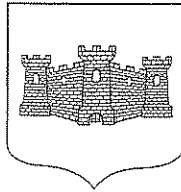


# CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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*Clerc y Dref / Town Clerk: Sandra Williams*

Eich Cyf/Your Ref:

Ein Cyf/Our Ref:

Dyddiad/Date:

9 July 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, 15 JULY 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 17 June 2019.
7. **MATTERS ARISING**
8. **MINUTES OF THE AMENITIES COMMITTEE**  
To receive the minutes of the meeting held on 8 July 2019.
9. **MINUTES OF THE PLANNING AND DEVELOPMENT COMMITTEE**  
To receive the minutes of the meeting held on 8 July 2019.

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

[www.cyngortrefrhuthun.gov.uk](http://www.cyngortrefrhuthun.gov.uk) / [www.ruthintowncouncil.gov.uk](http://www.ruthintowncouncil.gov.uk)

**10. UPDATE ON THE COMMUNICATION STRATEGY AND GUIDANCE**

To receive an update on the above following the discussions on 8 July 2019.

**11. UPDATE ON THE OLD COURTHOUSE**

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

**12. NORTH WALES VELODROME**

To receive an update regarding initial investigations as to whether Ruthin could potentially be proposed as a candidate location for a North Wales Velodrome.

**13. ARRANGEMENTS FOR EMERGENCY POWERS COMMITTEE MEETING**

To agree a meeting date in August to deal with any planning matters and accounts for payment.

**14. FINANCIAL STATEMENT**

To receive and approve the financial statement for the period ending 30 June 2019.

**15. ACCOUNTS FOR PAYMENT**

To approve payment of the following items:

D.D.	BT Business	Phone and broadband services	*	£192.76
100194	DVSC	Membership renewal fee		£30.00
100195	Public Works Loan Board (PWLB)	Loan payment for Old Courthouse loan		£3,516.42
100196	Llanfwrog CIC	Grass cutting services - July		£352.26
100197	Hill & Roberts	Accountancy and payroll services - July	*	£84.00
100198	Sandra Williams	Special delivery fee – external auditor		£7.40
100199	Angle Surveys	Topographical survey of St. Peter's Square, Upper Well Street and Upper Market Street + additional junctions on Wynnstay Road, Ruthin	*	£2,274.00
100200	Ruthin Town Football Club	Perimeter advertising board for the 2019/20 season		£250.00
100201	SLCC Enterprises	SLCC Conference for Wales, Llandrindod Wells – delegate fee	*	£96.00
100202	Denbigh Town Council	Contribution towards travelling expenses to SLCC Conference for Wales, Llandrindod Wells		£25.35
100203	Marian Rees	Simultaneous translation services - July	*	£180.00
100204	HMRC	Income tax and national insurance		£354.12
100205	Llanfwrog CIC	Watering services		£985.00
100206	Smith of Derby	Attend site following call out to reported fault and remove pulley for workshop repair	*	£300.00
100207	NMWALC	2 lunches following NMWALC quarterly meeting at Connah's Quay, 19.07.19		£32.00
100208	Scottish Power	Electricity charges – Old Courthouse		£25.87

(The items marked with an \* above include recoverable V.A.T. of £521.13)

**16. DATE OF NEXT MEETING**

To confirm the date of the next meeting of the Town Council will be Monday, 25 September 2019 at 7.00pm.