



*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 9<sup>th</sup> October 2019**

**Time:** **7 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 11<sup>th</sup> September 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: 46/2019/0792

Proposal: Change of use of land to residential Gypsy and Traveller site to include 3 semi-detached amenity blocks with associated hardstanding access road and landscaping

Location: Land off Cwtfir Lane Formerly part of Green Gates Farm, St Asaph

Applicant: Corporate Director: Communities, Denbighshire County Council

Consultation Closing Date: 22<sup>nd</sup> October 2019

## 12. Environment & Assets

a) To consider a request from the Allotment Association re: sheds

b) To consider a request for a budget for Winter Floral Displays

c) To ratify draft Lease/Licence agreements for the Allotment Association, Bowling Club and Football Club. (Circulated prior to meeting).

## 13. Gypsy & Traveller Site

To receive an update from Cllr Scott.

## 14. Website Working Party

To review the minutes of the Website Working Party meeting 19<sup>th</sup> September 2019

a) To arrange updating information on the City Council's website

b) To approve the procedures for placing information on the website.

c) To consider whether Broadband should be installed at the Council's Meeting Room.

## 15. Budget 2020-21

a) To consider any projects to be costed and considered for next year's budget.

b) To consider arrangements for approving Grants and Donations for 2020-21.

## 16. External Audit 2018-19

To consider the external auditor's report.

## 17. Dementia Friends Training

To consider arrangements for training.

## 18. Correspondence

To note and agree any actions arising from correspondence received

- e-mail from Vanessa Baldry, Hope House re: funding

- e-mail from Debra Holmes, Chris Ruane's office re: Mapping Community Activity

- e-mail from Cllr Rust re: It's your Neighbourhood

- letter from Janet Cameron re: Parish Church Re-ordering Project

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Jill Ellison, City Clerk

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