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LL16 3TB



DENBIGH TOWN COUNCIL
Town Hall
Crown Lane
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Denbighshire
LL16 3TB

Tel: 01745 815984

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Clerc y Dref Jenny Barlow Town Clerk

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

13th February 2017.

To Councillors:

Colin Hughes (chairman)
Roy Tickle
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 20th February 2017 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 16th January 2017.**
- 4. Matters Arising** – email received from Cllr Gwyneth Kensler regarding the grant aid payment for Theatre Twn or Nant.

A ENVIRONMENT

- 1. None**

B FINANCE

1. To consider payment of the following accounts received:

(1)	Catalyst – December back up	-	£7.32
(2)	E Martin – Lock Dr EP Garden 24.01.17 – 24.02.17	-	£60.00
(3)	Sodexo – Dr EP garden 01/01/17 – 31/01/17	-	£339.60
(4)	Catrin Gilkes – Translation 23.01.17	-	£95.00
(5)	Sandra Williams – Translation 13/12, 17/01 & 19/01	-	£319.20
(6)	Welsh Audit office – external audit 2015/16	-	£443.10
(7)	Catalyst – January back up	-	£8.04
(8)	DCC – grounds maintenance SLA 01/04/16 – 31/03/17	-	£1,354.04
(9)	Viking – stationery	-	£73.96
(10)	Photostatic – photocopies 21/12/16 – 24/01/17	-	£27.05
(11)	Cambrian Woodland Services – Christmas trees	-	£1,378.80

2. Financial report for the period 01.01.17 – 31.01.17 (to follow)

3. Credits: HMRC – VAT refund 01/04/16 – 31/12/16 - £7019.06.

4. Grant Aid:

- 1 Grant aid request from British Red Cross
- 2 To note receipt of letters and e-mails of thanks: DCC – contribution of £37,000. Food & Fun grant aid - £300.00. Marie Curie – grant aid - £100.00. St Kentigern annual review – Town Clerk has a full paper copy, available on request.
- 3 To consider the following grant aid applications received:
Soroptimist international – Bee Project Facilitator.
Denbigh Cricket Club
Denbigh in Bloom
Denbigh Twinning association.

Copies to all Denbigh Town Councillors for information.