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



DENBIGH TOWN COUNCIL Town Hall Crown Lane DENBIGH Denbighshire LL16 3TB

Tel: 01745 815984

Tel: 01745 815984

Clerc y Dref Jenny Barlow Town Clerk

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

10th June 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 17th June 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 20th May 2019.
- **4. Matters Arising** Clarification from Denbigh in Bloom regarding upper Denbigh Ward planting.

5. <u>A ENVIRONMENT - None</u>

B FINANCE

1. To consider payment of the following accounts received:

(1) Idiom, translation 29.04.19	-	£162.36
(2) ADT, CCTV monitor	-	£222.00
(3) Zen, Internet 03/06/19 - 02/07/19	-	£36.40
(4) Catalyst, May monthly backup	-	£4.62
(5) Humphreys Signs Ltd, 6 banners (quote)	-	£288.00
(6) ASL, photocopy charge 09/05/19 - 31/05/19	-	£46.76
(7) Events Insurance, fireworks (quote)	-	£256.64
(8) Catalyst, April telephony	-	£29.98
(9) Ennerdale Consulting, May invoice		
(to include charges to Anthony Collins Solicitors)	-	£2,345.88
(10) Workplace-Worksafe Limited, tour guides uniform	-	£136.94

- 2. Financial report for the period 01.05.19 31.05.19.
- 3. To confirm and accept the accounts as stated in the finance book for 2018/2019.
- 4. Credits: £9.00. Part payment for travel to Gresford. Llanfair Community Council.
- 5. Quotations:

S Williams, Christmas lights.

- 6. Grant Aid:
 - a) To consider the following grant aid applications received:
 - i) Denbigh PCC (deferred from May meeting)
 - ii) Denbigh Floral Art (deferred from May meeting)
 - iii) Denbigh in Bloom.
 - iv) St Kentigern
 - b) Letters of thanks/donations from:

Denbighshire School Uniform Recycle, grant £1,500.00

Denbighshire CAB – Mayor's charity donation £402.82

Copies to all Denbigh Town Councillors for information.