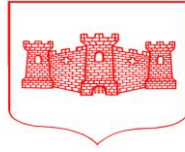


CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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The Old Courthouse
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RUTHIN
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Tel: (01824) 703797
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Clerc y Dref / Town Clerk: Iolo Williams

17 May 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, 22 May 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 Annual General Meeting** -To receive and confirm as correct the minutes of the Annual General Meeting held on the 15 May 2023
7. **Minutes of the Previous Ordinary Meeting** – To receive and confirm as correct the minutes of the Ordinary Meeting of the Council held on 24 April 2023
8. **Matters Arising**
9. **Minutes of the Amenities Committee** – To receive the minutes of the meeting held on 9 May 2023
10. **Minutes of the Planning and Development Committee** – To receive the minutes of the meeting held on the 9 May 2023
11. **To Receive a Report from the Local Policing Team** – PCSO David Jones to attend to deliver the report in person
12. **To receive a Motion from Deputy Mayor Jabez Redfern Oakes**

For the Council under Standing Order 39 to change the name of the "Planning and Development Committee" to the "Planning, Finances and General Purposes Committee". For the sub-committees "Document Scrutiny", "Human Resources" and "Finances" to cease. For the Terms of Reference of this new committee to include such terms which takes on the functions of the aforementioned sub-committees.

13- To Consider the membership of the main committees

14 To discuss a request for financial assistance first discussed at Amenities Committee

15 To discuss a paper prepared by Deputy Clerk/ The Old Courthouse Manager regarding a Premises Licence

16 Financial Statements – To Receive and Approve the financial statement for the period ending 30 April 2023

17. Accounts for Payment -To approve payment of the items listed separately

18. Date of Next Meeting – To confirm the date of the next meeting of the Town Council will be the Ordinary Meeting on the 19 June 2023