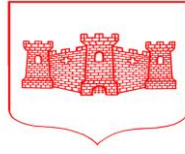


CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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The Old Courthouse
St. Peter's Square
RUTHIN
LL15 1AA
Tel: (01824) 703797
e-mail: clerk@ruthintowncouncil.gov.uk

Clerc y Dref / Town Clerk: Iolo Williams

19 April 2023

To the Town Mayor and Councillors
Ruthin Town Council

Dear Member,

You are summoned to attend an Ordinary Meeting of **RHUTHUN TOWN COUNCIL** to be held at The Old Courthouse and online via Zoom on **MONDAY, 24 April 2023** at **7:00p.m.** The business to be transacted thereat is as set out in the agenda below.

Yours sincerely

Iolo Williams

Iolo Williams, **Town Clerk**

AGENDA

- 1. Mayor's Welcome and Apologies for Absence**
- 2. Declarations of Interest** – Disclosures of personal and pecuniary interest in items of Business listed below
- 3. Mayor's Report** – To note the Mayor's report on recent activities
- 4. Members' Reports** – To note Members' Reports
- 5. Ruthin County Councillors' Report** – To note the 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 20 March 2023
- 7. Matters Arising**
- 8. Minutes of the Amenities Committee** – To receive the minutes of the meeting held on 3 April 2023
- 9. Minutes of the Planning and Development Committee** – To receive the minutes of the meeting held on the 3 April 2023
- 10. Minutes of the Old Courthouse Management Committee** No meeting held and Clerk will co-ordinate a fresh meeting date
- 11. Annual Report 2021-22** – Most recent draft has been circulated
- 12. Data Protection Fee** - The Information Commissioner's Office has issued a Renewal Notice for our Data Protection Annual Fee
- 13. Applications for Town Council Financial Assistance**

War Memorial restoration – Application from the group for the funds bequeathed to the town council under the estate of Roger Hewitt and also for an additional £4500 to cover the contingency of the project – funding secured from CADW and the Clocaenog Windfarm

Application from the Ruthin Festival Committee for £1000.

Please see your agenda packs for supporting information from the applicants

14. **Financial Statements** – To Receive and Approve the financial statement for the period ending 31 March 2023
15. **Accounts for Payment** -To approve payment of the items listed separately
16. **Date of Next Meeting** – To confirm the date of the next meeting of the Town Council will be the Annual General Meeting Monday 15 May 2023 followed by the Ordinary Meeting on the 22 May 2023