

Minutes of a meeting of the Environment and Finance Committee held on Monday the 18th November 2019 at 7.15pm at the Town Hall, Denbigh.

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

Apologies: Cllr Catherine Jones & Glenn Swingler.

The chairman welcomed all to the November meeting.

1. Declaration of Interest:

Councillor	Item	Personal/Prejudicial
Roy Tickle	5.b.4.4	Personal

2. The minutes of the Environment and Finance Committee meeting held on the 21st October 2019 were received and approved.

3. Matters arising: None

4. A – Environment

An email was received from Lyndsey Tasker, Denbigh in Bloom requesting permission to use 60 of Denbigh Town Councils hanging baskets on 2020. The town councillors agreed with this. The town clerk will reply to Lyndsey advising of this, in addition any liability regarding the brackets/baskets will be down to the Denbigh in Bloom group.

B - Finance

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

(1) Catalyst, September telephony (Chq no 006907)	-	£29.98
(2) Bay of Colwyn TC – Chapter 8 training 21.09.19 (Chq no 006908)	-	£216.00
(3) Scottish Power, Dr EP Garden (Chq no 006909)	-	£300.97
(4) Royal British Legion – Poppy Wreath (Chq no 006910)	-	£30.00
(5) DCC, 2 nd town hall contribution (Chq no 006911)	-	£9,250.00
(6) Idiom, translation 28.10.19 (Chq no 006912)	-	£135.36

(7) JTM signs, road closure fireworks (Chq no 006913)	-	£264.00
(8) Catalyst, November broadband (Chq no 006914)	-	£38.00
(9) Catalyst, October backup (Chq no 006915)	-	£4.62

Total Payments £10,268.93

2. **Financial report for the period 01.10.19 – 31.10.19** was noted and balanced to the cash book £126,659.50.
3. **Credits –** a) Lockstock, £3000 fireworks donation & b) £42.00, tour guide donations were noted. The town clerk also advised that Lockstock had agreed to sponsor the fireworks event again for 2020 to the sum of £3,000.00.
4. **Grant Aid:**
 - a) The following applications were discussed.
 - i) Citizen Advice Denbighshire £3,500.00, S142.
(Chq no 006917)
 - ii) The Rotary Club of Denbigh £500.00, S137.
(Chq no 006918)
 - iii) Denbigh Youth Project £685.00, S137.
(Chq no 006919)
 - iv) Denbigh Golf Club – no grant allocated. Money in reserves. Denbigh Town Council supports groups and associations in need of assistance due to financial constraints.
 - v) Denbigh British Legion £175, S137.
(Chq no 006921)
 - b) Letters of thanks/donations from: None

There being no further business, the meeting closed at 7.35pm

Signed:(chairman)

Date:.....