

CYNGOR TREF DINBYCH
Neuadd y Dref
Lôn Crown
DINBYCH
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

10th April 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 16th April 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 19th March 2018.**
- 4. Matters Arising – None**

5. **A** ENVIRONMENT - None

B FINANCE

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

(1) Blachere, purchasing of Christmas light motifs	-	£7,351.26
(2) Catalyst, 12 months on site IT maintenance	-	£420.00
(3) J Barlow, Travel claim	-	£43.30
(4) Sodexo – Dr EP garden g/maint March 18	-	£339.60
(5) European Walled Towns 2018 Membership	-	EUR 150.00
(6) Grenke, photocopier lease 01/04 – 30/06	-	£189.86
(7) Idiom, Translation 26.03.18	-	£187.44
(8) Newsquest, Vacancy advert	-	£727.22
(9) MAC3, Webhosting Denbigh Town Council	-	£69.00
(10) Catalyst, Monthly backup March	-	£18.18
(11) Sandra Williams, Translation 20.03.18	-	£85.20

2. **Financial report for the period 01.03.18 – 31.03.18**

3. **Credits –**

- a) HMRC VAT £2,065.71
- b) Grwp Cynefin (Skate Park contribution) £2,461.44
- c) DCC – Play grant £600.00

4. **Quotation – DCC Bunting £1,000.00.**

5. **Grant Aid:**

a) To consider the following grant aid applications received:

- 1) Denbigh Aged & Disabled trip.
- 2) Children's Wales Air Ambulance.
- 3) Bobath.

b) Letters of thanks/donations from:

- 1) Denbigh Conservative Club, grant £1,200.00.
- 2) Theatr Twm or Nant, grant £520.00.
- 3) Tenovus, grant of £100.00.
- 4) Gwynn Matthews, Travel £100.00
- 5) Zen invoice payment £18.37, inv 24941133.

c) Ruthin & Denbigh Gymnastics Club, update.

Copies to all Denbigh Town Councillors for information.