St Asaph City Council

# Summary of Meeting

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| **Date of meeting;** | 9th June 2021 |
| **Meeting:** | Full Council Meeting of St Asaph City Council |
| **Members Present:** | Cllr Peter Scott (Mayor)<br>Cllr John Roberts (Deputy Mayor)<br>Cllr Joanne Ellison<br>Cllr Michael Gedd<br>Cllr Leanne Groves<br>Cllr Linda Griffiths<br>Cllr Colin Hardie<br>Cllr Peter Morton<br>Cllr Barbara Rust<br>Cllr D Andrew Thomas<br>Cllr Barry Townsend<br>Cllr Rosalind Williams |
| **Apologies for Absence:** | None |
| **Declarations of Interest** | Cllrs Griffiths and Groves declared a personal interest in item 10c) due to proximity of the development to their homes;<br>Cllrs Rust & Roberts declared an interest in item 15f) as they are Treasurer and Chairman, respectively, of the football club. |

## Resolutions (Decisions) Made

| Agenda Item | Subject | Resolution: |
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| 7. | Minutes | To receive and approve as a correct record the Minutes of the meeting held on 12th May 2021. |
| 9. | Finance | a) To approve the payments schedule, total value £3104.89.<br>b) To receive and approve the finance report. |
| 10. | Planning | **a) Application 46/2021/0506<br>Re: Erection of single storey rear extension and decking** |

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| 10. | Planning | **6 Cathedral Walk, St Asaph**<br><br>That the Clerk is to advise Planning Department the City Council has no objections to this application on planning matters, but does have concerns as follows:<br>• The extension would be attached to the neighbouring property, which is not the case at present;<br>• The extension would be built over essential services and access to these would be impeded. |
| | | **b) Application 46/2021/0427**<br>**Re: Erection of single storey rear extension**<br>**29 Roe Parc, St Asaph**<br>That the Clerk is to advise Planning Department the City Council has no objections to this application. |
| | | **c) Application 46/2021/0159**<br>**Re: Proposal:** Hybrid planning application for the redevelopment of 6.9 ha of land incorporating the following elements:<br>**Full Details:** Erection of a commercial vehicle sales unit (sui generis), formation of associated parking area, landscaping and associated works.<br>**Outline Planning Application:** Erection of 5 No. business buildings (Use Class B1 and B2) with all other matters reserved for further approval.<br>**Vista Site, Glascoed Road, St Asaph**<br>The Council had no further comments to make, but were please that, during the Consultation stage, they had accepted that the South East exit was to be closed off. Council understand this had now been written into the new Planning Application. |
| 11. | Traffic Pollution on the High Street | Cllr Thomas will liaise with Tony Ward at Denbighshire re: air pollution monitoring on the High Street. |
| 12. | Environment & Assets Meeting 3rd June 2021 | a) To receive and approve the minutes of the meeting of the Environment & Assets Committee on 3rd June 2021. |

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| | | b) To approve the recommendations of the Environment & Assets Committee (circulated to all councillors) as follows:<br>**2021/EA28** – that the Clerk is to reply to the Youth Justice Service accepting their offer of help. Projects to be offered include bench cleaning and restoration and construction and planting of raised bed in wildflower garden.<br>**2021/EA29** – that authority be delegated to the Clerk to complete the Jubilee Copse project with a budget of £2000;<br>**2021/EA30 a**) – to accept the annual Play Area Safety Inspection Reports;<br>**2021/EA30 c)** – to accept the quotation of £8476 & VAT from Richard Irons for wetpour repairs. It was noted that an additional cost is likely to repair the damage at Bryn Gobaith, due to vandalism;<br>**EA2021/EA30 d)** – to accept the quotation of £600 from KM Construction for bitmac repairs at the play areas;<br>**EA2021/EA31 b)** – to approve a budget of £500 & VAT for the new raised bed in the wildflower garden;<br>**EA2021/EA32 b**)– Council to put a call-out in the City Times for the owner of the bench which requires replacement to contact the Clerk;<br>**EA2021/EA33 b)** – to authorise the Mayor and the Clerk to consult John Owens re: letter to NRW about flood protection of Council property;<br>**EA2021/E34** – To accept the quotation from Zurich Insurance for a 5-year agreement for the Council's insurance, premium £2606.72. The Clerk is to increase the cover on the football stand to reflect the cost of the new shutters and make enquiries about flood cover for the football pitch;<br>**EA2021/EA35** – that a simple questionnaire should be placed in the City Times to assess |

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| | | the initial response from residents re: new City Plan;<br>**EA2021/EA37** – that the annual assets inspection will take place on 7th July. |
| 13. | Dementia Friendly St Asaph | To approve the purchase/funding of dementia friendly mats, subject to a budget of £1000 (provided for in 2020/2021), once the quantity is known. Due regard to be given to Health & Safety implications. |
| 14. | Upper Denbigh Road – Pedestrian Safety | Cllrs Thomas and Scott will raise concerns with Denbighshire. |
| 15. | Correspondence:<br><br>a) e-mail from Lee Christy, Denbighshire.<br><br>b) letter from Resident<br><br>c)e-mail from Denbighshire<br><br>d)e-mail from Simon O'Rourke<br><br>e) e-mail from a resident<br><br>f) e-mail from a resident | <br><br>Received – re: Future Broadband Provision – date to be booked for installation of fibre broadband at the meeting room.<br><br>The Clerk is to advise that broadband will be provided at the Council meeting room as a first step.<br><br>Received – re: Public Sector net zero reporting guide.<br><br>That the Clerk should write a testimonial following the successful repair of the Dipper woodcarving.<br><br>To approve a grant payment of £100 to Move a Marathon for Ethan.<br><br>The Clerk is to reply stating:<br>• The council have no objection to the pitch being cordoned off whilst in use;<br>• The land concerned is the Council's freehold property at Roe Plas Meadow;<br>• That the public were still able to access Roe Plas Meadow. |