

**CYNGOR TREF DINBYCH**  
Neuadd y Dref  
Lôn Crown  
**DINBYCH**  
Sir Ddinbych  
LL16 3TB

Tel: 01745 815984



**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](mailto:townclerk@denbightowncouncil.gov.uk) e-mail

**10<sup>th</sup> October 2016.**

**To Councillors:**

Colin Hughes (chairman)  
Roy Tickle  
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 17th September 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 19<sup>th</sup> September 2016.**
- 4. Matters Arising – DCC contribution to CCTV systems**

## **A      ENVIRONMENT**

1.    **None**

## **B      FINANCE**

### **1.    To consider payment of the following accounts received:**

- |   |   |            |
|---|---|------------|
| (1) Photostatic – photocopying charges 31.08.16 – 26.09.16            | - | £11.54     |
| (2) One Voice Wales – Clerk training 29.09.16                         | - | £45.00     |
| (3) Vale of Clwyd Memorial – Twinning Plaque                          | - | £550.20    |
| (4) Sodexo – Grounds Maintenance September 16                         | - | £605.88    |
| (5) Thomas Fattorini – repair Consort chain                           | - | £306.44    |
| (6) Catrin Gilkes – Translation 26.09.16                              | - | £95.00     |
| (7) Catrin Gilkes – Translation 20.09.16                              | - | £95.00     |
| (8) Scottish Power – Dr EP Garden 09.06.16 – 07.09.16                 | - | £96.46     |
| (9) Grenke – Photocopier fee 01.10.16 – 31.12.16                      | - | £189.86    |
| (10) DCC Town Hall rental 1 <sup>st</sup> & 2 <sup>nd</sup> quarter   | - | £18,500.00 |
| (11) 2 x delegates attending N&MW Assoc of Local Councils             |   |            |
| Meal 2 x £16  | - | £32.00     |
| (12) Quote for replacement Christmas tree lights from DCC – to follow |   |            |
| (13) Quote for 2 x 25ft Christmas trees £1149 ex VAT                  |   |            |

### **2.    Financial report for the period 01.09.16 – 30.09.16 (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.    Quarterly Bank Reconciliations (to follow)**

### **6.    Any other financial matter**

### **7.    Grant Aid:**

- 1 To note receipt of letters and e-mails of thanks – none received
- 2 To consider the following grant aid applications received:
  - a) Menter Iaith Sir Ddinbych
  - b) Denbigh CAB

- c) Denbigh Round Table
  - d) Denbigh Business Group
- 3 Any other grant aid applications received.
- a) Urdd Gobaith Cymru
  - b) North Wales Deaf Association
  - c) North Wales Cancer Appeal

**Copies to all Denbigh Town Councillors for information.**