

CYNGOR TREF DINBYCH
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DENBIGH TOWN COUNCIL
Town Hall
Crown Lane
DENBIGH
Denbighshire
LL16 3TB

Tel: 01745 815984

Clerc y Dref Jenny Barlow Town Clerk

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

9th October 2017.

To Councillors:

Colin L Hughes
Catherine Jones
Marilyn Jones
Guto Lloyd-Davies
Gaynor Morgan Rees
Glenn Swingler
Roy Tickle
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 October 2017 at 7pm at the Town Hall, Denbigh. You are summons 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 18th September 2017.**
- 4. Matters Arising – None**
- 5. A ENVIRONMENT**
 - (1) Repair and maintenance to benches.**

- (2) Footpath maintenance quote 2018.**
- (3) Repair and maintenance to railings at the Angel monument.**
- (4) Christmas Trees quotation.**
- (5) Application form for grant – Welsh Historic Gardens Trust**
 - a) Grant update to follow from Cllrs G Cordiner & G Swingler.**
 - b) Letter from Denbigh in Bloom requesting planting rights.**

B FINANCE

1. To consider payment of the following accounts received:

(1)	DCC – Town Hall Contribution (2 Quarters)	-	£18,500.00
(2)	ADT – CCTV annual Maintenance 24/09/17 – 23/09/17	-	£1242.00
(3)	Photostatic – photocopies 31/07/17 – 29/08/17	-	£2.17
(4)	Zen – internet 11/10/17 – 03/11/17	-	£14.22
(5)	Scottish Power – Dr EP Garden 08/06/17 – 06/09/17	-	£112.02
(6)	Denbigh Bowling Club – travel costs W/Towns competition	-	£20.00
(7)	Sodexo – Dr EP Garden grounds Maint 01/09/17 – 30/09/17	-	£339.60
(8)	P Liversidge – Footpath maintenance Sept 17	-	£170.00
(9)	E Martin – Dr EP Garden, locking gate	-	£60.00
(10)	Uproar (A Dowell) – 2 nd payment – Fireworks	-	£3,200.00
(11)	Grenke – photocopier lease 01/10/17 – 31/12/17	-	£189.86
(12)	Grosvenor Const Ltd – Graffiti Dr EP Garden	-	£330.00
(13)	Catalyst – Sept Backup	-	£12.72
(14)	Sandra Williams – Translation 18/09 & 19/09	-	£170.40
(15)	Photostatic – photocopies 29/08/17 – 26/09/17	-	£29.13
(16)	Tony Griffiths – photo framing Cllr Raymond Bartley	-	£30.00

2. Financial report for the period 01.09.17 – 30.09.17.

3. External Audit – report.

4. Credits - £60.00 Denbigh Business Group.

5. Grant Aid:

- a)** To consider the following grant aid applications received:
- 1) Denbigh Tennis Club, deterred from Sept meeting.
 - 2) Cae Dai Trust
 - 3) Denbigh Plum Festival
 - 4) Denbigh Events Group – Christmas Lights switch on event.
 - 5) The Rotary Club of Denbigh – Roll the Barrel
- b)** Letters of thanks/donations from: 1) Zen – inv 23535413 £18.37
2) Denbighshire Home-Start – Grant aid received £500.00.

Copies to all Denbigh Town Councillors for information.