



*St Asaph City Council*  
*Cyngor Dinas Llanellwyr*

## 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 10<sup>th</sup> April 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 13<sup>th</sup> 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 the schedule of Direct Debits for 2019-20

**11. Planning Applications**

To consider and comment on the applications as listed below:

**a) Application Ref: 46/2019/0246**

Proposal: Erection of sun room, conversion of coal room to bedroom & installation of two rooflights.

Location: Penllan Upper Denbigh Road, St Asaph

Applicant: Mr & Mrs Peter Hobson

Consultation Closing Date: 16<sup>th</sup> April 2019

**12. Policy Resources & Finance Committee**

To receive a report from the Policy Resources & Finance Committee.

**13. St Asaph Football Club**

To receive a report from Cllr Roberts.

**14. Pont Begard**

To receive a report from Cllr Hardie.

**15. Access Road by Bryn Elwy**

To receive a report from Cllr Roberts.

**16. Internal Auditor**

To approve appointment of the Internal Auditor.

**17. Mayor and Deputy Mayor**

To receive nominations for 2019-20.

**18. Correspondence**

To note and agree any actions arising from correspondence received.

- letter from Welsh Audit Office re Audit Arrangements.
- quarterly report from St Asaph library.
- e-mail from Wild Ground re support for funding application.
- e-mail from Cllr Morton re March meeting pack.
- e-mail from D I Roberts re black poplar sign.
- e-mail from Cllr Morton re Policy Resources & Finance meeting.
- e-mail from Fran Rhodes re Community Led Business & Community Share Offers.
- e-mail from Elinor Shepley re Understanding welsh Places.
- e-mail from One Voice Wales re Proposals to amend the Public Audit (Wales) Act.
- memo from Afon Elwy Environmental Group re RHS "Love your Neighbourhood".

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Jill Ellison, City Clerk

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