



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 , 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 11th March 2020**

Time: **6.45 pm (maximum 2.25 hours)**

AGENDA

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 12th February 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.

11. Planning Applications

To consider and comment on the applications as listed below:

None received as at date of publication.

12. Appointment of Internal Auditor

To consider and approve the City Council's Internal Auditor for 2019-2020.

13. Internal Control

To receive and accept Cllr Scott's report following his recent Internal Control Check.

14. Flooding

- a) To receive an update from Cllr Scott.
- b) To consider requests for support from Licence and Lease holders due to recent flood damage.

15. Gypsy & Traveller Site

To receive a report from Cllr Scott.

16. Grants

To consider requests for funding and to approve allocation of funds.

17. Correspondence

To note and agree any actions arising from correspondence received

- a) letter from John Bader, Independent Remuneration Panel for Wales re: Annual Report 2020/2021.
- b) letter from Lynn Cadwallader, One Voice Wales re: Membership of One Voice Wales 2020/21.

Jill Ellison, City Clerk

Email:clerk@stasaphcitycouncil.gov.uk