

4 January 2018

A meeting of the **AMENITIES COMMITTEE** will be held in the **Town Hall, Ruthin**, on **Monday, 8 January 2018 at 7:30pm** to discuss the following business.

Sandra Williams

Sandra Williams, Town Clerk

AGENDA

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**
To declare any personal or pecuniary interest in the items of business listed below.
- 3. MINUTES OF THE PREVIOUS MEETING**
To confirm that the minutes of the meeting held on 13 November 2017 are a correct record.
- 4. MATTERS ARISING**
- 5. REPAINTING RAILINGS SURROUNDING THE WAR MEMORIAL**
To consider the need for repainting the railings and next steps.
- 6. FINANCIAL ESTIMATES**
To discuss and consider the Committee's expenditure in 2018 / 2019.
- 7. OLD COURTHOUSE BUILDING**
To receive an update and to consider commissioning a structural survey of the building.
- 8. DATE OF THE NEXT MEETING**
To confirm that the next meeting of the Committee will be held on Monday, 12 February 2018 at 7.30pm.