

CYNGOR TREF DINBYCH
Neuadd y Dref
Lôn Crown
DINBYCH
Sir Ddinbych
LL16 3TB

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 e-mail

3rd December 2018.

To Councillors:

Colin L Hughes
Catherine Jones
Marilyn Jones
Guto Lloyd-Davies
Glenn Swingler
Rhys Thomas
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 10th December 2018 at 7 pm at the Town Hall, Denbigh. You are summonsed 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 November 2018.**
- 4. Matters Arising – None**

5. **A ENVIRONMENT**

Dr Evan Pierce Memorial Garden. Notifications from Bodfari Environmental, Denbigh & District Civic Society, Welsh Historic Gardens Trust & Prue Probert.

B FINANCE

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

(1) SLCC membership 01.01.19 – 31.12.19	-	£220.00
(2) Catalyst Sept telephony	-	£29.98
(3) Catalyst Oct telephony	-	£29.98
(4) Gwasg.com, A1 photocopies	-	£7.50
(5) Idiom, translation 26.11.18	-	£153.36
(6) Wales Audit Office – external audit	-	£383.70
(7) Viking – stationery	-	£244.00
(8) J Barlow – travel claim	-	£32.95

2. **Financial report for the period 01.11.18 – 30.11.18. – To follow.**

3. **Credits –** Details to be given at the meeting. Bank statement not received.

4. **Grant Aid:**

a) To consider the following grant aid applications received:

- i) Carriageworks CIC.
- ii) Mary Dei Trust.

b) Letters of thanks/donations from:

- 1) Denbigh Men's shed £1,340.48.
- 2) Cymdeithas Gymraeg Dinbych £200.00.
- 3) Denbighshire Citizen Advice £3,500.00.
- 4) Denbigh Youth Project £700.00.
- 5) Ysgol Y Parc £500.00.
- 6) Zen – invoice 26461436, £13.34.

Copies to all Denbigh Town Councillors for information.