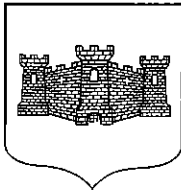


CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

Neuadd y Dref
Pfordd 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 January 2019

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, 21 JANUARY 2019** 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. **RUTHIN COUNTY COUNCILLOR 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 17 December 2018.
7. **MATTERS ARISING**
8. **MINUTES OF THE PLANNING AND DEVELOPMENT COMMITTEE**
To receive the minutes of the meeting held on 7 January 2019.
9. **MINUTES OF THE AMENITIES COMMITTEE**
To receive the minutes of the meeting held on 7 January 2019.
10. **MINUTES OF THE STAFFING SUB-COMMITTEE**
To receive the minutes of the meeting held on 14 January 2019 and approve the recommendations.

rhuthun / Rhuthun / Correspondence welcomed in Welsh and English

11. UPDATE ON THE OLD COURTHOUSE

To receive an update regarding the Old Courthouse, following a meeting of the Old Courthouse working group.

12. UPDATE ON RUTHIN TOWN COUNCIL COMMUNICATION STRATEGY

To receive an update following a meeting of the Communication Strategy working group.

13. REPRESENTATION ON EXTERNAL BODIES

To consider Ruthin Town Council's representative on Canolfan Awelon Management Committee, due to Councillor Jim Bryan's work commitments.

14. COMMUNITY AND TOWN COUNCIL UPDATE

To consider the Community and Town Council Update December 2018 issued by Welsh Government.

15. ZURICH INSURANCE

To consider the renewal premium from Zurich Municipal for 2019-20 at £4,643.70 (inclusive of Insurance Premium Tax of £497.54) plus £496.72 (inclusive of Insurance Premium Tax of £53.22) for the Old Courthouse insurance cover.

16. FINANCIAL ESTIMATES 2019-20

To receive draft estimates for the financial year ending 31 March 2020 from the Town Clerk.

17. FINANCIAL STATEMENT

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

18. ACCOUNTS FOR PAYMENT

To approve payment of the following items:

D.D.	BT Business	Phone and broadband services	*	£196.43
100093	SLCC	Membership renewal for 2019		£175.00
100094	Zurich Municipal	Insurance cover for Old Courthouse, 11.12.18 – 31.01.19		£72.13
100095	Denbighshire County Council	Balance payment for purchase of the Old Courthouse		£108,000.00
100096	Ruthin Rotary Club	Financial assistance towards Donkey Derby		£300.00
100097	NMWALC	2 lunches after NMWALC Quarterly meeting 18.01.19		£32.00
100098	Canda Copying Ltd	Photocopier rental and minimum copies	*	£41.90
100099	Canda Copying Ltd	Additional black & white copies	*	£25.02
100100	Canda Copying Ltd	Additional colour copies	*	£21.84
100101	HMRC	Income tax and National Insurance		£295.55
100102	Marian Rees	Simultaneous translation service	*	£180.00
100103	Cllr. Gavin Harris	Fee for planning permission application		£190.00

(The items marked with an * above include recoverable V.A.T. of £77.53)

19. DATE OF NEXT MEETING

To confirm the date of the next meeting as Monday, 25 February 2019 at darnhau mai dyddiad y cyfarfod nesaf fydd nos Lun, 21 Ionawr 2019 am 7.00pm.