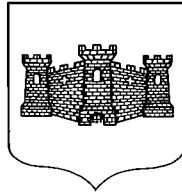


# CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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*Clerc y Dref / Town Clerk: Sandra Williams*

Eich Cyf/Your Ref:

Ein Cyf/Our Ref:

Dyddiad/Date:

12 December 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, 19 DECEMBER 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. **MR DARREN MILLAR, AM**  
To receive an update from Mr Darren Millar, Assembly Member for Clwyd West.
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 28 November 2016.
7. **MATTERS ARISING**
8. **AMENITIES COMMITTEE**  
To receive the minutes of the meeting held on 5 December 2016 (yellow copy).
9. **FINANCIAL SCRUTINY SUB-COMMITTEE**  
To receive the minutes of the meetings held on 28 November, 25 July and 18 April 2016.
10. **RESPONSE TO RUTHIN NAT WEST BANK CLOSURE ANNOUNCEMENT**  
To consider the Town Council's response to closing of the branch on 13 June 2017.

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

**11. IBEACONS PROJECT**

Following the presentation at the November meeting, to consider whether to participate in the project for a contribution of £750.00.

**12. RENEWAL OF MEMBERSHIP OF SOCIETY OF LOCAL COUNCIL CLERKS**

To consider renewal of the Clerk's membership of the above Society for 2017, due on 1 January 2017, at a cost of £139.00.

**13. CLWYD PENSION FUND**

To consider payment of the revised actuarial fee for membership of the Clwyd Pension Fund for £900.00.

**14. CORRESPONDENCE**

To note the following items of correspondence:

i. Letter from the Cabinet Secretary for Economy and Infrastructure about the consultation on Welsh Transport Appraisal Guidance.

**15. FINANCIAL STATEMENT**

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

**16. ACCOUNTS FOR PAYMENT**

To approve the payment of the following items:

966	Royal British Legion	Annual donation		£50.00
967	One Voice Wales	Use of IT, websites and social media training		£45.00
968	Cllr. Geraint Woolford	Second instalment of Mayor's Allowance		£600.00
969	Fineline	Office stationery	*	£28.66
970	HMRC	Income tax and National Insurance		
971	Marian Rees	Simultaneous translation	*	£90.00
972	NWMALC	Renewal of annual subscription		£55.00

(The items marked with an \* above include recoverable V.A.T. of £19.78)

**17. DATE OF NEXT MEETING**

To confirm the date of the Town Council's next meeting as Monday, 23 January 2017.

**PLEASE NOTE:** Following the meeting, the Mayor invites you to partake in some Christmas Cheer.