

15 July 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, 25 JULY 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. PRESENTATION REGARDING WORKS TO ST. PETER'S CHURCH BELLS AND CLOCK**
To receive a presentation from Mrs Jennifer Trigger, Chair of the St. Peter's Church Bells Restoration Group, about the proposed maintenance works to the Church bells and clock.
- 2. APOLOGIES FOR ABSENCE**
- 3. DISCLOSURE OF INTERESTS**
Disclosures of personal and pecuniary interest in items of business listed below.
- 4. MAYOR'S REPORT**
- 5. MEMBERS' REPORTS**
- 6. 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.
- 7. MATTERS ARISING**
- 8. PLANNING AND DEVELOPMENT COMMITTEE**
To receive the minutes of the meeting held on 13 June 2016 (green copy).
- 9. AMENITIES COMMITTEE**
To receive the minutes of the meeting held on 13 June 2016 (yellow copy).

10. REQUEST FOR FINANCIAL ASSISTANCE

(i) **Ruthin Flower Show** – to receive a financial statement for the year ended 31 October 2015 as required in support of a financial request for £500 towards show costs. There is £500 budgeted and the request has been approved in principle pending receipt of accounts.

11. PROPOSED EXTENSION TO LLANRHYDD CEMETERY

To consider the draft form of words from Denbighshire County Council to be signed by Ruthin Town Council and Denbighshire County Council and the arrangements for payment of Ruthin Town Council's contribution for the extension to the cemetery.

12. WELSH LANGUAGE SCHEME

To adopt the revised and updated Ruthin Town Council Welsh Language Scheme following the meeting of the Welsh Language Scheme sub-committee on 4 July 2016.

13. EMERGENCY POWERS COMMITTEE

To authorise the Mayor and Deputy Mayor to sign cheques and approve planning applications of a non-controversial nature during the recess. To set a date for an Emergency Powers Committee meeting in August and to agree the membership.

14. PUBLIC SERVICES OMBUDSMAN FOR WALES

To receive details of the Public Services Ombudsman for Wales Annual Report 2015/16 – 10 Years of Putting Things Right.

15. CORRESPONDENCE

- i. Celebrate your community grant funding opportunity from Big Lottery Fund Wales.
 - ii. E-mail regarding summary report on the consultation regarding the Draft Local Government (Wales) Bill
 - iii. E-mail regarding survey on Higher rates of tax on purchases of second homes from Welsh Government.
- plus any other correspondence received.

16. FINANCIAL STATEMENT

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

17. ACCOUNTS FOR PAYMENT

To approve the payment of the following items:

906	Llanfwrog Community Association	Contribution towards fireworks display 2016	£1,000.00
907	North and Mid Wales Association of Local Councils	2 lunches at AGM and quarterly meeting, 15.07.16	£30.00
908	Llanfwrog CIC	Grass cutting - July	£342.60
S.O.	Canda Copying Ltd	Rental and minimum copies	* £129.14
909	Canda Copying Ltd	Additional black & white copies	* £36.66
910	Canda Copying Ltd	Additional colour copies	* £29.82
911	Sandra Williams	Cost of Special Delivery Guaranteed postage	* £7.25
912	Inland Revenue	Tax and National Insurance	£252.83
913	Marian Rees	Simultaneous translation	* £108.00

(The items marked with an * above include recoverable V.A.T. of £50.60)

18. DATE OF NEXT MEETING

To confirm the date of the next meeting as Monday, 12 September 2016.