

11th April 2016.

To Councillors:

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

Dear Councillor,

Meeting of the Environment and Finance Committee.

A meeting of the Environment and Finance Committee will be held on Monday the 18th April 2016 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 14th March 2016.**
- 4. Matters Arising**

A **ENVIRONMENT**

B **FINANCE**

1. **List of payments made by the town clerk during the period 22nd March 2016 – 31st March 2016 – Minute no. 213(2)(1) dated 21st March 2016 refers (attached).**

2. **To consider payment of the following accounts received:**

(1) European Walled Towns - 2016 membership	-	£100.00
(2) Catalyst Systems – 12 month on site maintenance of IT equipment	-	£420.00
(3) Zurich Municipal – annual council and former courthouse Insurance premium 2016/2017	-	£5,691.52
(4) Any other payments received		

3. **Financial report for the period 1.4.14 – 31.3.16 (attached).**

4. **Quarterly Bank Reconciliations 2015/2016 (as at 31.3.16).**

5. **End of 2015 / 2016 Financial year report (attached).**

6. **To note receipt of £1,470.32 from HMRC re VAT refund**

7. **Any other financial matters**

8. **Grant Aid:** 1. To note receipt of letters and e-mails of thanks from (1) Eirianfa Association, (2) Denbigh Men's Shed

2. To note the list of grant aid payments made during the 2015 / 2016 financial year

3. To review and agree a grant aid funding policy for the current financial year 2016 / 2017.

4. To consider the following grant aid applications received:

- (1) Denbigh and Flint Show 2016 – deferred from 14.3.16.
- (2) Love Lane Neighbourhood Watch – deferred from 14.3.16
- (3) Denbigh Aged and Disabled
- (4) Any other grant aid applications received.

5. E-mail from Lyndsey Tasker, Secretary of Denbigh in Bloom

Copies to all Denbigh Town Councillors for information.