

21 March 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 MARCH 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. PRESENTATION REGARDING THE URDD NATIONAL EISTEDDFOD DENBIGHSHIRE 2020**
To receive a presentation from Mr Aled Siôn, Urdd Director, and Mr Iwan Vaughan Evans, Chair of the Ruthin Appeal Committee regarding the forthcoming Urdd National Eisteddfod to be held in Denbighshire in 2020.
- 3. PRESENTATION FROM RUTHIN POLICE**
To receive a presentation from Sergeant Jonny Hill on recent crime figures.
- 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 26 February 2018.
- 8. MATTERS ARISING**

- 9. MINUTES OF THE PLANNING AND DEVELOPMENT COMMITTEE**
To receive the minutes of the meeting held on 19 March 2018.
- 10. MINUTES OF THE AMENITIES COMMITTEE**
To receive the minutes of the meeting held on 19 March 2018.
- 11. NOMINATIONS FOR MAYOR AND DEPUTY MAYOR**
To receive nominations for Mayor and Deputy Mayor of Ruthin Town Council for the 2018-19 civic year.
- 12. REQUEST FOR FINANCIAL ASSISTANCE – YSGOL PEN BARRAS PARENTS AND TEACHERS ASSOCIATION**
To consider a request from Ysgol Pen Barras PTA for £2,394 or a lesser contribution towards purchasing items for the Nursery and Reception class pupils.
- 13. RUTHIN COACH FRIENDLY STATUS**
To receive an update from the Working Group and to consider the next steps.
- 14. UPDATING THE RUTHIN MARKET TOWN OF THE FUTURE PLAN**
To receive an update from the Working Group.
- 15. FUTURE ARRANGEMENTS FOR REMEMBRANCE SUNDAY SERVICE**
To consider a letter from Reverend Gareth Roberts, Chairman of Ruthin CYTUN, suggesting rotating the clergy who lead the service.
- 16. COMMEMORATING THE CENTENARY OF THE END OF THE FIRST WORLD WAR**
To consider installing remembrance benches and other commemorative items in Ruthin.
- 17. INDEPENDENT REMUNERATION PANEL FOR WALES ANNUAL REPORT**
To receive notification about the IRPW Annual Report, particularly the section relating to Town and Community Councils. The full report is available at <http://gov.wales/irpwsb/home/publication-reports/58592459/?skip=1&lang=en>
- 18. NORTH AND MID WALES ASSOCIATION OF LOCAL COUNCILS QUARTERLY MEETING**
To consider an invitation to the NMWALC Quarterly Meeting to be held on Friday, 20 April 2018 in The Royal Oak Hotel, Welshpool, plus lunch at £16 per head.
- 19. SMITH'S OF DERBY CLOCK SERVICING AGREEMENT**
To consider renewing the three year clock servicing contract at £517.00 plus VAT.
- 20. CAMBRIAN CREDIT UNION REQUEST**
To receive notification from Cambrian Credit Union that it intends to impose a cap of £30,000 on saving account balances and to consider Ruthin Town Council's response.
- 21. INTERNAL AUDIT PLAN FOR 2017/18**
To receive notification of the Internal Audit plan for 2017/18 from JDH Business Services.
- 22. FINANCIAL STATEMENT**
To receive and approve the financial statement of the Responsible Financial Officer for the period ending 28 February 2018.

23. ACCOUNTS FOR PAYMENT

To approve payment of the following items:

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|------|-----------------------------|--|-----------|
| 5148 | Denbighshire County Council | Cae Ddôl Lake maintenance works loan repayment number 7 | £7,880.00 |
| 5149 | Denbighshire County Council | RTC contribution towards concrete blocks at Park Road car park | £1,000.00 |
| 5150 | HMRC | Income tax and National Insurance | £274.90 |
| 5151 | Marian Rees | Simultaneous translation service | * £180.00 |
| 5152 | Dafydd Williams | Norton Antivirus subscription renewal | £39.99 |
| D.D. | BT Business | Phone and broadband services | * £169.02 |

(The items marked with an * above include recoverable V.A.T. of £58.17)

PART TWO

24. TOWN CLERK'S SALARY

To receive details of the Town Clerk's salary (pink copy).

25. DATE OF NEXT MEETING

To confirm the date of the next meeting of the Town Council as Monday, 23 April 2018 at 7pm.