

7th March 2016.

To Councillors:

Colin Hughes (chairman)
Roy Tickle (deputy chairman)
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 14th March 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 15th February 2016.**
- 4. Matters Arising**

A ENVIRONMENT

1. Dr Evan Pierce Memorial Garden:

- (1) Response from Prue Probert.
- (2) Sodexo

2. Old Ruthin Road Bus Shelter.

B FINANCE

1. To consider payment of the following accounts received:

- | | | |
|---|---|---------|
| (1) Gwyn Jones – lecture fees (4.2.16 & 25.2.16) | - | £50.00 |
| (2) Ernest Martin – lock & open Dr E P Garden (February) | - | £60.00 |
| (3) Sodexo – grounds maintenance – Dr E P Garden (February) | - | £605.88 |
| (4) Catrin Gilkes – translation service 22.2.16 | - | £95.00 |
| (5) Any other payments received | | |

2. Financial report for the period 1.4.14 – 29.2.16 (attached).

3. Internal Audit 2015/2016 accounts:

- (1) JDH Business Services Ltd - internal audit plan and guidance notes.
- (2) JDH Business Services Ltd – cost of internal audit.
- (3) Internal Audit Review.
- (4) Internal Financial Control.

4. Grant Aid: 1. To note receipt of letters and e-mails of thanks from (1) Denbigh in Bloom, (2) Urdd, (3) Denbigh People's Market, (4) Tenovus.

2. To consider the following grant aid applications received:

- (1) Denbigh Men's Shed – deferred from 18.1.16 & 15.2.16.
- (2) Eirianfa Association.
- (3) Love Lane Neighbourhood Watch
- (4) Cadi Mars Jones
- (5) Any other grant aid applications received.

3. Letter from Denbigh Town Football Club.

5. Denbigh Museum – e-mail from Cllr Gwyneth Kensler.

6. Tower Mint Ltd – HM Queen Elizabeth 90th Birthday Commemorative Medal for schools and councils.

Copies to all Denbigh Town Councillors for information.