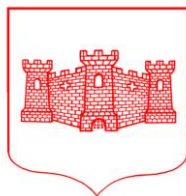


CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

Yr Hen Lys
Sgwâr Sant Pedr
RHUTHUN
LL15 1AA
Ffôn: (01824) 703797
e-bost: clerc@cyngortrefrhuthun.gov.uk



The Old Courthouse
St. Peter's Square
RUTHIN
LL15 1AA
Tel: (01824) 703797
e-mail: clerk@ruthintowncouncil.gov.uk

Clerc y Dref / Town Clerk: Sandra Williams

15 September 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, 21 SEPTEMBER 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. PRESENTATION REGARDING PROPOSED SHARE AND REPAIR SHED SCHEME**
To receive a presentation regarding the proposed collaborative scheme between Ruthin, Llangollen and Mold.
- 4. MAYOR'S REPORT**
- 5. MEMBERS REPORTS**
- 6. RUTHIN COUNTY COUNCILLORS' REPORT**
- 7. MINUTES OF THE PREVIOUS ORDINARY MEETING**
To receive and confirm as correct the minutes of the Ordinary Meeting of the Council held on 13 July 2020.
- 8. MATTERS ARISING**
- 9. MINUTES OF THE EMERGENCY POWERS COMMITTEE**
To receive the minutes of the Emergency Powers Committee meeting held on 10 August 2020.
- 10. MINUTES OF THE STAFFING SUB-COMMITTEE**
To receive the minutes of the Staffing Sub-committee meeting held on 14 September 2020.

- 11. MINUTES OF THE AMENITIES COMMITTEE**
To receive the minutes of the meeting held on 14 September 2020.
- 12. MINUTES OF THE PLANNING AND DEVELOPMENT COMMITTEE**
To receive the minutes of the meeting held on 14 September 2020.
- 13. UPDATE REGARDING THE OLD COURTHOUSE**
- 14. UPDATE REGARDING THE NORTH WALES VELODROME**
- 15. UPDATE REGARDING RUTHIN GAOL**
- 16. REQUEST FOR FINANCIAL ASSISTANCE**
To consider requests for financial assistance from:
- i. Ruthin Swimming Club
 - ii. Share and Repair Shed Scheme
- 17. REQUEST FROM ROTARY CLUB OF RUTHIN**
To consider a request from the Rotary Club of Ruthin to illuminate the Old Courthouse in purple to highlight the Purple for Polio campaign, from 26–31 October.
- 18. RESIGNATION OF A TOWN COUNCILLOR**
To receive notification from the Mayor of receipt of a letter tendering his resignation from Councillor Keiran Allsopp-Robson.
- 19. INTERNAL AUDIT**
To receive an update regarding the Internal and External Audit process.
- 20. FINANCIAL STATEMENT**
To receive and approve the financial statements for the periods ending 31 July and 31 August 2020.

21. ACCOUNTS FOR PAYMENT

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

OB	Planhigion Glyndwr Plants	Plant and supply 80 planters	*	£3,214.80
OB	Planhigion Glyndwr Plants	Rewicking hanging baskets	*	£108.00
OB	Llanfwrog CIC	Watering services – August 2020		£1,134.00
OB	Llanfwrog CIC	Grass cutting service – September 2020		£369.84
OB	HMRC	Income tax and National Insurance		£939.51
OB	Hill & Roberts	Accountancy and payroll services fee – September 2020	*	£84.00
OB	Ruthin Town Football Club	Pitch side advertising board 2020/21		£250.00

(The items marked with an * above include recoverable VAT of £567.80)

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

OB	BT Business	Broadband and Cloud phone service	*	£65.20
OB	Newsquest Media Group Ltd	Advert regarding licensing application for the Old Courthouse in the Denbighshire Free Press	*	£174.00

(The items marked with an * above include recoverable VAT of £39.88)

PART TWO

22. STAFF SALARIES

To receive details of the Town Clerk and The Old Courthouse Manager's pay and expenses during the past six months.

23. DATE OF NEXT MEETING

To confirm that the date of the next meeting will be Monday, 19 October 2020 at 7pm.