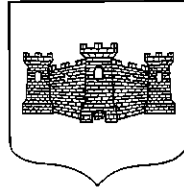


CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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:

18 April 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, 23 APRIL 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 FROM FLINTSHIRE & WREXHAM ONLINE WATCH LINK ASSOCIATION**
To receive a presentation from Denise Edwards, Chief Officer and Governor Bill Brereton regarding the above Association and its proposed activities in Ruthin.
3. **PRESENTATION REGARDING KINGDOM**
To receive a presentation from Tim Wynne-Evans, Senior Public Protection Officer (Community Safety) with Denbighshire County Council regarding penalty charge notices issued by Kingdom environmental protection officers.
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 March 2018.
8. **MATTERS ARISING**

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

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

- 9. MINUTES OF THE PLANNING AND DEVELOPMENT COMMITTEE**
To receive the minutes of the meeting held on 9 April 2018.
- 10. MINUTES OF THE AMENITIES COMMITTEE**
To receive the minutes of the meeting held on 9 April 2018.
- 11. GOOD CITIZEN / YOUNG PERSON / COMMUNITY GROUP OF THE YEAR 2018**
To receive the minutes of the Good Citizens Group meeting and to endorse the recommendations regarding award winners in 2018.
- 12. DATA PROTECTION REGISTRATION**
To receive notification of requirement to renew Ruthin Town Council's data protection registration at a cost of £35.00.
- 13. GENERAL DATA PROTECTION REGULATIONS**
To receive an update on the actions to be undertaken by Ruthin Town Council in preparation for the introduction of GDPR.
- 14. RUTHIN FUTURE WEEK**
To receive an update on Ruthin Future Week events and arrangements.
- 15. RUTHIN YOUTH CLUB**
To consider youth club provision in Ruthin.
- 16. COMMEMORATING THE CENTENARY OF THE END OF THE FIRST WORLD WAR**
To receive an update regarding the Silent Soldier installations from Councillor Rosie Hughes.
- 17. SLCC AND ONE VOICE WALES JOINT CONFERENCE**
To consider an invitation to attend the above joint conference on 16 May in Llandrindod Wells at a cost of £75 plus VAT per delegate.
- 18. CCLA INVESTMENT MANAGEMENT LIMITED**
To consider possible investment with CCLA (Churches, Charities & Local Authorities) Investment Management Ltd, following notification from Cambrian Credit Union about introduction of a £30,000 cap on balances.
- 19. ACCOUNTS FOR THE YEAR ENDING 31 MARCH 2018**
To receive and approve the accounts for the year ending 31 March 2018.
- 20. FINANCIAL STATEMENT**
To receive and approve the financial statement of the Responsible Financial Officer for the period ending 31 March 2018.
- 21. NOTIFICATION OF EXTERNAL AUDIT**
To receive notification from BDO that the external audit arrangements for 2017/18 are for the notice to be displayed between 21 May and 3 June with the records to be made available from 4 June to 29 June, to be submitted by the audit date of 2 July 2018.
- 22. ACCOUNTS FOR PAYMENT**
To approve payment of the following items:
- | | | | | |
|------|--------------------------|---|---|---------|
| 5153 | NMWALC quarterly meeting | 2 lunches | | £32.00 |
| 5154 | Sandra Williams | Salary owing | | £34.20 |
| 5155 | Viking | A4 paper and 100 2 nd class stamps | * | £94.96 |
| 5156 | Smith of Derby | 3 year clock servicing contract to 31/01/21 | * | £620.40 |

5157	CoombsJones	Ruthin Future project initial fee		£1,150.00
5158	The Centre	Grass cutting – March & April 2018		£528.39
5159	Blachere Illumination	Hire of motifs – 3 year hire, 2 nd year 2018	*	£3,789.25
S.O.	Canda Copying	Rental and minimum copies	*	£129.14
5160	Canda Copying	Additional black & white copies	*	£20.81
5161	Canda Copying	Additional colour copies	*	£26.94
5162	HMRC	Income tax and National Insurance		£282.30
5163	Marian Rees	Simultaneous translation services	*	£180.00
5164	Aerial Electrics Limited	Festive lights on Christmas trees	*	£3,952.80
5165	Aerial Electrics Limited	Replacement ignitors St. Peter's Church south face floodlights	*	£135.00
5166	Canda Copying	Final additional colour copies	*	£1.39
5167	Canda Copying	Final additional black & white copies	*	£1.01
5168	Canda Copying	Final rental and minimum copies	*	£41.90

(The items marked with an * above include recoverable V.A.T. of £1,489.26)

23. DATES OF NEXT MEETINGS

To confirm the dates of the next meetings of the Town Council - Annual General Meeting on 14 May, and Ordinary Meeting on 21 May 2017, both at 7.00pm.