

7th December 2015

To Councillors:

Colin Hughes (chairman)
Roy Tickle (deputy chairman)
Raymond Bartley
Brian Davies
Colin L Hughes
Catherine Jones
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 December 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 16th November 2015.**
- 4. Matters Arising**

A ENVIRONMEMNT:

- 1. Environment working group – e-mail from Lyndsey Tasker.**

B FINANCE

1. To consider payment of the following accounts received:

(1)	Welsh Water – Dŵr Cymru – Dr E P Garden	-	£639.57
(2)	SLCC – town clerk's membership 2016	-	£187.00
(3)	Sandra Williams – translation service 16.11.15	-	£90.00
(4)	Any other accounts received		

2. To note payment to Sworders Fine Art Auctioneers in the sum of £103.48 (Minute 127(1)(7) refers).

3. Financial report for the period 1.4.14 – 30.11.15 (attached).

4. DCC – Council Tax Base/Precept 2016.

5. Remembrance Day Service – response from DCC.

6. Grant Aid: 1. To note receipt of a letters and e-mails of thanks from (1) Cymdeithas Gymraeg Dinbych (2) Marie Curie.

2. To consider the following grant aid applications received:

- (1) Capel Mawr – deferred several times to obtain information on the outcome of other grant applications.
- (2) Denbigh People's Market
- (3) Plas Pigot Country Club
- (4) Any other grant aid applications received.

7. Use of town council website to publish DCC press releases.

8. To consider any recommendations for discussion by the full council budget setting meeting in January 2016.

Copies to all Denbigh Town Councillors for information.