

**Minutes of a meeting of the Environment and Finance Committee held on Monday the 18th January 2016 at 7pm at the Town Hall, Denbigh.**

**Present:** Councillors Roy Tickle (deputy chairman), Raymond Bartley, Brian Davies, Gaynor Wood-Tickle, Catherine Jones and Medwyn Jones (Town Clerk).

**Apologies:** Cllr Colin Hughes, Cllr Colin L Hughes.

**Observing:** Cllr Gaynor Morgan Rees; Ruth Williams.

The deputy chairman welcomed all to the meeting.

**1. Declaration of Interest:** The following declarations were received:

- (1) Cllr Roy Tickle - agenda item 5(1)(1) - grant aid - Denbigh People's Market - personal.
- (2) Cllr Gaynor Wood-Tickle - agenda item 5(1)(1) - grant aid - Denbigh People's Market - personal.

**2. The minutes of the Environment and Finance Committee meeting held on the 14<sup>th</sup> December 2015 were received and approved.**

**3. Matters arising:** Cllr Bartley reported that the first meeting of the Denbigh flowers working group was due to be held on Wednesday 20<sup>th</sup> January at 5.45pm.

**A. Environment.**

Queen's 90<sup>th</sup> Birthday Beacons 21.4.16. The meeting was referred to the documentation received. It was agreed to note the correspondence and to support any activity that may be arranged by DCC.

**B. Finance**

**1. Accounts:** Accounts for payment: There were none.

**2. The List of payments made by the town clerk during the period 22<sup>nd</sup> December 2015 – 18<sup>th</sup> January 2016 (minute 147(2) dated 21<sup>st</sup> December 2015 refers) was noted and approved – thirteen payments totalling £7,317.58.**

**3. Quarterly Bank Reconciliations 2015 / 2016.** During the course of the meeting all the members present inspected the December 2015 quarter reconciliation in the cash book and certified the entries accordingly.

**4. The receipt of £62,833 from DCC re the third and final precept payment was noted.**

**5. Grant Aid:** 1. The letter of thanks received from the Plas Pigot Country Club was noted.

2. The following applications for grant aid were considered in detail and decisions on each made as follows:

- (1) Denbigh People's Market – deferred pending the meeting between representatives from the town council and the People's Market.
- (2) Menter Iaith Sir Ddinbych - £1,870.80(S.145)(Cheque no.005797)
- (3) Theatr Twm o'r Nant - £2,909.52(S.145)(Cheque no.005798)
- (4) Cynnig - £1,500 (S.137)(Cheque no.005799)

- (5) Eisteddfod Genedlaethol Sir Fynwy  
a'r Cyffiniau 2016 - £250 (S.145)(Cheque no.005800)
- (6) RainbowBiz Ltd - deferred for additional information
- (7) Denbigh Men's Shed - deferred for information on other grant applications submitted.
- (8) Wales Air Ambulance - £500 (S.137)(Cheque no.005801)

Total grant aid payments: £7,030.32.

- 7. **Use of town council website to publish DCC press releases.** Reference was made to the response received from DCC to the town council's query. It was agreed that what was suggested be trialled for a period of 6 months and then reviewed.
- 8. **BT Line Rental.** The town clerk reported that BT had contacted the council offering reduced line rental on a new two year contract. It was agreed that this be accepted.
- 9. **Places of Interest Board** on Vale Street. The town clerk reported that parts of the board had rotted. A quotation for a new board had been obtained from PR Signs. It was agreed that the board needed to be replaced and the quotation for a new wooden board, in the sum of £265 be accepted. It was agreed that a wooden board would be more appropriate than a GRP board.

There being no further business, the meeting closed at 7.41pm.

Signed: .....(chairman)

Date:.....