance		150.12
776	Ground Control Ltd	Grass cutting - August 2015	*	462.07
777	Glasdon U.K. Limited	Public Seats x 3	*	2,649.82
778	NWN Media	Job Advertisement re Town Clerk	*	426.00
779	Fineline Printing & Stationery	Mayor's Calendars 2016 x 250 (no VAT recoverable)	-	555.24
780	Fineline Printing & Stationery	Mayor's Calendars 2016 x 200 (no VAT recoverable)	-	385.97
781	Dafydd Williams	Petty Cash – stamps re Mayor's Charity Evening		24.80

(The items marked with an * above include recoverable V.A.T. of £ 626.87)

PART TWO – CONFIDENTIAL ITEMS

It is recommended in accordance with Section 100A (4) of the Local Government Act 1972, that the Press and Public be excluded from the meeting during consideration of the following item(s) of business because it is likely that exempt information (as defined in paragraphs "12 and 13" of Part 4 of Schedule 12A of the Act) would be disclosed.

17. TOWN CLERK'S SALARY

To receive details of same and to confirm backdated payment.

18. POST OF TOWN CLERK

To receive details of applications received for the above post and to confirm interviews to be carried out by the Town Clerk Appointment Group.

19. DATE OF NEXT MEETING

To confirm the date of the next meeting of the Town Council as Monday, 26 October 2015.