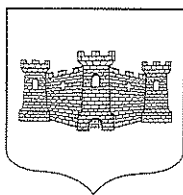


CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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:

10 December 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, 17 DECEMBER 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 FROM RUTHIN POLICE**
To receive an update from Sergeant Martin Jones on policing in Ruthin.
- 3. DECLARATION OF INTERESTS**
Disclosures of personal and pecuniary interest 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 26 November 2018.
- 7. MATTERS ARISING**
- 8. MINUTES OF THE PLANNING AND DEVELOPMENT COMMITTEE**
To receive the minutes of the meeting held on 3 December 2018.
- 9. MINUTES OF THE AMENITIES COMMITTEE**
To receive the minutes of the meeting held on 3 December 2018.

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

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

- 10. REQUEST FOR FINANCIAL ASSISTANCE – ROTARY CLUB OF RUTHIN DONKEY DERBY 2019**
To consider the further information requested in connection with 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.
- 11. REPRESENTATION ON EXTERNAL BODIES**
To consider Ruthin Town Council's representative on Ruthin Charities committee, following the resignation of Councillor Rosie Hughes.
- 12. CURRENT WORKING GROUPS**
To confirm membership of the current working groups – The Old Courthouse Working Group and Emergency Planning working group.
- 13. RUTHIN TOWN HALL**
To consider Ruthin Town Council representatives on the Town Hall working group. The intention is to hold the first meeting in the Town Hall at 5.30pm on Monday, 7 January 2019.
- 14. RUTHIN TOWN COUNCIL COMMUNICATION STRATEGY**
To consider establishing a working group to produce a Communication Strategy and use of social media plan for Ruthin Town Council.
- 15. MEMBERSHIP RENEWAL FOR SOCIETY OF LOCAL COUNCIL CLERKS (SLCC)**
To consider renewing Ruthin Town Council's membership of SLCC for 2019 at the rate of £175.00.
- 16. FINANCIAL STATEMENT**
To receive and approve the financial statement of the Responsible Financial Officer for the period ending 30 November 2018.

17. ACCOUNTS FOR PAYMENT

To approve payment of the following items:

100084	Viking	A4 paper, 100 2 nd class stamps and sellotape	*	£120.96
100085	Fineline	Laminating and office stationery	*	£14.70
100086	HMRC	Income tax and National Insurance		£295.55
100087	Marian Rees	Simultaneous translation services	*	£180.00
100088	Denbighshire County Council	Deposit amount for Old Courthouse		£12,000.00
100089	Denbighshire County Council	Sum for disbursements and searches in connection with the Old Courthouse		£250.00

(The items marked with an * above include recoverable V.A.T. of £42.94)

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.

- 18. THE OLD COURTHOUSE**
To receive an update regarding the Old Courthouse.
- 19. MINUTES OF THE STAFFING SUB-COMMITTEE**
To receive the minutes of the Staffing Sub-committee meeting held on 3 December 2018 and to consider the recommendations made by the Sub-committee.

20. DATE OF NEXT MEETING

To confirm the date of the next meeting as Monday, 21 January 2019, at 7.00pm.

PLEASE NOTE: Following the meeting, the Mayor invites you to partake in some Christmas Cheer.