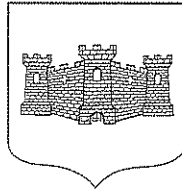


CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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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:

19 November 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, 26 NOVEMBER 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 22 October 2018.
6. **MATTERS ARISING**
7. **MINUTES OF THE SPECIAL COUNCIL MEETING**
To receive and confirm as correct the minutes of the Special Meeting of the Council held on 5 November 2018.
8. **MINUTES OF THE PLANNING AND DEVELOPMENT COMMITTEE**
To receive the minutes of the meeting held on 12 November 2018.
9. **MINUTES OF THE AMENITIES COMMITTEE**
To receive the minutes of the meeting held on 12 November 2018.

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

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

10. CO-OPTION OF A TOWN COUNCILLOR

To request that members select a new member from amongst the three individuals who have expressed an interest in the vacant seat.

11. REQUEST FOR FINANCIAL ASSISTANCE – ROTARY CLUB OF RUTHIN DONKEY DERBY 2019

To consider a request for financial assistance in the sum of £750.00 for the Rotary Club of Ruthin Donkey Derby Fun Day to be held on 15 June 2019.

12. RESTORATION OF ST. PETER'S CHURCH BELLS

To consider a letter from Mrs J. Trigger, Chairman and Project Co-ordinator of the Bells Restoration Project, regarding Ruthin Town Council's contribution towards the project.

13. RUTHIN FUTURE 2

To consider and adopt the update to Ruthin Market Town of the Future report following Ruthin Future Week consultations.

14. RUTHIN TOWN HALL

To consider establishing a working group to look at usage of the Town Hall facilities.

15. FINANCIAL STATEMENT

To receive and approve the financial statement of the Responsible Financial Officer for the period ending 31 October 2018.

16. ACCOUNTS FOR PAYMENT

To approve payment of the following items:

100063	Denbighshire Citizen's Advice	Financial assistance to Ruthin Citizen's Advice office		£2,000.00
100064	Royal British Legion	Contribution towards the work of the Royal British Legion		£50.00
100065	Denbighshire County Council	Remove flower baskets from Ruthin town centre	*	£405.00
100066	Fineline	250 copies of Mayor's Charity Calendar	*	£663.19
100067	I T Williams Co. Ltd.	Transport planters from Ruthin to Corwen	*	£580.08
100068	Fineline	Ream of 130g white silk paper	*	£29.29
100069	Llanfwrog CIC	Grass cutting – November 2018		£176.13
100070	Cllr. K. Allsopp-Robson	Travelling expenses to NMWALC quarterly meeting in Welshpool		£42.30
100071	Boyns Information Systems Ltd	Diagnosing and fixing issue with PC and Panda Antivirus protection	*	£90.00
100072	HMRC	Income tax and National Insurance		£295.55
100073	Marian Rees	Simultaneous translation at November meetings	*	£270.00
100074	Sandra Williams	Remembrance Sunday refreshments		£19.02

(The items marked with an * above include recoverable V.A.T. of £339.59)

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.

17. THE OLD COURTHOUSE

To receive a revised business plan, a report from Hodkinson Mallinson Ltd, Chartered Building Surveyors, and any further updates regarding the Old Courthouse.

18. MINUTES OF THE STAFFING SUB-COMMITTEE

To receive the minutes of the Staffing Sub-committee meeting held on 12 November 2018 and to consider the recommendations made by the Sub-committee.

19. DATE OF NEXT MEETING

To confirm the date of the next meeting as Monday, 17 December 2018, at 7.00pm.