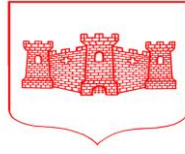


CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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

10 December 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, 14 DECEMBER 2020** immediately after the Annual General Meeting 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 16 November 2020.
- 7. MATTERS ARISING**
- 8. MINUTES OF THE AMENITIES COMMITTEE**
To receive the minutes of the meeting held on 7 December 2020.
- 9. MINUTES OF THE PLANNING AND DEVELOPMENT COMMITTEE**
To receive the minutes of the meeting held on 7 December 2020.
- 10. MINUTES OF THE FINANCIAL SCRUTINY SUB-COMMITTEE**
To receive minutes of the meeting held on 19 November 2020.

11. MINUTES OF THE WELSH LANGUAGE COMMITTEE

To receive the minutes of the meeting held on 19 November 2020.

12. COMMUNICATION STRATEGY

To receive and adopt a Communication Strategy for Ruthin Town Council.

13. RESIGNATION OF A TOWN COUNCILLOR

To receive notification from the Mayor of receipt of a letter tendering his resignation from Councillor Dave Snape.6+

14. PROPOSED TERMS OF REFERENCE FOR THE OLD COURTHOUSE MANAGEMENT COMMITTEE

To consider the proposed Terms of Reference for the Old Courthouse Management Committee.

15. RENEWAL OF SLCC MEMBERSHIP

To consider renewal of the Town Clerk's membership of the Society for Local Council Clerks (SLCC).

16. DRAFT BUDGET FOR 2020-21 FINANCIAL YEAR

To consider Rhuthun Town Council's draft budget for the forthcoming financial year.

17. FINANCIAL STATEMENT

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

18. ACCOUNTS FOR PAYMENT

To approve payment of the following items:

From Ruthin Town Council current account:

OB	HMRC	Income tax and National Insurance – December		£560.03
OB	Hill & Roberts	Accountancy and payroll services and Sage subscription	*	£92.40
DD	Public Works Loan Board	Old Courthouse loan repayment instalment		£3,525.42

(The items marked with an * above include recoverable V.A.T. of £15.40)

From Ruthin Town Council Old Courthouse account:

OB	BT Business	Cloud phone and broadband service	*	£67.19
OB	Pearsons Glass	Toughened glass for exhibition stands	*	£252.87
OB	Hideaway	Six red loop leather handles		£54.00

19. DATE OF NEXT MEETING

To confirm the date of the next meeting of the Town Council will be Monday, 25 January 2021 at 7.00pm.

