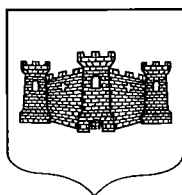


CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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:

20 February 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, 27 FEBRUARY 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 RUTHIN POLICE**
To receive a presentation from Sergeant Jonny Hill on recent crime figures and the restorative justice process.
- 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' REPORTS**
- 6. MINUTES OF THE PREVIOUS ORDINARY MEETING**
To receive and confirm as correct the minutes of the Ordinary Meeting of the Council held on 27 January 2017.
- 7. MATTERS ARISING**
- 8. AMENITIES COMMITTEE**
To receive the minutes of the meeting held on 13 February 2017 (yellow copy).

9. PLANNING AND DEVELOPMENT COMMITTEE

To receive the minutes of the meeting held on 13 February 2017 (green copy).

10. REQUEST FOR FINANCIAL ASSISTANCE FROM MENTER IAITH SIR DDINBYCH

To consider further information submitted by Menter Iaith Sir Ddinbych to support a request for financial assistance in the sum of £945.00.

11. REQUEST FOR FINANCIAL ASSISTANCE FROM CYLCH TI A FI RHUTHUN

To consider a request for financial assistance in the sum of £500.00 from Cylch Ti a Fi Rhuthun.

12. DENBIGHSHIRE COACH TOURISM GROUP

To consider the invitation to the Ruthin Town Council representative to take part in a familiarisation trip to a coach friendly destination, Betws y Coed, on 28 February. This will include a talk with George Brooks the Destination Management Manager for Conwy County Borough Council – who will go through the steps of working in partnership to successfully achieve coach friendly status and a walk around the town.

13. RUTHIN CASTLE – CADW EMERGENCY STABILISATION WORKS

To receive a letter from Will Davies, CADW Inspector of Ancient Monuments, North East Wales, regarding emergency stabilisation works to Ruthin Castle curtain walls.

14. MEMBERSHIP OF ONE VOICE WALES 2017-18

To consider Ruthin Town Council becoming a member of One Voice Wales for 2017-18 at a 50% reduced fee of £393.50.

15. INVOICE FOR CONTRIBUTION TO DENBIGHSHIRE COUNTY COUNCIL TOWARDS THE OPERATION OF RUTHIN CRAFT CENTRE

To approve payment of the agreed contribution to Denbighshire County Council towards the operation of Ruthin Craft Centre for 2016/17 in the sum of £30,000.00.

16. COMMUNITY USE DEFIBRILLATOR

To consider Ruthin Town Council purchasing a community use defibrillator, to be paid for from the fundraising efforts of Councillor Emrys Wynne, in order to reclaim the VAT element.

17. DECLARATION OF COMPLIANCE – THE PENSIONS REGULATOR

To agree the completion of Ruthin Town Council's declaration of compliance form.

18. ANNUAL RISK ASSESSMENT

To receive and confirm the Annual Risk Assessment.

19. ANNUAL INVESTMENT STRATEGY

To receive and confirm the Annual Investment Strategy.

20. CORRESPONDENCE

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

- i. A letter to note the launch of a consultation on the White Paper 'Reforming Local Government – Resilient and Renewed' from Mark Drakeford AM, Cabinet Secretary for Finance and Local Government
- ii. E-mail message inviting colleagues to the Health Board's stakeholder events regarding the 'Framework for Delivery'
- iii. Letter regarding 50th year Walk around Wales event by Kidney Wales
- iv. Appointment of Commissioners to the Royal Commission on the Ancient and Historical Monuments of Wales

- v. Appointment of Chairs to NHS Wales Health Boards and Trusts
- vi. News release from North Wales Community Health Council about the Ockenden Team and Watchdog joining forces to review older people's mental health care.

21. FINANCIAL STATEMENT

To receive and approve the financial statement of the Responsible Financial Officer for the period ending 31 January 2017 (green copy).

22. ACCOUNTS FOR PAYMENT

To approve the payment of the following items:

986	Vale Country Club	Civic Sunday lunch		£1,406.00
987	Zurich Municipal	Insurance premium 2017-18		£4,438.44
988	TTS Group	Indoor/Outdoor folding den	*	£287.94
989	Denbighshire County Council	Supply and erect new sign on A494	*	£300.00
990	Councillor Heather Williams	Travelling expenses to NMWALC quarterly meeting in Colwyn Bay		£24.30
991	Denbighshire County Council	Montly emptying of dog waste bins	*	£117.00
992	Cambrian Woodland Services	Supply, erect and take down Christmas trees	*	£1,434.00
993	Fineline	Box file	*	£4.40
994	Wales Audit Office	Audit of Accounts 2015/16		£230.10
D.D.	BT Business	Broadband service	*	£75.72
995	Rotary Club of Ruthin	Donation towards Donkey Derby and Fun Day		£500.00
996	Llangollen International Musical Eisteddfod	Donation towards Llangollen International Musical Eisteddfod 2017		£100.00
997	Anglesey National Eisteddfod	Donation towards Anglesey National Eisteddfod 2017		£200.00
998	Denbighshire County Council	Pick up, fit and remove Christmas lighting	*	£5,422.25
999	HMRC	Income tax and National Insurance		£252.83
5000	Marian Rees	Simultaneous translation	*	£90.00
5001	Ruthin Citizen's Advice Bureau	Donation to Ruthin CAB		£2,000.00

(The items marked with an * above include recoverable V.A.T. of £1,288.55)

23. DATE OF NEXT MEETING

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