

19 September 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, 26 SEPTEMBER 2016** at **7:00 p.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 ON PLAY AREAS, CAE DDÔL AND STREETSCENE RELATED ISSUES**
To receive a presentation on the above from Simon Billington, Highway Operations & Streetscene Manager (South Denbighshire) and to consider the proposals.
- 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' REPORT**
- 6. MINUTES OF THE PREVIOUS ORDINARY MEETING**
To receive and confirm as correct the minutes of the Ordinary Meeting of the Council held on 25 July 2016.
- 7. MATTERS ARISING**
- 8. EMERGENCY POWERS COMMITTEE**
To receive and adopt the minutes of the meeting held on Monday, 15 August 2016 (blue copy).

- 9. AMENITIES COMMITTEE**
To receive the minutes of the meeting held on 12 September 2016 (yellow copy).
- 10. PLANNING AND DEVELOPMENT COMMITTEE**
To receive the minutes of the meeting held on 12 September 2016 (green copy).
- 11. DATES OF MEETINGS FOR 2017**
To receive information about the Mayor's Charity Dinner and approve dates for next year's meetings (pink copy).
- 12. REMIT OF THE EMERGENCY POWERS COMMITTEE**
To consider the remit of the Committee and the items to be placed on the agenda and items to be deferred to full Council.
- 13. REQUEST FOR FINANCIAL ASSISTANCE – CANOLFAN LLANFWROG**
To receive further information requested relating to the request for £5,000 financial assistance towards the costs of installing stairs and lift at The Centre.
- 14. REQUEST FOR FINANCIAL ASSISTANCE – ST. PETER'S CHURCH BELLS PROJECT**
To receive further written information from Mrs Jennifer Trigger, following her presentation to Town Council in July, relating to a request for financial assistance of £3,299.00 plus VAT, being the cost of re-siting the clock mechanism.
- 15. PROPOSED RALLY GB RUTHIN RE-FUEL EVENT**
To consider the proposal and a request for a financial contribution towards the cost of the big screen and broadcast costs in the sum of £1,275.00 (yellow copy).
- 16. iBEACON NETWORK PROJECT**
To consider participating in the project lead by Cadwyn Clwyd at a cost of £750.
- 17. EXTENSION TO LLANRHYDD CEMETERY**
To agree the wording for the sign to be erected at the cemetery following Ruthin Town Council's contribution towards the purchase of the extension land.
- 18. NORTH AND MID WALES ASSOCIATION OF LOCAL COUNCILS**
To consider an invitation to the Association's Quarterly Meeting to be held at Rhyl Town Council Offices on Friday, 21 October 2016 at 10.30am, plus lunch at £16.00 per head.
- 19. PEERS CLOCK TOWER**
To consider a request for permission to put lights and sound on/around the Peers Clock Tower and access to the electric plugs for the period from New Year's Eve 2016 to New Year's Day 2017 from Jeff Brimble and David Smith, for which there is a Denbighshire County Council temporary event notice in place.
- 20. CAR PARK CHARGES IN RUTHIN**
To receive a request to reduce the cost of car parking charges in Ruthin and for Ruthin Town Council to consider subsidising parking charge reductions.
- 21. CiLCA QUALIFICATION**
To consider a request from the Clerk to enrol for the Certificate in Local Council Administration (CiLCA) run by the Society for Local Council Clerks to include four days training in Mold in 2017 at a fee of £250 plus VAT and to register the qualification in 12 months' time at a cost of £250.

22. FINANCIAL STATEMENT

To receive and approve the financial statement of the Responsible Financial Officer for the period ending 31st August 2016.

23. ACCOUNTS FOR PAYMENT

To approve the payment of the following items:

925	Ruthin Art Group	Contribution towards Art Exhibition August 2016	£176.00
926	Councillor J. Bryan	Travelling expenses to attend NMWALC meeting in Connah's Quay 15.07.16	£18.90
929	J & C Brimble	Basket watering	£888.00
930	Llanfwrog CIC	Grass cutting - September	£342.60
931	Inland Revenue	Income tax and national insurance	£252.83
932	Sandra Williams	Salary owing	£61.22
933	Sandra Williams	Travelling expenses	£31.95

PART TWO – CONFIDENTIAL ITEMS

It is recommended in accordance with Section 100A (4) of the Local Government Act 1972, that the Press and Public be excluded from the meeting during consideration of the following item(s) of business because it is likely that exempt information (as defined in paragraphs 12 and 13 of Part 4 of Schedule 12A of the Act) would be disclosed.

24. TOWN CLERK'S SALARY

To receive details of the above and to confirm payment owing and expenses claimed.

25. DATE OF NEXT MEETING

To confirm the date of the next meeting of the Town Council as Monday, 24 October 2016.