

CYNGOR TREF DINBYCH
Neuadd y Dref
Lôn Crown
DINBYCH
Sir Ddinbych
LL16 3TB

Tel: 01745 815984



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 e-mail

9th July 2018.

To Councillors:

Colin L Hughes
Catherine Jones
Marilyn Jones
Guto Lloyd-Davies
Glenn Swingler
Rhys Thomas
Roy Tickle
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 16th July 2018 at 7 pm 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 18th June 2018.**
- 4. Matters Arising – None**

5. **A ENVIRONMENT**

Bus Shelter update – quote & power hosing.

B FINANCE

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

(1) Catalyst, laptop, Microsoft office, security & cabling	-	£1,178.88
(2) DVSC annual membership	-	£30.00
(3) Catherine Jones, Civic Sunday flowers	-	£28.50
(4) Cambrian Woodland, Tree felling Dr EP Garden (Quote 29.05.17 & 12.01.18)	-	£1,052.40
(5) JDH, interim & year end audits 2017/18	-	£682.80
(6) One Voice Wales, C Jones Course	-	£60.00
(7) Viking, stationery	-	£132.25
(8) Viking, stationery	-	£59.14
(9) Sodexo, Dr EP garden June maintenance	-	£339.60
(10) Uproar, Alwyn Dowell, 2 nd Fireworks instalment	-	£1,600.00
(11) Sandra Williams, Translation 19.06.18	-	£85.20
(12) Grenke, photocopier lease 01/07/18 – 30/09/18	-	£189.86
(13) Catalyst, monthly June backup	-	£23.22
(14) ASL, photocopy charges	-	£29.26
(15) Catalyst, wireless mouse	-	£33.60
(16) P Liversidge, grounds maintenance	-	£165.00
(17) Ruthin Town Council, travel Llandrindod 16.05.18 (1/3)	-	£24.30
(18) J Barlow, Travel claim	-	£74.05

2. **Financial report for the period 01.06.18 – 30.06.18, to be distributed at the meeting.**

3. **Credits** – Unpresented chq 006398 £24.17 credited. Unpresented chq 006358 £100.00 credited. £1,133.31, Denbigh Museum. Insurance payment.

4. Grant Aid:

a) To consider the following grant aid applications received:

- (i) Eirianfa Association
- (ii) Denbigh Open Doors
- (iii) Wireless in Wales
- (iv) Denbigh Tennis Club
- (v) Dial a Ride (Denbighshire)Ltd

b) Letters of thanks/donations from:

- 1) Urdd Eisteddfod Dinbych, grant £6,000.00
- 2) Denbigh PCC, grant £3,000.00
- 3) Homestart, grant £800.00
- 4) Zen invoice 25426832 £18.37
- 5) Denbigh Musical Theatr, grant £1,500.00

Copies to all Denbigh Town Councillors for information.