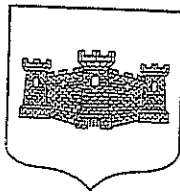


# CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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Clerc y Dref / Town Clerk: *Sandra Williams*

Eich Cyf/Your Ref:

Ein Cyf/Our Ref:

Dyddiad/Date:

10 December 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, 16 DECEMBER 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 regarding policing in Ruthin.
3. **PRESENTATION FROM DARREN MILLAR AM**  
To receive a presentation from Mr Darren Millar Assembly Member about his work on behalf of the electoral ward.
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 25 November 2019.
9. **MATTERS ARISING**
10. **MINUTES OF THE STAFFING SUB-COMMITTEE**  
To receive the minutes of the meeting held on 2 December 2019

Correspondence in Welsh and English / Cymraeg a Ffrangeg / Correspondence welcomed in Welsh and English

**11. MINUTES OF THE PLANNING AND DEVELOPMENT COMMITTEE**

To receive the minutes of the meeting held on 2 December 2019.

**12. UPDATE ON THE OLD COURTHOUSE**

To receive an update regarding the Old Courthouse.

**13. DENBIGHSHIRE DESTINATION PARTNERSHIP**

To consider a request from Denbighshire Destination Partnership for Ruthin Town Council to have a member on the Partnership to contribute to forming the next Destination Management Plan.

**14. RENEWAL OF SOCIETY OF LOCAL COUNCIL CLERKS (SLCC) MEMBERSHIP**

To consider renewal of the Clerk's membership of the above society for 2020 at a cost of £180.00.

**15. INDEPENDENT REMUNERATION PANEL FOR WALES DRAFT ANNUAL REPORT – FEBRUARY 2020**

To consider the determinations relating to Town Councils in the IRPW's Draft Annual Report.

**16. DRAFT TOWN COUNCIL BUDGET FOR 2020-21**

To consider the draft budget for the forthcoming financial year.

**17. FINANCIAL STATEMENT**

To receive and approve the financial statements for the period ending 30 November 2019.

**18. ACCOUNTS FOR PAYMENT**

To approve payment of the following items:

From Ruthin Town Council current account:

100252	Denbighshire Citizen's Advice	Financial assistance towards the Ruthin office	£2,000.00
100253	Ruthin Cricket Club	Financial assistance towards bowling machine	£500.00
100254	Kate Marcus	Items for the Old Courthouse sneak peek event	£67.96
100255	Snowdonia Fire & Security	Routine maintenance to fire alarm system	* £66.00
100256	Marian Rees	Simultaneous translation – December 2019	* £90.00
100257	Hill & Roberts	Accountancy and payroll services Dec 2019	* £84.00
100258	HMRC	Income tax and National Insurance	£701.63
D.D.	Public Works Loan Board (PWL B)	Loan payment for Old Courthouse loan	£3,515.42

(The items marked with an \* above include recoverable V.A.T. of £40.00)

From Ruthin Town Council Old Courthouse account:

100021	Cllr. Gavin Harris	Repayment for purchase of sanitary fittings, projector screen and items for exhibition boards	* £2,359.40
100022	Oakwood Property	Stage payment for Old Courthouse refurbishment	* £10,000.00
100023	Castle Mews Carpets	Carpet tiles for the Old Courthouse	* £1,755.00

(The items marked with an \* above include recoverable V.A.T. of £2,288.56)

**19. DATE OF NEXT MEETING**

To confirm the date of the next meeting of the Town Council will be Monday, 20 January 2020 at 7.00pm.

**PLEASE NOTE:** Following the meeting, the Mayor invites you to partake in some Christmas Cheer.