

Minutes of a meeting of the Environment and Finance Committee held on Monday the 16th May 2016 at 7pm at the Town Hall, Denbigh.

Present: Councillors Colin Hughes (chairman), Roy Tickle (deputy chairman), Raymond Bartley, Colin L Hughes, Brian Davies, Gaynor Wood-Tickle, Catherine Jones, Marilyn Jones, Medwyn Jones (Town Clerk) & Jenny Barlow (Town clerk designate).

Apologies: None received

The deputy chairman welcomed all to the meeting.

1. **Declaration of Interest:** The following declarations were received:
 - 1) Cllr Catherine Jones – grant aid – Pigfest – personal & prejudicial
 - 2) Cllr Roy Tickle – grant aid – Midsummer Festival – personal & prejudicial
 - 3) Cllr Raymond Bartley – agenda item A1 – Denbigh in Bloom – personal
 - 4) Cllr Gaynor Wood-Tickle - agenda item A1 – Denbigh in Bloom – personal
2. **Appointment of Deputy Chairman:** Cllr Roy Tickle was appointed
3. **The minutes of the Environment and Finance Committee meeting held on the 18th April 2016 were received and approved.**
4. **Matters arising:** None.

A. Environment.

1. **Denbigh in Bloom:** The e-mails from Lyndsey Tasker were discussed and differed until further clarification have been received.

B. Finance

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

(1) Catrin Gilkes – translation service 21.03.16 (Cheque no 005883)	-	£95.00
(2) Delwedd – Annual Web hosting Community Archives (Cheque no 005884)	-	£445.70
(3) Sandra Williams – translation service 18.04.16 (Cheque no 005885)	-	£100.80
(4) Catrin Gilkes – translation service 25.04.16 (Cheque no 005886)	-	£95.00
(5) Town Clerk – reimburse cost of liquid refreshments for AGM (Cheque no 005887)	-	£20.00
(6) Viking – office sundries (Cheque no 005888)	-	£206.32
(7) D Bryn Jones – technical support for translator at AGM (Cheque no 005889)	-	£200.00
(8) Catalyst systems – off site secure data back up (April)	-	£22.62

(9)	(Cheque no 005890) S & T Catering – AGM buffet	-	£403.75
(10)	(Cheque no 005891) Viking – office sundries	-	£145.51
(11)	(Cheque no 005892) BT – phone bill	-	£188.80
	(Cheque no 005893)		

Total payments: £ 1923.50

2. **The financial report for the period 1.4.16 – 30.4.16 was accepted and noted.**
3. **The receipt of £63,042 from DCC re 1st precept payment was noted**
4. **The receipt of £1,907.59 from Denbigh Museum re the annual insurance premium was noted.**
5. **Other financial matters: (1)**
6. **Grant Aid:** 1. The letters and e-mails of thanks received from (1) Denbigh & Flint Show and (2) Denbigh Aged and Disabled were noted.

2. The following applications for grant aid were considered in detail and decisions on each made as follows:

- | | | | | |
|-----|---|---|--------|------------|
| (1) | Pigfest (deferred from 18.4.16)
(Cheque no. 005894) | - | £1,500 | (S.137) |
| | Cllr Colin Hughes declared a personal interest. | | | |
| (2) | Midsummer Festival
(Cheque no. 005895) | - | £1,500 | (S.145) |
| (3) | Elite Marshall Arts
(Cheque no. 005896) | - | £1,500 | (S.137) |
| | Cllr Gaynor Wood-Tickle declared a personal and prejudicial interest and left the chamber. | | | |
| (4) | Denbigh Parochial Church Council
(Cheque no. 005897) | - | £3,000 | (S.216(6)) |
| (5) | Carriageworks CIC – it was Resolved (unanimously) to defer a decision until further information is obtained relating to their annual accounts and previous contribution by the Town Council. | | | |
| (6) | Denbigh Flower Show
(Cheque no. 005898) | - | £3,000 | (S.137) |

There being no further business, the meeting closed at 8.01pm.

Signed:(chairman)

Date:.....