



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, 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 8th May 2019**
- Time:** **7.15 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 10th April 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.

11. Planning Applications

To consider and comment on the applications as listed below:

a) Application Ref: 46/2019/0323

Proposal: Erection of a 1.75m high timber panel and concrete post screen fence (retrospective)

Location: April Cottage, Glascoed Road, St Asaph

Applicant: Mr & Mrs Tony & Ann Young

Consultation Closing Date: 15th May 2019

12. Litter

To review and clarify arrangements for holiday period.

13. Code of Conduct Training

To consider arrangements for Code of Conduct Training for all Councillors

14. Defibrillator Training

To consider arrangements for a training session

15. Environment & Assets Meeting

To arrange a meeting of the Committee.

16. CCTV

To consider a quotation for an upgraded system

18. Correspondence

To note and agree any actions arising from correspondence received.

- letter from Caulmert re pre-planning consultation re 198 bed care home
- e-mail from Denbighshire County Council re Care Property Portfolio Plan Consultation
- letter from pupils at Ysgol Esgob Morgan re Urdd participation
- e-mail from Cllr Ellison re Old Denary Nursing Home
- letter from Rev Allsworth re Grand Charity Dinner
- e-mail from Bowling Club re rebuild costs following fire

Jill Ellison, City Clerk

Email: clerk@stasaphcitycouncil.gov.uk