CYNGOR TREF RHUTHUN
RUTHIN TOWN COUNCIL

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Clerc y Dref / Town Clerk: Siân Clark

17 November 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, 22 NOVEMBER 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. ReSOURCE: PRESENTATION FROM JANINE CUSWORTH
To inform the Town Council of ReSource's activities and plans for 7 St Peter's Square (the former Barclays Bank building).

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 18 October 2021.

8. MATTERS ARISING

9. MINUTES OF THE AMENITIES COMMITTEE
To receive the minutes of the meetings held on 8 November 2021.

10. MINUTES OF THE PLANNING AND DEVELOPMENT COMMITTEE
To receive the minutes of the meeting held on 8 November 2021.

11. RUTHIN FUTURE AND LEVELLING UP FUND – PROGRESS REPORT
To receive a verbal progress report on Ruthin Future and Levelling Up Fund.

12 CO.LAB PROJECT
To consider a request from Birmingham School of Architecture & Design, Birmingham City University for an interdisciplinary based student project to further support the development of Ruthin Future.

13. THE RUTHIN GOOD CITIZEN, YOUNG PERSON AND COMMUNITY GROUP OF THE YEAR AWARDS
To consider the process for the Ruthin Good Citizen, Young Person and Community Group of the Year

14. REQUEST FOR FINANCIAL ASSISTANCE: CITIZENS ADVICE DENBIGHSHIRE
To consider a request from Citizens Advice Denbighshire for financial assistance.

15. RELEASE OF SECOND INSTALMENT OF THE MAYOR'S ALLOWANCE
To agree to the payment of £700, representing the second tranche of the Mayor's allowance.

16. FINANCIAL STATEMENTS
To receive and approve the financial statement for the periods ending 31 October 2021.

17. ACCOUNTS FOR PAYMENT
To approve payment of the following items:

OB	JB Platform Hire Ltd	Hire of van mounted MEWP with operator for removal of hanging planter displays	*	£384.00
OB	IT Williams Company Ltd	Collection of hanging planters, disposal of waste and transportation of planters to Corwen.	*	£593.40
OB	Fineline	Scanning of Historical Report to inform Levelling Up Fund application	*	£72.00
OB	Fineline	Scanning of Historical 4 Volume Report to inform Levelling Up fund application and sundries for Ruthin Future exhibition	*	£363.84
OB	Fineline	Printing Remembrance Service Sheets on 130gsm silk paper	*	£57.14
OB	Marian Rees	Translation Service in meetings held on 4 and 18 October 2021; and Translation of minutes for meeting held on 18 October 2021.	*	£319.38
OB	Hill & Roberts	Accountancy and Payroll Services for November 2021	*	£240.00
OB	Sandra Williams	Reimbursement for Microsoft 365 monthly subscription (April – November 2021)	*	£151.68
CQ 298	HMRC	VAT payment		£3,374.95
CQ	Rick Parr (Rickx Disco)	PA system for Remembrance Service		£80.00

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

18. DATE OF NEXT MEETING

To confirm the date of the next meeting of the Town Council will be Monday, 13 December 2021 starting at 7.00pm.