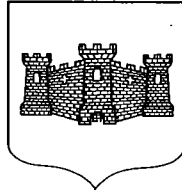


CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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: clerc@ruthintowncouncil.gov.uk

Clerc y Dref / Town Clerk: Sandra Williams

Eich Cyf/Your Ref:

Ein Cyf/Our Ref:

Dyddiad/Date:

18 October 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, 24 OCTOBER 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. POLICE REPORT**
To receive details from Sgt. Jonathon Hill regarding policing and crime issues in Ruthin.
- 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 26 September 2016.
- 7. MATTERS ARISING**
- 8. AMENITIES COMMITTEE**
To receive the minutes of the meeting held on 10 October 2016 (yellow copy).
- 9. PLANNING AND DEVELOPMENT COMMITTEE**
To receive the minutes of the meeting held on 10 October 2016 (green copy).

Croesewir gohebiaeth yn y Gymraeg a'r Saesneg / Correspondence welcomed in Welsh and English

www.cyngortrefrhuthun.gov.uk / www.ruthintowncouncil.gov.uk

10. REMEMBRANCE SUNDAY – 13 NOVEMBER 2016

To receive details of arrangements for this year's Remembrance Sunday.

11. REQUEST FOR FINANCIAL ASSISTANCE – CANOLFAN LLANFWROG

To receive an update following the Mayor and Clerk's meeting with the Chair of Llanfwrog Community Association regarding the request for £5,000 financial assistance towards the costs of installing stairs and lift at The Centre.

12. REQUEST FOR FINANCIAL ASSISTANCE – CYLCH MEITHRIN RHUTHUN

To consider a request for financial assistance of £700.00 from Cylch Meithrin Rhuthun.

13. REMIT OF THE EMERGENCY POWERS COMMITTEE

To consider proposed wording for the above and to update Standing Orders accordingly.

14. EXTERNAL AUDITOR'S REPORT

To receive and consider BDO's conclusion of audit report.

15. CORRESPONDENCE

To note the following items of correspondence:

- i. Statement by Mark Drakeford AM, Cabinet Secretary for Finance and Local Government regarding Local Government Reform
- ii. E-mail regarding the Independent Remuneration Panel's draft Annual Report 2017/18
- iii. Details of training sessions offered by One Voice Wales in the local area
- iv. North Wales Police and Crime Commissioner's consultation of policing priorities
- v. North Wales Police and Crime Commissioner's Third Sector Engagement Conference
- vi. North Wales Community Speedwatch Newsletter
- vii. Public consultation regarding the establishment of a National Infrastructure Commission for Wales
- viii. E-mail regarding 'Stamp Duty in Wales is about to change'
- ix. City, Town and Community Council Elections 2017 – letter from DCC Returning Officer

16. FINANCIAL STATEMENT

To receive and approve the financial statement of the Responsible Financial Officer for the period ending 30 September 2016.

17. ACCOUNTS FOR PAYMENT

To approve the payment of the following items:

937	Cllr. Heather Williams	Travelling expenses to County Conversation focus group meeting in Trefnant, 22.09.16	£9.90
938	NMWALC	Two lunches following meeting on 21.10.16	£32.00
D.D.	Canda Copying Ltd	Rental and minimum copies	* £129.14
939	Canda Copying Ltd	Additional black and white copies	* £26.09
940	Canda Copying Ltd	Additional colour copies	* £15.23
941	Llanfwrog CIC	Grass cutting - October	£342.60
942	Glascoed Timber	Servicing dog waste bins	* £1,056.00
943	Inland Revenue	Income tax and National Insurance	£252.83
944	Marian Rees	Simultaneous translation	* £90.00
945	Denbighshire County Council	Contribution towards Wales Rally GB Ruthin refuelling event, 30.10.16	£1,275.00
946	Sandra Williams	100 second class stamps	£55.00
947	Rick Parr (Rickx Disco)	Hire of PA system for Remembrance Sunday	£80.00

(The items marked with an * above include recoverable V.A.T. of £219.85)

18. DATE OF NEXT MEETING

To confirm the date of the Town Council's next meeting as Monday, 28 November 2016.