

9th November 2015

To Councillors:

Colin Hughes (chairman)
Roy Tickle (deputy chairman)
Raymond Bartley
Brian Davies
Colin L Hughes
Catherine Jones
Geraint Williams
Gaynor Wood

Dear Councillor,

Meeting of the Environment and Finance Committee.

A meeting of the Environment and Finance Committee will be held on Monday the 16th November 2015 at 7pm at the Town Hall, Denbigh. You are invited to attend the meeting and I sincerely hope you will be able to attend.

Yours sincerely,

**Medwyn Jones
Town Clerk.**

AGENDA

- 1. Apologies.**
- 2. Declaration of Personal Interest** - Members to declare any personal or prejudicial interests in any business identified to be considered at this meeting.
- 3. Minutes of the Environment and Finance Committee Meeting held on Monday 19th October 2015.**
- 4. Matters Arising**

A ENVIRONMEMNT:

B FINANCE

1. To consider payment of the following accounts received:

(1)	Marian LI Rees – translation service 19.10.15	-	£102.00
(2)	Marian LI Rees – translation service 26.10.15	-	£102.00
(3)	Cllr Philip Stevens – member's allowance (2015/2016)	-	£100.00
(4)	Sodexo – grounds maintenance Dr E P garden (October)	-	£605.88
(5)	Royal British Legion – poppy wreath	-	£30.00
(6)	Cllr Catherine Jones – member's allowance (2015/2016)	-	£100.00
(7)	Town Clerk – travelling expenses Ruthin (2) & Llandudno	-	£38.09
(8)	Town Clerk – reimburse cost of torch batteries for Fireworks display -		£3.00
(8)	Any other accounts received		

2 Financial report for the period 1.4.14 – 31.10.15 (attached).

2. To note receipt of £3,000 from Lock Stock re 2015 Fireworks sponsorship

3. To note receipt of £880.46 from the Fireworks display bucket collection

4. To note receipt of donations of £40 re Fireworks display

4 Grant Aid: 1. To note receipt of a letters and e-mails of thanks from (1) Denbigh Bowling Club, (2) British Red Cross, (3) Dial a Ride, (4) North Wales Deaf Association, (5) Denbigh Rotary Club, (6) Denbigh Gymnastics Club.

2. To consider the following grant aid applications received:

- (1) Capel Mawr – deferred several times to obtain information on the outcome of other grant applications.
- (2) Shirley Smith's Black Belt Academy – deferred from 14.9.15 & 19.10.15 pending receipt of grant aid application form.
- (3) Cymdeithas Gymraeg Dinbych
- (4) Any other grant aid applications received.

Copies to all Denbigh Town Councillors for information.