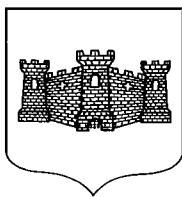


# CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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Clerc y Dref / Town Clerk: Sandra Williams

Eich Cyf/Your Ref:

Ein Cyf/Our Ref:

Dyddiad/Date:

14 March 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, 21 MARCH 2016** at **7:00p.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 22 February 2016.

### **6. MATTERS ARISING**

### **7. PLANNING COMMITTEE**

To receive the minutes of the meeting held on 7 March 2016 (green copy).

### **8. AMENITIES COMMITTEE**

To receive the minutes of the meeting held on 7 March 2016 (yellow copy).

**9. GRASS CUTTING 2016 CONTRACT**

To consider the recommendation of the Amenities Committee members who visited Llanfwrog Community Centre, to award the grass cutting contract for 2016 to Llanfwrog Community Interest Company, a not for profit organisation.

**10. TOWN CLEAN UP CAMPAIGN**

To note that the date for the 2016 Town Clean Up Campaign will be Saturday, 30 April 2016.

**11. UPDATE REGARDING WILDFLOWER PLANTING SCHEME AT RHUTHUN CRAFT CENTRE**

To receive an update from Jane Gerrard, Deputy Director, Ruthin Craft Centre, regarding the wildflower planting scheme.

**12. UPDATE REGARDING RUTHIN CASTLE CONSERVATION GROUP FUNDING APPLICATION TO CADW**

To receive an update regarding the above organisation's funding application to CADW, and to consider the request for Rhuthun Town Council's proposed contribution to be carried forward to 2016/17 financial year.

**13. NOMINATIONS FOR MAYOR AND DEPUTY MAYOR**

To receive and consider nominations for Mayor and Deputy Mayor for 2016/17.

**14. FINANCIAL SCRUTINY SUB-COMMITTEE**

To arrange a date for a meeting of the Financial Scrutiny Sub-committee. Membership: Cllrs. Stephen Beach, Elisabeth Culshaw, June Derry and Menna Jones together with the Mayor and Deputy Mayor.

**15. CORRESPONDENCE**

To receive and note the following items of correspondence:

- i. Letter from Sarah Stubbs BA (Hons) MSc MRTPI, Principal Planning Officer, Denbighshire County Council, regarding introduction of changes to the development management system by Welsh Government (blue copy).
- ii. Letter from Welsh Government's Local Government Democracy Division regarding Local Government Ethical Framework (pink copy).
- iii. Letter from Leighton Andrews AM, Minister for Public Services, regarding Shared Purpose: Shared Future – Statutory Guidance for the Well-being of Future Generations (Wales) Act 2015 (green copy).
- iv. Any other correspondence.

**16. FINANCIAL STATEMENT**

To receive and approve the Account of the Responsible Financial Officer for the period ending 29<sup>th</sup> February 2016 (yellow copy).

**17. ACCOUNTS FOR PAYMENT**

To approve the payment of the following items:

865	Fineline	500 A4 two colour letterheads	*	137.86
866	Denbighshire County Council	Skate park loan repayment no. 5 (of 7)		7,880.00
867	Clwyd Pension Fund	New pension scheme employer contribution rate – single employee	*	1,080.00
868	Sandra Williams	Reimbursement for purchase of visitruthin.wales and visitrhuthun.cymru domain names	*	157.04
869	Sandra Williams	Reimbursement for purchase of cotton shopper bags and Spectrum pens from Redbows Ltd for the website launch evening	*	516.00

870	Marian Rees	Simultaneous translation	*	108.00
871	Inland Revenue	Income tax and National Insurance		259.43

(The items marked with an \* above include recoverable V.A.T. of £315.15)

**18. DATE OF NEXT MEETING**

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

**PART TWO**

**19. TOWN CLERK'S SALARY**

To receive details of the Town Clerk's salary (pink copy).