



St Asaph City Council
Cyngor Dinas Llanellwy

MEETING OF St ASAPH CITY COUNCIL

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

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

Venue: To be held with remote attendance via Zoom

Date: Wednesday 13th January 2021

Time: 10.15 am (maximum 2.25 hours)

AGENDA

10.15 am Presentation from Ross George, Innovision Media Ltd, re: LED Screen proposition.

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. North Wales Police

To receive a report on local issues from PCSO Dave Jones.

5. Mayor's Report

To receive a report from the Mayor, Cllr Scott.

6. County Councillors' Reports

To receive reports from Cllrs Scott and Thomas

7. Minutes

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

8. Matters Arising

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

9. Financial Management

- a) To approve the schedule of payments.
- b) To review the income and expenditure budget.

10. Planning Applications

To consider and comment on the applications as listed below:

- a) Pre-application consultation details received from Cadnant Planning re: Industrial development at Vista site, St Asaph Business Park.

11. Policy Resources & Finance Committee

To receive and approve minutes of the meeting of 29th December 2020.

12. Flood & Community Emergency Working Group

To receive and approve minutes of the meeting of 16th December 2020.

13. Delegated Decisions

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

14. Business remaining from the Annual Meeting of the Council

To consider and approve the following documents and policies:

- a) Committee Membership for 2020-2021;
- b) Council's Representatives on Outside Bodies;
- c) Schedule for review of Policies;
- d) Delegation Scheme;
- e) Councillors' Allowances Policy.

15. External Audit

- a) To receive and accept the external Auditor's report for 2019-2020.
- b) To receive Audit Wales' schedule for the new audit arrangements commencing 2020-2021.

16. City Council Website & Data Protection

- a) To receive and accept Information Sharing or Processing Agreement in relation to Website Hosting & Maintenance between St Asaph City Council and Designweb DMA Ltd;
- b) To receive reports from Designweb in relation to usage statistics for the City Council's website.
- c) To consider arrangements for members' details on the website and council noticeboards.

17. Wildflower Planting

To consider the City Council's application to Landfill Disposals Tax Communities Scheme for grant funding to support its endeavours to develop an area of wildflower planting.

18. Correspondence

To note and agree any actions arising from correspondence received

- a) E-mail from Steff Griffiths, Playlist for Life, re: Music Dementia Charity;
- b) E-mail from Tracy Gilmartin-Ward, One Voice Wales, re: Understanding Welsh Places 2 launch;
- c) Letter from Sian Edwards, Benefit Advice Shop, re: grant funding;

- d) E-mail from Tracy Gilmartin-Ward, One Voice Wales, re: Save a Life Cymru Videos;
- e) E-mail from Duncan Cameron, St Asaph City Times, re: Thanks for Sponsorship;
- f) E-mails from a resident re: St Asaph Traffic;
- g) Thank you card from Cllr Rust re: Flowers.

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 12th January 2021.

Jill Ellison, City Clerk

Email:clerk@stasaphcitycouncil.gov.uk