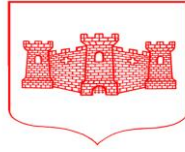


# CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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*Clerc y Dref / Town Clerk: Iolo Williams*

16 February 2023

To the Town Mayor and Councillors  
**Ruthin Town Council**

Dear Member,

You are requested to attend an Ordinary Meeting of **RHUTHUN TOWN COUNCIL** to be held at The Old Courthouse and online via Zoom on **MONDAY, 20 FEBRUARY 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 the 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 23 January 2023.
- 7. MATTERS ARISING**
- 8. MINUTES OF THE AMENITIES COMMITTEE**  
To receive the minutes of the meetings held on 6 February 2023.
- 9. MINUTES OF THE PLANNING AND DEVELOPMENT COMMITTEE**  
To receive the minutes of the meeting held on 6 February 2023.
- 10. MINUTES OF THE OLD COURTHOUSE MANAGEMENT COMMITTEE**  
To receive the minutes of the meeting held on 7 February 2023.

- 11. LEVELLING UP FUND – UPDATE**  
To Consider offer by David Jones MP for Town Council representation at his proposed regular meetings with DCC Officers and Councillors to drive forward the Levelling up projects.
- 12. REPORT BY THE LOCAL POLICING TEAM**  
Written report expected at time of drafting minutes
- 13. REQUEST FROM LLANFWROG CIC FOR TOWN COUNCIL PARTICIPATION IN THEIR BOARD OF TRUSTEES**  
EMAIL RECEIVED FROM THE CURRENT TRUSTEES SEEKING A TOWN COUNCILLOR TO JOIN THE BOARD OF TRUSTEES OF THE CHARITY.
- 14. FINANCIAL STATEMENTS**  
To receive and approve the financial statement for the period ending 31 January 2022.
- 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 **Monday, 20 March 2023** starting at 7.00pm.
- 17. EXCLUSION OF THE PRESS AND PUBLIC**  
The Chairman shall propose that the press and public be excluded from the meeting during the discussion on the following items as it is likely that exempt information will be disclosed, as defined in Part 4, Schedule 12A, Local Government Act 1972 [as outlined in paragraph 1: Information relating to any individual] and [as outlined in paragraph 3: Information relating to the financial or business affairs of any particular person (including the authority holding that information)].

**Governance and Regulation**

To receive a confidential report from the Clerk