

**Minutes of a meeting of the Environment and Finance Committee held on Monday the 20<sup>th</sup> January 2020 at 7.15pm at the Town Hall, Denbigh.**

**Present:** Councillors: Gaynor Wood-Tickle (Chair), Roy Tickle, Colin L Hughes, Rhys Thomas & Sylvia Jennings; & Jenny Barlow (Town Clerk)

**Apologies:** Cllr Catherine Jones.

The chairman welcomed all to the January meeting.

**1. Declaration of Interest:**

<b>Councillor</b>	<b>Agenda Item</b>	<b>Personal or Prejudicial</b>
Gaynor Wood-Tickle	5.b.1.e/f	Prejudicial
Roy Tickle	5.b.1.e/f	Prejudicial

**2. The minutes of the Environment and Finance Committee meeting held on the 9<sup>th</sup> December 2019 were received and approved.**

**3. Matters arising: None**

**4. A – Environment**

Update received from Bodfari Environmental regarding the Dr E.P memorial garden which was noted. The town councillors requested the town clerk to contact Bodfari Environmental regarding the distribution of any update – should be to the town council only.

Following on from the circulation of the update, another email was received from Glynis Shaw (WHGT Clwyd) regarding the planting and the fountains - this was noted. The town clerk was requested to advise that the repair of the fountains is still being looked at and the planting will be discussed with Bodfari Environmental. The councillors also requested the town clerk to chase a quotation regarding the fountain repair.

**B - Finance**

**1) Accounts:** The following accounts were approved for payment:

(1) ASL, photocopies 5.12.19 – 06.01.20 (Chq no 006948)	-	£48.48
b) Cyfieithu Cymunedol, translate Policy documents (Chq no 006949)	-	£291.92
c) Safety Focus Ltd, 3 <sup>rd</sup> payment (Chq no 006950)	-	£400.00
d) Gwehydd website service (Chq no 006951)	-	£46.00
e) Cllr Gaynor Wood-Tickle travel Nov & Dec (Chq no 006952)	-	£181.35
f) Cllr Gaynor Wood-Tickle events claim	-	£30.00

(Chq no 006953)		
g) DCC – Christmas tree lights repair	-	£432.00
(Chq no 006954)		
h) DCC – Repair Christmas feature	-	£192.00
(Chq no 006955)		
i) Catalyst – December backup	-	£4.62
(Chq no 006956)		
j) Catalyst – January broadband	-	£38.00
(Chq no 006957)		
k) Viking – stationery	-	£199.83
(Chq no 006958)		
<b>Total Payments</b>		<b>£1,864.20</b>

2. **Financial report for the period 01.12.19 – 31.12.19** was noted and balanced to the cash book £150,628.24.
3. **List of payments made between 09.12.19 – 06.01.20, Total £384.36 was noted.**  
(Authorisation given at the December meeting)
4. **Credits – DCC 3<sup>rd</sup> Precept Payment £75,042.00.**
5. **Review and amend grant aid application form and guidance notes for 2020/21.**  
This item was deferred by the town councillors until the February meeting to allow time for the forms to be viewed and circulate any amendments ready for a decision.
6. **a) Grant Aid:**
  - i) Theatr Bara Caws, S137 £100.00.  
(Chq no 006959)
  - ii) Owl Cymru Service – declined.
  - iii) Children’s Air Ambulance, S137 £200.00.  
(Chq no 006960)

**b) Confirmation letter re S137 - noted:**

  - i) Roll the Barrel 2019
  - ii) Cynnig

There being no further business, the meeting closed at 7.42pm

Signed: .....(chairman)

Date:.....