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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

8th October 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 15th October 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 17th September 2018.**
- 4. Matters Arising – None**

5. **A ENVIRONMENT**

None

B FINANCE

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

(1) P Liversidge, grounds maintenance Sept 18	-	£170.00
(2) BT, final bill for office phone	-	£86.30
(3) ADT, replacement of 1 reconditioned CCTV camera	-	£540.00
(4) Cyfieithu Cymunedol, translation 21.06.18	-	£129.70
(5) Cyfieithu Cymunedol, translation 25.06.18	-	£101.57
(6) Cyfieithu Cymunedol, translation 16.07.18	-	£101.57
(7) Cyfieithu Cymunedol, translation 23.07.18	-	£101.57
(8) Catalyst, telephone August 18	-	£29.98
(9) Thomas Fattorini, repair Mayor's chain (Quote received June)	-	£555.25
(10) Sodexo, grounds maintenance September 18	-	£339.60
(11) A Dowell, Uproar, Final Fireworks payment	-	£2,560.00
(12) Denbigh Bowling Club, contribution to travel Walled Towns event	-	£30.00
(13) Grenke, photocopier lease	-	£189.86
(14) Zen, Phone line rental 28.09.18 – 03.10.18	-	£4.08
(15) Zen, Broadband & phone 04.10.18 – 03.11.18	-	£36.40
(16) ASL – Photocopying charges 10.09.18 – 02.10.18	-	£38.88

2. Quotation - Denbigh Museum, repair to glass display case	-	£117.00
Quotation – IDB, additional translation headsets	-	£527.00
Quotation – DCC, put up/take down Christmas lighting	-	£9,550.00

3. **Financial report for the period 01.09.18 – 30.09.18.**

Councillors to sign and confirm acceptance of the cash book and balances.

4. **Credits – None**

5. **Grant Aid:**

a) To consider the following grant aid applications received:

Deferred from September meeting:

i) Eirianfa.

New applications:

ii) Holiday Fun Club

iii) Denbigh Events Group

iv) The Rotary Club of Denbigh

v) Denbigh Football Club

b) Letters of thanks/donations from:

1) Denbigh Workshop.

2) Denbigh Tennis Club, cheque to be returned as full funding had been achieved.

3) Talking Books Wales

4) Marie Curie

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Copies to all Denbigh Town Councillors for information.