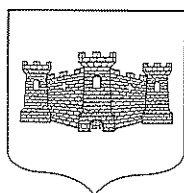


CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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Ffordd Wynnstay
RHUTHUN
LL15 1AS
Ffôn: (01824) 703797
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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 May 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, 20 MAY 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 COUNCILLORS REPORT**
- 6. MINUTES OF THE PREVIOUS ORDINARY MEETING**
To receive and confirm as correct the minutes of the Ordinary Meeting of the Council held on 23 April 2019.
- 7. MATTERS ARISING**
- 8. MINUTES OF THE ANNUAL MEETING**
To receive the minutes of the Annual General Meeting held on 13 May 2019.
- 9. MINUTES OF THE STAFFING COMMITTEE**
To receive the minutes of the Staffing Committee meeting held on 13 May 2019.

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

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

10. MINUTES OF THE AMENITIES COMMITTEE

To receive the minutes of the meeting held on 7 May 2019.

11. MINUTES OF THE PLANNING AND DEVELOPMENT COMMITTEE

To receive the minutes of the meeting held on 7 May 2019.

12. PLASTIC FREE RUTHIN

Further to the presentation at the previous meeting, and nominating Councillor Emrys Wynne to sit on the Plastic Free Ruthin Strategic Group, that Rhuthun Town Council considers a motion to support the journey to Plastic Free Community status, by

- committing to plastic free alternatives and plastic free initiatives
- support the plastic free coastline campaign
- undertake to ensure that single use plastic items are not used at its premises and functions
- supporting the campaign to discourage and reduce the dispensing of single use plastic from retail premises in the town in order to assist in reducing street litter.

13. REQUESTS FOR FINANCIAL ASSISTANCE

To consider requests for financial assistance from the following organisations:

1. Ruthin Festival – request for £1,000 towards this year's event
2. Ruthin Event Volunteers – request for £600 towards New Year's Eve entertainment
3. Welsh Cycling – revised request for £500 towards Welsh Time Trial Championships 1 June and Welsh Road Race Championships 2 June 2019
4. Menter Iaith Sir Ddinbych – request for £959 towards events to promote use of Welsh in Ruthin
5. Cynnal – request for £1,000 towards hire of mini bus for day trips for vulnerable adults

14. MEMBERS OF RHUTHUN TOWN COUNCIL

To confirm members' details as correct and for use of members only (pink copy – to be distributed on the evening).

15. MEMBERSHIP OF COMMITTEES 2019/20

To consider membership of the various committees.

16. TOWN COUNCIL REPRESENTATION ON OUTSIDE BODIES 2019/20

To review and update the list of Town Council representation on outside bodies.

17. UPDATE ON THE OLD COURTHOUSE

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

18. BANK MANDATE – HSBC

To confirm adding a new signatory, i.e. Deputy Mayor, on the bank mandate.

19. INTERNAL AUDIT REPORT FOR THE YEAR ENDING 31 MARCH 2019

To receive the Internal Audit report from JDH Business Solutions for the year ending 31 March 2019 and to consider the recommendations.

20. FINANCIAL STATEMENT

To receive and approve the financial statement of the Responsible Financial Officer for the period ending 30 April 2019.

21. ACCOUNTS FOR PAYMENT

To approve payment of the following items:

100148	ICO	Information Commissioner's Office data protection renewal fee	£40.00
100149	Ruthin Show Society	Financial assistance towards the 2019 event	£500.00
100150	Gorphwysfa Bowls Club	Financial assistance towards purchase and erection of Bowls Pavilion	£500.00
100151	Ruthin and District Twinning Association	Financial assistance towards security for valuable gift from Bricc to be on display	£500.00
100152	Formabuild	Strip out works at The Old Courthouse	* £367.20
100153	Ruthin Scouts	Donation from Mayor's Charity Fund	£200.00
100154	Ruthin Cubs	Donation from Mayor's Charity Fund	£200.00
100155	Ruthin Junior Football Club	Donation from Mayor's Charity Fund	£200.00
100156	Ruthin Junior Rugby Club	Donation from Mayor's Charity Fund	£200.00
100158	Ruthin Junior Cricket Club	Donation from Mayor's Charity Fund	£200.00
100160	Theatr John Ambrose	Citizen of the Year 2019 - chosen cause	£100.00
100161	Ruthin Community Nurses	Community Group of the Year 2019 - chosen cause	£50.00
100162	1918 ATC Ruthin Squadron	Community Group of the Year 2019 - chosen cause	£50.00
100163	Ruthin Food Bank	Young Person of the Year 2019 - chosen cause – Erin Gwyn	£50.00
100164	Ruthin Community Hospital	Young Person of the Year 2019 - chosen cause – Ceri Wynne Jones	£50.00
100165	Y Bedol	Advert for Deputy Town Clerk / Town Hub Manager	£35.00
100166	Fineline	A4 Clipboards	* £7.66
100167	Cllr. Keiran Allsopp-Robson	Travelling expenses to NMWALC quarterly meeting in Llandrillo College, Rhos on Sea, 26.04.19	£24.30
100168	Hill & Roberts	Accountancy and payroll services – May 2019	* £84.00
100169	Ruthin Rugby Club	Cost of advertising banner for 2018/19 season	£350.00
100170	The Don Photography	Photography service at the Annual General Meeting, 13.05.19	£100.00
100171	HMRC	Income tax and National Insurance	£354.12
100172	Marian Rees	Simultaneous translation May 2019 –	* £270.00

(The items marked with an * above include recoverable V.A.T. of £121.48)

23. DATE OF NEXT MEETING

To confirm the date of the next meeting of the Town Council will be Monday, 17 June 2019.