

St.Asaph City Council
Cyngor Dinas Llanelwy

MINUTES OF THE ANNUAL MEETING OF THE COUNCIL
HELD ON 8 MAY 2013 AT THE COMMUNITY/COUNCIL MEETING ROOM,
ROE PLAS MEADOW, ST.ASAPH

Present: Councillor P. Scott; Deputy Mayor.

Councillors: D A Thomas; R H Gumm; Mrs.D.Hodgkinson; Mrs.B.J.Rust; Mrs. E J Powell
D Owens; Mrs K Sidney; J P Horden; J Wynne-Jones; B.Powell; D I Roberts & W L Cowie
Apologies were received from the Mayor, Cllr. J O Roberts

Election of Mayor and Deputy Mayor 2013/2014

1. It was RESOLVED: that in accordance with Minute No: 148 Cllr. J O Roberts be elected as Mayor of St.Asaph City Council for the ensuing year.
2. It was RESOLVED: that in accordance with Minute No: 148 Cllr. P Scott be elected and installed as Deputy Mayor for the ensuing year.
- 3 Open Forum - In the absence of any Members of the Public, no issues were raised

The Meeting closed at 7.05pm.


Mayor

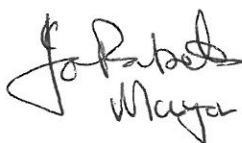
St.Asaph City Council Cyngor Dinas Llanelwly

Minutes of a Meeting of the Council held on 8 May 2013 at the Community/Council Meeting Room, Roe Plas Meadow, St.Asaph

Present: Councillor. . P Scott. Deputy Mayor.

Councillors: D I Roberts; W. L Cowie; Mrs.B.J.Rust; Mrs.D.Hodgkinson; J.Wynne-Jones;
D A Thomas; Mrs K Sidney; D Owens; Mrs E J Powell; B.Powell; R H Gumm & J P Horden
Apologies were received from the Mayor, Cllr. J O Roberts

- 4 Notice of Urgent Matters - one item was notified.
- 5 North Wales Police - the Meeting was attended by PCSO Dave Jones who gave brief details of the few incidents within the City since the last Meeting. He also answered questions from Members
- 6 Comments from County Council Members County Councillor D Owens advised that there would be a Planning Public Inquiry into the application relating to land at Bryn Gobaith. Cllr W Cowie advised that the CCTV cameras in the City were due for renewal and suggested that this matter could be discussed at a future Meeting of the Council. He advised that the former HSBC Bank was to be used as an office building. He asked Members that if they had any issues relating to Police policy, they should contact him direct. Both Members answered questions from Members.
7. Minutes of Meetings - RESOLVED: that the Minutes of the Meeting held on 10 April as previously circulated, be confirmed and signed by the Mayor as a correct record, subject to the amendment of Min No: 156 to read 'willow *tunnels for children to play in*'
- 8 Matters arising from the Minutes -
Min No: 146 - Flooding - the Deputy Mayor gave a brief report and advised that the next meeting of the Trustees would be 25th May
Min No: 147 - City Status - the Deputy Mayor gave a brief report upon proposed projects and Cllr D A Thomas reported upon progress with preparation/supply of new Banners.
Min No: 149 - Summer Fayre - it was agreed the next meeting of the working group would be on 14th May and that they be given a budget of £1,000:00
- 9 Planning -
New Applications -
46/2013/0489
Erection of two polytunnels
Bron Elwy, Upper Denbigh Road, St.Asaph - **No objection**
- 10 Finance
• **ACCOUNTS PAYABLE**
- | | | | |
|--|-----------------|---------|-------------------|
| 1.Clerk - | Salary - Apr | £490.00 | |
| | Postage's - Apr | £ 12.00 | |
| | Mileage - Apr | £ 12.00 | £ 514.00 |
| 2. Co-options Ltd. - litter picking Apr - | | | £ 40.00 |
| 3. M/s P G Pendleton -Caretaking services May - | | | £ 110.00 |
| 4. DesignWeb - domain name renewal - | | | £ 18.00 incVAT |
| 5 Party Animals North Wales - 'Street Party - themed characters' | | | £ 250.00 |
| 6 total-play ltd. - repairs at cricket ground - | | | £ 5,049.60 incVAT |
| 7. M B Damrell - repairs at Meeting Room - | | | £ 68.00 |
| 9. St.Asaph City Times - PB Grant - | | | £ 600.00 |
- Annual Return 2012/2013 - the Annual Return was received and approved;
Appointment of Internal Auditor - it was agreed that JDH Business Services Ltd. be appointed.

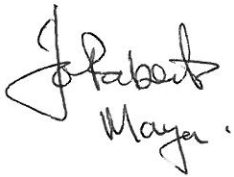


J. Roberts
Mayor

- 11 Annual Community Awards - Members were reminded that consideration of such Awards should be discussed at the next Meeting.
- 12 Annual Commons etc. Inspection - it was agreed that such inspection should take place on 11 June. It was also noted that certain items previously identified as requiring attention had still not been resolved. It was agreed to indicate to the contractor that unless such items were resolved by 31 May, the Council would ask another contractor to attend to same.
- 13 Attendance Record - the Record of Attendance for 2012/1 was received and noted.
- 14 NWAT&LCC - Cllr Mrs E J Powell gave a comprehensive report upon a recent Meeting she and Cllr Mrs B J Rust had attended.
- 15 City Council web site - Cllr. Mrs K Sidney gave a full report upon progress thus far.
- 16 Council Shields - the Clerk reported the need to acquire a new supply of shields, particularly as the Council has a new Logo. It was agreed that 4No. new Shield be purchased.
- 17 Office equipment - the Clerk reported that the Lease agreement for the photocopying machine would expire at the end of the month and that terms for an up to date machine on the same terms had been offered. It was agreed that such new Lease be approved.
- 18 Correspondence - RESOLVED: the following correspondence be received and noted:-
1. Clerks & Councils Direct - May issue;
2. Woodland Trust - details of 'Free Trees'
- 19 Urgent item

Cllr Mrs B J Rust reported that a Grant from the European Union had been received by the Football Club for work at the Roe Plas Meadow.

The Meeting closed at 9.40pm.



J. P. Robert
Mayor