

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

Tel: 01745 815984



DENBIGH TOWN

**Town Hall
Crown Lane
DENBIGH
Denbighshire
LL16 3TB**

Tel: 01745 815984

Clerc y Dref Jenny Barlow Town Clerk

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

13th January 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 20th January 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 9th December 2019.**
- 4. Matters Arising – None**

5. **A ENVIRONMENT**

Update received from Bodfari Environmental re Dr Evan Pierce Memorial Garden.

B FINANCE

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

a) ASL, photocopies 5.12.19 – 06.01.20	-	£48.48
b) Cyfieithu Cymunedol, translate Policy documents	-	£291.92
c) Safety Focus Ltd, 3 rd payment	-	£400.00
d) Gwehydd website service	-	£46.00
e) Cllr Gaynor Wood-Tickle travel Nov & Dec	-	£181.35
f) Cllr Gaynor Wood-Tickle events claim	-	£30.00
g) DCC – Christmas tree lights repair	-	£432.00
h) DCC – Repair Christmas feature	-	£192.00
i) Catalyst – December backup	-	£4.62
j) Catalyst – January broadband	-	£38.00
k) Viking – stationery	-	£199.83

2. **Financial report for the period 01.12.19 – 31.12.19.**

(Including Dec report 2018 for comparison)

3. **List of payments made between 09.12.19 – 06.01.20, Total £384.36** (Authorisation given at the December meeting)

4. **Credits:** DCC 3rd Precept Payment £75,042.00

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

6. **Grant Aid:**

a) To consider the following grant aid applications received:

- i) Theatr Bara Caws
- ii) Owl Cymru Service
- iii) Children's Air Ambulance

b) Letters of thanks/donations from: None

c) Confirmation letter re S137:

- i) Roll the Barrel 2019
- ii) Cynnig

Copies to all Denbigh Town Councillors for information.