

11 December 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, 18 DECEMBER 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. DISCLOSURE OF INTERESTS**
Disclosures of personal and pecuniary interest in items of business listed below.
- 3. MAYOR'S REPORT**
- 4. MEMBERS' REPORTS**
- 5. MINUTES OF THE PREVIOUS ORDINARY MEETING**
To receive and confirm as correct the minutes of the Ordinary Meeting of the Council held on 27 November 2017.
- 6. MATTERS ARISING**
- 7. CO-OPTION OF TOWN COUNCILLOR**
To request that members select a new member from amongst the four individuals who have expressed an interest in the vacant seat.
- 8. REQUEST FOR FINANCIAL ASSISTANCE – RUTHIN CRICKET CLUB**
To consider an application for £700 towards the cost external cricket nets for the club.
- 9. RENEWAL OF SLCC MEMBERSHIP**
To consider renewing the Clerk's membership of the Society of Local Council Clerk's at a cost of £165.00.

10. GOOD CITIZEN 2018

To agree a date for the Good Citizen Group meeting.

11. FINANCIAL STATEMENT

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

12. ACCOUNTS FOR PAYMENT

To approve the payment of the following items:

5116	Ruthin CAB	Financial donation 2017-18		£2,000.00
5117	Fineline	Office stationery	*	£36.26
5118	HMRC	Income tax and National Insurance		£274.90
5119	Marian Rees	Simultaneous translation service	*	£90.00
5120	Sandra Williams	Shield from Jaycee Trophies		£78.98

(The items marked with an * above include recoverable V.A.T. of £21.05)

13. DATE OF NEXT MEETING

To confirm the date of the next meeting of the Town Council as Monday, 22 January 2018.

PLEASE NOTE: Following the meeting, the Mayor invites you to partake in some Christmas Cheer.