

CYNGOR TREF DINBYCH
Neuadd y Dref
Lôn Crown
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Sir Ddinbych
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

10th September 2018.

To Councillors:

Colin L Hughes
Catherine Jones
Marilyn Jones
Guto Lloyd-Davies
Glenn Swinger
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 17th September 2018 at 7 pm at the Town Hall, Denbigh. You are summons 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 16th July 2018.**
- 4. Matters Arising – None**

5. **A ENVIRONMENT**

None

B FINANCE

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

(1) DCC – repair to Light curtain (quote April 18)	-	£1,328.40
(2) ASL, photocopy charge 10/07/18 – 13/08/18	-	£23.20
(3) SLCC, Jenny Barlow Conference 05.09.18	-	£90.00
(4) Sodexo, grounds maintenance Aug, Dr EP garden Aug	-	£339.60
(5) Ennerdale Consulting Ltd, Town Hall asset transfer (Independent report)	-	£1,500.00
(6) Information Commissioner Registration fee	-	£40.00
(7) P Liversidge, footpath clearing August 18	-	£165.00
(8) Catalyst, August backup	-	£23.82
(9) IDB, translation equipment, (agreed June 18)	-	£2,364.00
(10) J Barlow travel claim	-	£25.70
(11) Elevator, web hosting Visit Denbigh	-	£144.00
(12) ADT, CCTV annual maintenance contract	-	£1,290.43

2. **Financial report for the period 01.07.18 – 31.07.18 & 01.08.18 – 31.08.18.**

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

3. **Credits** – a) Llanfair DC part payment of travel claim £4.70.b) Refund Scottish Power, Dr Evan Pierce Garden £105.35. c) Denbighshire County Council Precept payment £77,595.00.

4. **Grant Aid:**

a) To consider the following grant aid applications received:

Deferred from July meeting

- (i) Eirianfa Association
- (ii) Wireless in Wales
- (iii) Denbigh Tennis Club

New Applications

(iv) Talking Books Wales

(v) Marie Curie

b) Letters of thanks/donations from:

- 1) Open Doors, grant £1,500
- 2) Urdd Eisteddfod grant £6,000.
- 3) Denbigh show grant £2,700.
- 4) Zen invoice 25622937 £18.37.

c) Grant aid report.

- 1) Denbigh Carnival
- 2) Mid-Summer festival.

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Copies to all Denbigh Town Councillors for information.