CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

Neuadd y Dref Ffordd Wynnstay RHUTHUN LL15 1AS

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Clerc y Dref / Town Clerk: Sandra Williams

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Tel: (01824) 703797

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Eich Cyf/Your Ref:

Ein Cyf/Our Ref:

Dyddiad/Date:

13 June 2017

To the Town Mayor and Councillors Rhuthun Town Council

You are requested to attend an Ordinary Meeting of RHUTHUN TOWN COUNCIL to be held in the Council Chamber, County Hall, Rhuthun on MONDAY, 19 JUNE 2017 at 7:00 p.m. The business to be transacted thereat is as set out in the agenda below.

Yours sincerely

Dear Member

Sandra Williams Sandra Williams

Town Clerk

AGENDA

1. APOLOGIES FOR ABSENCE

2. PRESENTATION FROM RUTHIN POLICE

To receive a presentation from Sergeant Jonny Hill on recent crime figures.

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 22 May 2017.

7. MATTERS ARISING

8. AMENITIES COMMITTEE

To receive the minutes of the meeting held on 12 June 2017 (yellow copy).

9. PLANNING AND DEVELOPMENT COMMITTEE

To receive the minutes of the meeting held on 12 June 2017 (green copy).

10. MEMBERS OF RHUTHUN TOWN COUNCIL, COMMITTEES AND OUTSIDE BODIES

To receive updated members' contact details, committee membership and representation on external bodies.

11. REQUEST FOR FINANCIAL ASSISTANCE

To consider a request for financial assistance from Ruthin Twinning Association for £500.00.

12. LETTER FROM RHOS STREET SCHOOL PUPIL

To consider a letter from Jessica Atherton, 7, requesting that Ruthin Town Council purchases the cabinet for a Public Access Defibrillator at the school.

13. RUTHIN MARKET TOWN OF THE FUTURE

To receive a review of the above town plan from Councillor Gavin Harris.

14. UPDATE REGARDING NATWEST BANK BUILDING

To report the latest information regarding the possibility of acquiring the Natwest Bank building as a civic building.

15. UPDATE REGARDING IDENTIFICATION BADGES FOR COUNCILLORS

To consider costs of ID badges and lanyards for Ruthin Town Council members.

16. REVISED CODE OF CONDUCT

To confirm the adoption of the revised Code of Conduct, as discussed in May 2016.

17. FINANCIAL STATEMENT

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

18. ACCOUNTS FOR PAYMENT

To approve the payment of the following items:

5045	JDH Business Services Ltd	2016/17 internal audit fee	*	£322.80
5046	Denbighshire Voluntary	Renewal of DVSC membership		£30.00
	Services Council			
5047	Ruthin Show Society	Financial assistance		£500.00
5048	Ruthin Festival Committee	Financial assistance		£1,000.00
5049	Menter laith Sir Ddinbych	Financial assistance		£1,000.00
5050	Ruthin and District Civic	Financial assistance towards Open Door		£1,500.00
	Association	2017		•
5051	Llanfwrog CIC	Grass cutting - June		£513.00
5052	Denbighshire County Council	Fit hanging baskets in Ruthin	*	£432.00
5053	IT Williams Company Ltd	Transport planters for hanging baskets	*	£627.00
5054	Fineline	Office supplies	*	£6.25
5055	Sandra Williams	100 second class stamps		£56.00
5056	Denbighshire County Council	Monthly emptying of dog waste bins April	*	£468.00
	·	2017 – March 2018		
5057	HMRC	Income tax and National Insurance		£274.90
5058	Councillor Jim Bryan	Flowers for 100 th birthday		£20.00
5059	Marian Rees	Simultaneous translation	*	£90.00
5060	Viking Direct	10 reams of copier paper	*	£41.88
5061	TTS	Items for Cylch Meithrin Rhuthun	*	£213.38

(The items marked with an * above include recoverable V.A.T. of £366.89)

19. DATE OF NEXT MEETING

To confirm the date of the next meeting as Monday, 17 July 2017 at 7.00pm.