



St Asaph City Council
Cyngor Dinas Llanelwly

**SUMMONS TO ATTEND A
MEETING OF St ASAPH CITY COUNCIL**

- To:** **All Members of St Asaph City Council**
Cllrs: Bill Cowie, J Ellison, M Gedd, C Hardie (City Mayor), G D Hodgkinson BEM,
P G Morton, J O Roberts (Deputy Mayor), B J Rust, P Scott, D A Thomas R Williams and
E Winter.
- Venue:** **Community and Council Meeting Room, Roe Plas Meadow**
- Date:** **Wednesday 13th February 2019**
- Time:** **7.00 pm (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 reports from the County Councillors P Scott and A Thomas.
- 8. Minutes**
To approve as a correct record the Minutes of the Council meetings held on 9th January 2019
- 9. Matters Arising**
To consider any matters arising from the minutes not included in the agenda.
- 10. Financial Management**
 - a) To approve the schedule of payments.
 - b) To review the income and expenditure budget..
 - c) To consider the proposed press release re precept 2019-20

11. Planning Applications

To consider and comment on the applications as listed below:

a) Application Ref: 47/2019/0017

Proposal: Removal of car port and erection of extension to rear of dwelling.

Location: 51 Roe Parc, St Asaph

Applicant: Mr Dominic Haynes & Ms Sarah Wynne

Consultation Closing Date: 18th February 2019

12. Grass Cutting & Dog Bins

To consider arrangements for new contract.

13. Financial & Management Risk

To approve Financial & Management Risk Assessment and consider arrangements for a business continuity plan.

14. Flagpoles

To consider quotation.

15. Proposed Co-Option

To consider application from proposed new member.

16. St Asaph Community Engagement Group

To consider report from St Asaph Community Engagement Group.

17. Audit 2017-18

To resolve audit observations:

a) To approve two payments from 2017-18.

b) To minute the value of payments approved during 2018-19.

c) To obtain members' details for website.

18. Correspondence

To note and agree any actions arising from correspondence received.

- e-mail from Good Grub Club re Meet the Producers event.

- letter from Equality & Human Rights Commission.

- letter from Carer's Trust re donation.

- e-mail from TENOVUS re donation.

- e-mail from Cllr Winter re MUGA lights.

- e-mail from Cllr Ellison re: sign on bridge.

- e-mail from Cllr Morton re minutes and members' correspondence.

- e-mail from Cllr Winter re allotment sheds.

- e-mail from Cllr Winter re felled tree.

- letter from Llangollen International Musical Eisteddfod re fundraising.

Jill Ellison, City Clerk

Email:clerk@stasaphcitycouncil.gov.uk