

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

Tel: 01745 815984



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

Tel: 01745 815984

*Clerc y Dref Jenny Barlow Town Clerk*

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

**13<sup>th</sup> May 2019**

**To Councillors:**

Colin L Hughes  
Catherine Jones  
Guto Lloyd-Davies  
Glenn Swingler  
Rhys Thomas  
Roy Tickle  
Gaynor Wood-Tickle  
Rachael Ayres

**Dear Councillor,**

**Meeting of the Environment and Finance Committee**

**A meeting of the Environment and Finance Committee will be held on Monday the 20<sup>th</sup> May 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 15<sup>th</sup> April 2019.**
- 4. Matters Arising – None**

5. **A ENVIRONMENT**

Email received from Bodfari Environmental and other group members.

**B FINANCE**

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

(1) G Kensler, postage costs Click Netherfield	-	£4.55
(2) Sandra Williams, translation 18 & 19 Feb	-	£92.40
(3) Catalyst, March telephony	-	£29.98
(4) Llanbedr DC, OVW training module 1 x 2	-	£80.00
(5) SLCC, clerk conference booking 20.06.19	-	£96.00
(6) J Barlow – AM refreshments & accessories	-	£26.40
(7) Delwedd, annual hosting Archive Group	-	£119.40
(8) Zen, internet 03.05.19 – 02.06.19	-	£36.40
(9) Hywel Evans, AM printing	-	£30.00
(10) Ennerdale consulting, April invoice	-	£2,935.23
(11) Granar ((Caryl Jones) AM cakes	-	£54.00
(12) C Jones travel claim	-	£27.00
(13) Catalyst, April monthly backup	-	£5.10
(14) Welsh Water, Dr EP water supply charge 02/11 – 02/05	-	£15.23
(15) Walled town membership 2019/20, car rally contribution 2019 & 2020	-	£850.00
(16) Zurich Municipal, annual insurance payment	-	£4,970.76
(17) Uproar (E Sciesinska & B Watts) 1 <sup>st</sup> pmnt Fireworks	-	£2,240.00
(18) ASL – photocopying charge 05/04/19 – 01/05/19	-	£54.83
(19) Safety Focus Ltd, 1 <sup>st</sup> instalment (of 3)	-	£400.00
(20) Mayors allowance 19/20, determination 47 (agreed 25.03.19) (Payment via payroll – minus HMRC deductions if applicable)-		£1,400.00
(21) Deputy Mayor's allowance 19/20, determination 48, (agreed 25.03.19) (Payment via payroll – minus HMRC deductions if applicable)-		£300.00
(22) Eisteddfod yr Urdd Dinbych 2020, contribution 2019/20	-	£6,000.00
(23) Stuart Owen, Civic Marshall allowance 2019/20	-	£80.00
(24) Bryn Williams, Civic Officer allowance 2019/20	-	£75.00
(25) Mike Andrew, Civic Officers allowance 2019/20	-	£75.00

(26) Peter Glynn, Civic Officer's allowance 2019/20	-	£75.00
(27) P Liversidge, footpath clearing April 19	-	£165.00
(28) T Griffiths, councillor picture framing	-	£40.00

To note payment made on behalf of the Mayor - £70 Prestatyn Town Council event 10<sup>th</sup> May.

**2. Discuss how Mayoral official duty/event payments are made.**

**3. Financial report for the period 01.04.19 – 30.04.19.**

**4. Credits: £75,042.00 – 1<sup>st</sup> precept payment from DCC.**

**5. Quotations:**

- a) DCC – bunting £1000.00 plus vat.
- b) DCC – Christmas Lights £9,550.00 plus vat.

**6. Grant Aid:**

- a) To consider the following grant aid applications received:
  - i) Cynnig (deferred from April meeting)
  - ii) Denbigh Twinning Association (deferred from April meeting)
  - iii) Denbigh Carnival
  - iv) Denbigh Open Doors
  - v) Eirianfa Association
  - vi) Denbigh PCC
  - vii) Denbigh Floral Art
  - viii) Denbigh & Flint County Show
  
- b) Letters of thanks/donations from:
  - Denbigh in Bloom – clarification of Upper Denbigh planting.
  - Denbigh Mid-Summer Festival
  - Denbigh Aged & Disabled
  
- c) Notification of monies spent s137.
  - Denbigh Youth Project Xmas Lunch event.
  - Denbigh Show

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