

CYNGOR TREF DINBYCH
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Lôn Crown
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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 e-mail

12th November 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 19th November 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 15th October 2018.**
- 4. Matters Arising – None**

5. **A ENVIRONMENT**

Update regarding Dr Evan Pierce Memorial Garden.

B FINANCE

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

(1) Welsh Water – Dr EP Garden (Service charge)	-	£13.89
(2) Scottish Power – Dr Evan Pierce Garden (Standing charge)	-	£27.09
(3) Prue Probert – Contribution towards travel, copy of garden map, Postage etc.	-	£20.00
(4) Idiom, Translation 24.09.18	-	£180.36
(5) Idiom, Translation 22.10.18	-	£162.36
(6) Sodexo, Dr EP Garden maintenance, last invoice	-	£339.60
(7) Catalyst 5 port gigabyte switch & labour	-	£68.40
(8) Ennerdale Consulting Ltd, 1 day plus expenses	-	£306.00
(9) IDB, 4 headsets as per quote	-	£632.40
(10) PPL PRS, music Licence fireworks	-	£135.58
(11) Jones & Graham, staff salary admin costs 01/07 – 30/09	-	£50.40
(12) Zen, Line rental & broadband	-	£13.34
(13) Catalyst, October monthly backup	-	£10.14
(14) ASL, photocopies 05/10/18 – 31/10/18	-	£53.38
(15) JTM, signage fireworks display	-	£144.00
(16) British Legion, wreath	-	£30.00.

2. **Financial report for the period 01.10.18 – 31.10.18.- To follow**

3. **Credits**

- a) £60.00 – Denbigh Business group, part payment of web hosting Visit Denbigh.
- b) £4.70 – shared travel costs with Llanfair DC community council.
- c) £3,000.00 – Fireworks contribution from Lockstock.
- d) £30.00 – Eatery contribution for attending Fireworks.

4. Grant Aid:

a) To consider the following grant aid applications received:

- i) Denbighshire CAB
- ii) Cymdeithas Cymraeg
- iii) Ysgol Y Parc – after school provision
- iv) Denbigh Youth Project
- v) Denbigh Men's Shed

b) Withdrawn application – Cae Dai Trust.

c) Letters of thanks/donations from:

- 1) The Rotary Club of Denbigh, grant £500.00.
- 2) Cymdeithas Eirianfa, grant £1500.00.
- 3) Holiday Fun Club, grant £200.00.
- 4) Denbigh Town Football Club, grant £1000.00.
- 5) Zen, inv 26309195 £36.40.

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Copies to all Denbigh Town Councillors for information.