

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

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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

12th February 2018.

To Councillors:

Colin L Hughes
Catherine Jones
Marilyn Jones
Guto Lloyd-Davies
Gaynor Morgan Rees
Glenn Swinger
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 19th February 2018 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 15th January 2018.**
- 4. Matters Arising – None**

5. A ENVIRONMENT

Dr Evan Pierce Memorial Garden

- (1) Letter from Denbigh in Bloom.
- (2) Emails from the Denbigh Civic Society.
- (3) Email from Prue Probert.

B FINANCE

1. To consider payment of the following accounts received:

(1) Clwyd Wynne, lecture fee 25.01.18	-	£40.00
(2) Fiona Gale, lecture fee 22.02.18	-	£20.00
(3) Viking, Stationery – stamps	-	£56.00
(4) Viking, Stationery – date stamp	-	£36.44
(5) Viking, Stationery – pens	-	£6.08
(6) Sodexo, grounds maintenance Dr EP garden, January	-	£339.60
(7) Idiom, translation 22.01.18	-	£163.44
(8) DCC, Christmas lights	-	£11,460.00
(9) Catalyst, January backup	-	£17.22
(10) Jones & Graham, quarterly salary admin 01/10 – 31/12	-	£42.30
(11) Denbigh Twinning association, corporate membership	-	£10.00
(12) Sandra Williams, translations 11/01, 15/01 & 16/01	-	£309.60
(13) Zen, internet 03/03/18 – 03/04/18	-	£18.37

2. Financial report for the period 01.01.18 – 31.01.18.

3. Credits – HMRC VAT refund £502.39.

4. 6 month interim audit – feedback.

5. Grant Aid:

a) To consider the following grant aid applications received:

- 1) Denbigh Events Group – Denbigh Spring Beer Festival.
- 2) Denbigh Events Group – Denbigh St David's Day Celebration.
- 3) National Eisteddfod Cardiff.
- 4) Tenovus.

b) Letters of thanks/donations from:

- 1) Zen, invoice 24248927 £18.37.
- 2) Zen, invoice 24433451 £18.37.
- 3) Theatr Twm o'r Nant – email from Gwyneth Kensler.
- 4) Theatr Twm o'r Nant – email from Emyr Owen acknowledging receipt of payment, grant aid £1,819.62.
- 5) Email from Sion Aled, Urdd Eisteddfod regarding £6,000 allocated in the budget for 2018/2019 from Denbigh Town Council.
- 6) Email from Dolwen, grant aid of £80.00.

Copies to all Denbigh Town Councillors for information.