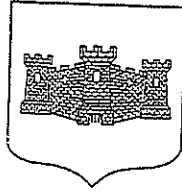


CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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:

14 January 2020

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, Wynnstay Road, Rhuthun** on **MONDAY, 20 JANUARY 2020** 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 16 December 2019.
7. **MATTERS ARISING**
8. **MINUTES OF THE AMENITIES COMMITTEE**
To receive the minutes of the meeting held on 6 January 2020.
9. **MINUTES OF THE PLANNING AND DEVELOPMENT COMMITTEE**
To receive the minutes of the meeting held on 6 January 2020.

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

www.cyngortrefrhuthun.gov.uk / www.ruthintowncouncil.gov.uk

10. UPDATE ON THE OLD COURTHOUSE

To receive an update regarding the Old Courthouse.

11. UPDATE REGARDING NORTH WALES VELODROME

To receive an update regarding the North Wales Velodrome bid.

12. RESIGNATION OF A TOWN COUNCILLOR

To receive notification from the Mayor of receipt of a letter of resignation from Councillor Emrys Wynne.

13. TOWN COUNCIL BUDGET FOR 2020-21

To consider the draft budget and agree the precept for the forthcoming financial year.

14. FINANCIAL STATEMENT

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

15. ACCOUNTS FOR PAYMENT

To approve payment of the following items:

From Ruthin Town Council current account:

100261	SLCC	Renewal of Town Clerk's SLCC membership		£180.00
100262	Public Works Loan Board (PWLB)	Loan payment for Old Courthouse loan (problem with Direct Debit mandate)		£3,515.42
100263	Workplace Worksafe Ltd	ID Badge for Councillor Jabez Oakes	*	£27.70
100264	Hill & Roberts	Accountancy and payroll services – January 2020	*	£84.00
100265	Canda Copying Ltd	Photocopier rental and minimum copies	*	£41.90
100266	Canda Copying Ltd	Additional black & white copies	*	£27.29
100267	Canda Copying Ltd	Additional colour copies	*	£12.30
100268	Cyfieithu Cymunedol Conwy	Simultaneous translation at Ruthin Town Council meeting, 25 November 2019	*	£202.00
100269	Marian Rees	Simultaneous translation service – January 2020	*	£180.00
100270	NMWALC	2 lunches following quarterly meeting in Rhyl on 17.01.2020		£34.00
100271	HMRC	Income tax and National Insurance		£701.42
100272	Cllr. Gavin Harris	Mayor's allowance – 2 nd payment		£600.00
100273	Urdd Gobaith Cymru	Third instalment of Ruthin Town Council's sponsorship package for the Denbighshire Urdd National Eisteddfod 2020		£3,500.00

(The items marked with an * above include recoverable V.A.T. of £91.25)

From Ruthin Town Council Old Courthouse account:

100024	Cllr. Gavin Harris	Repayment for purchase of supplier items for the Old Courthouse	*	£1,260.17
100025	Ruthin Décor Ltd	Painting materials for the Old Courthouse	*	£1,732.63
100023	Richard Williams (Deganwy) Ltd	Timber and associated materials for the Old Courthouse	*	£480.96

(The items marked with an * above include recoverable V.A.T. of £578.96)

17. DATE OF NEXT MEETING

To confirm the date of the next meeting of the Town Council will be Monday, 17 February 2020 at 7.00pm.