

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:

18 September 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, 23 SEPTEMBER 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. **PROPOSED PUMP TRACK IN RUTHIN**
To receive a presentation from Osian Owen regarding a proposed project for a cycling pump track in Ruthin.
4. **DECLARATION OF INTERESTS**
Disclosures of personal and pecuniary interest in items of business listed below.
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 15 July 2019.
9. **MATTERS ARISING**
10. **MINUTES OF THE STAFFING SUB-COMMITTEE MEETING**

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

To receive the minutes of the meeting held on 15 July 2019 and update from the interviews held on 29 July 2019.

11. MINUTES OF THE EMERGENCY POWERS COMMITTEE

To receive the minutes of the meeting held on 19 August 2019.

12. MINUTES OF THE AMENITIES COMMITTEE

To receive the minutes of the meeting held on 9 September 2019.

13. MINUTES OF THE PLANNING AND DEVELOPMENT COMMITTEE

To receive the minutes of the meeting held on 9 September 2019.

14. UPDATE ON THE OLD COURTHOUSE

To receive an update regarding the Old Courthouse.

15. NORTH WALES VELODROME - EXPRESSION OF INTEREST FROM RUTHIN

To receive an update regarding Ruthin as a location for a North Wales Velodrome.

16. MEMORIAL PLAYING FIELDS PLAY AREA

To consider a message from the Memorial Playing Fields Association regarding the future of the play area site.

17. EXTERNAL AUDIT REPORT

To receive and consider the external audit report from BDO on behalf of Wales Audit Office.

18. FINANCIAL STATEMENTS

To receive and approve the financial statements for the periods ending 30 July 2019 and 31 August 2019.

19. ACCOUNTS FOR PAYMENT

To approve payment of the following items:

From Ruthin Town Council current account:

100219	Viking	100 second class stamps and A4 paper	*	£102.14
100220	Hill & Roberts	Accountancy and payroll services, Sept 2019	*	£84.00
100221	Llanfwrog CIC	Watering services, including trees and plant food for hanging baskets – August 2019		£1,465.00
100222	Llanfwrog CIC	Grass cutting services – August 2019		£352.26
100223	Planhigion Glyndwr	Planting and supplying 80 planters	*	£3,214.80
100224	HMRC	Income tax and National Insurance		£354.12
100225	Marian Rees	Simultaneous translation service – interviews and September meetings	*	£270.00

(The items marked with an * above include recoverable V.A.T. of £601.66)

From Ruthin Town Council Old Courthouse account:

100001	Lyco Group Ltd	Lighting materials	*	£1,999.18
100003	Berwyn Slate Quarry Ltd	Slate flooring	*	£3,240.00
100004	Trade Radiators	Radiators	*	£6,328.00
100005	The Sanitary Ware Co.	Sanitary ware items	*	£999.48
100006	Cllr. Gavin Harris	Repayment for stopped cheque 100001 to Lyco		£1,999.18

(The items marked with an * above include recoverable V.A.T. of £2,094.45)

20. DATE OF NEXT MEETING

To confirm the date of the next meeting of the Town Council will be Monday, 21 October 2019 at 7.00pm.