

**CYNGOR TREF DINBYCH**  
Neuadd y Dref  
Lôn Crown  
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**DENBIGH TOWN COUNCIL**  
Town Hall  
Crown Lane  
DENBIGH  
Denbighshire  
LL16 3TB

Tel: 01745 815984

*Clerc y Dref Jenny Barlow Town Clerk*

e-bost: [townclerk@denbightowncouncil.gov.uk](mailto:townclerk@denbightowncouncil.gov.uk) e-mail

**12 June 2017.**

**To Councillors:**

Colin L Hughes  
Catherine Jones  
Marilyn Jones  
Gaynor Morgan Rees  
Glenn Swingler  
Roy Tickle  
Gaynor Wood-Tickle  
Vacant Seat

**Dear Councillor,**

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

**A meeting of the Environment and Finance Committee will be held on Monday the 19<sup>th</sup> June 2017 at 7pm at the Town Hall, Denbigh. You are summons 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 10<sup>th</sup> April 2017.**
- 4. Nomination of Chairman and Deputy Chairman.**

**5. Matters Arising – None**

**6. A ENVIRONMENT**

Green fingers quote (to follow)

Dr E P Garden – Tree surgeon update and quote

**B FINANCE**

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

(1)	Mayor's Allowance	-	£1300.00
(2)	Deputy Mayors Allowance	-	£200.00
(3)	Civic Marshal allowance	-	£80.00
(4)	Civic officers allowance	-	£75.00 x 3
(5)	Denbigh Town Council Insurance Premium		
	Invoice 26662491 24.05.17 – 23.05.17	-	£4653.74
	(Awaiting part payment of £1080.65 from Denbigh Museum)		
(6)	Zen - internet 11/06/17 – 10/07/17	-	£18.37
(7)	J Barlow, reimbursement for Bunting purchase	-	£83.70
(8)	BT – quarterly office phone Q133U2	-	£203.36
(9)	ADT – repair of CCTV recording device	-	£654.00
(10)	Sodexo – May invoice Dr E P Garden 9900326226	-	£339.60
(11)	Cyfieithu Cymunedol - Translation 02.05.17	-	£109.00
(12)	Viking – Mayor safe 207663	-	£95.99
(13)	Viking – Deputy Mayor safe 223600	-	£95.99
(14)	G Lloyd Jones – museum lease amended	-	£720.00
(15)	Catalyst – May monthly backup 26439	-	£11.22
(16)	J Barlow – travel claim	-	£58.00
(17)	Cambrian Woodland Service – Tree inspection		
	Dr E P Gardens	-	£108.00

**2. Financial report for the period 01.04.17 – 31.05.17.**

3. **Credits:** 27.04.17 – DCC Precept £66,680.00

4. **Grant Aid:**

a) To consider the following grant aid applications received:

- 1) Denbigh Open Doors – finance sheet to follow
- 2) Elite Martial Arts – awaiting additional information
- 3) Denbigh Events Group – finance sheet to follow
- 4) PigFest Music Festival
- 5) Ruthin & Denbigh Gymnastics Club Ltd
- 6) Cynnig

b) Letters of thanks/donations from:

- 1) Community First Responders – Mayor Charity donation
- 2) Denbigh & District Round Table – donation of £400 to the Mayors charities.
- 3) Letter of thanks from Denbigh Cricket Club regarding the grant aid payment of £1000.

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