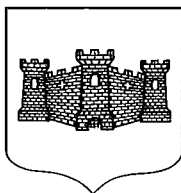


CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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: Sandra Williams

Eich Cyf/Your Ref:

Ein Cyf/Our Ref:

Dyddiad/Date:

18 April 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 APRIL 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. PRESENTATION BY MEMBERS OF RUTHIN FESTIVAL COMMITTEE

To receive a short presentation from Ifan Wyn and Rob Price from Ruthin Festival Committee regarding forthcoming events and future developments.

3. MAYOR'S REPORT

4. MEMBERS' REPORTS

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 March 2016.

6. MATTERS ARISING

7. PLANNING COMMITTEE

To receive the minutes of the meeting held on 11 April 2016 (green copy).

8. AMENITIES COMMITTEE

To receive the minutes of the meeting held on 11 April 2016 (yellow copy).

9. REQUEST FOR DONATION

To consider a request for a financial donation from Ruthin Festival Committee. Letter, outline of events and accounts enclosed.

10. REQUEST FOR FINANCIAL ASSISTANCE

Cymdeithas Cymuned Llanfwrog Community Association – lift and stairs

Request for £5,000 towards estimated costs of essential works of £43,000 to install lift and stairs.

11. GOOD CITIZEN AND YOUNG PERSON OF THE YEAR AWARDS 2016

To receive further details including nominations for the Awards.

12. REPRESENTATION ON EXTERNAL BODIES

To consider a request from Ruthin Festival Committee for a Rhuthun Town Council representative on their Committee.

13. COACH TOURISM MEETING

To receive a report back from the meeting from Ruthin Town Council representative, Cllr. Heather Williams.

14. CORRESPONDENCE

To receive and note the following item of correspondence:

- i. Modernising Education Newsletter March 2016 from Denbighshire County Council.
- ii. Any other correspondence.

15. ACCOUNTS FOR THE YEAR ENDING 31 MARCH 2016

To receive and approve the accounts for the year ending 31 March 2016 (copy enclosed).

16. NORTH WALES CREDIT UNION

To consider a letter requesting transfer of funds to bring Ruthin Town Council's account to below the £75,000 limit.

17. FINANCIAL STATEMENT

To receive and approve the Account of the Responsible Financial Officer for the period ending 31st March 2016 (pink copy).

18. ACCOUNTS FOR PAYMENT

To approve the payment of the following items:

874	North and Mid Wales Association of Local Councils	Lunch x 2 following NMWALC meeting		£30.00
875	Llanfwrog CIC	Hall hire and provision of cheese and wine at website launch event		£345.20
876	Sandra Williams	Stamps		£54.00
877	Sandra Williams	Norton Antivirus subscription renewal	*	£39.99
S.O.	Canda Copying Ltd	Rental and minimum copies	*	£129.14
878	Canda Copying Ltd	Additional black and white copies	*	£10.60
879	Canda Copying Ltd	Additional colour copies	*	£79.58
880	Blachere Illumination	Hire of Christmas lights – third year	*	£5,768.75
881	Marian Rees	Simultaneous translation	*	£108.00
882	Inland Revenue	Income tax and National Insurance		£259.43

(The items marked with an * above include recoverable V.A.T. of £1,022.69)

19. DATE OF NEXT MEETING

To confirm the dates of the next meetings of the Town Council as Monday, 16 May 2016 – AGM and Monday, 23 May 2016 – ordinary meeting.