



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 , 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 12th February 2020**

Time: **6.30 pm (maximum 2.5 hours)**

AGENDA

6.30 pm

Mathew Baker and Bethan Hughes will address Council regarding St Asaph Library Service and Service Level Agreement.

6.45 pm

Martin Roberts will address Council and give a presentation re: Cinemas2U.

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 8th January 2020.

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 consider a quotation for installation of Broadband.

11. Planning Applications

To consider and comment on the applications as listed below:

a) Application Reference 46/2020/0066

Proposal: Crown reduction by approximately 4-5 metres and removal of 2 limbs to balance one sycamore subject to a Tree Preservation Order.

Location: April Cottage, Glascoed Road, St Asaph

Applicant: Mr Antony Young

Consultation Closing Date: 24th February 2020

12. Register of Assets 2019 - 2020

To consider and approve the City Council's Asset register for 2019-2020

13. Financial and Management Risk Assessment

To consider and approve the Financial and Management Risk assessment for 2019-2020.

14. Events

To receive an update from the Events Committee meeting 21st January 2020 and approve arrangements for marking VE Day 75 in St Asaph.

15. Charter Between Denbighshire County Council and City Town & Community Councils

To consider the City Council's response to the consultation.

16. Memorial

To consider a request from a resident to instal a commemorative bench.

17. Correspondence

To note and agree any actions arising from correspondence received

- a) e-mail from Adam Turner, Denbighshire County Council re: Planning Enforcement.
- b) letter from Dr Ami Jones, Wales Air Ambulance re: funding.
- c) e-mail from Katie Jones, St Asaph Brownies, re: Tree Planting.
- d) letter from Welsh Government re: proposed amendment to Sustainable Drainage (Enforcement) Order 2018.
- e) e-mail from Tracy Gilmartin-Ward, One Voice Wales re: Response to Consultation on the Local Government and Elections.
- f) e-mail from Judith Greenhaigh, Denbighshire County Council, re: Conwy & Denbighshire Public Service Board nomination.
- g) e-mail from Cllr Ellison re: flood-gate.

Jill Ellison, City Clerk
Email: clerk@stasaphcitycouncil.gov.uk