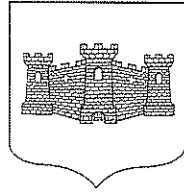


CYNGOR TREF RHUTHUN

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:

10 June 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, 17 JUNE 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 COUNCILLORS REPORT**
7. **MINUTES OF THE PREVIOUS ORDINARY MEETING**
To receive and confirm as correct the minutes of the Ordinary Meeting of the Council held on 20 May 2019.
8. **MATTERS ARISING**
9. **MINUTES OF THE AMENITIES COMMITTEE**
To receive the minutes of the meeting held on 10 June 2019.
10. **MINUTES OF THE PLANNING AND DEVELOPMENT COMMITTEE**
To receive the minutes of the meeting held on 10 June 2019.

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

- 11. MINUTES OF THE FINANCIAL SCRUTINY SUB-COMMITTEE**
To receive the minutes of the meeting held on 10 June 2019.
- 12. REQUEST FOR FINANCIAL ASSISTANCE**
To consider a request for financial assistance from Ruthin and District Civic Association for £1,500.00 towards the costs of holding the Ruthin Open Doors event in 2019.
- 13. RENEWAL OF DVSC MEMBERSHIP**
To consider the renewal of Rhuthun Town Council's membership of Denbighshire Voluntary Services Council at a cost of £30.00.
- 14. SLCC CONFERENCE FOR WALES**
To consider a request from the Clerk to attend the above conference on 20 May 2019 in Llandrindod Wells at a cost of £80.00 plus VAT.
- 15. MEMBERS OF RHUTHUN TOWN COUNCIL, COMMITTEES AND OUTSIDE BODIES**
To receive updated members' contact details, committee membership and representation on external bodies.
- 16. RHUTHUN TOWN FORUM**
To receive an update regarding the proposed Ruthin Town Forum.
- 17. UPDATE FROM RHUTHUN TOWN COUNCIL COMMUNICATIONS WORKING GROUP**
To receive an update from the Communications Working Group regarding a Communication Strategy for Rhuthun Town Council.
- 18. UPDATE ON THE OLD COURTHOUSE**
To receive an update regarding the Old Courthouse, following a meeting of the Old Courthouse working group.
- 19. UPDATE ON THE TOWN HALL**
To receive an update following a meeting of the Town Hall working group.
- 20. NORTH WALES VELODROME**
To consider convening an initial meeting with Denbighshire County Council and other potential partners to make initial investigations as to whether Ruthin could potentially be proposed as a candidate location for a North Wales Velodrome.
- 21. FINANCIAL STATEMENT**
To receive and approve the financial statement for the period ending 31 May 2019.
- 22. ACCOUNTS FOR PAYMENT**
To approve payment of the following items:
- | | | | | |
|--------|-----------------------------|---|---|-----------|
| 100174 | Ruthin Festival Committee | Financial assistance towards 2019 Festival events | | £1,000.00 |
| 100175 | Menter Iaith Sir Ddinbych | Financial assistance towards Menter Iaith's activities in Ruthin | | £959.00 |
| 100176 | Denbighshire County Council | Refreshments for Coach Friendly Ruthin presentation | * | £84.00 |
| 100177 | Secom | Disconnecting and removing alarm system from the Old Courthouse | * | £244.80 |
| 100178 | Elevator Design Limited | SSL certificate and webhosting for visitruthin.wales for 1 year from 12 June 2019 | * | £186.00 |
| 100179 | Scottish Power | Electricity charges for the Old | | £60.56 |

100180	Dylan C Jones Ltd	Courthouse, 18.01.19 – 01.05.19 Disconnect, make safe and strip out old wiring at the Old Courthouse	*	£85.20
100181	Snowdonia Fire & Security	Callout to fire alarm fault and reset system	*	£97.92
100182	Llanfwrog CIC	Watering services + plant food		£510.00
100183	Llanfwrog CIC	Grass cutting services – June 2019		£528.39
100184	IT Williams Co. Ltd.	Transport planters for hanging baskets	*	£528.00
100185	HMRC	Income tax & National Insurance		£354.12
100186	Hill & Roberts	Accountancy and payroll services – June 2019	*	£84.00
100187	Marian Rees	Simultaneous translation – June 2019	*	£180.00
100188	Cllr. Gavin Harris	Mayor's allowance – first instalment		£600.00
D.D.	Public Work Loan Board (PWLB)	Loan payment for Old Courthouse loan		£3,516.42
100189	Fineline	Awards certificates and frames	*	£69.47

(The items marked with an * above include recoverable V.A.T. of £259.90)

23. DATE OF NEXT MEETING

To confirm the date of the next meeting of the Town Council will be Monday, 15 July 2019.