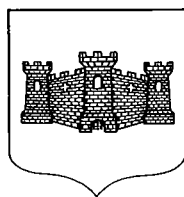


CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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Ffordd Wynnstay
RHUTHUN
LL15 1AS
Ffôn: (01824) 703797
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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:

17 May 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 Chamber, County Hall, Wynnstay Road, Rhuthun** on **MONDAY, 23 MAY 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. POLICE REPORT

To receive a report on policing matters from PCSO Sandra Jones.

4. PRESENTATION FROM CYMDEITHAS CYMUNED LLANFWROG COMMUNITY ASSOCIATION

To receive further details from Mr Rod Bowden, Trustee, and Mr Bleddyn Jones, Centre Manager regarding the application for financial assistance from the above organisation. Please also refer to the letter received on 12 May 2016 (enclosed).

5. MAYOR'S REPORT

6. MEMBERS' REPORTS

7. MINUTES OF THE LAST ORDINARY MEETING

To receive and confirm as correct the minutes of the Ordinary Meeting of the Council held on 25 April 2016.

8. MATTERS ARISING

9. MINUTES OF THE ANNUAL MEETING

To receive and adopt the minutes of the Annual Meeting held on 16 May 2016.

10. PLANNING COMMITTEE

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

11. AMENITIES COMMITTEE

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

12. BANK MANDATE – BARCLAYS BANK

To confirm new signatories, i.e. Mayor and Deputy Mayor, for bank mandate.

13. MEMBERS OF RHUTHUN TOWN COUNCIL

To confirm members' details as correct and for use of members only (pink copy).

14. MEMBERSHIP OF COMMITTEES 2016/17

To consider membership of the various committees (blue copy).

15. REPRESENTATION ON OUTSIDE BODIES 2016/17

To review and update the list of Town Council representation on outside bodies (green copy).

16. MEMBERSHIP RENEWAL - DENBIGHSHIRE VOLUNTARY SERVICES COUNCIL

To consider renewal of DVSC membership at a cost of £15.00.

17. CORRESPONDENCE

(i) E-mail message from Emily Reddy, Senior Development Officer, DVSC, regarding being part of a Big Lottery Wales Programme aimed at improving Community Asset Based Development.

18. RUTHIN TOWN COUNCIL LOGO

To consider the current logo and the reworked logos.

19. INTERNAL AUDIT REPORT FOR THE YEAR ENDING 31 MARCH 2016

To receive a copy of the Internal Audit Report for JDH Business Services Ltd (yellow copy).

20. EXTERNAL AUDIT REPORT

- (a) To approve the Annual Return, in draft, and the Chair to sign page 1.
- (b) To approve the Annual Governance Statement.

21. FINANCIAL STATEMENT

To receive and approve the financial statement of the Responsible Financial Officer for the period ending 30th April 2016 (pink copy).

22. ACCOUNTS FOR PAYMENT

To approve the payment of the following items:

887	Ruthin Festival	Donation		£1,000.00
888	Stroke Association	Good Citizen of the Year's chosen charity		£100.00
889	Denbighshire Triathlon Club	Young Person of the Year's chosen charity		£100.00
D.D.	BT Business	Broadband services	*	£75.72
890	Llanfwrog CIC	Grass cutting services – April and May 2016		£856.50
891	Planning Aid Wales	Planning training event – Cllr. Ian Lewney		£25.00
892	DVSC	Membership renewal		£15.00
893	Mrs Val Wright	Repairs to Mayoral Robe		£38.00
894	JDH Business Services Ltd	Fee for 2015/16 internal audit	*	£306.00
895	Marian Rees	Simultaneous translation - AGM	*	£108.00

896	Marian Rees	Simultaneous translation 23 May 2016	*	£108.00
897	Inland Revenue	Tax and National Insurance		£252.83
898	Cllr. Geraint Woolford	Mayor's Allowance (part payment)		£600.00

(The items marked with an * above include recoverable V.A.T. of £99.62)

23. DATE OF NEXT MEETING

To confirm the date of the next meeting as Monday, 27 June 2016.