

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

**15<sup>th</sup> May 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 21<sup>st</sup> May 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 17<sup>th</sup> April 2018.**
- 4. Matters Arising – None**

5. **A ENVIRONMENT**

(i) **Denbigh in Bloom**, requesting flower baskets on the railings, angel monument.

(ii) Cleaning of Old Ruthin Road Bus Shelter.

**B FINANCE**

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

(1) Gaynor Morgan Rees, allowance 17/18	-	£150.00
(2) Philip Stevens, allowance 17/18	-	£150.00
(3) Zurich Municipal, annual insurance	-	£4,845.16
(Amount of £1,133.31 to be reimbursed from Denbigh Museum)		
(4) Marian Rees, Translation 16.04.18	-	£66.00
(5) Cyfieithu Cymunedol, Translation 19.03.18	-	£118.37
(6) Cyfieithu Cymunedol, Translation 17.04.18	-	109.00
(7) Idiom, Translation 23.04.18	-	£187.44
(8) Sodexo, grounds maint Dr EP garden April 18	-	£339.60
(9) Catalyst, April backup	-	£21.96
(10) Jones & Graham, salary admin 01/01/18 – 31/03/18	-	£42.30
(11) Hampshire Flags, bunting	-	£178.80
(12) SLCC, OVW Conference 16.05.18	-	£90.00
(13) Delwedd, Archive website, web hosting	-	£119.40
(14) Delwedd, Archive Website, annual maintenance	-	£358.93
(15) Zen, internet	-	£18.37
(16) Hywel Evans, Cllrs annual photo x 2	-	£10.00
(17) Hywel Evans, AGM printed leaflets	-	£10.00
(18) P Livesidge, footpath cutting April 18	-	£165.00
(19) T Griffiths, Cllr photo framing	-	£35.00
(20) Y Granar, AGM (11.05.18) refreshments	-	£501.00
(21) Photostatic, photocopies 28.02.18 – 30.06.18	-	£28.80

2. **Financial report for the period 01.04.18 – 30.04.18** – deferred until May pending confirmation of Audit.

3. **Quotation** – DCC, repair work to light curtain

(Christmas lights) - £1,107.00

**4. Credits –**

a) HMRC VAT £1,326.98

b) DCC – 1<sup>st</sup> Precept Payment £71,595.00

**5. Grant Aid:**

**a)** To consider the following grant aid applications received:

(i) Cynnig

(ii) Denbigh Carnival

(iii) Denbigh Mid-Summer Festival

(iv) Denbighshire School Uniform

(v) Cysgodfa Tenants Association

(vi) Denbigh & Flint Show

**b)** Letters of thanks/donations from:

1) Age & Disabled, grant of £1,600.00

2) Bobath, grant of £100.00

3) Childrens Wales air ambulance, grant of £100.00

4) Zen invoice payment £18.37, inv 25120285

5) Update from Carriageworks.

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