

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



**DENBIGH TOWN**

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*Clerc y Dref Jenny Barlow Town Clerk*

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9<sup>th</sup> March 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 16<sup>th</sup> March 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 17<sup>th</sup> February 2020.**
- 4. Matters Arising – None**

5. **A ENVIRONMENT - none**

**B FINANCE**

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

a) Cllr Gaynor Wood-Tickle, Mayoral expenses Jan – April	-	£177.50
b) Cllr G Wood-Tickle determination 47 19/20 refund N/I	-	£81.96
c) Cllr G Wood-Tickle determination 43 19/20	-	£400.00
d) Cllr Catherine Jones determination 42 19/20	-	£150.00
e) Cllr Roy Tickle determination 42 19/20	-	£120.00
f) Cllr Philip Stevens determination 42 19/20	-	£120.00
g) Cllr Rob Parkes determination 42 19/20	-	£120.00
h) Cllr Colin L Hughes determination 42 19/20	-	£120.00
i) Cllr Gaynor Morgan Rees determination 42 19/20	-	£120.00
j) Cllr Sylvia Jennings determination 42 19/20	-	£120.00
k) Cllr Dyfrig Berry determination 42 19/20	-	£120.00
l) Bodfari Env, Dr EP Garden Oct – Dec	-	£855.00
m) Bodfari Env, Dr EP Garden Jan – March	-	£855.00
n) Cambrian Woodland Services, garden inspection	-	£75.90
o) Scribe, Setting up fee for electronic financial package	-	£94.80
p) DCC, barriers & cones fireworks display	-	£500.00
q) Catalyst, security software (2 yrs)	-	£145.32
r) Catalyst, Feb backup	-	£4.68
s) Catalyst, March broadband	-	£38.00
t) EON, electricity Christmas lights 2019	-	£245.47
u) Greenfingers, 2019 balcony flowers	-	£354.00
v) OVW, Module 3 training Cllr Catherine Jones 18.02.20	-	£40.00

2. **Financial report for the period 01.02.2020 – 29.02.2020.**

(Including Feb report 2019 for comparison)

3. **Credits:** £2,246.00 – Christmas trees donation – Lock Stock.

4. **Quotation:** a) DCC - Replacement Christmas lights, roundabout tree £2,800 plus Vat and delivery charge.

(Use money received from Lock Stock donation as discussed at the budget meeting,)

b) Fireworks £6,400.00.

**5. Grant Aid:**

a) To consider the following grant aid applications received:

- i) Denbigh Museum
- ii) Cymdeithas Cymraeg
- iii) Y Bigwn
- iv) Teenage Cancer Trust Cymru
- v) Llangollen 2020
- vi) RWAS 2020

b) Letters of thanks/donations from:

- i) Theatr Twm or Nant
- ii) For Get Me Not
- iii) Wales Air Ambulance

c) Confirmation letter re S137:

- i) Denbigh Open Doors
- ii) Denbigh Twinning

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