

9th May 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 16th May 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. Appointment of deputy chairman.**
- 4. Minutes of the Environment and Finance Committee Meeting held on Monday 18th April 2016.**
- 5. Matters Arising**

A ENVIRONMENT

1. **Denbigh in Bloom** – emails from Lyndsey Tasker.

B FINANCE

1. To consider payment of the following accounts received:

(1) Catrin Gilkes – translation service 21.3.16	-	£95.00
(2) Delwedd – Annual Web hosting Community Archives	-	£445.70
(3) Sandra Williams – translation service 18.4.16	-	£100.80
(4) Catrin Gilkes – translation service 25.4.16	-	£95.00
(5) Town Clerk – reimburse cost of liquid refreshments for AGM	-	£20.00
(6) Viking – office sundries	-	£206.32
(7) D Bryn Jones – technical support for translator at AGM	-	£200.00
(8) Catalyst Systems – off site secure data back up (April)	-	£22.62
(9) Any other payments received		

2. Financial report for the period 1.4.16 – 30.4.16 (attached).

3. To note receipt of £63,042 from DCC re 1st precept payment.

4. To note receipt of £1,907.59 from Denbigh Museum re annual insurance premium.

5. Any other financial matter

6. Grant Aid: 1. To note receipt of letters and e-mails of thanks from (1) Denbigh and Flint Show, (2) Denbigh Aged and Disabled.

2 To consider the following grant aid applications received:

- (1) Pigfest – deferred from 18.4.16.
- (2) Midsummer Festival.
- (3) Elite Marshall Arts
- (4) Denbigh Parochial Church Council
- (5) Carriageworks CIC
- (6) Any other grant aid applications received.

Copies to all Denbigh Town Councillors for information.