

Minutes of a meeting of the Environment and Finance Committee held on Monday the 20th June 2016 at 7pm at the Town Hall, Denbigh.

Present: Councillors Colin Hughes (chairman), Roy Tickle (deputy chairman), Raymond Bartley, Colin L Hughes, Brian Davies, Marilyn Jones & Jenny Barlow Town Clerk.

Apologies: Cllr Gaynor Wood-Tickle

The chairman welcomed all to the meeting.

1. **Declaration of Interest:** None were received.
2. **The minutes of the Environment and Finance Committee meeting held on the 16th May 2016 were received and approved.**
3. **Matters arising:** None.

A. Environment.

1. **Denbigh in Bloom:** A copy of their Constitution was received & noted.

B. Finance

1. **Accounts:** The following accounts were approved for payment:

(1)	Catrin Gilkes – translation service 23/05/16 (Cheque no 005917)	-	£95.00
(2)	Adams Consulting – Christmas lights inspection (Cheque no 005919)	-	£900.00
(3)	Canda Copying – 1/4ly photocopying charge (Cheque no 005920)	-	£20.22
(4)	Sandra Williams – Translation AGM 06/05/16 (Cheque no 005921)	-	£52.80
(5)	Sodexo – grounds maintenance (Cheque no 005922)	-	£605.88
(6)	DCC – replace Catenary wire quotation – deferred to full council		
(7)	S & T Catering – Civic Sunday buffet (Cheque no 005923)	-	£318.75
(8)	GGs Heating Service – Replace pump at Dr EP Gardens (Cheque no 005924)	-	£336.58
(9)	Paul Liversage – Footpath Cutting 01/05/16 – 31/05/16 (Cheque no 005925)	-	£165.00
(10)	Ernest Martin – Locking Dr EP garden 24/05/16 – 24/06/16 (Cheque no 005926)	-	£60.00
(11)	Cathedral Frames – Full council picture framed (Cheque no 005927)	-	£59.95

Total payments: £ 2614.18

2. **The financial report for the period 1.5.16 – 31.05.16 was accepted and noted.**
3. **Other financial matters:** None received.
4. **Grant Aid:** 1. Letters and e-mails of thanks received from (1) Elite Marshall Arts & acknowledgement of honorarium payment from Peter Glynn.

2. The following applications for grant aid were considered in detail and decisions on each made as follows:
 - (1) Carriageworks CIC – Email received from Lynne Wilson requesting the application be deferred until later in the year. Awaiting details from Cadwyn Clwyd. This was agreed by the Town Council.
 - (2) Denbigh & District Amateur Boxing Club - £1,000 (S.137)
(Cheque no. 005918)
 - (3) Ruthin & Denbigh Gymnastics Club – it was **Resolved** (unanimously) **to defer a decision until the town clerk has checked previous year's applications.**
 - (4) Denbigh Open Doors – Cllr Colin Hughes declared a personal interest due to Cadw. It was **Resolved to defer a decision until further information is obtained relating to their request – clarification required regarding their costs.**
 - (5) Relate Cymru – request for financial contribution - £100 (S.137)
(Cheque no. 005928)
 - (6) CAB – request for financial contribution – uniform exchange. It was **Resolved** (unanimously) **to defer a decision until further information is obtained relating to their request.**
5. **Application for Free Parking:**
Two applications were received for free parking 1) Open doors & 2) Denbigh Plum - It was **Resolved** (unanimously) **to defer a decision, the clerk is to check last year's allocation.**

There being no further business, the meeting closed at 7.37pm.

Signed:(chairman)

Date:.....