

11 July 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, 19 JUNE 2017** at **7:00 p.m.** The business to be transacted thereat is as set out in the agenda below.

Yours sincerely

Sandra Williams

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Town Clerk

AGENDA

- 1. APOLOGIES FOR ABSENCE**
- 2. PRESENTATION ON PLACE PLANS**
To receive a presentation from Angela Loftus, Strategic Planning and Housing Managers, Alan Smith, Head of Service – Business Improvement and Modernisation and Amy Selby, Community Projects Officer, Denbighshire County Council.
- 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 19 June 2017.
- 7. MATTERS ARISING**
- 8. PLANNING AND DEVELOPMENT COMMITTEE**
To receive the minutes of the meeting held on 10 July 2017 (green copy).
- 9. AMENITIES COMMITTEE**
To receive the minutes of the meeting held on 10 July 2017 (yellow copy).

10. WELSH LANGUAGE SCHEME SUB-COMMITTEE

To receive the minutes of the meeting held on 6 July 2017 (pink copy) and to discuss and decide on the recommendation put forward by the Sub-committee.

11. REQUEST FOR FINANCIAL ASSISTANCE

To consider a request for financial assistance from Ruthin Community Group for £1,000.00 towards New Year's Eve celebrations.

12. UPDATE REGARDING THE OLD COURTHOUSE

To provide an update from the working group regarding the possibility of acquiring the Old Courthouse building as a civic building.

13. UPDATE REGARDING CAE SEREN PLAY AREA PROPOSAL

To receive an update regarding the progress to date regarding the above.

14. UPDATE REGARDING WALES RALLY GB 2017

To receive the latest details regarding the above event.

15. ARRANGEMENTS FOR EMERGENCY POWERS COMMITTEE MEETING

To agree a meeting date in August to deal with any planning matters and accounts for payment.

16. CORRESPONDENCE

Consultation by Welsh Government on Revised School Organisation Code – circulated by e-mail.

17. FINANCIAL STATEMENT

To receive and approve the financial statement of the Responsible Financial Officer for the period ending 30 June 2017.

18. ACCOUNTS FOR PAYMENT

To approve the payment of the following items:

5062	Ruthin Twinning Association	Financial assistance		£500.00
D.D.	BT Business	Phone services	*	£99.31
5063	SLCC Enterprises Ltd	SLCC/One Voice Wales Joint Conference	*	£165.60
5064	Llanfwrog CIC	Grass cutting – July 2017		£342.00
5065	Sandra Williams	Special Delivery charge - BDO		£8.55
5066	Fineline	Paper, card and envelopes	*	£38.01
S.O.	Canda Copying Ltd	Photocopier rental and minimum copies	*	£129.14
5067	Canda Copying Ltd	Additional black and white copies	*	£31.04
5068	Canda Copying Ltd	Additional colour copies	*	£37.16
5069	Vale Country Club	Civic Sunday lunch		£1,974.00
5070	HMRC	Income Tax and National Insurance	*	£274.90
5071	Marian Rees	Simultaneous translation	*	£90.00

(The items marked with an * above include recoverable V.A.T. of £98.37)

19. DATE OF NEXT MEETING

To confirm the date of the next meeting as Monday, **25 September 2017** at 7.00pm.