

CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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The Old Courthouse
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Clerc y Dref / Town Clerk: Sandra Williams

13 May 2020

To: Councillors Gavin Harris (Mayor), Heather Williams (Deputy Mayor) and members of Ruthin Town Council

Dear Member

You are requested to attend an Ordinary Meeting of **RHUTHUN TOWN COUNCIL** to be held on **MONDAY, 18 MAY 2020 at 7:00p.m. via Zoom virtual meeting**. The business to be transacted thereat is as set out in the agenda below.

Sandra Williams

Sandra Williams, **Town Clerk**

AGENDA

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATION OF INTERESTS**
- 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 on 16 March 2020.
- 7. MATTERS ARISING**
- 8. EMERGENCY POWERS COMMITTEE**
To receive and confirm as correct the minutes of the Emergency Powers Committee decisions on 20 April 2020.
- 9. ARRANGEMENTS FOR RUTHIN TOWN COUNCIL ANNUAL GENERAL MEETING**
- 10. UPDATE REGARDING THE OLD COURTHOUSE**
- 11. UPDATE REGARDING THE NORTH WALES VELODROME BID**

12. REQUEST FOR FINANCIAL ASSISTANCE – Tŷ GOBAITH

To consider a request for financial assistance in the sum of £1,000 from Tŷ Gobaith / Hope House.

13. RUTHIN TOWN COUNCIL ACCOUNTS 2019-2020

To consider Ruthin Town Council's Accounts for the year ending 31 March 2020 prior to submission to the Internal Auditor.

14. FINANCIAL STATEMENT

To receive and approve the financial statement for the period ending 30 April 2020.

15. ACCOUNTS FOR PAYMENT

To approve the payment of the following items from the Town Council's current account:

OB (online banking)	Llanfwrog CIC	Grass cutting services – May 2020		£554.76
OB	Canda Copying Ltd	Photocopier rental and minimum copies	*	£41.90
OB	Canda Copying Ltd	Additional black and white copies	*	£15.06
OB	Canda Copying Ltd	Additional colour copies	*	£2.59
OB	HMRC	Income tax and National Insurance		£719.61
OB	Hill & Roberts	Accountancy and payroll services fee – May 2020	*	£84.00

(The items marked with an * above include recoverable VAT of £26.08)

To approve the payment of the following item from the Town Council's Old Courthouse account:

OB	Three Feathers Ltd	Return of Old Courthouse donation		£1,000.00
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16. DATE OF NEXT MEETING

To confirm that the date of the next meeting will be held on Monday, 15 June 2020 at 7pm.