



St Asaph City Council
Cyngor Dinas Llanelwly

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, D Platt, 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 March 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 13th February 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 approve transfer of Green-gates farm donations.

11. Planning Applications

To consider and comment on the applications as listed below:

a) Application Ref: 46/2019/0113

Proposal: Erection of extension and alterations to dwelling.

Location: 2 Kentigern Court, St Asaph

Applicant: Kathryn Nash

Consultation Closing Date: 22nd March 2019

12. Internal Audit & External Audit Reports

To consider acceptance of reports and remedial action.

13. Financial & Management Risk

To approve Financial & Management Risk Assessment.

14. Defibrillator Training

To consider arrangements for defibrillator training.

15. St Asaph Local Radio

To receive a report from Cllr Hardie.

16. Plant! Contract

To receive an update from Cllr Hardie.

17. Assets and Environment Committee

To receive a report from the Assets and Environment Committee.

18. Christmas Lights

To receive an update regarding the new Christmas Lighting contract.

19. Proposed Gypsy and Traveller sites

To receive a report from Cllr Scott.

20. Correspondence

To note and agree any actions arising from correspondence received.

- letter from Urdd Eisteddfod re donation

- letter from Children's Wales Air Ambulance re donation.

- letter from Independent Remuneration Panel for Wales re annual report 2019-20

- e-mail from CND Cymru re Underground Nuclear Waste Dump.

Jill Ellison, City Clerk

Email: clerk@stasaphcitycouncil.gov.uk