

Minutes of a meeting of the Environment and Finance Committee held on Monday the 15th April 2019 at 7.15pm at the Town Hall, Denbigh.

Present: Councillors: Catherine Jones (Chairman), Gaynor Wood-Tickle, Roy Tickle, Guto Lloyd-Davies, Glenn Swingler, Rhys Thomas & Rachael Ayres; & Carys Jones (Civic & Events Assistant)

Apologies: Jenny Barlow (Town Clerk)

The chairman welcomed all to the April meeting and introduced Cllr Rachael Ayres to the Committee as the newly appointed town councillor for upper Denbigh.

1. Declaration of Interest:

Councillor	Item	Prejudicial/Personal
Gaynor Wood-Tickle	5(v)	Personal
Roy Tickle	5(v)	Personal
Guto Lloyd-Davies	5(ii)	Prejudicial

2. The minutes of the Environment and Finance Committee meeting held on the 18th March 2019 were received and approved.

3. Matters arising: - None

4. A – Environment – None

B - Finance

Accounts: The following accounts were approved for payment:

(1) Click Netherfield LTD (quote)	-	£86.40
(Chq no 006723)		
(2) J Barlow travel allowance	-	£37.35
(Chq no 006724)		
(3) Catalyst, 12 month on site Maintenance 19/20	-	£420.00
(Chq no 006725)		
(4) One Voice Wales – annual membership	-	£643.50
(Chq no 006726)		
(5) Catalyst, February telephony	-	£29.98
(Chq no 006727)		
(6) Grenke, photocopier lease 01/04/19 – 30/06/19	-	£189.86
(Chq no 006728)		
(7) Ennerdale Consulting, business plan costs	-	£3,199.75
(Chq no 006729)		

(8) Catalyst, March Back-up (Chq no 006730)	-	£6.18
(9) Zen, internet 03/04/19 – 02/05/19 (Chq no 006731)	-	£36.40
(10) European Walled Town annual membership (Chq no 006735)	-	E150.00 (£130.08)

Total Payments £4779.50

2. **Financial report for the period 01.03.19 – 31.03.19** was noted and balanced to the cash book £212,970.98.

Councillor Glenn Swingler asked if this could be added and discussed at Full Council

3. **Quotations:**

Advertising banners – Humphreys signs & PR signs. The town councillors decided with the quotation from Humphreys signs and have requested the details to be added to the full council meeting for decision on how many need to be ordered.

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

£110 – Town Guide donations.

5. **Grant Aid:**

a) The following applications were discussed.

i) Cynnig – Deferred. The Town Councillors asked if the Town Clerk could enquire if the £125k in reserve was the lottery money put to one side for running costs. Also advise we are fully supportive but need more information regarding the Balance Sheet.

ii) Denbigh Mis-Summer Festival, grant £1500.00, S145.
(Chq no 006732)

iii) Denbigh Age & Disabled, grant £1500.00, S137.
(Chq no 006733)

iv) Denbigh in Bloom, grant £1500.00, S137, The Town Councillors would like the Town Clerk to also write a letter to express their wishes that the project is expanded to include Upper Denbigh.
(Chq no 006734)

The following application was deferred pending additional information. The Town Councillors would also like to know how many people from Denbigh this benefits. Could they get Schools/Groups/Young People involved?

v) Denbigh Twinning Association

- b) Letters of thanks/donations from:
Denbigh Bowling Club, grant £600.00.
- c) Update re reports of amounts in excess of £1,000 S137.
Denbigh Musical Theatre Company.

There being no further business, the meeting closed at 7.53pm

Signed:(chairman)

Date:.....