

Minutes of a meeting of the Environment and Finance Committee held on Monday the 10th April 2017 at 7pm at the Town Hall, Denbigh.

Present: Councillors: Roy Tickle (Deputy Chairman), Colin L Hughes, Gaynor Wood-Tickle & Catherine Jones; & Jenny Barlow (Town Clerk).

Apologies: Cllrs Colin Hughes (Chairman) & Marilyn Jones.

The deputy chairman welcomed all to the April meeting.

1. Declaration of Interest:

Name	Agenda item	Prejudicial	Personal
Cllr Roy Tickle	4.1C	No	Yes
Cllr Catherine Jones	4.1B	No	Yes

2. The minutes of the Environment and Finance Committee meeting held on the 20th March 2017 were received and approved.

3. Matters arising: The town clerk advised that no contact had been made by Peter Spencer yet regarding visiting the Dr E Pierce gardens. The clerk will contact Peter Spencer again for an update. The town clerk also advised that the internal audit date has been amended, it will now take place on 6th June.

A - Environment – None

B - Finance

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

(1)	N & MW Assoc of Local Councils – meal (Cheque no 006133)	-	£16.00
(2)	E Martin – Lock Dr EP Garden 24.03.17 – 24.04.17 (Cheque no 006134)	-	£60.00
(3)	Sodexo – Dr EP garden 01/03/17 – 31/03/17 (Cheque no 006135)	-	£339.60
(4)	NALC – Local Councils Explained book (Cheque no 006136)	-	£19.99
(5)	Grenke - photocopier quarterly lease 01.04.17 – 30.06.17 (Cheque no 006137)	-	£189.86
(6)	Fatorini – Honorary Burges Medal (Cheque no 006138)	-	£570.23
(7)	European Walled Towns Membership (Cheque no 006139)	-	£129.00

(8)	Catrin Gilkes – translation 27.02.17 (Cheque no 006140)	-	£95.00
(9)	Catalyst – Feb backup (Paid March)	-	£8.04
(10)	Zen internet 11.04.17 – 10.05.17 (Paid March)	-	£18.37
(11)	Sandra Williams – translation 20.03.17 & 21.03.17 (Paid March)	-	£206.40
(12)	Catalyst – annual onsite computer maintenance (Cheque no 006142)	-	£420.00

Total payments: £1,839.68

2. Financial report for the period 01.03.17 – 31.03.17 were deferred, awaiting bank statements. Agreed by the Councillors.

3. Credits: deferred, awaiting bank statements. Agreed by the Councillors.

4. Grant Aid:

1) Grant aid applications, the following were agreed by the town councillors.

a) Denbigh Aged & Disabled SL137 £1500.00.
(Cheque no 006143)

b) Denbigh Carnival, SL137 £3000. This application was deemed important for the town of Denbigh and qualified for a higher amount of grant funding. It covered all the different spectrums of resident and visitor and locality. The amount allocated was also less than the 80% granted by Denbigh Town Council for funding.
(Chq no 006144)

c) Denbigh Summer Festival SI137 £1500.00.
(Chq no 006145)

2) To note receipt of letters and e-mails of thanks:

a) Denbigh Floral Art Club, grant aid of £750.00

b) Denbigh Rugby Club, grant aid of £1500.00

c) Bobath, grant aid of £100.00

There being no further business, the meeting closed at 7.24 pm

Signed:(chairman)

Date:.....