

Minutes of a meeting of the Environment and Finance Committee held on Monday the 17th June 2019 at 7.15pm at the Town Hall, Denbigh.

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

Apologies: Cllr Catherine Jones & Rachael Ayres.

The chairman welcomed all to the June meeting.

1. **Declaration of Interest:** None.
2. **The minutes of the Environment and Finance Committee meeting held on the 20th May 2019 were received and approved.** (Item 3 of May meeting has a spelling error which was rectified as well the word mayor which should have read chairperson).
3. **Matters arising:**
The email received from Lyndsey Tasker on behalf of Denbigh in bloom was discussed. The town councillors requested the town clerk to write to Lyndsey to advise that they would like more flowers in upper Denbigh next year. Details of suitable locations were given as requested.
4. **A – Environment - None**

B - Finance

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

(1) Idiom, translation 29.04.19 (Chq no 006789)	-	£162.36
(2) ADT, CCTV monitor (Chq no 006790)	-	£222.00
(3) Zen, Internet 03/06/19 – 02/07/19 (Chq no 006791)	-	£36.40
(4) Catalyst, May monthly backup (Chq no 006792)	-	£4.62
(5) Humphreys Signs Ltd, 6 banners (quote) (Chq no 006793)	-	£288.00
(6) ASL, photocopy charge 09/05/19 – 31/05/19 (Chq no 006794)	-	£46.76
(7) Events Insurance, fireworks (quote) (Chq no 006795)	-	£256.64
(8) Catalyst, April telephony (Chq no 006796)	-	£29.98

(9) Ennerdale Consulting, May invoice (to include charges to Anthony Collins Solicitors) (Chq no 006797)	-	£2,345.88
(10) Workplace-Worksafe Limited, tour guides uniform (Chq no 006798)	-	£136.94
Total Payments		£3,529.58

2. **Financial report for the period 01.05.19 – 31.05.19** was noted and balanced to the cash book £55,552.22.

3. **Credits** – The following credit was noted.

a) £9.00 – refund car share to Gresford by Llanfair Community Council.

b) £1,167.31 – Denbigh museum, part payment of annual insurance.

4. **Quotations:**

Christmas lights – SETS, Mr S Williams, £8154.00 plus vat – deferred until July, require additional information.

5. **Grant Aid:**

a) The following applications were discussed.

i) Denbigh PCC (deferred from May meeting) - The town councillors discussed the application and felt that on this occasion no monies would be allocated. There is a healthy balance in the bank account and the monies allocated by the town council last year was not used. The town councillors would like it noted that if, later in the financial year, there is insufficient funds to cover the cost of the graveyard maintenance that another application be submitted.

ii) Denbigh Floral Art (deferred from May meeting) – grant S137 £100.00.

(Chq no 006799)

iii) Denbigh in Bloom, grant S137 £865.92.

(Chq no 006800)

iv) St Kentigern, grant S137 £100.00.

(Chq no 006801)

b) Letters of thanks/donations from:

Denbighshire School Uniform Recycle, grant £1,500.00

Denbighshire CAB – Mayor’s charity donation £402.82

There being no further business, the meeting closed at 7.49pm

Signed:(chairman)

Date:.....