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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 e-mail

11th February 2019

To Councillors:

Colin L Hughes
Catherine 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 18th February 2019 at 7 pm at the Town Hall, Denbigh. You are summonsed 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 21st January 2019.**
- 4. Matters Arising – None**

5. **A ENVIRONMENT**

Update re Dr Evan Pierce Garden, water leak.

B FINANCE

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

(1) J Barlow – travel claim	-	£35.10
(2) DCC – Town Hall contribution	-	£18,500.00
(3) Jones & Graham – quarterly salary admin	-	£66.60
(4) Catalyst December telephony	-	£29.98
(5) Cambrian Woodland Services, Christmas trees (Quotation 23.10.18)	-	£1,412.40
(6) Geirda – translation 21.01.19	-	£60.65
(7) Zen, internet & line rental	-	£22.31
(8) DCC, fireworks barriers	-	£500.00
(9) DCC, Vale Street Car Park subsidy	-	£4,800.00
(10) DCC, Skate Park maintenance (with Grwp Cynefin)	-	£5,290.42
(11) Cllr Roy Tickle, refund Alison’s clothing alterations Repair to Mayors hat	-	£10.00
(12) One Voice Wales, training session module 4, Gresford 24.01	-	£120.00
(13) Catalyst January online backup	-	£11.04
(14) Cyfieithu Cymunedol, translation 17.12.18	-	£72.83
(15) ASL, photocopies	-	£64.25
(16) DCC, installation/removal Christmas lighting	-	£11,460.00

2. **Financial report for the period 01.01.19 – 31.01.19.**

3. **Credits:**

a) HMRC refund £4,694.17 & b) Unpresented cheque 006497, now out of date £15.00.

4. Quotations

- a) P Liversidge footpath cutting 01/04/19 – 31/10/19 £995.00
- b) Click Netherfield, replacement shelf rod £72.00

5. Change of bank signatories.

6. Grant Aid:

a) To consider the following grant aid applications received:

- i) Carers Trust North Wales
- ii) Denbigh Cricket Club
- iii) Tenovus Cancer Care
- iv) Eisteddfod Conwy
- v) Llangollen 2019

b) Letters of thanks/donations from:

- 1) Menter Iaith, grant £1,440.00
- 2) Zen, inv 26971968 £36.40
- 3) Theatr Bara Caws, grant £100.00

c) Amendments to Grant aid application and guidance notes for 2019/2020 (form recirculated via email 08.02.19)

d) Update re reports of amounts in excess of £1,000 S137.

- 1) Denbigh PCC
- 2) Cynnig
- 3) Denbigh Aged & Disabled
- 4) Eirianfa
- 5) Denbigh Workshop
- 6) Denbighshire School Uniform Recycle
- 7) Denbigh Events Group – Christmas Lights Switch on event.

Copies to all Denbigh Town Councillors for information.