

CYNGOR TREF DINBYCH  
Neuadd y Dref  
Lôn Crown  
DINBYCH  
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Tel: 01745 815984



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](mailto:townclerk@denbightowncouncil.gov.uk) e-mail

**8<sup>th</sup> January 2018.**

**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 15th January 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 11<sup>th</sup> December 2017.**
- 4. Matters Arising – None**
- 5. A ENVIRONMENT**

- (1) Dr E P Garden – update on Councillor weekly feedback.
- (2) To note an issue with the guttering haven fallen from the Cae Glas residential Care home into a flower bed at the garden.
- (3) Dr EP Garden – update regarding planning permission for tree maintenance & update from Peter Spencer.
- (4) Email received from Shon Powell confirming financial support of £3000 towards the Denbigh Fireworks event for 2018.
- (5) Letter received by all town councillors from Bodfari Environmental regarding the garden maintenance contract for the Dr Evan Pierce memorial garden.

## **B      FINANCE**

### **1. To consider payment of the following accounts received:**

(1) P Liversage – maintenance to park benches (as per quote dated 05.10.17)	-	£334.70
(2) Zen – monthly internet	-	£18.37
(3) Photostatic, photocopier charge 31/10/17 – 28/11/17	-	£18.26
(4) Idiom, Translation 18.12.17	-	£127.44
(5) Wales Audit Office, external audit charge 2016/17	-	£218.25
(6) Sodexo, December grounds maintenance Dr EP garden	-	£339.60
(7) Sandra Williams, Translation 20/11, 11/12 & 12/12	-	£291.60
(8) Grenke, quarterly lease - photocopier charge 01/01 – 31/03	-	£189.86
(9) Scottish power, Dr EP garden 07/09 – 06/12	-	£124.36
(10) British Legion, Poppy wreath	-	£30.00
(11) Cyfieithu Cymunedol, translation 06.12.17	-	£127.76

### **2. Financial report for the period 01.12.17 – 31.12.17.**

### **3. 9 Month financial report 01.04.17 – 31.12.17.**

### **4. Credits – DCC 3<sup>rd</sup> Precept £66,680.00 & Lockstock, Fireworks donation £3,000.00**

### **5. Grant Aid:**

#### **a) To consider the following grant aid applications received:**

- 1) Theatr Twm o'r Nant.
- 2) Dolwen Day Centre (amenities).
- 3) Llangollen International Musical Eisteddfod.
- 4) Relate.

**b)** Letters of thanks/donations from:

- 1) Zen, chq payment for inv 24047347.
- 2) Action on Hearing Loss, grant aid £100.00.
- 3) Menter Iaith, grant aid £1,750.00.
- 4) Denbighshire CAB, grant aid £3,500.00.

**c)** Financial report from Elite Martial Arts following grant aid payment.

**Copies to all Denbigh Town Councillors for information.**