

CYNGOR TREF DINBYCH
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Sir Ddinbych
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DENBIGH TOWN COUNCIL
Town Hall
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Denbighshire
LL16 3TB

Tel: 01745 815984

Clerc y Dref Jenny Barlow Town Clerk

e-bost: townclerk@denbightowncouncil.gov.uk, e-mail

9th September 2019

To Councillors:

Gaynor Wood-Tickle
Rhys Thomas
Rachael Ayres
Colin L Hughes
Catherine Jones
Guto Lloyd-Davies
Glenn Swingler
Roy 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 September 2019 at 7.15 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 15th July 2019.**
- 4. Matters Arising.**

5. A ENVIRONMENT – None

Denbigh Plum Festival requesting permission for a banner to be displayed at the Dr Evan Pierce Memorial garden promoting the event.

B FINANCE

1. To consider payment of the following accounts received:

(1) Safety Focus Ltd. Second payment for H&S service	-	£400.00
(2) Cllr Gaynor Wood-Tickle, Mayor Travel claim May – 14.07.19	-	£186.30
(3) Catalyst, July telephony	-	£29.98
(4) Jones & Graham, salary admin 01/04/19 – 30/06/19	-	£66.60
(5) Cllr Gaynor Wood-Tickle, Mayor Events costs	-	£84.00
(6) Cllr Gaynor Wood-Tickle, Mayor Travel claim 20-21/07/19	-	£73.50
(7) Cllr Roy Tickle, travel claim 19/06 – 19/07/19	-	£44.10
(8) Cyfieithu Cymunedol, translation 15.07.19	-	£63.46
(9) Paul Liversidge, grounds maintenance July	-	£165.00
(10) Paul Liversidge, grounds maintenance August	-	£165.00
(11) Zen, final invoice for internet	-	£7.28
(12) Cadwyn Clwyd, match funding asset transfer (agreed at June full Council meeting item 40)	-	£3,163.33
(13) ASL, photocopy charge 05/08/19 – 02/09/19	-	£18.20
(14) ADT, annual maintenance charge	-	£1,345.92

2. Financial report for the period 01.08.19 – 31.08.19, to follow.

3. Credits: a) HMRC VAT refund £5,101.33, b) £25.35 travel refund Llanfair DC,
c) £75,042.00 – Second precept payment DCC.

4. Quotations:

- a) Internet change – Plusnet.
- b) Fireworks – barriers and cones.
- c) Repair of Christmas lights by DCC.
- d) JTM, Fireworks road closure signage.

5. Grant Aid:

- a) To consider the following grant aid applications received:
 - i) Menter Iaith Sir Ddinbych.
 - ii) Marie Cure Nurses and Services.
- b) Letters of thanks/donations from:
 - i) St Kentigern
 - ii) Denbigh Show.
- c) S137 reports
 - i) Denbigh Men's Shed.
 - ii) Denbigh Mid-Summer Festival.

Copies to all Denbigh Town Councillors for information.