

Minutes of a meeting of the Environment and Finance Committee held on Monday the 10th December 2018 at 7pm at the Town Hall, Denbigh.

Present: Councillors: Catherine Jones (Chairman), Gaynor Wood-Tickle (Deputy Chair) Colin L Hughes, Roy Tickle, Guto Lloyd-Davies, Rhys Thomas & Marilyn Jones; & Jenny Barlow (Town Clerk).

Apologies: Cllr Glenn Swingler.

The chairman welcomed all to the December meeting.

1. Declaration of Interest:

Councillor	Item	Prejudicial/Personal
Guto Lloyd-Davies	5.B.4	Prejudicial

2. The minutes of the Environment and Finance Committee meeting held on the 19th November 2018 were received and approved.

3. Matters arising: - None

4. A – Environment

Dr Evan Pierce Garden.

Notifications from Bodfari Environmental, Denbigh & District Civic Society, Welsh Historic Gardens Trust & Prue Probert were received and discussed.

The town clerk was requested to contact both the Denbigh & District Civic Society and The Welsh Historic Gardens Trust to see if financial assistance was available to repair the water leak at the gardens. The fountains are in working order but will require cleaning out. The town clerk was also requested to contact the Denbigh in Bloom group, Bodfari Environmental and Prue Probert regarding the WHG grant of £500 and the planting arrangements. Confirmation of a valid insurance policy will be required for the volunteers.

The town clerk was also requested to source quotations to have the water leak repaired at the gardens.

B - Finance

Accounts: The following accounts were approved for payment:

(1) SLCC membership 01.01.19 – 31.12.19 (Cheque No 006627)	-	£220.00
(2) Catalyst Sept telephony (Cheque No 006628)	-	£29.98
(3) Catalyst Oct telephony (Cheque No 006629)	-	£29.98
(4) Gwasg.com, A1 photocopies	-	£7.50

(Cheque No 006630)		
(5) Idiom, translation 26.11.18	-	£153.36
(Cheque No 006631)		
(6) Wales Audit Office – external audit	-	£383.70
(Cheque No 006632)		
(7) Viking – stationery	-	£244.00
(Cheque No 006633)		
(8) J Barlow – travel claim	-	£32.95
(Cheque No 006634)		
Total Payments		£1101.47

2. **Financial report for the period 01.11.18 – 30.11.18.** – Deferred until January, bank statement not received in time. The finance book was signed by the town councillors in attendance.
3. **Credits –.** Deferred until January, bank statement not received in time.
4. **Grant Aid:**
 - a) Grant aid applications agreed by the town councillors.
 - i) Carriageworks CIC S137 - £100.00
(Cheque No 006635)
 - ii) MaryDei Trust S137 - £300.00
(Cheque No 006636)
 - b) Letters of thanks/donations from:
 - 1) Denbigh Men's shed grant of £1,340.48.
 - 2) Cymdeithas Gymraeg Dinbych grant of £200.00.
 - 3) Denbighshire Citizen Advice grant of £3,500.00.
 - 4) Denbigh Youth Project grant of £700.00.
 - 5) Ysgol Y Parc grant of £500.00.
 - 6) Zen – invoice 26461436, £13.34.

There being no further business, the meeting closed at 7.37pm

Signed:(chairman)

Date:.....