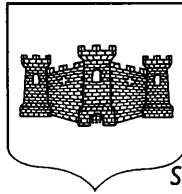


CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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RHUTHUN
LL15 1AS
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Sandra Williams

Clerc y Dref / Town Clerk: ~~Dafydd Williams~~

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

Eich Cyf/Your Ref:

Ein Cyf/Our Ref:

Dyddiad/Date:

19 January 2016

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, 25 JANUARY 2016** at **7:00 p.m.** The business to be transacted thereat is as set out in the agenda below.

Yours sincerely

Sandra Williams

Sandra 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 THE LAST ORDINARY MEETING**
To receive and confirm as correct the minutes of the Ordinary Meeting of the Council held on 21 December 2015.
- 6. MATTERS ARISING**
- 7. AMENITIES COMMITTEE**
To receive the minutes of the meeting held on 11 January 2016.
- 8. PRICES FOR GRASS CUTTING, PLANTERS AND WATERING PLANTERS**
To receive information about the cost of placing an advert for the above in the Daily Post.

9. GOOD CITIZEN AWARD 2016

To receive an update following a meeting of the Good Citizen's Group held on 18 January 2016.

10. INSURANCE – ZURICH

To receive and discuss the renewal premium notice for £4,380.02 from Zurich for the period 1 February 2016 to 31 January 2017.

11. FREE PARKING DAYS 2016

To receive confirmation that Denbighshire County Council are offering five free parking days in Rhuthun car parks in 2016, and to select the dates.

12. TOM PRYCE MEMORIAL FIBREGLASS MOULD

To receive details regarding moving the mould from Neil Dalrymple's studio at Rhuthun Craft Centre to Corporate Stores, Lôn Parcwr.

13. CORRESPONDENCE

To receive and note the following items of correspondence

- i. Invitation to North Wales Cancer Appeal AGM, 6.30pm, Tuesday, 9 February 2016, North Wales Cancer Treatment Centre, Bodelwyddan
- ii. Invitation to North Wales Credit Union AGM and Award Ceremony, 2pm, Saturday, 30 January 2016, Catrin Finch Centre, Glyndwr University, Wrexham
- iii. E-mail from National Blood Service regarding blood donation sessions in Rhuthun
- iv. E-mail from Denbighshire County Council regarding North Wales Armed Forces Day event, 18 June 2016 in Bodelwyddan Castle
- v. E-mail from One Voice Wales regarding First World War Partnership Day, 10am, Saturday, 28 January 2016, MedRus Conference Centre, Aberystwyth University
- vi. E-mail from One Voice Wales regarding the Queen's 90th Birthday Beacons, 21 April 2016.

14. FINANCIAL ESTIMATES 2016/17

To receive draft estimates for the Financial Year ending 31 March 2017 from the Town Clerk, as Responsible Financial Officer (yellow copy).

15. FINANCIAL STATEMENT

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

16. ACCOUNTS FOR PAYMENT

To approve the payment of the following items:

841	Inland Revenue	Tax and National Insurance		259.43
842	HCI Data Limited	Renew cynwortrefrhuthun.gov.uk and ruthintowncouncil.gov.uk for two years	*	167.40
843	Marian Rees	Translation	*	90.00
844	Zurich	Insurance renewal		4,380.02
845	North Wales and Mid Wales Association of Local Councils	Lunch x 2 following meeting on 22 January		30.00
S.O.	Canda Copying Limited	Rental and minimum copies	*	129.14
846	Canda Copying Limited	Additional copies – black and white	*	11.27
847	Canda Copying Limited	Additional copies - colour	*	46.01
848	St. Peter's Church, Rhuthun	Floodlighting, 1 Jan 2015 to 31 Dec 2015		610.57
849	G J Teeson Ltd	Repairs to Memorial Playing Fields fence	*	252.00

(The items marked with an * above include recoverable V.A.T. of £115.97)

17. DATE OF NEXT MEETING

To confirm the date of the next meeting of the Town Council as Monday, 22 February 2016.