

CYNGOR TREF DINBYCH
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Lôn Crown
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LL16 3TB

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DENBIGH TOWN COUNCIL
Town Hall
Crown Lane
DENBIGH
Denbighshire
LL16 3TB

Tel: 01745 815984

Clerc y Dref Jenny Barlow Town Clerk

e-bost: townclerk@denbightowncouncil.gov.uk e-mail

14th November 2016.

To Councillors:

Colin Hughes (chairman)
Roy Tickle
Raymond Bartley
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 21st November 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,

**Jenny Barlow
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 17th October 2016.**
- 4. Matters Arising.**

A ENVIRONMENT

1. None

B FINANCE

1. To consider payment of the following accounts received:

(1)	E Jones & Son – Batteries	-	£29.97
(2)	Boylan & co – white gloves	-	£16.75
(3)	Sodexo – Grounds Maintenance October 16	-	£339.60
(4)	Workplace-Worksafe - Hi-Viz jacket	-	£29.33
(5)	Cyfieithu Cymunedol – translation 24 th October	-	£130.26
(6)	Sandra Williams - translation 19/09, 17/10 & 18/10	-	£309.60
(7)	Travel Claim – Cllr R Bartley, 21/10/16	-	£10.80
(8)	Catalyst – USB, access point & Labour – wireless access at Denbigh Archive	-	£157.20
(9)	Catalyst – Printer & labour at Denbigh Archive	-	£458.40
(10)	Catalyst – Monthly Backup for October	-	£23.99
(11)	Photostatic – photocopies 26/09/16 – 27/10/16	-	£26.38
(12)	Poppy appeal, Remembrance wreath	-	£30.00
(13)	Welsh Water, Dr EP Garden 18/05/16 – 07/11/16	-	£732.29
(14)	BT, office phone 18/08/16 – 08/11/16	-	£394.16

2. Financial report for the period 01.10.16 – 31.10.16 (to follow)

3. Financial report for the period 01.04.16 – 30.09.15 (to follow)

4. Half yearly financial report (30.09.16) (to follow)

5. External Audit – update

6. Internal Auditor – update

7. Credits:

- a) £120 refunded by photostatic, direct payment.
- b) £1500.07 donations received following fireworks display.

8. Grant Aid:

- 1 To note receipt of letters and e-mails of thanks
 - a) Zen, receipt of Chq no 006018 £18.37.
 - b) CAB Denbighshire, receipt of grant aid for Denbigh.
 - c) North Wales Cancer Appeal, receipt of grant aid £100.

- d) Llangollen 2017 letter of thanks re grant aid of £100.
- e) Confirmation of grant aid receipt, Denbigh Youth Project.
- f) Denbigh Round Table, confirmation of grant aid cheque £350.

2 To consider the following grant aid applications received:

- a) Food Food Fun

3 Any other grant aid applications received.

- a) Local Marie Curie Nursing Service
- b) Radio Glan Clwyd Christmas Toy Appeal
- c) Ysgol Frongoch, Christmas tree.

Copies to all Denbigh Town Councillors for information.