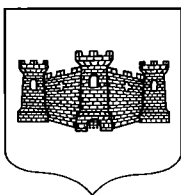


CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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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:

16 January 2017

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, 23 JANUARY 2017** 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 FROM ELERI JONES, RUTHIN CITIZENS ADVICE BUREAU MANAGER

To receive a presentation on the work of Ruthin CAB following the request for financial assistance received from Ruthin CAB.

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 19 December 2016.

7. MATTERS ARISING

8. AMENITIES COMMITTEE

To receive the minutes of the meeting held on 9 January 2017 (yellow copy).

9. PLANNING AND DEVELOPMENT COMMITTEE

To receive the minutes of the meetings held on 19 December 2016 and 9 January 2017 (green copies).

10. FINANCIAL ASSISTANCE SUB-COMMITTEE

To receive and adopt the minutes of the meeting held on 19 December 2016 (pink copy).

11. YSGOL BORTHYN

To consider the Town Council's response following the recent break-in into a storage shed and damage to the pupils' toys and play equipment.

12. REQUEST FOR FINANCIAL ASSISTANCE FROM MENTER IAITH SIR DDINBYCH

To consider a request for financial assistance in the sum of £945.00 from Menter Iaith Sir Ddinbych. There is £500.00 budgeted for this.

13. REQUEST FOR FINANCIAL ASSISTANCE FROM YSGOL BRYNHYFRYD

To consider a request for financial assistance in the sum of £15,000.00 from Ysgol Brynhyfyd towards pupil shelters on the school site.

14. UPDATE REGARDING NATWEST BANK, RUTHIN

To receive an update from the Mayor regarding NatWest Bank, Ruthin

15. RUTHIN TOWN COUNCIL BANNER AT RUTHIN TOWN FOOTBALL CLUB GROUND

To consider having an advertising board for the 2017/18 season at the Ruthin Town Football Club ground at a total cost of £350.00.

16. ZURICH INSURANCE

To consider the renewal premium from Zurich Insurance for 2017-18 at £4,438.44 (inclusive of Insurance Premium Tax of £403.49).

17. CIVIC SUNDAY MEAL

To consider payment from the Civic Fund of an invoice for £1,406.00 from Vale Country Club.

18. CORRESPONDENCE

To note the following items of correspondence, and any additional items received prior to the meeting:

- i. Scope – house to house collection dates.
- ii. Cambrian Rally 11 February 2017 – letter from Peter Holland, Event Secretary.
- iii. Letter regarding signage on the A55 from Ann Jones AM, Vale of Clwyd.
- iv. Thinking of becoming a councillor? – Denbighshire County Council roadshows for those interested in becoming a county councillor.

19. FINANCIAL ESTIMATES 2017-18

To receive draft estimates for the Financial Year ending 31 March 2018 from the Town Clerk.

20. FINANCIAL STATEMENT

To receive and approve the financial statement of the Responsible Financial Officer for the period ending 31 December 2016 (blue copy).

21. ACCOUNTS FOR PAYMENT

To approve the payment of the following items:

973	SLCC	Renewal of annual membership for the Clerk	£139.00
974	Flintshire County Council	Actuarial fee for joining Clwyd Pension Fund	£900.00

975	Radio Glan Clwyd	Christmas Toy Appeal 2016		£10.00
976	Cllr. G. Woolford	Mayor's Christmas Comforts		£40.00
D.D	BT Business	Phone services	*	£107.06
S.O.	Canda Copying Ltd	Photocopier rental and minimum copies	*	£129.14
977	Canda Copying Ltd	Additional black and white copies	*	£27.44
978	Canda Copying Ltd	Additional colour copies	*	£14.81
979	IT Williams Co Ltd	Transport barriers for Christmas market and return	*	£180.00
980	Glascoed Timber	Servicing dog waste bins 24 Oct – 19 Dec	*	£240.00
981	NWMALC	2 lunches following meeting on 20 January		£32.00
982	Fineline	Sellotape x 2	*	£6.34
983	HMRC	Income tax and National Insurance		£252.83
984	Marian Rees	Simultaneous translation	*	£90.00

(The items marked with an * above include recoverable V.A.T. of £132.54)

22. DATE OF NEXT MEETING

To confirm the date of the Town Council's next meeting as Monday, 27 February 2017.