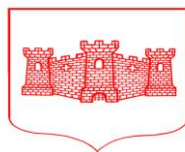


CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

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Sgwâr Sant Pedr
RHUTHUN
LL15 1AA
Ffôn: (01824) 703797
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The Old Courthouse
St. Peter's Square
RUTHIN
LL15 1AA
Tel: (01824) 703797
e-mail: clerk@ruthintowncouncil.gov.uk

Clerc y Dref / Town Clerk: Siân Clark

19 January 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 online via Zoom on **MONDAY, 24 JANUARY 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 13 December 2021.
- 7. MATTERS ARISING**
- 8. MINUTES OF THE AMENITIES COMMITTEE**
To receive the minutes of the meetings held on 10 January 2022.
- 9. MINUTES OF THE PLANNING AND DEVELOPMENT COMMITTEE**
To receive the minutes of the meeting held on 10 January 2022.
- 10. MINUTES OF THE OLD COURTHOUSE MANAGEMENT COMMITTEE**
To receive the minutes of the meeting held on 11 January 2022.
- 11. UPDATE REGARDING THE PROPOSED RUTHIN VELODROME**

To receive a verbal update on progress on the Proposed Ruthin Velodrome

12. PROPOSED WAITING RESTRICTIONS ON A525 LLANFAIR ROAD AND ERW GOCH.

To respond to the proposals relating to A525 Llanfair Road and Erw Goch namely:

- (i) To introduce no waiting at any time on A525 Llanfair Road and on Erw Goch
- (ii) To introduce no waiting between the hours of 8.00a.m and 6.00p.m on a smaller section of A525 Llanfair Road, Ruthin

13. RUTHIN FLOOD PARTNERSHIP GROUP

To receive a verbal update on the initial meeting of the Ruthin Flood Partnership Group.

14. EVENTS INFRASTRUCTURE FUND: RUTHIN SQUARE EVENTS ELECTRICAL IMPROVEMENTS

To receive confirmation of the successful application to the Events Infrastructure Fund

15. RUTHIN PROMOTION / MARKETING

To consider promotion and marketing of Ruthin.

16. REQUEST FOR FINANCIAL ASSISTANCE

To consider a request for financial assistance from the Ruthin and District Civic Association in respect to the Railway Crane.

17. RENEWAL OF INSURANCE COVER

To consider the renewal of the Town Council's insurance cover with Zurich for the third year of a five-year agreement.

18. INTERNAL AUDIT 2020/21

To appoint JDH Business Services Ltd to undertake the 2020/21 internal audit for a fee of £340.20 plus VAT

19. BUDGET FOR 2022-23 FINANCIAL YEAR

To consider and agree Ruthin Town Council's budget and precept for the forthcoming financial year.

20. FINANCIAL STATEMENTS

To receive and approve the financial statement for the periods ending 31 December 2021.

21. ACCOUNTS FOR PAYMENT

To approve payment of the items that will be circulated under separate cover.

22. DATE OF NEXT MEETING

To confirm the date of the next meeting of the Town Council will be **Monday, 21 February 2022** starting at 7.00pm.

PART TWO

To determine that discussion of the following items be held in private, due to the likely disclosure of sensitive information.

23. RHUTHUN TOWN COUNCIL STAFF SALARIES

To note the Town Clerk and Old Courthouse Managers salary payments, including income tax, National Insurance and pension contributions.