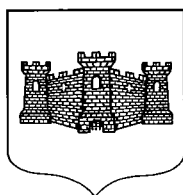


CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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:

12 April 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, Rhuthun** on **MONDAY, 24 APRIL 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. **APOLOGIES FOR ABSENCE**
2. **DECLARATION OF INTERESTS**
Declarations of personal and pecuniary interest in the items of business listed below.
3. **PRESENTATION ON COMMUNITY RESILIENCE PLANS**
To receive a presentation from Ms. Eilwen Jones, Regional Emergency Planning Officer, regarding Community Resilience Plans and to consider formulating a plan for Ruthin.
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 March 2017.
7. **MATTERS ARISING**
8. **AMENITIES COMMITTEE**
To receive the minutes of the meeting held on 10 April 2017 (yellow copy).
9. **PLANNING AND DEVELOPMENT COMMITTEE**
To receive the minutes of the meeting held on 10 April 2017 (green copy).
10. **UPDATE REGARDING NATWEST BANK**
To receive an update e-mail from Darren Millar AM regarding Ruthin Natwest Bank building.
Croesewir gohebiaeth yn y Gymraeg a'r Saesneg / Correspondence welcomed in Welsh and English

11. COACH FRIENDLY TOURISM DESTINATION

To consider establishing a task and finish group to progress achieving this designation for Ruthin. Notes from the familiarisation visit to Betws y Coed and criteria enclosed.

12. GOOD CITIZEN AND YOUNG PERSON OF THE YEAR AWARDS 2017

To receive further details including nominations for the Awards.

13. DATA PROTECTION REGISTRATION

To receive notification of requirement to renew Ruthin Town Council's data protection registration at a cost of £35.00.

14. NOTIFICATION OF INTERNAL AUDIT

To receive notification that the audit arrangements for the 2016/17 internal audit by JDH Business Services Ltd, to submit the documents on 27 April and collect on 11 May 2017.

15. NOTIFICATION OF EXTERNAL AUDIT

To receive notification from BDO that the external audit arrangements for 2016/17 are for the notice to be displayed between 22 May and 4 June with the records to be made available from 5 June to 30 June, to be submitted by the audit date of 3 July 2017.

16. ACCOUNTS FOR THE YEAR ENDING 31 MARCH 2017

To receive and approve the accounts for the year ending 31 March 2017.

17. CORRESPONDENCE

To note the following items of correspondence:

- i. Quarter of a billion pound boost for Wales' rural communities, Wales Rural Network.
- ii. Updated 'Good Councillor Guide'.

18. FINANCIAL STATEMENT

To receive and approve the financial statement of the Responsible Financial Officer for the period ending 31 March 2017.

19. ACCOUNTS FOR PAYMENT

To approve the payment of the following items:

5017	Sandra Williams	Salary owing	£50.85
5018	Sandra Williams	Travelling expenses	£47.70
5019	Denbighshire County Council	Contribution to Ruthin Craft Centre	£30,000.00
5020	NMWALC	Two lunches, Quarterly Meeting 21.04.17	£32.00
5021	Planning Aid Wales	2 training places 28.03.17	£31.50
5022	Cylch Ti a Fi Rhuthun	Financial assistance	£200.00
5023	Councillor James Bryan	Travelling expenses 28.03.17	£35.50
5024	Zoll Medical UK Ltd	CPR-D pads for defibrillator	* £85.14
5025	Dafydd Williams	Renewal of Norton Anti-virus subscription	£39.99
5026	Marian Rees	Simultaneous translation	* £90.00
5027	HMRC	Income tax and National Insurance	£274.90
S.O.	Canda Copying Ltd	Photocopier rental and minimum copies	* £129.14
5028	Canda Copying Ltd	Additional black and white copies	* £29.53
5029	Canda Copying Ltd	Additional colour copies	* £40.94
5030	Llanfwrog CIC	Grass cutting - April	£342.00
5031	Fineline	Office stationery	* £39.50

(The items marked with an * above include recoverable V.A.T. of £69.03)

19. DATE OF NEXT MEETINGS

To confirm the date of the Town Council's next meetings – Annual General Meeting on 15 May, and Ordinary Meeting on 22 May 2017, both at 7.00pm.