

St.Asaph City Council Cyngor Dinas Llanelwy

Minutes of a Meeting of the Council held on 13 February 2013 at the Community/Council Meeting Room, Roe Plas Meadow, St.Asaph

Present: Councillor. J O Roberts; Mayor.

Councillors: D I Roberts; W. L Cowie; Mrs.B.J.Rust; Mrs.D.Hodgkinson; J.Wynne-Jones;
D A Thomas; Mrs K Sidney; R H Gumm; J P Horden; Mrs E J Powell; B.Powell; D Owens &
P Scott.

- 112 Notice of Urgent Matters - two items were notified.
- 113 North Wales Police - the Meeting was attended by PCSO Dave Jones who indicated that there had been few incidents within the City since the last Meeting, giving details thereof. He also answered questions from Members
- 114 Comments from County Council Members County Councillor W.Cowie indicated that work had not started on repairing the wall at the entrance to the West Side of The common, as the County Council were still investigating ownership matters. He advised that urgent work was required to the wall at the entrance to Roe Plas Meadow as this was now in a dangerous condition, such work to be arranged by the County Council.
County Councillor D. Owens reported that the parking restrictions in the Mount Road/Chester Street area would be implemented soon; such restrictions reflecting (in part) the concerns expressed by local residents/business occupiers.
115. Minutes of Meetings - RESOLVED: that the Minutes of Meetings held on 9 & 23 January 2013 as previously circulated, be confirmed and signed by the Mayor as a correct record.
- 116 Matters arising from the Minutes - there were no matters raised.
- 117 Finance
- **ACCOUNTS PAYABLE**
- | | | | |
|---|------------------|---------|----------|
| 1.Clerk - | Salary - January | £490.00 | |
| | Postage's - Jan | £ 10.00 | |
| | Mileage - Jan | £ 13.13 | £ 513.13 |
| 2. Co-options Ltd. - litter picking Jan - | | | £ 50.00 |
| 3. M/s P G Pendleton -Caretaking services Feb - | | | £ 78.00 |
| 4. St.Asaph VP School - PB Grant [2] - | | | £ 700.00 |
| 5. St.Asaph Football Club - PB Grant [10] - | | | £ 700.00 |

Request for financial assistance

A request for a Grant was received from the St.Asaph Twinning Association toward the cost of hosting the forthcoming visit to the City by residents from the City's 'Twin Town' - Begard
It was agreed that a Grant of £300 be made to the Association

- 118 Flooding - The Mayor again reported upon the work being carried out within the City; and gave further details of how the Flood Relief Appeal Fund was being managed, and how people could apply for additional funding.
- 119 City Status - the next steps - the Mayor reported upon the status of ongoing Projects, indicating further meetings with County Council representatives would take place soon. Cllr Mrs K Sidney indicated the IT Group had discussed ways in which the Council's web site could be improved or redesigned and indicate further discussions would take place soon, before firm proposals could be brought to Members for consideration

J O Roberts: Mayor
13.2.13

120 Environment & Assets Committee

RESOLVED the Minutes of the Committee held on 4th February be approved [copy attached], subject to the following comments:-

Minute No:-

1; 2 & 3 - a list of items requiring attention were noted and the Clerk advised that, where necessary the appropriate contractor had been instructed to carry out any remedial work;

4 this matter had been discussed under Min No: 114 above

5.the Mayor gave further details of the possible funding available as referred to in this Minute. It was agreed that the Council give its support to the Football Club's application for grant funding; detailed discussions between the Club and the Council, relating to future use/tenure to take place as soon as appropriate - Cllrs J O Roberts and Mrs B J Rust took no part in the vote herein

6; - Agreed

7; - Agreed

A ten minute break was called by the Mayor at 8.40pm

121 Planning - New Applications -46/2013/0117 - 37 Roe Parc, St.Asaph - No objection

122 North Wales Association of Town & Larger Community Councils - Cllr Mrs E J Powell gave a comprehensive report upon a recent Meeting of the Association.

123 Participatory Budgeting - in order to clarify how often this scheme should operate, it was agreed that the Council would organise same each year.

124 Correspondence - RESOLVED: the following correspondence be received and noted:-

[1] Friends of HMD North East Wales - request to use new Council Logo - RESOLVED that, as the Council did not consider the Organisation to be a 'City' Group, consent be not given

[2] Mount Road Cemetery Group - letter of appreciation for Grant [PB]

[3] St.Asaph VP School - request to use new Council Logo - it was agreed that the school be permitted to use the Logo

125. Urgent items - it was agreed that the Council should again agree to organise a 'Gwanwyn' festival in the City in 2013.

The second item notified had been dealt with under a earlier heading

The Meeting closed at 9.30pm.

J Roberts: Mayor
13:3:13