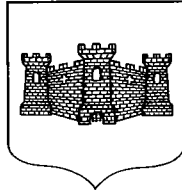


CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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: clerk@ruthintowncouncil.gov.uk

Clerc y Dref / Town Clerk: Sandra Williams

Eich Cyf/Your Ref:

Ein Cyf/Our Ref:

Dyddiad/Date:

21 November 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, 28 NOVEMBER 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 THE IBEACONS PROJECT**
To receive a presentation from Sarah Jones, Cadwyn Clwyd, regarding the above project and to consider Ruthin becoming a part of the project for a contribution of £750.
2. **APOLOGIES FOR ABSENCE**
3. **DECLARATION OF INTERESTS**
Declarations of personal and pecuniary interest in the 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 24 October 2016.
7. **MATTERS ARISING**
8. **AMENITIES COMMITTEE**
To receive the minutes of the meeting held on 14 November 2016 (yellow copy).
9. **PLANNING AND DEVELOPMENT COMMITTEE**
To receive the minutes of the meeting held on 14 November 2016 (green copy).
10. **REQUEST FOR FINANCIAL ASSISTANCE – CYLCH MEITHRIN RHUTHUN**
To consider a more detailed request for financial assistance from Cylch Meithrin Rhuthun.
Croesewir gohebiaeth yn y Gymraeg a'r Saesneg / Correspondence welcomed in Welsh and English

- 11. REQUEST FOR FINANCIAL ASSISTANCE – RUTHIN CITIZENS ADVICE BUREAU**
To consider a letter and financial assistance application form from Ruthin CAB for £2,000.
- 12. GUIDANCE NOTES TO ACCOMPANY REQUEST FOR FINANCIAL ASSISTANCE FORM**
To consider the content of the proposed guidance notes.
- 13. ARRANGEMENTS FOR CHRISTMAS LIGHTS SWITCH ON EVENT, 3 DECEMBER**
To consider a request from Ruthin Pantomime Society for access to the electricity supply in the Peers Clock Tower on the above day. Also a request from Alex Roberts, market organiser, for Ruthin Town Council to arrange and pay for transportation of the barriers for the Christmas market to and from St. Peter's Square, at a cost of £75 + VAT each way.
- 14. REQUEST FROM DARREN MILLAR, AM**
To consider a request from Darren Millar AM to attend and address Ruthin Town Council's December meeting.
- 15. RENEWAL OF ANNUAL SUBSCRIPTION TO NORTH AND MID WALES ASSOCIATION OF LOCAL COUNCILS**
To consider an invitation to renew the annual subscription to the above Association at a cost of £55.00 based on a population of between 5,001 – 9,999 residents.
- 16. RELEASE OF SECOND INSTALMENT OF THE MAYOR'S ALLOWANCE**
To agree to the payment of £600, representing the second tranche of the Mayor's allowance.
- 17. CORRESPONDENCE**
To note the following items of correspondence:
- i. Ruthin Town Football Club – Crowdfunding campaign for ground improvements
 - ii. Welsh Government call for events to be included in the Cymru'n Cofio / Wales Remembers 1914-18 Programme 2017
 - iii. Consultation/Inquiry regarding Welsh Government's new Welsh Language Strategy.
- 18. FINANCIAL STATEMENT**
To receive and approve the financial statement of the Responsible Financial Officer for the period ending 31 October 2016.
- 19. ACCOUNTS FOR PAYMENT**
To approve the payment of the following items:
- | | | | | |
|------|-------------------------|---|---|---------|
| 953 | Fineline | Office supplies – punches pockets | * | £7.44 |
| 954 | The Centre | Grass cutting - November | | £171.30 |
| 955 | J Lloyd a'i Fab Cyf. | Fitting spiked chain near Tom Pryce memorial | * | £660.00 |
| 956 | Fineline | Silk paper for Remembrance Sunday order of service sheets | * | £13.93 |
| 957 | Fineline | 250 copies of Mayor's Charity Calendar 2017 | * | £589.43 |
| D.D. | BT Business | Broadband services | * | £114.12 |
| 958 | I T Williams Co. Ltd | Transport flower basket inserts | * | £396.00 |
| 959 | Sandra Williams | Remembrance Sunday refreshments | | £17.73 |
| 960 | SLCC | Wales Conference at Llandudno | * | £35.40 |
| 961 | Inland Revenue | Income tax and National Insurance | | £252.83 |
| 962 | Marian Rees | Simultaneous translation | * | £90.00 |
| 963 | Humphreys Signs & Print | Production and fitting of Cuning Green signs | * | £930.00 |
| 964 | Fineline | Mayor's Christmas cards | * | £173.83 |
- (The items marked with an * above include recoverable V.A.T. of £501.69)

20. DATE OF NEXT MEETING

To confirm the date of the Town Council's next meeting as Monday, 19 December 2016.