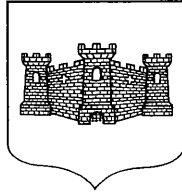


# CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

Neuadd y Dref  
Ffordd Wynnstay  
RHUTHUN  
LL15 1AS  
Ffôn: (01824) 703797  
e-bost: [clerc@cyngortrefrhuthun.gov.uk](mailto:clerc@cyngortrefrhuthun.gov.uk)



Town Hall  
Wynnstay Road  
RUTHIN  
LL15 1AS  
Tel: (01824) 703797  
e-mail: [clerk@ruthintowncouncil.gov.uk](mailto:clerk@ruthintowncouncil.gov.uk)

*Clerc y Dref / Town Clerk: Dafydd Williams*

Eich Cyf/Your Ref:

Ein Cyf/Our Ref:

Dyddiad/Date:

14 December 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, 21 DECEMBER 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. MR DARREN MILLAR A.M.**  
To receive a presentation from Mr Darren Millar, Assembly Member.
- 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 23 November 2015.
- 7. MATTERS ARISING**
- 8. PLANNING AND DEVELOPMENT COMMITTEE**  
To receive the minutes of the meeting held on 7 December 2015.

- 9. FINANCIAL ASSISTANCE SUB-COMMITTEE**  
To receive and adopt the minutes of the meeting held on 7 December 2015.
- 10. REQUEST FOR FINANCIAL ASSISTANCE  
RUTHIN CASTLE FOUNDATION**  
To consider a request for Financial Assistance following a meeting held at the Town Hall on Monday, 7 December 2015 (copy report already circulated).
- 11. MODERNISING RHUTHUN POST OFFICE**  
To receive a letter from Post Office Area Manager Sue Whittall regarding modernising Rhuthun Post Office (yellow copy).
- 12. SOCIETY OF LOCAL COUNCIL CLERKS – RENEWAL OF ANNUAL MEMBERSHIP**  
To consider renewal of the Town Clerk's annual membership of the above Organisation due on 1<sup>st</sup> January 2016, in the sum of £149.00.
- 13. RHUTHUN GOOD CITIZEN 2016**  
To arrange a date for the members of the Good Citizen awards group to meet – membership: Cllrs. James Bryan, Elisabeth Culshaw, Rosie Hughes-Moseley and Menna Jones together with the Mayor and Deputy Mayor.
- 14. CROSSING THE DIVIDE – COMMEMORATING THE CENTENARY OF THE  
BATTLE OF MAMETZ WOOD**  
To receive and consider an e-mail, together with Expression of Interest letter and Proposal document, from Ron Bell, Events Organiser, Ruthin Community Group requesting a rolling road closure on Saturday, 9 July 2016 (blue copies).
- 15. PEERS CLOCK TOWER - NEW YEARS' EVE**  
To receive and consider an e-mail, with photograph, from Jeff Brimble who wishes to light up the Peers Clock Tower on New Year's Eve (green copy).
- 16. DRAFT LOCAL GOVERNMENT (WALES) BILL**  
The Minister for Public Services has published for consultation a Draft Local Government (Wales) Bill which sets out the Welsh Government's detailed proposals for the reform of local government. This includes consultation on the Welsh Government's preference for the future "map" of local government in Wales, **including Town and Community Councils**. The closing date for responses is 15 February 2016.
- 17. GLASDIR FLOOD PLAN**  
To receive a copy of the above Community Flood plan for Glasdir for information.
- 18. THE PENSIONS REGULATOR**  
To receive and consider an e-mail from The Pensions Regulator and that the Town Council now look to choose a provider for a pension scheme (blue copy).
- 19. RUTHIN TOWN TEAM**  
To consider updating Town Council representation on the above Organisation – current representatives are The Mayor and Cllr Geraint Woolford.
- 20. THE A494 TRUNK ROAD (WERNFECHAN, RUTHIN, DENBIGHSHIRE)  
(PROHIBITION OF WAITING) ORDER 2015**  
To receive further details of this Order.

## 21. FINANCIAL STATEMENT

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

## 22. ACCOUNTS FOR PAYMENT

To approve the payment of the following items:

819	Sandra Williams	Translation	*	90.00
820	Inland Revenue	Tax and National Insurance		597.33
821	Dafydd Williams	Stamps etc.		24.60
822	Groundworks North West	Supply and install Cradle Swing Seat at Memorial Playing Fields Play Area	*	300.00
823	Glascoed Timber	Servicing Dog Waste Bins	*	672.00
824	Fineline	100 Christmas Cards A5		131.04
825	Denbighshire C.C.	Removal of old Dog Waste Bin and site new multi waste bin on Lôn Speiriol / Erw Goch.	*	708.00
826	Fineline	Office supplies	*	42.42
827	I.T. Williams	Transport Barriers for November 2015 Town Market	*	180.00
828	Cllr. Anne Roberts	Christmas Comforts 2015		50.00

(The items marked with an \* above include recoverable V.A.T. of £353.91)

## PART TWO

**Further details on the following three items will be posted to Town Councillors only.**

## 23. PREVIOUS TOWN CLERK'S SALARY

To receive details of same.

## 24. PREVIOUS TOWN CLERK – GENERAL ADMINISTRATION - GRATUITY

To receive and consider details of the Gratuity scheme for the previous Town Clerk.

## 25. TOWN CLERK APPOINTMENT GROUP

To receive and confirm as correct the minutes of a meeting of the Town Clerk Appointment Group held on 3 December 2015.

## 26. DATE OF NEXT MEETING

To confirm the date of the next meeting of the Town Council as Monday, 25 January 2016.

**PLEASE NOTE:** Following the meeting, the Mayor invites you to partake in some Christmas Cheer.

