# CYNGOR TREF RHUTHUN
# RUTHIN TOWN COUNCIL

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*Clerc y Dref / Town Clerk: Siân Clark*

15 December 2022

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 in a hybrid format, in The Old Courthouse, St Peter's Square, Ruthin and online via Zoom on **MONDAY, 19 DECEMBER 2022** 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. 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 28 November 2022.

**7 MATTERS ARISING**
Minute 140: *That the Town Council develop and agree a mission statement defining its commitment to the climate and ecological emergency:* Proposed mission statement: 'Having declared a climate and ecological emergency, Ruthin Town Council will act within its powers and statutory obligations to mitigate its impact on the climate and ecology. The Town Council will work constructively with other groups, statutory bodies and the community to "think globally, act locally" and achieve positive actions.

**8. MINUTES OF THE AMENITIES COMMITTEE**
To receive the minutes of the meetings held on 5 December 2022 and to note the change of date of the next meeting to Monday, 16 January 2023.

**9. MINUTES OF THE PLANNING AND DEVELOPMENT COMMITTEE**
To receive the minutes of the meeting held on 5 December 2022 and to note the change of date of the next meeting to Monday, 16 January 2023.

**10. MINUTES OF THE OLD COURTHOUSE MANAGEMENT COMMITTEE**
To receive the minutes of the meeting held on 6 December 2022.

**11. CAE DDOL**
To receive information on the installation of new equipment at Cae Ddol.

**12. PROPOSED RUTHIN VELODROME**
To receive an update on progress on the Proposed Ruthin Velodrome

**13. A494 RUTHIN TO CORWEN ROAD**
To note the response received from the Climate Change and Rural Affairs Group following the Town Council's correspondence of 14 October 2022.

**14. RENEWAL OF SOCIETY OF LOCAL COUNCIL CLERKS (SLCC) MEMBERSHIP**
To consider renewal of the Clerk's membership of the above society for 2023.

**15. RENEWAL OF INSURANCE COVER**
To consider the renewal of the Town Council's insurance cover with Zurich for the fourth year of a five-year agreement at a cost of £4,540.28.

**16. FINANCIAL STATEMENTS**
To receive and approve the financial statement for the period ending 30 November 2022.

**17. ACCOUNTS FOR PAYMENT**
To approve payment of the items that will be circulated under separate cover.

**18. DATE OF NEXT MEETING**
To confirm the date of the next meeting of the Town Council will be Monday, 23 January 2023 starting at 7.00pm.

**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].

**19. RECRUITMENT TO TOWN CLERK POST**
To receive an update on the recruitment and interview process for the Town Clerk post.

**20. MINUTES OF THE HR SUB COMMITTEE**
To receive the minutes of the meeting held on 9 December 2022 and consider the recommendations within.

**21. PROPOSED RUTHIN VELODROME**
To consider a proposal outlining the Town Council's commitment to the project.

***Following the meeting, the Mayor invites you to partake in some Christmas Cheer.***