



*St Asaph City Council*  
*Cyngor Dinas Llanellwy*

## MEETING OF St ASAPH CITY COUNCIL

**To: *All Members of St Asaph City Council***

Cllrs: J Ellison, M Gedd, C Hardie , P G Morton, J O Roberts (Deputy Mayor), B J Rust, P Scott (City Mayor), D A Thomas and R Williams.

Venue: To be held via remote attendance via Zoom

Date: Thursday 14<sup>th</sup> October 2020

Time: 10.30 am (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 report on local issues from PCSO Dave Jones.

**6. Minutes**

To approve as a correct record the Minutes of the Council meetings held on 9<sup>th</sup> September 2020. Minutes previously circulated to all councillors prior to meeting.

**7. Matters Arising**

To consider any matters arising from the minutes not included in the agenda.

**8. Financial Management**

a) To approve the schedule of payments.

b) To review the income and expenditure budget.

## 9. Planning Applications

To consider and comment on the applications as listed below and any received between the date of the agenda being issued and the meeting:

a) **Application Number:** 46/2020/0732

**Proposal:** Works to trees covered by the Former Rhuddlan Borough Council 2/5/1975 – Talardy Hotel Tree Preservation Order

**Location:** Talardy Park Hotel, The Roe, St Asaph

## 10. Delegated Decisions

To consider, approve and ratify the delegated decisions carried out by the Clerk in consultation with the Mayor and Deputy Mayor.

## 11. 39 Steps

To consider what action should be taken by the City Council with regard to the 39 steps in view of further correspondence received from residents.

## 12. Brown Tourism Sign A55 Junction 27

To consider and approve the City Council's contribution towards the cost of the sign to be erected on the A55.

## 13. Budget Planning 2020-2021

To consider any projects Council would like to fund in the budget for 2020-2021.

## 14. Events

To consider the feasibility of holding the Remembrance Sunday commemoration.

## 15. Internal Control

To receive a report from Cllr Scott following his recent Internal Control Check

## 16. H M Stanley

To consider a request from a resident regarding the interpretation board accompanying the H M Stanley Sculpture.

## 17. Football Club

To consider a proposal to improve drainage to the concrete areas and also provide wheelchair access for spectators and users.

## 18. Correspondence

To note and agree any actions arising from correspondence received

- a) E-mail from a resident – letter of thanks
- b) Letter from Independent Remuneration Panel for Wales enclosing draft annual report 2021/22
- c) E-mail from a resident re: the area behind the library
- d) Letter from Awyr Las – letter of thanks
- e) Letter from Relate re: request for funding
- f) E-mail from Community Development, Denbighshire County Council re: Charter between City, Town and Community Councils and Denbighshire County Council

*Any members of the Public who wish to attend, please contact the clerk by e-mail for details of the meeting. If you have any questions you would like addressed, please forward these to the Clerk by 4pm on 13<sup>th</sup> October 2020.*

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Jill Ellison, City Clerk

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