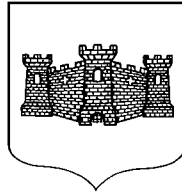


CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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:

19 February 2018

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, 26 FEBRUARY 2018** 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 22 January 2018.
6. **MATTERS ARISING**
7. **MINUTES OF THE PLANNING AND DEVELOPMENT COMMITTEE**
To receive the minutes of the meetings held on 12 February 2018.
8. **MINUTES OF THE AMENITIES COMMITTEE**
To receive the minutes of the meeting held on 12 February 2018.
9. **DATE OF TOWN CLEAN-UP CAMPAIGN**
To confirm that the town clean-up campaign will be held on Saturday, 24 March, meeting in Cae Ddôl car park at 10am and returning for midday.

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

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

10. ANNUAL RISK ASSESSMENT

To receive and confirm the Annual Risk Assessment.

11. ANNUAL INVESTMENT STRATEGY

To receive and confirm the Annual Investment Strategy.

12. REQUEST FOR FINANCIAL ASSISTANCE – DENBIGHSHIRE MUSIC CO-OPERATIVE

To consider a request for financial assistance to Denbighshire Youth Brass Band by Denbighshire Music Co-operative.

13. REQUEST FOR FINANCIAL ASSISTANCE – FLINTSHIRE & WREXHAM ONLINE WATCH LINK ASSOCIATION

To consider a letter from the above association requesting financial assistance towards neighbourhood watch schemes in the locality.

14. RUTHIN TOWN COUNCIL REPRESENTATIVE ON RUTHIN SHOW COMMITTEE

To appoint a Town Council representative to Ruthin Show Committee following the recent resignation of former Councillor Geraint Woolford.

15. MEMBERSHIP OF ONE VOICE WALES 2018-19

To consider Ruthin Town Council becoming a member of One Voice Wales for 2018-19 at a 50% reduced introductory fee of £411.00.

16. FINANCIAL STATEMENT

To receive and approve the financial statement of the Responsible Financial Officer for the period ending 30 January 2018.

17. ACCOUNTS FOR PAYMENT

To approve payment of the following items:

5134	Zurich Municipal	Insurance premium for 2018-19		£4,566.45
5135	Gorphwysfa Bowls Club	Donation		£200.00
5136	Denbighshire Homestart	Donation		£300.00
5137	Llangollen International Musical Eisteddfod	Donation		£100.00
5138	Wales Air Ambulance	Donation		£250.00
5139	National Eisteddfod Cardiff	Donation		£100.00
5140	HCI Data Limited	Renewal of ruthintowncouncil.gov.uk and cyingortrefrhuthun.gov.uk for 2 years	*	£167.76
5141	Denbighshire County Council	Pick up and remove Christmas lighting	*	£4,518.54
5142	HMRC	Income tax and National Insurance		£274.90
5143	Marian Rees	Simultaneous translation	*	£180.00
5144	Fineline	Office stationery	*	£9.28
5145	The Play Inspection Company	Annual inspections of Memorial Playing Fields play area and Cae Ddôl Skate park	*	£156.00

(The items marked with an * above include recoverable V.A.T. of £994.22)

PART TWO

18. THE OLD COURTHOUSE

To consider the latest developments regarding the Old Courthouse.

19. DATE OF NEXT MEETING

To confirm the date of the next meeting of the Town Council as Monday, 26 March 2018.