

8th February 2016.

To Councillors:

Colin Hughes (chairman)
Roy Tickle (deputy chairman)
Raymond Bartley
Brian Davies
Colin L Hughes
Catherine Jones
Marilyn 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 15th February 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 18th January 2016.**
- 4. Matters Arising**

A ENVIRONMEMNT

1. **To review the 2015 arrangements:**
 - (1) Grass cutting.
 - (2) Footpath clearing.
 - (3) Town Hall balcony display.
 - (4) Library flower boxes.
 - (5) Dr Evan Pierce Memorial Garden.
2. **To discuss arrangements for 2016:**
 - (1) Grass cutting.
 - (2) Footpath clearing.
 - (3) Town Hall balcony display.
 - (4) Library planters.
 - (5) Dr Evan Pierce Memorial Garden.
 - (6) Any other arrangements.
3. **E-mail from Susan Muse re pavements.**

B FINANCE

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

(1) Catrin Gilkes – translation service 25.1.16	-	£95.00
(2) DCC – grounds maintenance 2015/2016 (Minute A2 dated 15.6.15 refers)	-	£1,354.04
(3) DCC – skate park maintenance 2015/2016	-	£5,290.42
(4) Sandra williams – translation service 18.1.16	-	£103.20
(5) Any other payments received		
2. **Financial report for the period 1.4.14 – 31.1.16** (attached).
3. **Grant Aid:** 1. To note receipt of letters and e-mails of thanks from (1) Theatr Twm o'r Nant, (2) Cynnig, (3) Eisteddfod Genedlaethol Cymru.

2. To consider the following grant aid applications received:
 - (1) Denbigh People's Market – deferred from 18.1.16.
 - (2) RainbowBiz Ltd – deferred from 18.1.16.
 - (3) Denbigh Men's Shed – deferred from 18.1.16.
 - (4) Tenofus.
 - (5) Dafydd Wyn Jones.
 - (6) Coleg Llandrillo Dinbych.
 - (7) Denbigh in Bloom
 - (8) Urdd Gobaith Cymru – 2016 Eisteddfod
 - (9) Any other grant aid applications received.
4. **Risk Assessment.**
5. **Annual Investment Strategy – 2016/2017**
6. **Balances policy on balances carried forward as at 31st March 2016.**
7. **Financial Risk Check List.**
8. **Council website – to consider additional links.**

Copies to all Denbigh Town Councillors for information.