

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

**18<sup>th</sup> October 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,**

**Re-scheduled Meeting of the Environment and Finance Committee.**

**A meeting of the Environment and Finance Committee will be held on Monday the 23<sup>rd</sup> October 2017 at 5.30pm 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 18<sup>th</sup> September 2017.**
- 4. Matters Arising – None**
- 5. A ENVIRONMENT**
  - (1) Repair and maintenance to benches.**

- (2) Footpath maintenance quote 2018.**
- (3) Repair and maintenance to railings at the Angel monument.**
- (4) Christmas Trees quotation.**
- (5) Application form for grant – Welsh Historic Gardens Trust**
  - a) Grant update to follow from Cllrs G Cordiner & G Swingler.**
  - b) Letter from Denbigh in Bloom requesting planting rights.**

## **B      FINANCE**

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

(1)	DCC – Town Hall Contribution (2 Quarters)	-	£18,500.00
(2)	ADT – CCTV annual Maintenance 24/09/17 – 23/09/17	-	£1242.00
(3)	Photostatic – photocopies 31/07/17 – 29/08/17	-	£2.17
(4)	Zen – internet 11/10/17 – 03/11/17	-	£14.22
(5)	Scottish Power – Dr EP Garden 08/06/17 – 06/09/17	-	£112.02
(6)	Denbigh Bowling Club – travel costs W/Towns competition	-	£20.00
(7)	Sodexo – Dr EP Garden grounds Maint 01/09/17 – 30/09/17	-	£339.60
(8)	P Liversidge – Footpath maintenance Sept 17	-	£170.00
(9)	E Martin – Dr EP Garden, locking gate	-	£60.00
(10)	Uproar (A Dowell) – 2 <sup>nd</sup> payment – Fireworks	-	£3,200.00
(11)	Grenke – photocopier lease 01/10/17 – 31/12/17	-	£189.86
(12)	Grosvenor Const Ltd – Graffiti Dr EP Garden	-	£330.00
(13)	Sandra Williams – Translation 18/09 & 19/09	-	£170.40
(14)	Catalyst – Sept Backup	-	£12.72
(15)	Photostatic – photocopies 29/08/17 – 26/09/17	-	£29.13
(16)	Tony Griffiths – photo framing Cllr Raymond Bartley	-	£30.00
(17)	K Owen – engraving of golf trophy Walled Towns 2016	-	£10.00
(18)	PWLB – 2 <sup>nd</sup> payment Denbigh Museum	-	£7,474.40
(19)	Idiom – translation 25.09.17	-	£162.36
(20)	Zen – internet	-	£18.37
(21)	EON – Christmas lights 2016	-	£293.09
(22)	DCC – Bunting	-	£1,200.00

2. **Financial report for the period 01.09.17 – 30.09.17.**
3. **Half yearly financial report.**
4. **External Audit – report.**
5. **Credits - £60.00 Denbigh Business Group.**
  
6. **Grant Aid:**
  - a) To consider the following grant aid applications received:
    - 1) Denbigh Tennis Club, deterred from Sept meeting.
    - 2) Cae Dai Trust
    - 3) Denbigh Plum Festival
    - 4) Denbigh Events Group – Christmas Lights switch on event.
    - 5) The Rotary Club of Denbigh – Roll the Barrel
  
  - b) Letters of thanks/donations from:
    - 1) Zen – inv 23535413 £18.37
    - 2) Denbighshire Home-Start – Grant aid received £500.00.

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