



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 Gedd,
B Cowie, E Winter

Venue: Community and Council Meeting Room, Roe Plas Meadows

Date: Wednesday 14th March 2018

Time: 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 February 14th, 2018.

9. Matters Arising

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

10. Events Committee

Events Meeting Tuesday March 6th in Appendix

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: 46/2018/0163

Proposal: Erection of a fire escape and insertion of fire exit doors

Location: Alder House, Alder Court Ffordd Salesbury, St. Asaph Business Park

Application Name: Mr Martin Gunn

Consultation End Date: 18/03/18

Application: 46/2018/0193

Proposal: Removal of one ash tree

Location: Diocesan Office, High Street, St. Asaph

Application Name: Mr Dewi Thomas (Agent) Church in Wales

Consultation End Date: 21/03/18

13. Projects Update

- Please see Project Update provided as appendix

14. Councillor Vacancy

- Advertised March 12th in both notice boards
- Closing Date is Monday 26th March

15. Land for Sale

- Auction date March 22nd in Cardiff
- DCC aware – Legal team
- St. Asaph City Solicitor informed on 7th March 2018

16. Library

- Update following the meeting held with Liz Greave on February 15th, 2018

17. Clerk Vacancy

- Vacancy published with NWN w/c March 12th, closing date Friday March 30th – 3-week period.
- Advert in Appendix
- Recruitment plan in Appendix

18. Correspondence

- MUGA Netting – Allotment/TG Williams quote for work.
- Membership for One Voice Wales
- Independent Remuneration Panel for Wales – round table discussion events in your area.
- Blachere Christmas Lighting (tentative, if this information arrives in time, to be available on the evening).
- Services Looking for financial Support (These are hard copies which can be viewed at the meeting if required):
 - a. Children's Wales Air Ambulance Appeal
 - b. Stroke Association
 - c. Kidney Wales Foundation
 - d. Dial a ride

19. Date of the Next Meeting

Wednesday April 11th