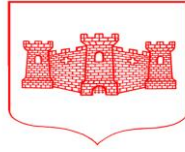


CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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

19 January 2021

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, 25 JANUARY 2021** 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. DECLARATIONS OF INTEREST**
Disclosures of personal and pecuniary interest in items of business listed below.
- 3. PROPOSED TOWN CLOCK RESTORATION PROJECT**
To receive a presentation from Robert Price and Fiona Gale regarding the proposed restoration of the Joseph Peers monument on St. Peter's Square.
- 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 14 December 2020.
- 8. MATTERS ARISING**
- 9. MINUTES OF THE AMENITIES COMMITTEE**
To receive the minutes of the meeting held on 11 January 2021.
- 10. MINUTES OF THE PLANNING AND DEVELOPMENT COMMITTEE**
To receive the minutes of the meeting held on 11 January 2021.

- 11. UPDATE REGARDING THE OLD COURTHOUSE**
To receive an update regarding the Old Courthouse, and to consider the Old Courthouse Manager's request to extend her reduction in working hours for a further three months.
- 12. UPDATE REGARDING THE NORTH WALES VELODROME**
To receive an update regarding the North Wales Velodrome project.
- 13. BWS BENTHYG PROJECT**
To receive notification that Llangollen Town Council has resolved to withdraw from the project and to discuss the next steps.
- 14. PROPOSED TERMS OF REFERENCE FOR OLD COURTHOUSE MANAGEMENT COMMITTEE**
To consider the proposed terms of reference for the Old Courthouse Management Committee.
- 15. MEMBERSHIP OF COMMITTEES**
To confirm membership of the Town Council's committees and sub-committees.
- 16. TOWN COUNCIL REPRESENTATIVES ON EXTERNAL BODIES**
To consider and confirm the Town Council's representatives on external bodies.
- 17. TOWN COUNCIL VACANCIES**
To receive information regarding Town Council vacancies and the procedure for filling the vacant seats.
- 18. REQUEST FOR FINANCIAL ASSISTANCE**
To consider a request for financial assistance from Menter Iaith Sir Ddinbych.
- 19. REQUESTS FOR LETTERS OF SUPPORT**
To consider requests for a letter of support from:
Ruthin Artisan Markets
Star Park Residents Association Committee
- 20. RENEWAL OF INSURANCE COVER**
To consider renewal of the Town Council's insurance cover with Zurich for the second year of a five-year agreement.
- 21. INFORMATION TECHNOLOGY SUPPORT**
To consider upgrading the Town Council's Zoom subscription to enable provision of interpretation facility for simultaneous translation and to establish a task and finish group to look at the Town Council's wider IT needs, including a maintenance and ongoing support package.
- 22. BUDGET FOR 2020-21 FINANCIAL YEAR**
To consider and agree Rhuthun Town Council's budget and precept for the forthcoming financial year.
- 23. FINANCIAL STATEMENT**
To receive and approve the financial statement for the period ending 31 December 2020.

24. ACCOUNTS FOR PAYMENT

To approve payment of the following items:

From Ruthin Town Council current account:

OB	Marian Rees	Simultaneous translation – November & December 2020	*	£180.00
OB	Canda Copying Ltd	Printer rental and minimum copies	*	£41.90
OB	Canda Copying Ltd	Additional colour copies	*	£11.03
OB	Canda Copying Ltd	Additional black and white copies	*	£1.28
OB	HMRC	Income tax and National Insurance – January		£560.03
OB	Hill & Roberts	Accountancy and payroll services and Sage subscription – January	*	£92.40
OB	KMT Electrical	Installation of LED lights on Christmas tree	*	£576.00
OB	KMT Electrical	Removal of LED lights from Christmas tree	*	£582.00
OB	IT Williams Ltd	Hire of Hiab wagon and driver to erect Christmas tree – hire of Hiab wagon and driver to remove and dispose of Christmas tree – free of charge	*	£312.00
OB	Dave Snape	Microsoft Office 365 subscription – October, November & December 2020	*	£56.88

(The items marked with an * above include recoverable V.A.T. of £293.88)

From Ruthin Town Council Old Courthouse account:

OB	BT Business	Cloud phone and broadband service	*	£67.19
OB	Scottish Power	Electricity charges at the Old Courthouse, 07.09.20 – 18.12.20	*	£148.81
OB	Ruthin Decor	Items for the Old Courthouse	*	£12.14
OB	Richard Williams	Timber for the Old Courthouse	*	£12.29

(The items marked with an * above include recoverable V.A.T. of £22.36)

PART TWO

25. CODE OF CONDUCT

To consider recent matters relating to the Councillors Code of Conduct.

26. DATE OF NEXT MEETING

To confirm the date of the next meeting of the Town Council will be Monday, 22 February 2021 at 7.00pm.