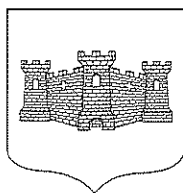


# CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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*Clerc y Dref / Town Clerk: Sandra Williams*

Eich Cyf/Your Ref:

Ein Cyf/Our Ref:

Dyddiad/Date:

11 June 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, 18 JUNE 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 FORMER RHOS STREET SCHOOL AND YSGOL PEN BARRAS SITE**  
To receive a presentation from Tom Booty, Lead Officer Strategic Asset Management with Denbighshire County Council, regarding the options for the use of the now vacant site.
3. **DECLARATION OF INTERESTS**  
Declarations of personal and pecuniary interests in items of business listed below.
4. **MAYOR'S REPORT**
5. **MEMBERS' REPORTS**
6. **MINUTES OF THE PREVIOUS ORDINARY MEETING**  
To receive and confirm as correct the minutes of the Ordinary Meeting of the Council held on 21 May 2018.
7. **MATTERS ARISING**
8. **MINUTES OF THE PLANNING AND DEVELOPMENT COMMITTEE**  
To receive the minutes of the meeting held on 11 June 2018.
9. **MINUTES OF THE AMENITIES COMMITTEE**  
To receive the minutes of the meeting held on 11 June 2018.

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

- 10. MEMBERS OF RHUTHUN TOWN COUNCIL, COMMITTEES AND OUTSIDE BODIES**  
To receive updated members' contact details, committee membership and representation on external bodies.
- 11. COMMEMORATING THE CENTENARY OF THE END OF THE FIRST WORLD WAR**  
To receive an update regarding the Silent Soldier installations from Councillor Rosie Hughes.
- 12. REQUESTS FOR FINANCIAL ASSISTANCE**  
To consider requests for financial assistance from the following organisations:  
i. Ruthin Show Society – request for £500.00 towards hosting the annual show  
ii. Llanfwrog Community Association – request for £1,700.00 (£1,200.00 toward the cost of the fireworks event and £500.00 towards possible bucket collection loss).
- 13. COACH FRIENDLY STATUS**  
To consider applying for Coach Friendly status for Ruthin, which would make it the first destination in Denbighshire to achieve such status.
- 14. SLCC 2018 CONFERENCE FOR WALES**  
To consider a request from the Clerk to attend the above conference in Llandudno on Wednesday, 5 September 2018, at a cost of £75 + VAT.
- 15. FINANCIAL STATEMENT**  
To receive and approve the financial statement of the Responsible Financial Officer for the period ending 31 May 2018.
- 16. ACCOUNTS FOR PAYMENT**  
To approve payment of the following items:
- |      |                                     |  |           |
|------|-------------------------------------|--|-----------|
| 5181 | DVSC                                | Membership renewal   | £30.00    |
| 5182 | Ruthin Forward                      | Financial assistance towards Ruthin Carnival                             | £500.00   |
| 5183 | Ruthin & District Civic Association | Financial assistance towards Ruthin Open Doors                           | £1,500.00 |
| 5184 | Ruthin Twinning Association         | Financial assistance towards Twinning Association activities             | £1,500.00 |
| 5185 | Haydn Peers                         | Privacy & GDPR Compliance Notice   | £35.00    |
| 5186 | Denbighshire County Council         | Install hanging baskets across Ruthin town centre                        | * £432.00 |
| 5187 | I T Williams Co. Ltd                | Transport planters for hanging baskets                                   | * £544.50 |
| 5188 | Llanfwrog CIC                       | Grass cutting – June 2018  | £528.39   |
| 5189 | Fineline                            | Office stationery  | * £14.84  |
| 5190 | Elevator Design Limited             | SSL certificate and hosting Visit Ruthin for 12 months from 12 June 2018 | * £186.00 |
| 5191 | HMRC                                | Income tax and National Insurance  | £295.55   |
| 5192 | Marian Rees                         | Simultaneous translation service   | * £180.00 |
| 5193 | Ruthin Festival                     | Financial assistance towards Festival events                             | £1,000.00 |
- (The items marked with an \* above include recoverable V.A.T. of £226.22)

## **PART TWO**

- 17. THE OLD COURTHOUSE**  
To receive an update on the latest developments and to consider the next actions.
- 18. DATE OF NEXT MEETING**  
To confirm the date of the next meeting as Monday, 16 July 2017, at 7.00pm.