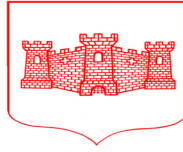


CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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

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.