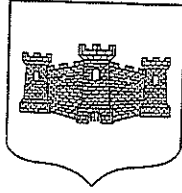


CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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Ffordd Wynnstay
RHUTHUN
LL15 1AS
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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:

20 November 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 **Old Courthouse, St. Peter's Square, Rhuthun** on **MONDAY, 25 NOVEMBER 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 CLWYD ALYN HOUSING REGARDING PLANNING APPLICATION FOR 77 AFFORDABLE DWELLINGS AT LAND OFF GLASDIR, RHUTHUN**
To receive a presentation from Mrs Penelope Storr and Mr Arwyn Evans, Clwyd Alyn Housing, who have submitted the above planning application.
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 21 October 2019.
8. **MATTERS ARISING**
9. **MINUTES OF THE AMENITIES COMMITTEE**
To receive the minutes of the meeting held on 11 November 2019

Correspondence welcomed in Welsh and English

10. MINUTES OF THE PLANNING AND DEVELOPMENT COMMITTEE

To receive the minutes of the meeting held on 11 November 2019.

11. REQUEST FOR FINANCIAL ASSISTANCE

To consider a request for financial assistance of £2,000 towards Citizen's Advice Denbighshire's Ruthin office.

12. UPDATE ON THE OLD COURTHOUSE

To receive an update regarding the Old Courthouse.

13. UPDATE ON NORTH WALES VELODROME

To receive an update on the bid for Ruthin as the location for a North Wales Velodrome.

14. THE PENSIONS REGULATOR – RE-ENROLMENT AND RE-DECLARATION REQUIREMENT

To receive information regarding the requirement to re-enrol by 31 December 2019 and re-declare Rhuthun Town Council's pension provision arrangements by 2 March 2020.

15. FINANCIAL STATEMENT

To receive and approve the financial statements for the period ending 31 October 2019.

16. ACCOUNTS FOR PAYMENT

To approve payment of the following items:

From Ruthin Town Council current account:

100244	Royal British Legion	Ruthin Town Council donation towards poppy wreath		£50.00
100245	Llanfwrog Community Association	Financial assistance towards Ruthin community fireworks display 2019		£1,500.00
100246	Denbighshire County Council	Remove hanging baskets from Ruthin Town Centre	*	£804.62
100247	Llanfwrog CIC	Grass cutting – November 2019		£176.13
100248	Hill & Roberts	Accountancy and payroll services Nov 2019	*	£84.00
100249	Wales Audit Office	External audit fee – audit of accounts 2018-19		£323.10
100250	HMRC	Income tax and National Insurance		£688.42
100251	Sandra Williams	Refreshments following Remembrance Sunday service		£19.19

(The items marked with an * above include recoverable V.A.T. of £148.10)

From Ruthin Town Council Old Courthouse account:

100018	Cllr. Gavin Harris	Repayment for purchase of bulbs, hand dryer, projector and tiles for the Old Courthouse	*	£1,377.18
100019	Office Furniture Online	Chairs and tables for the Old Courthouse	*	£4,466.40
100020	Oakwood Property	Stage payment for Old Courthouse refurbishment	*	£10,551.30

(The items marked with an * above include recoverable V.A.T. of £2,540.40)

17. DATE OF NEXT MEETING

To confirm the date of the next meeting of the Town Council will be Monday, 16 December 2019 at 7.00pm.