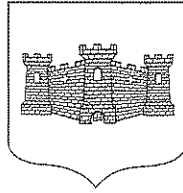


CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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:

15 October 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, 22 OCTOBER 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. DECLARATION OF INTERESTS**
Disclosures of personal and pecuniary interest in items of business listed below.
- 3. MAYOR'S REPORT**
- 4. MEMBERS' REPORTS**
- 5. MINUTES OF THE PREVIOUS ORDINARY MEETING**
To receive and confirm as correct the minutes of the Ordinary Meeting of the Council held on 24 September 2018.
- 6. MATTERS ARISING**
- 7. MINUTES OF THE PLANNING AND DEVELOPMENT COMMITTEE**
To receive the minutes of the meeting held on 8 October 2018.
- 8. MINUTES OF THE AMENITIES COMMITTEE**
To receive the minutes of the meeting held on 8 October 2018.
- 9. VACANT SEAT ON RUTHIN TOWN COUNCIL**
To receive an update following publishing notices regarding a vacant seat on Ruthin Town Council.

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

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

- 10. INDEPENDENT REMUNERATION PANEL FOR WALES DRAFT ANNUAL REPORT**
To consider the proposed determinations in the Independent Remuneration Panel for Wales Draft Annual Report - February 2019 and to provide comments prior to the end of the consultation period on 27 November 2019.
- 11. REQUEST FOR FINANCIAL ASSISTANCE – RUTHIN CITIZEN’S ADVICE OFFICE**
To consider a request for financial assistance in the sum of £2,000.00 for Ruthin Citizen’s Advice Office.
- 12. NORTH AND MID WALES ASSOCIATION OF LOCAL COUNCILS**
To consider inviting the Association to hold a quarterly meeting in Ruthin hosted by Ruthin Town Council.
- 13. MAYOR’S CHARITY CALENDAR**
To consider the cost of producing the Mayor’s Charity Calendar and that payment be made from Ruthin Town Council’s account initially, to be repaid in due course from the proceeds of selling the calendars.
- 14. RHUTHUN TOWN COUNCIL DONATION TO ROYAL BRITISH LEGION**
To consider giving a donation of £50.00 to the Royal British Legion towards poppy wreaths at the Remembrance Sunday service.
- 15. FINANCIAL STATEMENT**
To receive and approve the financial statement of the Responsible Financial Officer for the period ending 30 September 2018.
- 16. ACCOUNTS FOR PAYMENT**
To approve payment of the following items:
- | | | | | |
|--------|----------------------------------|---|---|-----------|
| 100047 | Sandra Williams | Expenses and salary owing | | £349.74 |
| 100048 | Llanfwrog Community Association | Financial assistance towards Ruthin Fireworks display 2018 | | £1,200.00 |
| 100049 | Rick Parr trading as Rickx Disco | PA system for Remembrance Sunday service | | £80.00 |
| 100050 | P. Vallance | Cleaning all granite work and repainting all letters on Ruthin War Memorial | | £700.00 |
| 100051 | Vinny Spillane | Painting of Ruthin War Memorial railings | | £250.00 |
| 100052 | NWMALC | 2 lunches following quarterly meeting 26.02.18 | | £32.00 |
| 100053 | Canda Copying Ltd | Photocopier rental and minimum copies | * | £41.90 |
| 100054 | Canda Copying Ltd | Additional black and white copies | * | £14.48 |
| 100055 | Canda Copying Ltd | Additional colour copies | * | £20.71 |
| 100056 | Llanfwrog CIC | Grass cutting – October 2018 | | £352.26 |
| 100057 | Fineline | 250 Ruthin Town Council compliment slips | * | £71.90 |
| 100058 | Workplace Worksafe Ltd | 50 lanyards with ID badge holders and 15 personalised photo cards | * | £358.80 |
| 100059 | HMRC | Income tax and National Insurance | | £295.55 |
| 100060 | Marian Rees | Simultaneous translation service | * | £180.00 |
| 100061 | J & C Brimble | Watering planters | | £408.00 |
| 100062 | Richard Williams (Deganwy) Ltd | Cable ties and paint brushes | * | £13.02 |
- (The items marked with an * above include recoverable V.A.T. of £116.79)

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.

16. THE OLD COURTHOUSE

To receive an update following the request for best bids by informal tender for the Old Courthouse.

17. MINUTES OF THE STAFFING SUB-COMMITTEE

To receive the minutes of the Staffing Sub-committee meeting held on 8 October 2018 and to consider the recommendations made by the Sub-committee.

18. DATE OF NEXT MEETING

To confirm the date of the next meeting as Monday, 26 November 2018, at 7.00pm.