

11th January 2016.

To Councillors:

Colin Hughes (chairman)
Roy Tickle (deputy chairman)
Raymond Bartley
Brian Davies
Colin L Hughes
Catherine Jones
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 18th January 2016 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 14th December 2015.**
- 4. Matters Arising**
- A ENVIRONMEMNT**
- 1. Queen's 90th Birthday Beacons - 21.4.16**

B FINANCE

- 1. To consider payment of any accounts received.**
- 2. List of payments made by the town clerk during the period 22nd December 2015 – 18th January 2016 – Minute no. 147(2) dated 21st December 2015 refers (to follow).**
- 3. Quarterly Bank Reconciliations 2015/2016 (as at 31.12.15).**
- 4. To note receipt of £62,833 from DCC re 3rd and final precept payment**
- 5. Grant Aid:** 1. To consider the following grant aid applications received:
 - (1) Denbigh People's Market.
 - (2) Cynnig.
 - (3) Eisteddfod Genedlaethol Sir Fynwy a'r Cyffiniau 2016.
 - (4) RainbowBiz Ltd.
 - (5) Denbigh Men's Shed.
 - (6) Wales Air Ambulance.
 - (7) Theatr Twm o'r Nant.
 - (8) Any other grant aid applications received.
- 6. Use of town council website to publish DCC press releases.**
- 7. BT Line rental.**

Copies to all Denbigh Town Councillors for information.