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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

4th December 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 11th December 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 20th November 2017.**
- 4. Matters Arising – None**
- 5. A ENVIRONMENT**
 - (1) Dr E P Garden – update on opening & locking gate.

(2) £500 grant WHGT funding Dr Evan Pierce garden.

B FINANCE

1. To consider payment of the following accounts received:

(1)	Heat & Beat – repairs to the Angel monument railings £130 plus Repair to chamber table and lock at Dr EP garden	-	£150.00
(2)	Zen – December internet	-	£18.37
(3)	Thomas Fattorini Ltd, Heraldic Shields	-	£495.60
(4)	BT, office phone quarterly charge	-	£204.83
(5)	Sandra Williams, translation 17.10.17	-	£122.40
(6)	Photostatic, photocopying 26/09/17 – 31/10/17	-	£33.90
(7)	Sodexo, Dr EP garden grounds maintenance Nov	-	£339.60
(8)	Idiom, translation 21/11/17	-	£64.44
(9)	SLCC annual membership	-	£185.00
(10)	Idiom, translation 27.11.17	-	£154.44

2. Financial report for the period 01.11.17 – 30.11.17.

3. Credits – update to be given at the meeting, bank statement not received.

4. Grant Aid:

a) To consider the following grant aid applications received:

- 1) Denbigh Youth Project.
- 2) Denbigh Dragons Swimming Club – financial details to follow
- 3) Action on Hearing Loss.

b) Letters of thanks/donations from:

- 1) Royal British Legion Denbigh Branch, grant aid £100.00.
- 2) Marie Curie, grant aid of £100.00.
- 3) Cymdeithas Gymraeg Dinbych, grant aid of £350.00.

c) Financial report from Denbigh Carnival following grant aid payment.

Copies to all Denbigh Town Councillors for information.