

**CYNGOR TREF DINBYCH  
COUNCIL**  
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**DENBIGH TOWN**

**Town Hall  
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Denbighshire  
LL16 3TB**

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*Clerc y Dref Jenny Barlow Town Clerk*

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

10<sup>th</sup> February 2020

**To Councillors:**

Gaynor Wood-Tickle  
Rhys Thomas  
Colin L Hughes  
Sylvia Jennings  
Catherine Jones  
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 17<sup>th</sup> February 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 20<sup>th</sup> January 2020.**
- 4. Matters Arising – None**

5. **A      ENVIRONMENT - none**

**B      FINANCE**

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

|  |   |           |
|--|---|-----------|
| a) Mr Clwyd Wynne, Heritage Lecture            | - | £30.00    |
| b) Mr Gwyn Jones, Heritage Lecture             | - | £30.00    |
| c) Miss Sadie Jarrett, Heritage Lecture        | - | £30.00    |
| d) Mrs Fiona Gale, Heritage Lecture            | - | £30.00    |
| e) Dr R P Evans, Heritage Lecture              | - | £30.00    |
| f) Mr C.J. Grier, Heritage Lecture             | - | £30.00    |
| g) Cambrian Woodland Services, Christmas trees | - | £1,447.20 |
| h) Catalyst, Windows 10 upgrade                | - | £297.60   |
| i) Idiom, translation 16.12.19                 | - | £108.36   |
| j) Idiom, translation 27.01.20                 | - | £108.36   |
| k) Jones & Graham, salary admin Oct – Dec 19   | - | £66.60    |
| l) Catalyst, January backup                    | - | £4.68     |
| m) Sandra Williams, Translation 16.01.20       | - | £55.20    |
| n) ASL, photocopies 07/01/20 – 31/01/20        | - | £44.53    |

2. **Financial report for the period 01.01.2020 – 31.01.2020.**

(Including Dec report 2019 for comparison)

3. **Credits:** Nil

4. **Review and amend grant aid application form and guidance notes for 2020/21.**

(Deferred from January meeting).

Update received from Cllr Gaynor Wood-Tickle, Rhys Thomas & Catherine Jones.

5. **Grant Aid:**

a) To consider the following grant aid applications received:

- i) Theatr Twm or Nant
- ii) Mid-Summer Festival – Banners
- iii) Rotary Club of Denbigh
- iv) Denbigh Forget Me Not Project

b) Letters of thanks/donations from: Theatr Bara Caws, £100 grant.

c) Confirmation letter re S137:  
Denbigh Aged and Disabled.

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