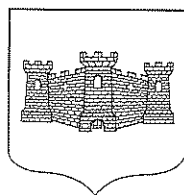


CYNGOR TREF RHUTHUN

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:

20 February 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, 25 FEBRUARY 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 21 January 2019.
7. **MATTERS ARISING**
8. **MINUTES OF THE PLANNING AND DEVELOPMENT COMMITTEE**
To receive the minutes of the meeting held on 11 February 2019.
9. **MINUTES OF THE AMENITIES COMMITTEE**
To receive the minutes of the meeting held on 11 February 2019.
10. **MINUTES OF THE FINANCIAL SCRUTINY SUB-COMMITTEE**
To receive the minutes of the meeting held on 11 February 2019 and approve the recommendations.

recomendaeth yn y Gymraeg a'r Saesneg / 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. RHOS STREET SCHOOL ESTYN INSPECTION REPORT

To note Rhos Street School's recent Estyn Inspection Report.

13. DISABLED CROSSINGS IN RUTHIN

To consider a letter from Mr Huw Thelwall Davies regarding disabled crossing points in Ruthin.

14. WELSH CYCLING – PROPOSED WELSH NATIONAL ROAD AND TIME TRIALS CHAMPIONSHIP – RUTHIN 2019

To consider information regarding the proposed events.

15. REQUEST FOR DONATIONS

To consider a request for donations from:

1. Conwy County National Eisteddfod, 2-10 August 2019
2. Llangollen International Musical Eisteddfod, 1-7 July 2019
3. Welsh Air Ambulance

16. INDEPENDENT REMUNERATION PANEL FOR WALES ANNUAL REPORT – FEBRUARY 2019

To consider the IRPW Annual Report 2019-20, Independent Remuneration Panel for Wales: annual report 2019 to 2020 further to considering the draft report in October 2018. The determinations in Section 13 relate specifically to Community and Town Councils. The report will have effect for the financial year 2019 / 2020.

17. MEMBERSHIP OF ONE VOICE WALES 2019-20

To consider Ruthin Town Council becoming a member of One Voice Wales for 2019-20 at a 50% reduced introductory fee of £432.00, based on 2,700 chargeable dwellings at £0.32 per dwelling.

18. ANNUAL RISK ASSESSMENT

To receive and confirm the Annual Risk Assessment.

19. ANNUAL INVESTMENT STRATEGY

To receive and confirm the Annual Investment Strategy.

20. FINANCIAL STATEMENT

To receive and approve the financial statement of the Responsible Financial Officer for the period ending 31 January 2019.

21. ACCOUNTS FOR PAYMENT

To approve payment of the following items:

100107	Zurich Municipal	Ruthin Town Council insurance cover 2019-20		£3,643.70
100108	Zurich Municipal	Insurance cover for the Old Courthouse		£496.72
100109	Cllr. Jim Bryan	Travelling expenses to NMWALC Quarterly meeting at Llandrillo College, Rhos on Sea		£27.90
100110	Denbighshire County Council	Fee for emptying dog waste bins 2018-19	*	£468.00
100111	Fineline	Office stationery, card and paper	*	£22.48
100112	HMRC	Income tax and National Insurance		£295.55
100113	Marian Rees	Simultaneous translation - February	*	£180.00
100114	Cambrian Woodland	Art Trail tree on Market Street	*	£318.00

	Services			
100115	Denbighshire County Council	Installation/removal and testing/inventory of Christmas lights 2018	*	£5,422.25
100116	Aerial Electrics Ltd	LED festive illuminations on Christmas trees at five sites in Ruthin	*	£3,567.60
100117	Aerial Electrics Ltd	Electrical maintenance work to LED lights on tree on St. Peter's Square after damage to tree branch and replacement of yellow sodium lamps on St. Peter's Church with white metal halide conversion lamps	*	£151.80
100118	St. Peter's Church	Church floodlighting costs		£901.33
	(The items marked with an * above include recoverable V.A.T. of £1,688.36)			

22. DATE OF NEXT MEETING

To confirm the date of the next meeting as Monday, 25 March 2019 at 7.00pm.