

7th September 2015

To Councillors:

Colin Hughes (chairman)
Roy Tickle (deputy chairman)
Raymond Bartley
Brian Davies
Colin L Hughes
Catherine Jones
Geraint Williams
Gaynor Wood

Dear Councillor,

Meeting of the Environment and Finance Committee.

A meeting of the Environment and Finance Committee will be held on Monday the 14th September 2015 at 7pm at the Town Hall, Denbigh. You are invited to attend the meeting and I sincerely hope you will be able to attend.

Yours sincerely,

**Medwyn Jones
Town Clerk.**

AGENDA

- 1. Apologies.**
- 2. Declaration of Personal Interest - Members to declare any personal or prejudicial interests in any business identified to be considered at this meeting.**
- 3. Minutes of the Environment and Finance Committee Meeting held on Monday 20th July 2015.**

4. Matters Arising

A ENVIRONMEMNT

1. **Former Mortimer's Shop, Lenten Pool – DCC response.**
2. **British Weights and Measures Association.**
3. **Dr Evan Pierce Memorial Garden – Boules.**
4. **Save Our Paths Wales.**

B FINANCE

1. **Denbigh Skate Park – meeting with Simon Billington (DCC) and Mair Edwards (Grŵp Cynefin) re skate park maintenance and SLA.**
2. **Denbigh Bowling Club signage**
3. **To consider payment of any accounts received.**
4. **Financial reports for the period 1.4.14 – 31.7.15 & 1.4.15 – 31.8.15 (attached).**
5. **List of payments made by the town clerk during the period 28th July 2015 – 14th September 2015 – minute 65(2) refers (to follow).**
6. **Grant Aid:**
 1. To note receipt of a letter of thanks from Denbigh Show
 2. **To consider the following grant aid applications received:**
 - (1) Capel Mawr – deferred from 20.7.15 to obtain information on the outcome of other grant applications.
 - (2) Dial a Ride – deferred from 20.7.15 pending receipt of grant aid application form (now received)
 - (3) Ruthin and Denbigh Gymnastics Club – deferred from 20.7.15 pending receipt of grant aid application form.
 - (4) Shirley Smith's Black Belt Academy
 - (5) Denbigh Hockey Club
 - (6) Denbigh Round Table
 - (7) Any other grant aid applications received
7. **To note receipt of £62,833 from DCC re 2nd precept payment.**
8. **To note receipt of £1,353.53 from HMRC re VAT repayment**

Copies to all Denbigh Town Councillors for information.