

CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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

8 July 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, 13 JULY 2020 at 7:00p.m. via Zoom**. 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 held on 15 June 2020.
- 7. MATTERS ARISING**
- 8. MINUTES OF THE AMENITIES COMMITTEE**
To receive the minutes of the meeting held on 6 July 2020.
- 9. MINUTES OF THE PLANNING AND DEVELOPMENT COMMITTEE**
To receive the minutes of the meeting held on 6 July 2020.
- 10. UPDATE REGARDING THE OLD COURTHOUSE**
- 11. UPDATE REGARDING THE NORTH WALES VELODROME BID**

12. NORTH AND MID WALES ASSOCIATION OF LOCAL COUNCILS

To consider renewal of Ruthin Town Council's membership of NMWALC for 2020-21 for a fee of £65.00.

13. MARIE CURIE EMERGENCY APPEAL FOR FUNDING

To consider an appeal for a donation to the charity from Victoria Hardy, North Wales Community Fundraiser, Marie Curie.

14. ARRANGEMENTS FOR EMERGENCY POWERS COMMITTEE MEETING

To agree a meeting date in August to deal with any planning matters and accounts for payment.

15. FINANCIAL STATEMENT

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

16. ACCOUNTS FOR PAYMENT

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

OB	Cllr. Dave Snape	Microsoft Office 365 subscription – March, April, May & June 2020	*	£75.84
OB	Llanfwrog CIC	Watering services – June 2020		£1,134.00
OB	Llanfwrog CIC	Grass cutting service – July 2020		£369.84
OB	HMRC	Income tax and National Insurance		£719.61
OB	Hill & Roberts	Accountancy and payroll services fee – July 2020	*	£84.00
OB	Canda Copying Ltd	Photocopier rental and minimum copies	*	£41.90
OB	Canda Copying Ltd	Additional black and white copies		£0.02
OB	Canda Copying Ltd	Additional colour copies	*	£0.14

(The items marked with an * above include recoverable VAT of £33.64)

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

OB	BT Business	Broadband and Cloud phone	*	£67.19
OB	Richard Williams (Deganwy) Ltd	Items for the Old Courthouse	*	£4.14
OB	Scottish Power	Electricity charges at the Old Courthouse, 18.03.20 – 19.06.20		£235.94

(The items marked with an * above include recoverable VAT of £11.89)

PART TWO

17. HERITAGE EXPANSION PLANS

To receive a presentation regarding outline proposals for the long-term use of Ruthin Gaol from Denbighshire County Council representatives - Craig Berry, Business Information Team Manager, Samantha Williams, Denbighshire Heritage Manager and Councillor Tony Thomas, Lead Cabinet Member for Housing and Communities.

18. DATE OF NEXT MEETING

To confirm that the date of the next meeting will be Monday, 21 September 2020 at 7pm.