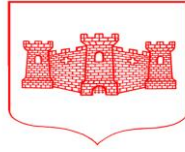


# CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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*Clerc y Dref / Town Clerk: Sandra Williams*

21 April 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, 26 APRIL 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. UPDATE ON CANOL Y DRE PROPOSAL**  
To receive an update from Rhian Parry regarding the concept to develop work opportunities for Canol y Dre service users.
- 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 22 March 2021.
- 8. MATTERS ARISING**
- 9. MINUTES OF THE AMENITIES COMMITTEE**  
To receive the minutes of the meeting held on 11 April 2021.
- 10. MINUTES OF THE PLANNING AND DEVELOPMENT COMMITTEE**  
To receive the minutes of the meeting held on 11 April 2021.
- 11. MINUTES OF THE OLD COURTHOUSE MANAGEMENT COMMITTEE**  
To receive the minutes of the meeting held on 6 April 2021.

**12. INDEPENDENT REMUNERATION PANEL FOR WALES ANNUAL REPORT 2021-22**

To note the publication of IRPW's final Annual Report 2021-22, further to previous consideration of the draft version by the Town Council.

**13. DATA PROTECTION FEE**

To consider the request for renewal of the Town Council's registration by the Information Commissioner's Office and approve payment of the £40 fee.

**14. ANNUAL ACCOUNTS 2020-21**

To consider and approve Rhuthun Town Council's annual accounts for 2020-21 and to use the figures in the draft Annual Return to be sent to the internal auditor.

**15. FINANCIAL STATEMENT**

To receive and approve the financial statement for the period ending 31 March 2021.

**16. ACCOUNTS FOR PAYMENT**

To approve payment of the following items:

OB	Viking	100 2 <sup>nd</sup> class stamps	*	£69.48
OB	Hill & Roberts	Calculation of pension deductions and preparation of end of year return to Clwyd Pension Fund - March	*	£240.00
OB	HMRC	Income tax and National Insurance – Ebrill		£482.45
OB	Hill & Roberts	Accountancy and payroll services and Sage subscription – April	*	£240.00
OB	Blachere Illumination UK Ltd	Hire of Christmas light motifs	*	£3,789.25
OB	Canda Copying Ltd	Photocopier rental and minimum copies	*	£41.90
OB	Canda Copying Ltd	Additional black and white copies	*	£0.59
OB	Canda Copying Ltd	Additional colour copies	*	£12.25

(The items marked with an \* above include recoverable V.A.T. of £719.20)

From Ruthin Town Council Old Courthouse account:

OB	BT Business	Cloud phone and broadband service	*	£67.19
OB	Dŵr Cymru / Welsh Water	Water, sewerage and service charges for the period 30 September 2020 – 26 March 2021		£258.61
OB	Scottish Power	Electricity charges from 18.12.2020 to 19.03.2021	*	£140.39

(The items marked with an \* above include recoverable V.A.T. of £17.89)

**PART TWO**

**17. TOWN CLERK POST**

To be notified of the Town Clerk's resignation and discuss the recruitment process for appointing to the post.

**18. DATE OF NEXT MEETINGS**

To confirm the date of the next meetings of the Town Council will be Monday, 10 May for the Annual General Meeting and Monday, 17 May 2021 for the ordinary, both starting at 7.00pm.