St Asaph City Council
Cyngor Dinas Llanelwy

MEETING OF St ASAPH CITY COUNCIL

To: 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.

Dear Councillor,
You are summoned to the **Full Council Meeting** of St Asaph City Council for the transaction of business shown on the agenda below. The meeting will be held with remote attendance is available via Zoom in accordance with the provisions of the Local Government and Elections (Wales) Act 2021. The meeting will be held at **7.00 pm on Wednesday 9th March 2022 (Maximum of two hours).**

Jill Ellison, City Clerk **Email:clerk@stasaphcitycouncil.gov.uk**
3rd March 2022

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. 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
   a) held on 9th February 2022;
   b) held on 16th February 2022.

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, as appropriate, on the applications as listed below:

None received

11. Appointment of Internal Auditor 2021-2022

To consider the appointment of the Internal Auditor for 2021-2022.

12. City Plan Working Group

To receive an update from the meeting of the City Plan Working Group on 14th February 2022.

13. Events Committee

a) To receive and approve the minutes of the meeting of the Events Committee on 23rd February 2022;
b) To consider the recommendation that the existing Events Committee continues to stand until after the Jubilee and Tenth Anniversary of City status, to ensure continuity for the event;
c) To consider any other recommendations of the Events Committee.

14. Environment & Assets Committee

a) To receive and approve the minutes of the meeting of the Environment & Assets Committee on 2nd March 2022;
b) To consider the recommendations of the Environment & Assets Committee;
c) To consider the approved name of the Council's property at Roe Plas Meadow.

15. Asset Register 2021-2022

To consider and approve the updated asset register for 2021-2022, following recommendations by the Environment & Assets Committee.

16. Allotments

To consider a report from Cllr Hardie.

17. Open Spaces 2022

To consider and comment, as appropriate, on the applications for Denbighshire Open Spaces Grant Funding

18. Correspondence

To note and agree any actions arising from correspondence received

a) E-mail from a resident re: Heavy Traffic on High Street or S Bends;
b) E-mail from a resident re: 31 Steps;
c) E-mail from Llangollen International Music festival re: funding;
d) E-mail from Ty Gobaith re: Letter of Thanks;
e) Letter from Welsh Water re: Pre-consultation for Welsh Water's Draft water Resources Management Plan 2024;
f) E-mail from North Wales Police re: Parking.
g) E-mail from One Voice Wales re: News Bulletin – Pre-election Period;
h) Letter from Independent Remuneration Panel for Wales re: Annual Report 2022/2023;
i) E-mail from the Bowling Club re: Fencing.

If you would like to attend the meeting, please contact the clerk by 4pm on 8th March 2022 by e-mail for a link to the meeting. If you have any questions you would like addressed, please forward these to the Clerk by 8th March 2022.