

21 June 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, Ruthin** on **MONDAY, 27 JUNE 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' 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 23 May 2016.

6. MATTERS ARISING

7. PLANNING COMMITTEE

To receive the minutes of the meeting held on 13 June 2016 (green copy).

8. AMENITIES COMMITTEE

To receive the minutes of the meeting held on 13 June 2016 (yellow copy).

9. MEMBERS' DETAILS, MEMBERSHIP OF COMMITTEES AND REPRESENTATION ON EXTERNAL BODIES

To receive updated details – pink, blue and yellow copies respectively.

10. REQUESTS FOR FINANCIAL ASSISTANCE

(i) **Ruthin Flower Show** – request for £500 towards show costs. There is £500 budgeted and the request has been approved in principle pending receipt of accounts.

(ii) **Cymdeithas Cymuned Llanfwrog Community Centre** – request for £1,000 towards Bonfire Night fireworks display. There is £1,000 budgeted for fireworks display.

11. FINANCIAL STATEMENT

To receive and approve the financial statement of the Responsible Financial Officer for the period ending 31st May 2016 (green copy).

12. ACCOUNTS FOR PAYMENT

To approve the payment of the following items:

899	Llanfwrog CIC	Grass cutting services - June		£513.90
900	J & C Brimble	Flower basket watering x 8		£1,140.20
901	Fineline Retail	Certificate prints and drawing pins	*	£7.62
902	Denbighshire County Council	Hire of cherry picker to put up hanging baskets	*	£360.00
903	IT Williams Company Ltd	Hire of flatbed lorry and driver to load and transport planters	*	£462.00
904	Inland Revenue	Tax and National Insurance		£252.83
905	Marian Rees	Simultaneous translation	*	£108.00
D.D.	BT Business	Phone services	*	£97.22

(The items marked with an * above include recoverable V.A.T. of £172.47)

13. DATE OF NEXT MEETING

To confirm the date of the next meeting as Monday, 25 July 2016.