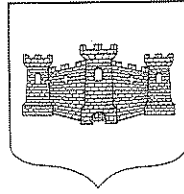


CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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Ffordd Wynnstay
RHUTHUN
LL15 1AS
Ffôn: (01824) 703797
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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 September 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, 24 SEPTEMBER 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. **DISCLOSURE OF INTERESTS**
Disclosures of personal and pecuniary interest in items of business listed below.
3. **PRESENTATION OF A GIDEON COPY OF THE SCRIPTURES TO THE MAYOR**
Presentation of a Gideon copy of the Scriptures to Councillor Ian Lewney by a member of Gideon's International.
4. **POLICE REPORT**
To receive a report on policing matters from Sergeant Martin Jones.
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 16 July 2018.
8. **MATTERS ARISING**
9. **EMERGENCY POWERS COMMITTEE**
To receive and adopt the minutes of the meeting held on Friday, 17 August 2018.

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

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

10. **MINUTES OF THE PLANNING AND DEVELOPMENT COMMITTEE**
To receive the minutes of the meeting held on 10 September 2018.
11. **MINUTES OF THE AMENITIES COMMITTEE**
To receive the minutes of the meeting held on 10 September 2018.
12. **MINUTES OF THE FINANCIAL SCRUTINY SUB-COMMITTEE MEETING**
To receive the minutes of the meeting held on 10 September 2018.
13. **MINUTES OF THE WELSH LANGUAGE COMMITTEE MEETING**
To receive the minutes of the meeting held on 10 September 2018.
14. **DATES OF MEETINGS FOR 2019**
To receive information about the Mayor's Charity Dinner and approve dates for next year's meetings.
15. **UPDATE REGARDING GDPR**
To receive an updated regarding GDPR arrangements and to approve policies and notices.
16. **INDEPENDENT REVIEW PANEL ON COMMUNITY AND TOWN COUNCIL IN WALES –
OUTLINE FINDINGS AND RECOMMENDATIONS**
To consider the implications of the outline findings and recommendations.
17. **REVIEW OF ELECTORAL ARRANGEMENTS FOR THE COUNTY OF DENBIGHSHIRE**
To consider the Local Democracy and Boundary Commission for Wales' Draft Proposals Report.
18. **PRICE FOR WATERING HANGING BASKETS**
To consider a request from J & C Brimble to correct an error in the pricing schedules for 2018, 2019 and 2020.
19. **MEMORIAL PLAYING FIELDS PLAY AREA**
To consider an offer from Ruthin Town Football Club to paint the fence surrounding the play area, subject to the Town Council purchasing the paint.
20. **MAYOR'S CHARITY CALENDAR**
To request that payment for the Mayor's Charity Calendars be made from Ruthin Town Council's account initially, to be repaid in due course from the proceeds of selling the calendars.
21. **AUDIT CERTIFICATE AND EXTERNAL AUDITOR'S REPORT**
To receive the Auditor General for Wales' Audit Certificate and the external auditor's Issues Arising Report of the year ended 31 March 2018.
22. **FINANCIAL STATEMENT**
To receive and approve the financial statement of the Responsible Financial Officer for the period ending 31 August 2018.

23. ACCOUNTS FOR PAYMENT

To approve payment of the following items:

100033	J & C Brimble	Watering hanging baskets	£1,001.00
100034	SLCC Enterprises Ltd	Regional Training Seminar, Llandudno, 05.09.18	* £90.00
100035	Llanfwrog CIC	Grass cutting - September	£352.26
100036	HMRC	Income tax and National Insurance	£295.55

100037	Denbigh Town Council	Share of travelling expenses to SLCC branch meeting in Holywell		£4.70
100038	Cllr. Gavin Harris	Gloves, hi-vis vests, litter pickers and bin bags from Workplace-Worksafe	*	£361.08
100039	Cllr. Gavin Harris	Protek 25 litre black wood stain		£208.00
100040	Cllr. Gavin Harris	Lithium battery with Powershare Battery	*	£119.98
100041	Cllr. Gavin Harris	Cordless Hydroshot Portable Pressure Cleaner	*	£119.99
100042	Cllr. Gavin Harris	Cordless Grass Trimmer	*	£63.99
100043	Cllr. Gavin Harris	Cordless lithium-ion Blower body only	*	£39.99
100044	Cllr. Gavin Harris	3 x Albany premium solar spotlights from The Solar Centre	*	£127.45
100045	Richard Williams (Deganwy) Ltd	Items for Ruthin Tidy Town Team	*	£241.16

(The items marked with an * above include recoverable V.A.T. of £223.95)

PART TWO – CONFIDENTIAL ITEMS

It is recommended in accordance with Section 100A (4) of the Local Government Act 1972, that the Press and Public be excluded from the meeting during consideration of the following item(s) of business because it is likely that exempt information (as defined in paragraphs 12 and 13 of Part 4 of Schedule 12A of the Act) would be disclosed.

24. TOWN CLERK'S SALARY

To receive details of the above and to confirm payment owing and expenses claimed.

25. DATE OF NEXT MEETING

To confirm the date of the next meeting as Monday, 22 October 2018, at 7.00pm.