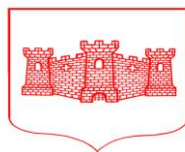


# CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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*Clerc y Dref / Town Clerk: Siân Clark*

20 April 2022

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 APRIL 2022 at 7:00p.m.** The business to be transacted thereat is as set out in the agenda below.

Yours sincerely

*Siân Clark*

Siân Clark, **Town Clerk**

## **AGENDA**

**1. APOLOGIES FOR ABSENCE**

**2. DECLARATIONS OF INTEREST**

Disclosures of personal and pecuniary interest in items of business listed below.

**3. RUTHIN FESTIVAL – SUSTAINABILITY PROJECT**

To receive an update on Ruthin Festival's actions to improve and strengthen its sustainability.

**4. MAYOR'S REPORT**

To note the Mayor's report on recent activities

**5. MEMBERS' REPORTS**

To note the Members' Reports.

**6. RUTHIN COUNTY COUNCILLORS' REPORT**

To note the 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 21 March 2022.

**8. MATTERS ARISING**

**9. MINUTES OF THE PLANNING AND DEVELOPMENT COMMITTEE**

To receive the minutes of the meeting held on 11 April 2022.

**10. MINUTES OF THE AMENITIES COMMITTEE**

To receive the minutes of the meetings held on 11 April 2022.

**11. FREE PARKING DAYS 2022**

To consider the recommendation of the Amenities Committee that the five free parking days for 2022 be determined as:

- Saturday 2 July 2022 (Ruthin Festival)
- Saturday 10 September 2022 (Open Doors)
- Saturday 3, 10 and 17 December 2022

**12. MINUTES OF THE OLD COURTHOUSE MANAGEMENT COMMITTEE**

To receive the minutes of the meeting held on 5 April 2022.

**13. GOOD CITIZEN / YOUNG PERSON / COMMUNITY GROUP OF THE YEAR 2020 AND 2021**

To note the presentation of the Awards for 2020 and the nominations process for 2021.

**14. THE QUEEN'S PLATINUM JUBILEE 2022**

To consider marking Her Majesty The Queen's Platinum Jubilee in June 2022.

**15. YR URDD – SPONSORSHIP**

To receive an update from the Clerk regarding possible additional sponsorship by Ruthin Town Council to the Urdd Eisteddfod 2022.

**16. REQUESTS FOR FINANCIAL ASSISTANCE**

To consider requests for financial assistance from the following organisations:

1. Ruthin Show Society - £500.00
2. Ruthin Festival - £1,000.00
3. Ruthin Cricket Club - £850.00

**17. PAN-005141-V002 NEWBRIDGE ENERGY LIMITED**

To consider commenting on the following consultation relating to Blazers Fuel, Brickfield Lane, Ruthin: [Link to consultation](#)

**18. INDEPENDENT REMUNERATION PANEL FOR WALES ANNUAL REPORT 2022-23**

To note the publication of IRPW's Annual Report 2022-23 and to consider the IRP's determinations in respect to Payments to Members of Community and Town Councils.

**19. 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.

**20. DRAFT ANNUAL ACCOUNTS 2021-22**

To consider and note Rhuthun Town Council's draft annual accounts for 2021-22.

**21. FINANCIAL STATEMENTS**

To receive and approve the financial statement for the period ending 31 March 2022.

**22. ACCOUNTS FOR PAYMENT**

To approve payment of the items which will be listed separately under separate cover.

**23. DATE OF NEXT MEETING**

To confirm the date of the next meetings of the Town Council - Annual General Meeting on 16 May, and Ordinary Meeting on 23 May 2022, both at 7.00pm

**PART TWO**

To determine that discussion of the following items be held in private, due to the likely disclosure of sensitive information.

**24. RHUTHUN TOWN COUNCIL STAFFING – SALARY AND TRAINING**

To note the recommendation of the HR Committee in respect of the Town Clerk and Old Courthouse Manager's (i) salary increment for 2022/23; (ii) training requests; and (iii) to note the payments made in 2021/22 for salaries including income tax, National Insurance and pension contributions.