

**Minutes of a meeting of the Environment and Finance Committee held on Monday the 11th December 2017 at 7pm at the Town Hall, Denbigh.**

**Present:** Councillors: Roy Tickle (Chairman), Catherine Jones, Colin L Hughes, Gaynor Wood-Tickle, & Glenn Swingler; & Jenny Barlow (Town Clerk).

**Apologies:** Cllr Gaynor Morgan-Rees & Guto Lloyd-Davies.

The chairman welcomed all to the December meeting.

**1. Declaration of Interest:**

Name	Agenda item	Prejudicial	Personal
Glenn Swingler	4A1		Yes

**2. The minutes of the Environment and Finance Committee meeting held on the 20th November 2017 were received and approved.**

**3. Matters arising: None**

**4. A – Environment**

(1) Dr Evan Pierce garden, opening & locking the gate.

The town clerk confirmed that there was no insurance reasons for the gates to be locked daily. Following discussions the following councillors agreed to regularly visit the garden, clear any visible refuse and report back to the town clerk on their visit – Cllrs Glenn Swingler, Roy Tickle & Catherine Jones. Should any issues be found then the arrangement will need to be revisited.

(2) WHGT funding – the town clerk confirmed that the Denbigh in Bloom group had been successful with the £500 grant for plants at the Dr Evan Pierce garden.

**B - Finance**

**1. Accounts:** The following accounts were approved for payment:

- (1) Heat & Beat – repairs to the Angel monument railings £130 plus  
Repair to chamber table and lock at Dr EP garden - £150.00  
(Chq no 006326)
- (2) Zen – December internet - £18.37  
(Chq no 006327)
- (3) Thomas Fattorini Ltd, Heraldic Shields - £495.60  
(Chq no 006328)
- (4) BT, office phone quarterly charge - £204.83  
(Chq no 006329)
- (5) Sandra Williams, translation 17.10.17 - £122.40  
(Chq no 006330)
- (6) Photostatic, photocopying 26/09/17 – 31/10/17 - £33.90

	(Chq no 006331)		
(7)	Sodexo, Dr EP garden grounds maintenance Nov	-	£339.60
	(Chq no 006332)		
(8)	Idiom, translation 21/11/17	-	£64.44
	(Chq no 006333)		
(9)	SLCC annual membership	-	£185.00
	(Chq no 006334)		
(10)	Idiom, translation 27.11.17	-	£154.44
	(Chq no 006335)		

**Total payments: £1,768.58.**

**2. Financial report for the period 01.11.17 – 30.11.17** - were received and approved. Total chq payments to date £137,763.31 balances to cash book.

**3. Credits:** a) £706.33 – HMRC VAT refund received, b) Fireworks collection £1,182.09, c) Fireworks donations £60.00 & Walled towns buffet refund £100.00.

**4. Grant Aid:**

a) Grant aid applications, the following were agreed by the town councillors.

1) Denbigh Youth Project – SL137 £332.00

(Chq no 006336)

2) Denbigh Dragons Swimming Club – SL137 £800.00

Town councillors requested feedback from the group following the trip next year.

(Chq no 006337)

3) Action on Hearing Loss – SL137 £100.00

(Chq no 006338)

b) To note receipt of letters and e-mails of thanks:

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 was noted.

There being no further business, the meeting closed at 7.30pm

Signed: .....(chairman)

Date:.....