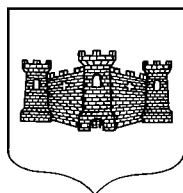


# CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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LL15 1AS  
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*Clerc y Dref / Town Clerk: Sandra Williams*

Eich Cyf/Your Ref:

Ein Cyf/Our Ref:

Dyddiad/Date:

21 November 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, 27 NOVEMBER 2017** at **7:00p.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. DISCLOSURE OF INTERESTS**  
Disclosures of personal and pecuniary interest in 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 23 October 2017.
- 7. MATTERS ARISING**
- 8. FINANCIAL SCRUTINY COMMITTEE**  
To receive the minutes of the meeting held on 9 October 2017.
- 9. PLANNING AND DEVELOPMENT COMMITTEE**  
To receive the minutes of the meeting held on 13 November 2017 (green copy).

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

[www.cyngortrefrhuthun.gov.uk](http://www.cyngortrefrhuthun.gov.uk) / [www.ruthintowncouncil.gov.uk](http://www.ruthintowncouncil.gov.uk)

- 10. AMENITIES COMMITTEE**  
To receive the minutes of the meeting held on 13 November 2017 (yellow copy).
- 11. REQUEST FOR LETTER OF SUPPORT**  
To consider providing a letter of support to Ruthin Musical Theatre's application for Heritage Lottery Funding for a World War II project, 'Under the Radar', to be held in September 2018, following receiving details during a presentation by Julie Master on 13 November.
- 12. REQUEST FOR FINANCIAL ASSISTANCE – RUTHIN COMMUNITY GROUP**  
To consider a request for financial assistance of £1,000 towards New Year's Eve entertainment on St. Peter's Square.
- 13. REQUEST FOR FINANCIAL ASSISTANCE – RUTHIN CITIZEN ADVICE BUREAU**  
To consider a request for financial assistance of £2,000 towards providing the advice and information service from the Ruthin CAB office.
- 14. REQUEST FOR FINANCIAL ASSISTANCE – LLANFWROG COMMUNITY ASSOCIATION**  
To consider a request for financial assistance of £300 towards improvements to downstairs lighting at The Centre.
- 15. REQUEST FOR FINANCIAL ASSISTANCE – RUTHIN TWINNING ASSOCIATION**  
To consider a request for financial assistance of £1,500 towards 25<sup>th</sup> anniversary celebration arrangements for guests from Bricc.
- 16. FEEDBACK FROM THE OLD COURTHOUSE INITIAL DISCUSSION EVENT**  
To receive feedback from the initial discussion event held at the Manorhaus on Wednesday, 1 November 2017.
- 17. CONSULTATION ON THE INDEPENDENT REMUNERATION PANEL FOR WALES' DRAFT ANNUAL REPORT 2018/19**  
To consider Ruthin Town Council's response to IRPW's Draft Annual Report, particularly Section 13 relating Payments to Members of Town and Community Councils. Document link: <http://gov.wales/docs/dsjlg/publications/171004-irp-draft-report-cy.pdf>
- 18. BIN ON PRIOR STREET**  
To consider placing a waste bin/dog waste bin on Prior Street as there is no provision currently.
- 19. LETTER FROM RUTHIN BRANCH OF THE LABOUR PARTY**  
To consider Ruthin Town Council's response to the above letter regarding addressing the issue of loneliness amongst residents of the town.
- 20. RENEWAL OF DOMAIN NAMES**  
To consider renewal of the domain names [ruthintowncouncil.gov.uk](http://ruthintowncouncil.gov.uk) and [cyngortrefrhuthun.gov.uk](http://cyngortrefrhuthun.gov.uk) at a cost of £69.00 + VAT each for two years or to register for a [.gov.wales](http://.gov.wales) and a [.llyw.cymru](http://.llyw.cymru) new domain names, at a cost of £109 + VAT for each domain name.
- 21. FINANCIAL STATEMENT**  
To receive and approve the financial statement of the Responsible Financial Officer for the period ending 31 October 2017.

## 22. ACCOUNTS FOR PAYMENT

To approve the payment of the following items:

5105	NMWALC	2 lunches following quarterly meeting		£32.00
5106	Royal British Legion	Annual donation		£50.00
D.D.	BT Business	Broadband services	*	£85.64
5107	Fineline	Mayor's Charity calendars	*	£638.78
5108	Fineline	Office supplies	*	£5.35
5109	Clwb Rygbi Rhuthun	Donation for 2017/18 season		£350.00
5110	HMRC	Income tax and National Insurance		£274.90
5111	Sandra Williams	Refreshments – Remembrance Sunday		£17.18
5112	Marian Rees	Simultaneous translation service	*	£180.00
5113	Llanfwrog CIC	Grass cutting - November		£171.00
5114	IT Williams Co. Ltd.	Transport and empty soil/plants from planters	*	£502.08
5115	Fineline	Additional copies of Mayor's charity calendars	*	£572.64

(The items marked with an \* above include recoverable V.A.T. of £330.74)

## PART TWO – CONFIDENTIAL ITEM

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 would be disclosed.

## 23. BANKING ARRANGEMENTS

To consider updating the Town Council's signatories.

## 24. DATE OF NEXT MEETING

To confirm the date of the next meeting of the Town Council as Monday, 18 December 2017.