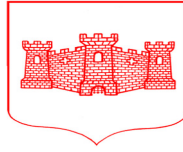


# CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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*Clerc y Dref / Town Clerk: Sandra Williams*

14 October 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 online via Zoom on **MONDAY, 19 OCTOBER 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 21 September 2020.
- 7. MATTERS ARISING**
- 8. MINUTES OF THE AMENITIES COMMITTEE**  
To receive the minutes of the meeting held on 5 October 2020.
- 9. MINUTES OF THE PLANNING AND DEVELOPMENT COMMITTEE**  
To receive the minutes of the meeting held on 5 October 2020.

**10. VACANT SEAT ON RUTHIN TOWN COUNCIL**

To receive an update from Electoral Services and consider the arrangements for filling the vacancy.

**11. DATES OF RUTHIN TOWN COUNCIL MEETINGS 2021**

To consider the dates of Ordinary meetings and Committee meetings in 2021, and also the date for the 2020 Annual General Meeting and handover of roles of Mayor and Deputy Mayor.

**12. UPDATE ON THE OLD COURTHOUSE**

To receive an update regarding the Old Courthouse.

**13. INDEPENDENT REMUNERATION PANEL FOR WALES DRAFT REPORT**

To consider the IRPW's Draft Report – February 2021, particularly the recommendations for Town and Community Councillors' allowances and to agree on any comments the Town Council wishes to provide.

**14. RUTHIN TOWN COUNCIL COMMUNICATION STRATEGY**

To consider the actions required in order to finalise and adopt the strategy.

**15. FINANCIAL STATEMENT**

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

**16. ACCOUNTS FOR PAYMENT**

To approve payment of the following items:

From Ruthin Town Council current account:

OB	Canda Copying Ltd	Printer rental and minimum copies	*	£41.90
OB	Canda Copying Ltd	Additional black and white copies	*	£0.48
OB	Canda Copying Ltd	Additional colour copies	*	£10.97
OB	Llanfwrog CIC	Watering services – September 2020		£1,134.00
OB	Llanfwrog CIC	Grass cutting services – October 2020		£369.84
OB	Hill & Roberts	Accountancy and payroll service plus Sage subscription – October 2020	*	£92.40
OB	Cllr. Dave Snape	Repayment for Microsoft Office 365 subscription – July, August, September 2020	*	£56.88
OB	Workplace Worksafe	ID badge for Town Councillor	*	£22.50

(The items marked with an \* above include recoverable V.A.T. of £37.52)

From Ruthin Town Council Old Courthouse account:

OB	Oakwood Property	Additional works to doors and flooring	*	£480.00
OB	Scottish Power	Electricity charges 15.06.20 – 07.09.20	*	£12.86
OB	Dŵr Cymru Welsh Water	Water services 20.09.19 – 29.09.20		£502.32

(The items marked with an \* above include recoverable V.A.T. of £83.46)

**PART TWO**

**17. THE OLD COURTHOUSE LICENSE APPLICATION**

To discuss a statement regarding withdrawal of the alcohol licence application.

**18. DATE OF NEXT MEETING**

To confirm the date of the next meeting of the Town Council will be Monday, 16 November 2020 at 7.00pm.