

Minutes of a meeting of the Environment and Finance Committee held on Monday the 18th March 2019 at 7pm at the Town Hall, Denbigh.

Present: Councillors: Catherine Jones (Chairman), Roy Tickle, Colin L Hughes, Guto Lloyd-Davies, Glenn Swingler, Rhys Thomas; & Jenny Barlow (Town Clerk).

Apologies: Cllr Gaynor Wood-Tickle.

The chairman welcomed all to the March meeting.

1. Declaration of Interest:

Councillor	Item	Prejudicial/Personal
Catherine Jones	5.1.1 & 5.1.2	Prejudicial
Roy Tickle	5.1.4	Prejudicial
Colin L Hughes	5.1.7	Prejudicial

2. The minutes of the Environment and Finance Committee meeting held on the 18th February 2019 were received and approved.

3. Matters arising: - None

4. A – Environment – To note email received from Lyndsey Tasker – update regarding red telephone boxes.

B - Finance

Accounts: The following accounts were approved for payment:

- (1) Cllr Catherine Jones, member’s allowance 46 (18/19) - £500.00
- (2) Cllr Catherine Jones, member’s allowance 44 (18/19) - £150.00
- (3) Cllr Gaynor Wood-Tickle, member’s allowance 44 (18/19) - £150.00
- (4) Cllr Roy Tickle, member’s allowance 44 (18/19) - £150.00
- (5) Cllr Rob Parkes, member’s allowance 44 (18/19) - £150.00
- (6) Cllr Philip Stevens, member’s allowance 44 (18/19) - £150.00
- (7) Cllr Colin L Hughes, member’s allowance 44 (18/19) - £150.00

Payments 1 – 7 need to be processed via payroll and tax paid. Once the details have been received the amended amounts will be paid accordingly.

- (8) Denbigh Twinning Assc annual membership - £10.00
(Chq no 006698)
- (9) Ennerdale Consulting, 2 days work Jan 19 - £720.00
(Chq no 006699)
- (10) Geirda, translation 25.02.19 - £96.50
(Chq no 006700)

(11) Zen, internet & broadband (Chq no 006701)	-	£36.40
(12) Bodfari Environmental Nov 18 – March 19, Dr EP Garden (Chq no 006702)	-	£1,425.00
(13) ASL, photocopy charge 07/02/19 – 28/02/19 (Chq no 006703)	-	£47.29

Total Payments £

- 2. Financial report for the period 01.02.19 – 28.02.19** was noted and balanced to the cash book £204,179.95.

Cllr Rhys Thomas enquired about the miscellaneous payments on the report. The town clerk advised that a list had been circulated in January with the 9 month report. Cllr Thomas requested another copy.

Cllr Rhys Thomas also enquired about the payment of grants etc. The town clerk advised that there is a list of provisions – a copy will be circulated to all the town councillors.

- 3. Credits –** The following credit was noted.

Grwp Cynefin – skate park part payment £2,461.44.

- 4. Grant Aid:**

a) Denbigh Cricket Club, deferred from February meeting. Declined, awaiting further details regarding LDP submission for the grounds.

ii) Denbigh Lower Park Bowling Club, £600.00 grant, S137.
(Chq no 006704)

iii) Ignite Community Theatre Company. Declined - it was felt that the total project cost were excessive for a first production with no reserves or money raised to date.

b) Letters of thanks/donations from:

- 1) Llangollen 2019 grant £100.00.
- 2) Eisteddfod yr Urdd Dinbych 2020 grant £6,000.00.
- 3) Tenovus grant £100.00.
- 4) Eisteddfod Genedlaethol Sir Conwy 2019 grant £100.00
- 5) Carers Trust grant £100.00

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

Theatr Twm o'r Nant

There being no further business, the meeting closed at 7.34pm

Signed:(chairman)

Date:.....