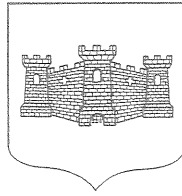


CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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:

16 November 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, 23 NOVEMBER 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. THE POLICE**
To receive a Police Report from Inspector Gareth Jones.
- 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 26 October 2015.
- 7. MATTERS ARISING**
- 8. AMENITIES COMMITTEE**
To receive the minutes of the meeting held on 9 November 2015.

9. PLANNING AND DEVELOPMENT COMMITTEE

To receive the minutes of the meeting held on 9 November 2015.

10. FINANCIAL SCRUTINY SUB-COMMITTEE

To receive the minutes of the meeting held on 9 November 2015.

**11. REQUEST FOR FINANCIAL ASSISTANCE
RUTHIN CASTLE FOUNDATION**

To receive and consider an e-mail from Phil Ebbrell, Conservation Architect, Denbighshire County Council (blue copy).

12. DENBIGHSHIRE COUNTY COUNCIL – BUS SERVICES

Denbighshire County Council are currently consulting with passengers/communities about possible future changes. Comments to be submitted by Saturday, 12 December 2015.

13. DENBIGHSHIRE COUNTY COUNCIL – FUTURE OF IN-HOUSE CARE SERVICES

As part of a wider consultation on the modernisation of social services in Denbighshire, Denbighshire County Council are consulting specifically on options for the future of Awelon residential care home and day care centre in Rhuthun. The closing date to submit comments / views on this consultation is Sunday, 17 January 2016.

14. TESCO LOCAL COMMUNITY SCHEME

To receive details of the above scheme which can be found at:
<http://www.groundwork.org.uk/sites/tescocommunityscheme>

15. LLANRHYDD CEMETERY

To receive an update.

16. TRANSLATION FACILITIES

To receive details of Translation arrangements from January 2016.

17. FINANCIAL STATEMENT

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

18. ACCOUNTS FOR PAYMENT

To approve the payment of the following items:

D.D.	B.T.	Broadband services	*	69.00
806	Sandra Williams	Translation	*	90.00
807	Inland Revenue	Tax and National Insurance		199.11
808	Royal British Legion	Annual Donation		50.00
809	Dafydd Williams	Remembrance Sunday – tea / coffee / biscuits		12.76
810	Rick Parr	PA system for Remembrance Sunday		80.00
811	The Don Photography	Copyright image – Christmas Card		50.00
812	Dafydd Williams	Engraving cups		27.38
813	Ground Control Limited	Art Trail hedge on Market Street - pruning	*	258.00
814	Sandra Williams	Translate Rhuthun website	*	561.00
815	Sandra Williams	Translate ‘Town Clerk duties’	*	75.56
816	Anne Roberts	Mayor’s Allowance (final part)		600.00

(The items marked with an * above include recoverable V.A.T. of £175.59)

19. DATE OF NEXT MEETING

To confirm the date of the next meeting of the Town Council as Monday, 21 December 2015.