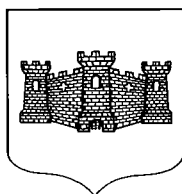


CYNGOR TREF RHUTHUN

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:

18 September 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 Offices, Wynnstay Road, Rhuthun** on **MONDAY, 25 SEPTEMBER 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. **DISCLOSURE OF INTERESTS**
Disclosures of personal and pecuniary interest in items of business listed below.
3. **PRESENTATION OF A GIDEON COPY OF THE SCRIPTURES TO THE MAYOR**
Presentation of a Gideon copy of the Scriptures to Councillor Jim Bryan by a member of Gideons International.
4. **REQUEST FOR FINANCIAL ASSISTANCE – RUTHIN COMMUNITY GROUP**
To receive further information relating to the request for financial assistance toward New Year's Eve celebrations on St. Peter's Square from Mr Ron Bell, Chair of Ruthin Community Group.
5. **MAYOR'S REPORT**
6. **MEMBERS' REPORTS**
7. **MINUTES OF THE PREVIOUS ORDINARY MEETING**
To receive and confirm as correct the minutes of the Ordinary Meeting of the Council held on 17 July 2017.
8. **MATTERS ARISING**

Croesewir gohebiaeth yn y Gymraeg a'r Saesneg / Correspondence welcomed in Welsh and English

www.cyngortrefrhuthun.gov.uk / www.ruthintowncouncil.gov.uk

- 9. MINUTES OF THE SPECIAL MEETING**
To receive and confirm as correct the minutes of the Special Meeting of the Council held on 1 August 2017.
- 10. MATTERS ARISING**
- 11. EMERGENCY POWERS COMMITTEE**
To receive and adopt the minutes of the meeting held on Monday, 14 August 2017 (blue copy).
- 12. PLANNING AND DEVELOPMENT COMMITTEE**
To receive the minutes of the meeting held on 11 September 2017 (green copy).
- 13. AMENITIES COMMITTEE**
To receive the minutes of the meeting held on 11 September 2017 (yellow copy).
- 14. DATES OF MEETINGS FOR 2018**
To receive information about the Mayor's Charity Dinner and approve dates for next year's meetings (pink copy).
- 15. REQUEST FOR FINANCIAL ASSISTANCE – LLANFWROG COMMUNITY ASSOCIATION**
To consider a request for £1,200 financial assistance towards the annual fireworks display.
- 16. REQUEST FOR FINANCIAL ASSISTANCE – RUTHIN AMBULANCE HALL COMMITTEE**
To consider a request for £500 financial assistance towards repairs to the Ambulance Hall roof.
- 17. GLASDIR RESIDENTS' CONCERNS**
To consider an e-mail message from Glasdir resident Elena Vardoulaki regarding issues at the development site.
- 18. MAYOR'S CHARITY CALENDAR**
To request that payment for the Mayor's Charity Calendars be made from Ruthin Town Council's account initially, to be repaid in due course from the proceeds of selling the calendars.
- 19. AUDIT CERTIFICATE AND EXTERNAL AUDITOR'S REPORT**
To receive the Auditor General for Wales' Audit Certificate and the external auditor's Issues Arising Report of the year ended 31 March 2017.
- 20. FINANCIAL STATEMENT**
To receive and approve the financial statement of the Responsible Financial Officer for the period ending 31 August 2017.

21. ACCOUNTS FOR PAYMENT

To approve the payment of the following items:

5081	Llanfwrog CIC	Grass cutting - September		£342.00
5082	Llanfwrog CIC	Basket watering services x 8		£1144.00
5083	HMRC	Income tax and National Insurance		£274.90
5084	Walsh Trophies	Engraving Floral Display Cups		£10.00
5085	Marian Rees	Simultaneous translation, 11 + 25 Sept	*	£180.00
5085	Cllr. Jim Bryan	Second payment of Mayor's allowance		£600.00
5087	Blachere Illumination UK Ltd	1 st year 2017 hire charge of 3 year hire	*	£3,789.25
5088	Elevator Design Limited	Web hosting and SSL certificate	*	£186.00

(The items marked with an * above include recoverable V.A.T. of £692.54)

PART TWO – CONFIDENTIAL ITEMS

It is recommended in accordance with Section 100A (4) of the Local Government Act 1972, that the Press and Public be excluded from the meeting during consideration of the following item(s) of business because it is likely that exempt information (as defined in paragraphs 12 and 13 of Part 4 of Schedule 12A of the Act) would be disclosed.

22. TOWN CLERK'S SALARY

To receive details of the above and to confirm payment owing and expenses claimed.

23. DATE OF NEXT MEETING

To confirm the date of the next meeting of the Town Council as Monday, 23 October 2017.