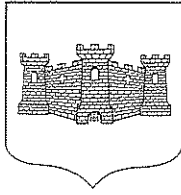


CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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:

16 April 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 **TUESDAY, 23 APRIL 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. PRESENTATION REGARDING PLASTIC FREE RUTHIN**
To receive a presentation from representatives of Plastic Free Ruthin group.
- 4. PRESENTATIONS FROM CYNNIG AND MENTER IAITH SIR DDINBYCH**
To receive short presentations from representatives from Cynnig and Menter Iaith Sir Ddinbych, following requests for financial assistance.
- 5. MAYOR'S REPORT**
- 6. MEMBERS' REPORTS**
- 7. RUTHIN COUNTY COUNCILLORS REPORT**
- 8. MINUTES OF THE PREVIOUS ORDINARY MEETING**
To receive and confirm as correct the minutes of the Ordinary Meeting of the Council held on 25 March 2019.
- 9. MATTERS ARISING**
- 10. MINUTES OF THE AMENITIES COMMITTEE**
To receive the minutes of the meeting held on 8 April 2019

Yn ddiwedd y cyfarfwrdd hon, bydd ymgyddwriaeth i'r iaith Gymraeg a'r iaith Saesneg. Cyfnewidiadau i'r iaith Gymraeg yn ddiwedd y cyfarfwrdd hon, bydd ymgyddwriaeth i'r iaith Saesneg a'r iaith Gymraeg. Cyfnewidiadau i'r iaith Saesneg yn ddiwedd y cyfarfwrdd hon, bydd ymgyddwriaeth i'r iaith Gymraeg a'r iaith Saesneg. Cyfnewidiadau i'r iaith Gymraeg yn ddiwedd y cyfarfwrdd hon, bydd ymgyddwriaeth i'r iaith Saesneg a'r iaith Gymraeg.

11. MINUTES OF THE PLANNING AND DEVELOPMENT COMMITTEE

To receive the minutes of the meeting held on 8 April 2019.

12. GOOD CITIZEN / YOUNG PERSON / COMMUNITY GROUP OF THE YEAR 2019

To receive the notes of the Good Citizens Group meeting and to endorse the recommendations regarding award winners in 2019.

13. REQUESTS FOR FINANCIAL ASSISTANCE

To consider requests for financial assistance from the following organisations:

1. Ruthin Show Society - £500.00
2. Gorphwysfa Bowls Club - £500.00
3. Ruthin and District Twinning Association - £500.00

14. RUTHIN COMMUNICATION FORUM

To consider establishing a Communication Forum for the groups and societies in Ruthin to share information.

15. UPDATE ON THE OLD COURTHOUSE

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

16. 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 and to consider a request to contribute towards an accurate topographical survey of St. Peter’s Square, Well Street and Market Street areas of the town.

17. RUTHIN FUTURE WEEK 2019

To receive an update on Ruthin Future Week events and arrangements.

18. DATA PROTECTION REGISTRATION

To receive notification of requirement to renew Ruthin Town Council’s data protection registration at a cost of £40.00.

19. ACCOUNTS FOR THE YEAR ENDING 31 MARCH 2019

To receive and approve the accounts for the year ending 31 March 2019.

20. FINANCIAL STATEMENT

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

21. NOTIFICATION OF EXTERNAL AUDIT

To receive notification from BDO that the external audit arrangements for 2018/19 are for the notice to be displayed no later than 16 June until at least 1 July 2019 on noticeboards and on the council’s website. Records requested to be submitted by the audit date of 1 July 2019.

22. ACCOUNTS FOR PAYMENT

To approve payment of the following items:

100130	North and Mid Wales Association of Local Councils	2 lunches following quarterly meeting, 26.04.19	£32.00
100131	Dŵr Cymru Welsh Water	Services at the Old Courthouse, 20.02.19 – 20.03.19	£42.37
100132	Sandra Williams	Salary owing and travelling expenses	£31.90

100133	Cambrian Woodland Services	Pruning the trees on St. Peter's Square	*	£390.00
D.D.	BT Business	Telephone and broadband services	*	£189.24
100134	The Play Inspection Company	Annual inspection reports for Memorial Playing Fields play area and Cae Ddôl skate park	*	£156.00
100135	Scottish Power	Electricity for Christmas tree lights 2017-18		£87.07
100136	Scottish Power	Electricity for Christmas tree lights 2018-19		£86.31
100137	Blachere Illumination UK Ltd	Hire of motifs – third year of three year hire	*	£3,789.25
100138	Canda Copying Ltd	Photocopier rental and minimum copies	*	£41.90
100139	Canda Copying Ltd	Additional black and white copies	*	£19.94
100140	Canda Copying Ltd	Additional colour copies	*	£43.20
100141	Llanfwrog CIC	Grass cutting – April 2019		£352.26
100142	Marian Rees	Simultaneous translation - April	*	£180.00
100143	HMRC	Income tax and National Insurance		£354.12
100144	Hill & Roberts	Payroll and accountancy services – monthly fee	*	£84.00
100145	Total Gas & Power	Gas bill, Old Courthouse, 19.01.19 – 28.02.19		£49.51
100146	Total Gas & Power	Gas bill, Old Courthouse, 01.03.19 – 31.03.19		£37.43

(The items marked with an * above include recoverable V.A.T. of £750.58)

23. DATES OF NEXT MEETING

To confirm the dates of the next meetings of the Town Council - Annual General Meeting on Monday, 13 May 2019, and Ordinary Meeting on Monday, 20 May 2019, both at 7.00pm.