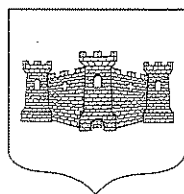


CYNGOR TREF RHUTHUN

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:

19 March 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 MARCH 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. PRESENTATION FROM RUTHIN POLICE**
To receive a presentation from Sergeant Martin Jones on recent local policing activity.
- 3. DECLARATION OF INTERESTS**
Disclosures of personal and pecuniary interest in items of business listed below.
- 4. MAYOR'S REPORT**
- 5. MEMBERS' REPORTS**
- 6. RUTHIN COUNTY COUNCILLOR REPORTS**
- 7. MINUTES OF THE PREVIOUS ORDINARY MEETING**
To receive and confirm as correct the minutes of the Ordinary Meeting of the Council held on 25 February 2019.
- 8. MATTERS ARISING**
- 9. MINUTES OF THE PLANNING AND DEVELOPMENT COMMITTEE**
To receive the minutes of the meeting held on 11 March 2019.
- 10. MINUTES OF THE AMENITIES COMMITTEE**
To receive the minutes of the meeting held on 11 March 2019.

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

11. NOMINATIONS FOR MAYOR AND DEPUTY MAYOR

To receive nominations for Mayor and Deputy Mayor of Ruthin Town Council for the 2019-20 civic year.

12. REQUEST FOR FINANCIAL ASSISTANCE - CYNNIG

To consider a request from Cynnig for £1,000.00 towards hiring mini buses for weekend walks organised for vulnerable people.

13. UPDATE ON RUTHIN COACH FRIENDLY STATUS

To receive confirmation that Ruthin has been awarded Coach Friendly Status and to discuss the arrangements for presentation of the certificate and celebrating Ruthin being the first destination in Denbighshire to receive the award.

14. UPDATE ON THE OLD COURTHOUSE

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

15. UPDATE ON RUTHIN FUTURE – ST. PETER’S SQUARE

To receive an update regarding proposals for St. Peter’s Square, following a meeting of the St. Peter’s Square working group.

16. UPDATE ON RUTHIN TOWN TEAM

To receive an update regarding Ruthin Town Team.

17. APPOINTMENT OF DEPUTY CLERK/OLD COURTHOUSE HUB MANAGER

To confirm when the post will be advertised, closing date and the panel for shortlisting and interviewing candidates.

18. INTERNAL AUDIT PLAN FOR 2018/19

To receive notification of the Internal Audit plan for 2018/19 from JDH Business Services, and the fee of £278.80 + VAT for the 2018/19 audit.

19. PAYROLL AND ACCOUNTANCY SERVICES FOR RUTHIN TOWN COUNCIL

To consider quotations from local accountants firms for providing the above service.

20. FINANCIAL STATEMENT

To receive and approve the financial statement of the Responsible Financial Officer for the period ending 28 February 2019.

21. ACCOUNTS FOR PAYMENT

To approve payment of the following items:

100119	Conwy County National Eisteddfod	Donation to Conwy County National Eisteddfod 2019	£200.00
100120	Llangollen International Musical Eisteddfod	Donation to Llangollen International Musical Eisteddfod	£200.00
100121	Wales Air Ambulance	Donation to Wales Air Ambulance	£200.00
100122	Planning Aid Wales	Planning enforcement training session fee for 13 March 2019 at Llangollen as agreed by Planning and Development Committee	£35.00
100123	Llanfwrog CIC	Grass cutting – March 2019	£176.13
100124	Viking	100 2 nd class stamps	* £63.51
100125	HMRC	Income tax and national insurance	£295.55
100126	Marian Rees	Simultaneous translation services - March	* £180.00
100127	Pawle & Co. Ltd	Non-locking defibrillator cabinet	* £402.00

100128	Walsh Trophies	Engraving Floral Display cups	£8.00
100129	Urdd Gobaith Cymru	2 nd instalment of Ruthin Town Council's sponsorship donation to Denbighshire Urdd National Eisteddfod 2020	£3,500.00

(The items marked with an * above include recoverable V.A.T. of £97.92)

PART TWO

22. TOWN CLERK'S SALARY

To receive details of the Town Clerk's salary (pink copy).

23. DATE OF NEXT MEETING

To confirm the date of the next meeting as **Tuesday**, 23 April 2019 at 7.00pm.