

Minutes of a meeting of the Environment and Finance Committee held on Monday the 21st May 2018 at 7pm at the Town Hall, Denbigh.

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

Apologies: Cllrs Marilyn Jones, Thys Thomas & Glenn Swingler.

The chairman welcomed all to the May meeting.

1. Declaration of Interest:

Councillor	Item	Personal or Prejudicial
Roy Tickle	5b52 & 5b53	Personal
Catherine Jones	5b52	Personal

2. The minutes of the Environment and Finance Committee meeting held on the 16th April 2018 were received and approved.

3. Matters arising: - None.

Prior to moving onto the items on the May agenda, the retiring Mayor Cllr Roy Tickle welcomed the newly appointed Mayor, Cllr Catherine Jones and duly nominated Cllr Catherine Jones as Chair for the coming year. This was seconded by Cllr Gaynor Wood-Tickle.

4. A – Environment

(i) Denbigh in Bloom, requesting flower baskets on the railings, angel monument.

The town clerk advised that she had been in touch with the conservation officer of Denbighshire County Council, CADW, Denbigh British Legion and the Denbigh Events group to have feedback prior to this meeting. No objections were raised by any of the 3rd parties.

The councillors were made aware of the works currently being looked at by the Denbigh Events group ready for the Centenary Celebrations later this year to include the cleaning of the Angel monument.

The councillors decided that flowers can be placed at the monument step on the inside of the railings. This will be much more in keeping with the location, ensure that the names on the cenotaph are not obscured and avoid damage from passing pedestrians. This would also avoid damage to the actual railings themselves.

The councillors requested the town clerk to email Mrs Lyndsey Tasker of the Denbigh in Bloom group with this confirmation.

(ii) Cleaning of Old Ruthin Road Bus Shelter.

The town clerk advised that notification had been received from Martin Griffiths of Denbighshire County Council regarding the bus shelter on the old Ruthin Road. Martin had been advised that it was full of rubbish. Cllr Guto Lloyd-Davies advised that he was happy to go to the location, take before and after pictures and clean any rubbish. The town councillors thanked Cllr Lloyd-Davies.

B - Finance

1. Accounts: The following accounts were approved for payment:

(1) Gaynor Morgan Rees, allowance 17/18 (Chq no 006441)	-	£150.00
(2) Philip Stevens, allowance 17/18 (Chq no 006442)	-	£150.00
(3) Zurich Municipal, annual insurance (Amount of £1,133.31 to be reimbursed from Denbigh Museum) (Chq no 006443)	-	£4,845.16
(4) Marian Rees, Translation 16.04.18 (Chq no 006444)	-	£66.00
(5) Cyfieithu Cymunedol, Translation 19.03.18 (Chq no 006445)	-	£118.37
(6) Cyfieithu Cymunedol, Translation 17.04.18 (Chq no 006446)	-	109.00
(7) Idiom, Translation 23.04.18 (Chq no 006447)	-	£187.44
(8) Sodexo, grounds maint Dr EP garden April 18 (Chq no 006448)	-	£339.60
(9) Catalyst, April backup (Chq no 006449)	-	£21.96
(10) Jones & Graham, salary admin 01/01/18 – 31/03/18 (Chq no 006450)	-	£42.30
(11) Hampshire Flags, bunting (Chq no 006451)	-	£178.80
(12) SLCC, OVW Conference 16.05.18 (Chq no 006452)	-	£90.00
(13) Delwedd, Archive website, web hosting (Chq no 006453)	-	£119.40
(14) Delwedd, Archive Website, annual maintenance (Credit note requested – annual maintenance not required. Will pay	-	£358.93 – not paid

An hourly rate for future website updates.

(15) Zen, internet	-	£18.37
(Ch no 006454)		
(16) Hywel Evans, Cllrs annual photo x 2	-	£10.00
(Chq no 006455)		
(17) Hywel Evans, AGM printed leaflets	-	£10.00
(Chq no 006456)		
18) P Livesidge, footpath cutting April 18	-	£165.00
(Chq no 006457)		
(19) T Griffiths, Cllr photo framing	-	£35.00
(Chq no 006458)		
(20) Y Granar, (C Jones) AGM (11.05.18) refreshments	-	£501.00
(Chq no 006459)		
(21) Photostatic, photocopies 28.02.18 – 30.03.18	-	£28.80
(Chq no 006460)		

Total payments: £7,186.20

2. Financial report for the period 01.04.18 – 30.04.18 - deferred until May pending confirmation of Audit.

3. Quotation – DCC, repair work to light curtain (Christmas lights) - £1,107.00.

This was agreed by the town councillors. The Town Clerk advised that there is a 12 months guarantee on the lights. Denbighshire will be requested to repair the lights later in the year so that when they are tested again in 2019 and any faults detected in the replaced strips then they would be covered under the guarantee.

4. Credits – the below were noted.

a) HMRC VAT £1,326.98 refund.

b) DCC – 1st Precept Payment £71,595.00

5. Grant Aid:

a) Grant aid applications, the following were agreed by the town councillors.

(i) Cynnig, SL 137 - £1,500.00

Update also received confirming how last year's grant was used.

(Chq no 006461)

(ii) Denbigh Carnival, SL137 - £3,000.00

(Chq no 006462)

- (iii) Denbigh Mid-Summer Festival, SL137 - £1,500.00
(Chq no 006463)
- (iv) Denbighshire School Uniform, SL137 - £1,000.00
(Chq no 006464)
- (v) Cysgodfa Tenants Association – application declined as building owned and managed by County Council. Letter to be sent out advising of this together with another application to assist with a fund raising event.
- (vi) Denbigh & Flint Show, SL137 - £350.00
(Chq no 006465)

b) To note receipt of letters and e-mails of thanks:

- 1) Age & Disabled, grant of £1,600.00
- 2) Bobath, grant of £100.00
- 3) Childrens Wales air ambulance, grant of £100.00
- 4) Zen invoice payment £18.37, inv 25120285
- 5) Update from Carriageworks.

There being no further business, the meeting closed at 7.47pm

Signed:(chairman)

Date:.....