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COUNCIL
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LL16 3TB



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Clerc y Dref Jenny Barlow Town Clerk

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10th 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 17th 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 20th 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.