



St Asaph City Council
Cyngor Dinas Llanellwy

SUMMONS TO ATTEND A MEETING OF St ASAPH CITY COUNCIL

To: All Members of St. Asaph City Council

CLlrs: C Hardie (Mayor), R Williams (Deputy Mayor)

J Ellison, G D Hodgkinson BEM, P G Morton, J O Roberts, B J Rust, P Scott, D A Thomas, M Gedde, B Cowie, E Winter

Venue: Community and Council Meeting Room, Roe Plas Meadows

Date: Wednesday 14th February 2018

**Time: 6:45pm – Eisteddfod Introduction Presentation – Aled Sion
7pm Full Council Meeting (maximum 2 hours)**

AGENDA

1. Apologies for Absence

2. Declaration of Interest

To declare any personal / personal and prejudicial interest in any item on the agenda.

3. Public participation

To consider applications from members of the public to address the Council in respect of any item of business included in the agenda.

4. Urgent Matters

To receive notice of items which, in the opinion of the Chairman, should be considered at the meeting as a matter of urgency.

5. North Wales Police

To receive a verbal report on local issues from PCSO Dave Jones.

6. Mayor's Report

To receive the report of the Mayor and any such communications as the Mayor may wish to lay before the council.

7. County Councillor Reports

To receive relevant reports from the County Councillors.

8. Minutes

To approve as a "correct" record the Minutes of the Council Meeting held on January 10th 2018.

9. Matters Arising

To consider any matters arising from the minutes not included in the agenda.

10. Events Committee

11. Financial Matters

- a) To approve the schedule of payments detailed in appendix.
- b) To review the Budget, income & expenditure – To be provided within the meeting.

12. Planning Applications

Application: 46/2018/0014

Proposal: Changes of use of land to form part of the residential curtilage of 16 Roe Parc

Location: Land at rear of 17 Roe Parc, St. Asaph

Application Name: Mr Carl Wood

Consultation End Date: 08/02/18 (extended to enable the council to discuss)

Application: 46/2018/0023

Proposal: Amendment to approved ramp and embankment arrangement submitted in relation to application code 46/2016/0576/PF (Non-Material Amendment)

Location: Bridge over river Elwy adjacent to Spring Gardens, The Roe, St. Asaph

Application Name: Mr John Davies, Natural Resources Wales

Consultation End Date: 08/02/18 (extended to enable the council to discuss)

Application: 46/2018/0077

Proposal: Erection of a single storey clubhouse to existing concrete base

Location: Bowling Green, High Street, St. Asaph

Application Name: Sandra Pierce (Clerk)

Consultation End Date: 22/02/18

13. Black Poplar Trees – Bill Cowie

14. Concerns regarding speed of traffic on the lower Denbigh Road from Glascoed Road to the “S” Bends – Bill Cowie

15. Projects Update

- Please see Project Update provided as appendix
- 5yr Plan - appendix

16. Library – Meeting established to take place February 15th 10am, Council Meeting Room

17. Correspondence

- a) Murray Fergus Report following the North Wales Cyclocross held on Roe Plas
- b) Data Protection Regulation and JDH Business Services
- c) Sports Relief 2018
- d) Annual Internal Audit Plan
- e) Independent Review Panel event – shape the future for community and town councils in wales.
- f) Tenofus – support request

18. Date of the Next Meeting

Wednesday March 14th