



*St Asaph City Council*  
*Cyngor Dinas Llanellwy*

## MEETING OF St ASAPH CITY COUNCIL

- To:** **All Members of St Asaph City Council**  
Cllrs: Bill Cowie, J Ellison, M Gedd, C Hardie , G D Hodgkinson BEM, P G Morton,  
J O Roberts (Deputy Mayor), B J Rust, P Scott (City Mayor), D A Thomas R Williams and  
E Winter.
- Venue:** **Community and Council Meeting Room, Roe Plas Meadow**
- Date:** **Wednesday 12<sup>th</sup> June 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 8<sup>th</sup> May 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 direct debit payments.

**11. Planning Applications**

To consider and comment on the applications as listed below:

- a) **Application Ref: 46/2019/0339**  
Proposal: Erection of extension to side of dwelling.  
Location: 20 Ashly Court, St Asaph  
Applicant: Ms Homer  
Consultation Closing Date: 19<sup>th</sup> June 2019

**12. Annual statement**

To approve the annual statement for 2018-19 following the Internal Audit

**13. Internal Audit**

To receive and respond to the Internal Audit for 2018-19.

**14. Dementia Awareness**

To receive a report from Cllr Roberts.

**15 Environment & Assets Committee**

To receive the minutes of the meeting of 23<sup>rd</sup> May 2019.

- a) To approve the Grass Cutting Contract from 1<sup>st</sup> April 2020 for three years.
- b) To approve the Contract for emptying the dog and litter bins and to clarify the arrangements for the Summer season.
- c) To approve replacement of the MUGA lights
- d) To receive the playground inspection reports
- e) To approve renewal of the Council's Insurance policy.
- f) To consider the use of surplus funds from Flood Defence remedial works.
- g) To consider addition of boulders to left-hand side of driveway at Roe Plas Meadow.

**16. Internal Control Procedures**

To approve the Internal Control Procedures for 2019-20.

**17. Correspondence**

To note and agree any actions arising from correspondence received

- e-mail from Chris Ruane's office re business start-up event.
- e-mail from Cllr Ellison enclosing newspaper article re FFP Solutions.
- e-mail from Cllr Williams enclosing photograph of banner re dogs.
- e-mail from Caroline Thomas, NWIMF re Launch Invitation.
- e-mail from Gwyn Moseley NRW enclosing updated St Asaph Community Flood Plan.
- letter from Dial a Ride re AGM.
- letter from Bobath re Annual Review & fundraising.
- e-mail from Catrin Hughes DCC re Dementia Services North Wales.
- e-mail from Denise Dalbertson, WI re Wales Natural Heritage Tree Project.
- e-mail from Catrin Hughes, DCC re press release – Urdd Success.
- e-mail from Tracy Gilmartin-Ward, One Voice Wales re On-Line Learning Modules
- letter from St Kentigern re fundraising

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