

CYNGOR TREF DINBYCH
Neuadd y Dref
Lôn Crown
DINBYCH
Sir Ddinbych
LL16 3TB



DENBIGH TOWN COUNCIL
Town Hall
Crown Lane
DENBIGH
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 November 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 20th November 2017 at 7 pm 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 23rd October 2017.**
- 4. Matters Arising – None**
- 5. A ENVIRONMENT**
(1) Quotation from Sodexo regarding Dr E P Garden.

- (2) Planning details received from DCC regarding Dr E P Garden.
- (3) Resignation letter from Mr Ernie Martin, Open & locking Dr EP garden.
- (4) Quotation for a computer – Denbigh Archive group.

B FINANCE

1. To consider payment of the following accounts received:

(1)	E Martin, padlock Dr EP garden	-	£2.99
(2)	Jones & Graham, Salary admin 01/07/17 – 30/09/17	-	£42.30
(3)	Idiom, translation 23/09/17	-	£153.36
(4)	Sodexo, grounds maintenance Dr EP garden Oct 17	-	£339.60
(5)	Catalyst, Oct monthly backup	-	£13.26
(6)	Green fingers, balcony flowers 2017	-	£354.00
(7)	E Martin, Dr EP garden, open & locking gate up to 10/11/17	-	£34.00
(8)	Glass Onion, Walled Towns AGM buffet (inv to follow)	-	£100.00

2. Financial report for the period 01.10.17 – 31.10.17.

3. Credits - £4,037.13 – HMRC VAT refund.

4. Grant Aid:

a) To consider the following grant aid applications received:

- 1) Cymdeithas Gymraeg Dinbych.
- 2) Royal British Legion Denbigh & District Branch.
- 3) Menter Iaith Sir Ddinbych.
- 4) Denbighshire CAB.
- 5) Marie Curie.

**b) Letters of thanks/donations from: 1) Zen inv 23867565 & 23719636.
2) Cae Dai Trust, grant aid of £1000.00.**

c) Financial report from Denbigh Aged & Disabled fund following grant aid payment.

Copies to all Denbigh Town Councillors for information.