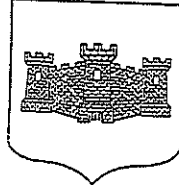


CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

Neuadd y Dref
Ffordd Wynnstay
RHUTHUN
LL15 1AS
Ffôn: (01824) 703797
e-bost: clerk@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:

11 March 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 **Old Courthouse, St. Peter's Square, Rhuthun** on **MONDAY, 16 MARCH 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 17 February 2020.
7. **MATTERS ARISING**
8. **MINUTES OF THE AMENITIES COMMITTEE**
To receive the minutes of the meeting held on 2 March 2020.
9. **MINUTES OF THE PLANNING AND DEVELOPMENT COMMITTEE**
To receive the minutes of the meeting held on 2 March 2020.
10. **MINUTES OF THE GOOD CITIZEN GROUP**
To receive the minutes of the meeting held on 2 March 2020.

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

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

11. FEEDBACK FROM THE DOCUMENTS SCRUTINY GROUP

To consider comments from the Documents Scrutiny Group regarding Denbighshire City, Town and Community Councils Charter with Denbighshire County Council and to approve submission of the comments to Denbighshire County Council.

12. CO-OPTION OF A TOWN COUNCILLOR

To request that members select a new member from amongst the three individuals who have expressed an interest in the vacant seat.

13. NOMINATIONS FOR MAYOR AND DEPUTY MAYOR

To receive nominations for Mayor and Deputy Mayor of Ruthin Town Council for the 2020-21 civic year.

14. UPDATE ON THE OLD COURTHOUSE

To receive an update regarding the Old Courthouse.

15. UPDATE REGARDING NORTH WALES VELODROME

To receive an update regarding the North Wales Velodrome bid.

16. SLCC AND ONE VOICE WALES JOINT CONFERENCE

To consider a request from the Town Clerk to attend the above Joint Conference at St. David's Village Hotel, Ewloe, on Wednesday, 20 May 2020, at a cost of £80 plus VAT.

17. SOFTWARE FOR RHUTHUN TOWN COUNCIL

To consider purchase of software for Rhuthun Town Council computer and laptop.

18. REQUEST FOR DONATION

To consider a request from Llangollen International Musical Eisteddfod for a donation towards the 2020 Eisteddfod to be held on 7 – 12 July.

19. INTERNAL AUDIT PLAN FOR 2019/20

To receive notification of the Internal Audit plan for 2019/20 from JDH Business Services, at a fee of £300.00 + VAT for the 2019/20 internal audit.

20. APPROVAL OF DIRECT DEBIT PAYMENTS

To consider and approve a list of direct debit payments for the 2020-21 financial year in accordance with Rhuthun Town Council's Financial Regulations.

21. FINANCIAL STATEMENT

To receive and approve the financial statement for the period ending 29 February 2020.

22. ACCOUNTS FOR PAYMENT

To approve payment of the following items:

From Ruthin Town Council current account:

100285	Cadwyn Clwyd	Contribution towards North Wales Velodrome feasibility study		£3,333.00
100286	RWAS Clwyd 2020	Donation to RWAS Clwyd 2020 feature county Royal Welsh Agricultural Show 2020		£100.00
100287	St. Peter's Church	Floodlighting costs 01.01.19 – 31.12.19		£1,017.79
100288	RA Digital	Velodrome Project Co-ordination		£1,225.00
100289	Denbighshire County Council	Service Level Agreement for dog bins 2019-20	*	£468.00
100290	Marian Rees	Simultaneous translation service – March 2020	*	£180.00
100291	Hill & Roberts	Accountancy and payroll fee – March 2020	*	£84.00

100292	HMRC	Income tax and National Insurance		£701.62
100293	Clwyd Pension Fund	Pension contributions Nov 2019 – March 2020		£1,281.65
(The items marked with an * above include recoverable V.A.T. of £122.00)				

From Ruthin Town Council Old Courthouse account:

100032	Cllr. Gavin Harris	Repayment for purchase of mugs, glasses and plates, hot water urn and Android tablet relating the historical exhibition at the Old Courthouse	*	£539.99
100033	Cllr. Gavin Harris	Repayment for purchase of IKEA items for the Old Courthouse	*	£322.50
100034	Fran Smyth t/a Hideaway	Leather handles for kitchen units at the Old Courthouse		£44.00
100035	Ruthin Décor Ltd	Paint for the Old Courthouse	*	£32.83
100031	Richard Williams Ltd	Timber for the Old Courthouse	*	£24.29
(The items marked with an * above include recoverable V.A.T. of £153.25)				

PART TWO

23. RHUTHUN TOWN COUNCIL STAFF SALARIES

To receive details of the Town Clerk's salary and the Old Courthouse Manager / Deputy Town Clerk's salary.

24. DATE OF NEXT MEETING

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