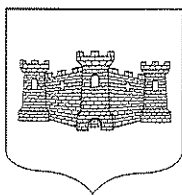


CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

Neuadd y Dref
Ffordd Wynnstay
RHUTHUN
LL15 1AS
Ffôn: (01824) 703797
e-bost: clerk@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:

11 July 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, 16 JULY 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 IMPLICATIONS OF THE GENERAL DATA PROTECTION REGULATION (GDPR) FOR ELECTED MEMBERS**
To receive a presentation from Lisa Jones, Legal Services Manager with Denbighshire County Council, to advise Councillors how to comply with GDPR requirements.
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 18 June 2018.
7. **MATTERS ARISING**
8. **MINUTES OF THE PLANNING AND DEVELOPMENT COMMITTEE**
To receive the minutes of the meeting held on 9 July 2018.
9. **MINUTES OF THE AMENITIES COMMITTEE**
To receive the minutes of the meeting held on 9 July 2018.

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

10. REQUEST FOR FINANCIAL ASSISTANCE

To consider a request for financial assistance from:

Ysgol Brynhyfryd, Ruthin – request for £1,500.00 towards the costs of two pupil shelters.

11. RUTHIN FUTURE 2

To consider comments on the draft report and the next steps.

12. ARRANGEMENTS FOR EMERGENCY POWERS COMMITTEE MEETING

To agree a meeting date in August to deal with any planning matters and accounts for payment.

13. FINANCIAL STATEMENT

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

14. ACCOUNTS FOR PAYMENT

To approve payment of the following items:

100012	Ruthin Show Society	Financial assistance towards hosting 2018 Show		£500.00
100013	Llanfwrog CIC	Grass cutting – July 2018		£352.26
100014	Viking	100 second class stamps and filing tray	*	£73.47
100015	Vale Country Club	Two course Civic Sunday lunch		£1,262.25
100016	Canda Copying Ltd	Photocopier rental and minimum copies	*	£41.90
100017	Canda Copying Ltd	Additional black and white copies	*	£16.69
100018	Canda Copying Ltd	Additional colour copies	*	£28.04
100019	HMRC	Income tax and National Insurance		£295.55
100020	Marian Rees	Simultaneous translation – Old Courthouse public meeting	*	£36.00
100021	Marian Rees	Simultaneous translation – July Committee meetings and Ordinary meeting	*	£180.00
100022	Public Sector Deposit Fund	Transfer of funds from Cambrian Credit Union		£44,996.00
100023	North and Mid Wales Association of Local Councils	2 lunches following NMWALC AGM and quarterly meeting at The Civic Halls, Connah's Quay, 20.07.18		£32.00
100024	Ruthin and District Civic Association	Financial assistance towards Ruthin Open Doors – replacement cheque		£1,500.00
100025	Don Jackson-Wyatt	Photography at Annual General Meeting		£100.00
D.D.	BT Business	Phone and broadband services	*	£170.28

(The items marked with an * above include recoverable V.A.T. of £81.39)

15. DATE OF NEXT MEETING

To confirm the date of the next meeting as Monday, 24 September 2018, at 7.00pm.