

Minutes of a meeting of the Environment and Finance Committee held on Monday the 17th July 2017 at 7pm at the Town Hall, Denbigh.

Present: Councillors: Roy Tickle (Chairman), Catherine Jones, Colin L Hughes, Gaynor Wood-Tickle, Gaynor Morgan Rees, Marilyn Jones, Glenn Swinger & Guto Lloyd-Davies; & Jenny Barlow (Town Clerk).

Observing – Cllr Rhys Thomas.

Apologies: None.

The chairman welcomed all to the July meeting.

1. Declaration of Interest:

Name	Agenda item	Prejudicial	Personal
Cllr Roy Tickle	5B	No	Yes
Cllr Catherine Jones	5B & 4A2	No	Yes
Cllr Marilyn Jones	5B	No	Yes
Cllr Gaynor Wood-Tickle	5B	No	Yes

2. The minutes of the Environment and Finance Committee meeting held on the 19th June 2017 were received and approved.

3. Nomination of Deputy Chairman.

Cllr Roy Tickle nominated Cllr Catherine Jones and was seconded by Cllr Glenn Swinger. This was unanimously accepted by the councillors. Cllr Catherine Jones accepted the deputy chairman's position.

4. Matters arising: Additional information received for Grant aid applications

- 1) Elite Marshall Arts &
- 2) Denbigh Events Group.

The two applications were discussed later in the meeting with all the other grant aid applications.

5. A – Environment

None

B - Finance

1. Accounts: The following accounts were approved for payment:

- | | | | |
|-----|---|---|---------|
| (1) | Tony Griffiths - Town Council framed photo
(Chq no 006208) | - | £35.00 |
| (2) | Paul Liversage – grass cutting June 17
(Chq no 006209) | - | £165.00 |
| (3) | Walled Town Friendship Circle – membership
(Chq no 006210) | - | £400.00 |
| (4) | SLCC – Jenny Barlow Conference 12/07/17 | - | £82.90 |

	(Chq no 006211)		
(5)	Catrin Gilkes – Translation 26/06/17	-	£114.00
	(Chq no 006212)		
(6)	Catrin gilkes – Translation 12/06/17	-	£114.00
	(Chq no 006213)		
(7)	Sodexo – Grounds maintenance Dr EP Garden June 17	-	£339.60
	(Chq no 006214)		
(8)	Grenke – photocopier lease 01/07/17 – 30/09/17	-	£189.86
	(Chq no 006215)		
(9)	Zen internet 11/07/17 – 10/08/17	-	£18.37
	(Chq no 006216)		
(10)	JDH internal audit 16/17	-	£678.00
	(Chq no 006217)		
(11)	Green fingers – Balcony Flowers 2016	-	£354.00
	(Chq no 006218)		
(12)	Green fingers – 3 Denbigh Plum Trees (Biebertal)	-	£63.00
	(Chq no 006219)		
(13)	One Voice Wales – Gwawr Cordiner training session	-	£60.00
	(Chq no 006220)		
(14)	Hampshire Flag – Merchant seaman's flag	-	£42.36
	(Chq no 006221)		
(15)	Scottish Power – Dr EP Garden 07/03/17 – 07/06/17	-	£120.83
	(Chq no 006222)		
(16)	Denbigh Floral Art – AGM flowers	-	£20.00
	(Chq no 006223)		
(17)	Photostatic – Photocopier 26/05/17 – 26/06/17	-	£36.50
	(Chq no 006224)		
(18)	Cyfieithu Cymunedol 02/05/17	-	£109.00
	(Chq no 006225)		
(19)	ADT – CCTV, replace camera	-	£540.00
	(Chq no 006226)		
(20)	Glass Onion, Civic Sunday Buffet	-	£450.00
	(Chq no 006227)		

Total payments: £3,932.32

2. **Financial report for the period 01.06.17 – 30.06.17** - were received and approved.
The Town Clerk advised that the details will be sent to the external auditor at the end of this week.
3. **Credits:** Denbigh Museum insurance payment £1,080.65
4. **Grant Aid:**
 - 1) Grant aid applications, the following were agreed by the town councillors.
 - a) Denbigh PCC (215/6) £3,000.00.
(Cheque no 006228)
 - b) The Denbigh Show SI137 £3,000.00.
(Chq no 006229)
 - c) Denbigh uniform recycle SI137 £700.00.
(Chq no 006230)
 - d) Denbigh Events Group SI137 £2,000.00.
(Chq no 006231)
 - e) Elite Marshall Arts – deferred pending site visit.
 - f) Studio MADE – application declined due to running cost costings. Cllrs will be happy to receive another application with the removal of the administration costs.
 - 2) To note receipt of letters and e-mails of thanks:
 - a) G Lloyd Davies – Denbigh Museum payment £720.00
 - b) Cynnig – Grant aid payment of £1,500.00
 - c) Denbigh Community First Responders – Mayors charity £200.00

There being no further business, the meeting closed at 8.04 pm

Signed:(chairman)

Date:.....