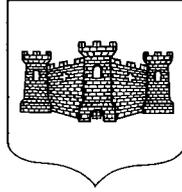


CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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:

17 October 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, 23 OCTOBER 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. PRESENTATION FROM RUTHIN POLICE**
To receive a presentation from Sergeant Jonny Hill on recent crime figures and 'cuckooing'.
- 3. PRESENTATION ON PROPOSALS REGARDING RUTHIN LIBRARY AND TOWN HALL**
To receive a presentation from Mr Jamie Groves, Head of Facilities, Assets and Housing, regarding Denbighshire County Council's proposal for Ruthin Library and Town Hall.
- 4. DISCLOSURE OF INTERESTS**
Disclosures of personal and pecuniary interest in items of business listed below.
- 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 25 September 2017.
- 8. MATTERS ARISING**
- 9. PLANNING AND DEVELOPMENT COMMITTEE**
To receive the minutes of the meeting held on 9 October 2017 (green copy).

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

10. AMENITIES COMMITTEE

To receive the minutes of the meeting held on 9 October 2017 (yellow copy).

11. REQUEST FOR FINANCIAL ASSISTANCE – RUTHIN COMMUNITY GROUP

To consider the information contained in an e-mail from Mr Ron Bell, Chair of Ruthin Community Group, in relation to a request for financial assistance of £1,000 towards New Year's Eve entertainment on St. Peter's Square.

12. RUTHIN TOWN PLAN

To consider an update to Ruthin Market Town of the Future report as a current Town Plan for Ruthin.

13. CONSULTATION: GUIDANCE FOR PRINCIPAL COUNCILS ON THE REVIEW OF COMMUNITIES

To consider Rhuthun Town Council's comments on the draft Guidance prior to publication of the final version.

14. RHUTHUN TOWN COUNCIL DONATION TO ROYAL BRITISH LEGION

To consider giving a donation of £50.00 to the Royal British Legion towards poppy wreaths at the Remembrance Sunday service.

15. FINANCIAL STATEMENT

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

16. ACCOUNTS FOR PAYMENT

To approve the payment of the following items:

5089	Sandra Williams	Salary owing		£101.04
5090	Sandra Williams	Travelling expenses		£63.90
5091	Boyns Net	New router	*	£48.00
5092	Ruthin Ambulance Hall Committee	Financial assistance towards roof repairs		£500.00
5093	Llanfwrog Community Association	Financial assistance towards fireworks display 2017		£1,200.00
D.D.	Canda Copying Ltd	Photocopier rental and minimum copies	*	£129.14
5094	Canda Copying Ltd	Additional black & white copies	*	£20.04
5095	Canda Copying Ltd	Additional colour copies	*	£18.02
5096	Fineline	Office supplies - July	*	£1.19
5097	Fineline	Office supplies - September	*	£8.35
5098	Sandra Williams	100 second class stamps	*	£56.00
5099	Llanfwrog CIC	Basket watering services – September x 3		£429.00
5100	Llanfwrog CIC	Grass cutting - October		£342.00
5101	Denbighshire County Council	Removal of hanging baskets	*	£315.00
5102	HMRC	Income tax and National Insurance		£274.90
5103	Marian Rees	Simultaneous translation services	*	£180.00

(The items marked with an * above include recoverable V.A.T. of £122.45)

17. DATE OF NEXT MEETING

To confirm the date of the next meeting of the Town Council as Monday, 27 November 2017.