

10th July 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 20th July 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 22nd June 2015.**
- 4. Matters Arising**

A ENVIRONMEMNT

1. **Litter (CH)**
2. **Dr Evan Pierce Memorial Garden** – playing of Boules
3. **Lower Park Bowling Club** – Signage
4. **Removal of Litter Bin from outside the Vaults on High Street.**
5. **Back Row, Denbigh** – letter from L M Broad, Llannerch Park.

B FINANCE

1. To consider payment of the following accounts received:

(1)	Paul Liversidge - footpath clearing (May)	-	£165.00
(2)	Marian LI Rees - translation service 22.6.15	-	£85.00
(3)	A E Bloomfield (Uproar) – fireworks display deposit	-	£3,200
(4)	Scottish Power - Dr E P Garden	-	£104.95
(5)	Sodexo - grounds maintenance Dr E P Garden (June)	-	£605.88
(6)	Sandra Williams - translation service 15.6.15 (2 meetings)	-	£175.20
(7)	Hywel Evans – Civic Sunday order of service	-	£30.00
(8)	DCC – Denbigh Mayor Charity lottery annual renewal	-	£20.00
(9)	UHY Hacker Young – external audit report	-	£528.00
(10)	DVSC – annual membership 2015/2016	-	£15.00
(11)	NWWTFC – 2015 membership fee	-	£125.00
(12)	Any other accounts received		

2. **Financial report for the period 1.4.14 – 30.06.15** (attached).
3. **Quarterly Financial report** (as at 30.6.15) (attached)
4. **Quarterly Bank Reconciliations 2015/2016**
5. **To note receipt of £16 from Mr R M Owen re sale of “Eminent Denbighites” booklet**
6. **Grant Aid:** 1. To note e-mail of thanks from Denbigh Plum Association and Denbigh Business Group and letter of thanks from Denbigh Golf Club

2. To consider the following grant aid applications received:

(1) Denbigh Show
(2) Any other grant aid applications received

3. Denbigh Open Doors – request by Denbigh Civic Society for reissue of the £1,000 grant aid cheque returned by the Civic Society
7. **External Audit report**

Copies to all Denbigh Town Councillors for information.