



St Asaph City Council
Cyngor Dinas Llanelwly

Minutes of the Meeting of St Asaph City Council held on 9th January 2019 at 7.00 pm in the Community and Council Meeting Rooms, Roe Plas Meadows.

Present: Cllrs: Bill Cowie, J Ellison, M Gedd, C Hardie (Mayor), G D Hodgkinson BEM, P G Morton, J O Roberts (Deputy Mayor), B J Rust, P Scott, A Thomas, R Williams, E Winter.

1. Apologies for Absence

There were no apologies for absence.

2. Declarations of Interest

There were no declarations of interest.

3. Public Participation

There was one member of the public present to observe.

4. Urgent Matters

There were no urgent matters raised.

5. North Wales Police Service

Report provided by PCSO Dave Jones

- Assaults at licensed premises.
- A public order offense at licensed premises.
- An alleged incident at licensed premises.
- Report of a burglary at a dwelling at Roe Parc.
- Criminal damage at Ashly Court.

The Mayor invited the room to raise further questions or incidents. Cllr Winter passed a possible scam letter to PCSO for investigation. Cllr Thomas asked a question regarding clear-up rates for burglaries.

The Mayor thanked the PCSO and he left the chamber.

6. Mayor's Report

Report provided by Mayor & Cllr C Hardie:

It had been quite a quiet Christmas.

- Read a lesson at the Cathedral Christmas Eve.
- Attended two Mayors' charity events.
- Attended the New Symphonia concert.

7. County Councilors' Reports

CC & Cllr P Scott

- Attended the cabinet meeting 18th December. No further update re Gypsy & Traveller site.

End of Cllr Scott's report.

CC & Cllr A Thomas

- Attended cabinet meeting.
- Dealing with a problem with the wall at the entrance to the toilets at Lower Street car park.
- Dealing with the wall at Lower Street car park. Temporary boundaries have been put in place until the wall has been resolved.
- Dealing with a touristsign which is in poor condition.
- Attending Elwy MA to deal with – Access road at Glan Clwyd school, an update re the situation with the Gypsy & Traveller site and also S106's.

End of Cllr Thomas' report.

Cllr Hardie raised the issue of flooding in the drainage gullies at the bottom of the High Street. Cllr Scott will chase Denbighshire County Council.

Cllr Cowie raised the junction of Lower Denbigh Road and Glascoed Road which has been overlooked as regards litter, grass cutting and drainage.

8. Minutes

The previous minutes were discussed regarding accuracy (previously circulated prior to the meeting). Cllr Morton stated that he felt the minutes were being manipulated. It was pointed out that the minutes were not supposed to be verbatim. The minutes were agreed to be accurate, apart from one minor addition.

Proposed by Cllr Ellison, seconded by Cllr Hodgkinson.

9. Matters Arising

There were no matters arising.

10. Financial Management

- a) To approve the income and expenditure budget.

Cllr Scott asked for clarification that a further payment of £2000 was due to the Bowling Club. This was agreed in the last financial year.

Cllr Thomas asked for clarification that the VAT claims were up to date. This was confirmed to be the case.

- b) To approve the schedule of payments totaling £3442-30

Proposed by Cllr Scott, seconded by Cllr Thomas

11. Planning Applications

- **46/2018/1170**
Insertion of a French window to existing dwelling and erection of detached dwelling at 9 Bryn Arthur.
The Council object on the grounds of over-intensification. There was a unanimous vote.

Proposed by Cllr Scott, seconded by Cllr Rust.

12. Correspondence

- e-mail from NRW enclosing updated St Asaph Community Flood Plan. – only amendment is personnel. Clerk to write to NRW asking when they will be updating following flood defence works.
- e-mail from Welsh Government advising of policy approach for Community and Town councils.- comment that if co-opted members can only stand for one term, we would then lose that experience. There was a discussion about whether the Council should re-join One Voice Wales as they are involved in these discussions. Council decided not to re-join. Proposed by Cllr Scott, seconded by Cllr Williams.
- e-mail from St Johns ambulance offering defibrillator training – forwarded by Cllr Scott. Clerk to liaise with Rotary and Bowling Club and also the Chippery where the defibrillator is located.
- e-mail from Cllr Thomas regarding the Letters Patent to be displayed at the Cathedral. – The Mayor is meeting with the Dean and will report back at the next Full Council Meeting.
- e-mail from Cllr Morton regarding minutes – Cllr Morton explained that he was referring to Part 2 minutes. There was a heated discussion during which Cllr Morton was called to order, which he refused.

The meeting closed at 8.20 pm

Date of next meeting

Wednesday 13th February 2019 at 7pm.

Signed
Chairman of the Full Council Meeting held on 13th February 2019