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DENBIGH TOWN COUNCIL
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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

2nd December 2019

To Councillors:

Gaynor Wood-Tickle
Rhys Thomas
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 9th December 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 18th November 2019.**
- 4. Matters Arising** – Confirmation received from Lyndsey Tasker re Denbigh in Bloom – hanging baskets would be insured by the group.

5. **A ENVIRONMENT**

Notification received – Dr EP garden - homeless sleep out – cancelled.

B FINANCE

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

(1) Wales Audit Office, annual audit costs 2018/19	-	£337.80
(2) SLCC annual membership 2020	-	£227.00
(3) Simply Shredding, 11 bags (Shoreline Removals Ltd)	-	£66.00
(4) J Barlow, travel claim	-	£69.00

2. **Financial report for the period 01.11.19 – 30.11.19.**

(Including Nov report 2018 for comparison)

3. **Credits:** details to be given at the meeting – bank statement not received.

4. Permission for regular payments received between 09.12.19 – 06.01.20 to be paid.
Town Clerk to submit a list at the January finance meeting of payments made.

5. **Grant Aid:**

a) To consider the following grant aid applications received:

i) None

b) Letters of thanks/donations from:

i) Denbigh Youth Project – cheque acknowledgement.

ii) Citizens Advice Denbighshire.

Copies to all Denbigh Town Councillors for information.