

**13<sup>th</sup> June 2016.**

**To Councillors:**

Colin Hughes (chairman)  
Roy Tickle  
Raymond Bartley  
Brian Davies  
Colin L Hughes  
Catherine Jones  
Marilyn Jones  
Gaynor Wood-Tickle

**Dear Councillor,**

**Meeting of the Environment and Finance Committee.**

**A meeting of the Environment and Finance Committee will be held on Monday the 20th June 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,**

**Jenny Barlow  
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 16th May 2016.**
- 3. Matters Arising**

## **A      ENVIRONMENT**

1.      **Denbigh in Bloom** – emails from Lyndsey Tasker.

## **B      FINANCE**

### **1.      To consider payment of the following accounts received:**

|                                                    |          |
|----------------------------------------------------|----------|
| (1) Catrin Gilkes – translation service 23/05/16   | £95.00   |
| (2) Adams Consulting – Christmas lights inspection | £900.00  |
| (3) Canda Copying – 1/4ly photocopying charge      | £20.22   |
| (4) Sandra Williams – Translation AGM 06/05/16     | £52.80   |
| (5) Sodexo – grounds maintenance                   | £605.88  |
| (6) DCC – replace Catenary wire                    | £2036.10 |

Any other payments received

### **2.      Financial report for the period 1.5.16 – 31.5.16**

### **3.      Any other financial matter**

### **4.      Grant Aid: 1. To note receipt of letters and e-mails of thanks from Elite Marshall Arts**

#### **2    To consider the following grant aid applications received:**

- (1)      Carriageworks CIC – deferred from April meeting
- (2)      Denbigh & District Amateur Boxing
- (3)      Any other grant aid applications received.

**Copies to all Denbigh Town Councillors for information.**