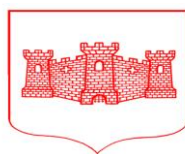


# CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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*Clerc y Dref / Town Clerk: Siân Clark*

22 September 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, 27 SEPTEMBER 2021** 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. PROPOSED RUTHIN FLOOD PARTNERSHIP**

To consider a proposal from NRW to form a Ruthin Flood Partnership including the proposed partnership's terms of reference. *(Keith Ivens – NRW will be attending)*

### **4. COMMUNITY POLICING**

To consider a report on local community policing issues.  
*(Sergeant Rich Evans will be representing NWP at the meeting)*

### **5. MAYOR'S REPORT**

To note the Mayor's report on recent activities

### **6. MEMBERS' REPORTS**

To note the Member's Reports.

### **7. RUTHIN COUNTY COUNCILLORS' REPORT**

To note the Ruthin County Councillors' Report

### **8. MINUTES OF THE PREVIOUS ORDINARY MEETING**

To receive and confirm as correct the minutes of the Ordinary Meeting of the Council held on 12 July 2021.

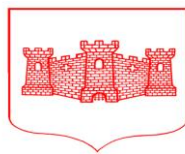
### **9. MATTERS ARISING**

### **10. EMERGENCY POWERS COMMITTEE**

To receive and adopt the minutes of the meeting held on 9 August 2021.

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## **11. MINUTES OF THE AMENITIES COMMITTEE**

To receive the minutes of the meetings held on 26 July and 13 September 2021.

## **12. MINUTES OF THE PLANNING AND DEVELOPMENT COMMITTEE**

To receive the minutes of the meeting held on 13 September 2021.

## **13. MINUTES OF THE OLD COURTHOUSE MANAGEMENT COMMITTEE**

To receive the minutes of the meeting held on 7 September 2021.

## **14. MINUTES OF THE HR SUB-COMMITTEE**

To receive the minutes of the meeting held on 5 July and 16 September 2021.

## **15. DENBIGHSHIRE COUNTY COUNCIL EVENTS INFRASTRUCTURE FUND**

To receive and approve the draft application to the events infrastructure fund.

## **16. PROPOSED RUTHIN VELODROME**

To receive a report about the Proposed Ruthin Velodrome

## **17. THE WAR MEMORIAL**

To receive a report on the Ruthin War Memorial and approve the next steps.

## **18. COACH DROP OFF POINT AND THE REAR OF THE OLD COURT HOUSE**

To consider a coach drop off point on St Peter's Square and options in relation to the rear of The Old Courthouse

## **19. GYPSY AND TRAVELLER ACCOMMODATION ASSESSMENT (GTAA) 2021 - CONWY AND DENBIGHSHIRE**

To consider and comment on a Ruthin Town Council draft response to the GTAA.

## **20. PROPOSAL TO APPLY FOR THE OLD COURTHOUSE TO BE AN 'APPROVED PREMISES FOR MARRIAGE AND CIVIL PARTNERSHIP CEREMONIES'**

To consider a report outlining a proposal for The Old Courthouse to apply to be an approved premises for marriage and civil partnership ceremonies.

## **21. RUTHIN FUTURE WORKING GROUP**

To receive an update on the Clwyd West Levelling Up Fund opportunity.

## **22. DATES OF MEETINGS FOR 2022**

To receive information about the Mayor's Charity Dinner and approve dates for next year's meetings.

## **23. FINANCIAL STATEMENTS AND VAT UPDATE**

To receive and approve the financial statement for the periods ending 31 July and 31

August 2021 and to note that Ruthin Town Council is now registered for Value Added Tax

## 24. ACCOUNTS FOR PAYMENT

To approve payment of the following items:

OB	Microsoft	Microsoft 365 monthly fee	*	
		18/08/2021 – 17/09/2021		£18.96
		19/08/2021 – 18/09/2021		£18.96
OB	Jackson Transport Service	Removal services (Town Hall to The Old Courthouse)	*	£264.00
OB	J & C Brimble	Watering RTC Planters w/c 04/08/2021 to w/c 05/09/2021		£818.80
OB	Denbighshire County Council	Relocation of flower baskets	*	£240.00
OB	Llanfwrog CIC	Grass cutting services – September 2021		£369.84
OB	Cllr Menna E Jones	Reimbursement for costs of purchasing new licensed premises floral display trophy	*	£154.99
OB	Cllr Menna E Jones	Reimbursement for engraving costs for business premises floral display trophy and bench memorial		£40.00
OB	Marian Rees	Translation Service for 7 and 21 June 2021	*	£90.00
OB	Planhigion Glyndwr	Plant and supply 66 planters	*	£2,772.00
OB	Hill & Roberts	Accountancy and Payroll Services for September 2021	*	£240.00

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

From Ruthin Town Council Old Courthouse account:

OB	BT	18/07/2021 – 18/08/2021	*	£67.19
		18/08/2021 – 18/09/2021		£67.19
OB	R.I.G Joinery Ltd	Five mobile desks	*	£2,916.00
OB	MKM	Yale lock with manual deadlock	*	£41.34
OB	MKM	Sundeala sheets and cutting service	*	£62.39
OB	Cllr Gavin Harris	Reimbursement for Civic Trust Awards	*	£300.00

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

## 25. DATE OF NEXT MEETING

To confirm the date of the next meeting of the Town Council will be Monday, 18 October 2021 starting at 7.00pm.