

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

**11<sup>th</sup> March 2019**

**To Councillors:**

Colin L Hughes  
Catherine 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 18<sup>th</sup> March 2019 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 18<sup>th</sup> February 2019.**
- 4. Matters Arising – None**

5. **A      ENVIRONMENT**

To note email from Lyndsey Tasker regarding the BT phone boxes.

**B      FINANCE**

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

(1) Cllr Catherine Jones, member's allowance 38 (18/19)	-	£500.00
(2) Cllr Catherine Jones, member's allowance 37 (18/19)	-	£150.00
(3) Cllr Gaynor Wood-Tickle, member's allowance 37 (18/19)	-	£150.00
(4) Cllr Roy Tickle, member's allowance 37 (18/19)	-	£150.00
(5) Cllr Rob Parkes, member's allowance 37 (18/19)	-	£150.00
(6) Cllr Philip Stevens, member's allowance 37 (18/19)	-	£150.00
(7) Cllr Colin L Hughes, member's allowance 37 (18/19)	-	£150.00
(8) Denbigh Twinning Assc annual membership	-	£10.00
(9) Ennerdale Consulting, 2 days work Jan 19	-	£720.00
(10) Geirda, translation 25.02.19	-	£96.50
(11) Zen, internet & broadband	-	£36.40
(12) Bodfari Environmental Nov 18 – March 19, Dr EP Garden	-	£1,425.00
(13) ASL, photocopy charge 07/02/19 – 28/02/19	-	£47.29

2. **Financial report for the period 01.02.19 – 28.02.19.**

3. **Credits:**

a) Grwp Cynefin – skate park part payment £2,461.44.

4. **Grant Aid:**

a) To consider the following grant aid applications received:

- i) Denbigh Cricket Club, deferred from February meeting.
- ii) Denbigh Lower Park Bowling Club.
- iii) Ignite Community Theatre Company.

b) Letters of thanks/donations from:

- 1) Llangollen 2019 grant £100.00.
- 2) Eisteddfod yr Urdd Dinbych 2020 grant £6,000.00.

- 3) Tenovus grant £100.00.
- 4) Eisteddfod Genedlaethol Sir Conwy 2019 grant £100.00
- 5) Carers Trust grant £100.00

c) Update re reports of amounts in excess of £1,000 S137.

Theatr Twm o'r Nant

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