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 (Mayor), M J Hogg, P G Morton, L Nelson, J O Roberts, B J Rust, P Scott (Deputy Mayor) 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 wat the **Council Meeting Room, Roe Plas, St Asaph** and also with remote attendance, 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 11th January 2023 (Maximum of two hours).**

*Jill Ellison, City Clerk* **Email:clerk@stasaphcitycouncil.gov.uk**
5th January 2023

## 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 Cllr Colin Hardie.

### 6. County Councillors' Reports

To receive reports from Cllrs Scott and Hogg.

### 7. Minutes

To approve as a correct record the Minutes of the Council meeting held on 14th December 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:

**a) Application: 46/2022/1065**
**Location:** Land off Upper Denbigh Road, St Asaph
**Proposal:** Variation to conditions 2, 3, 6 and 13 of planning permission 46/2021/1161 to allow amended layout, wall and roof materials, landscape management plan and bat and bird box provision

## 11. Delegated Decisions

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

## 12. Remote Meeting Equipment

To consider a quotation for purchase or further hire of the remote meeting equipment.

## 13. Casual Vacancy

To consider any applications for the casual vacancy for East Ward.

## 14. Environment and Assets Committee

a) To receive and approve the minutes of the meeting of the Environment & Assets Committee of 9th January 2023;
b) To consider the recommendations of the Environment & Assets Committee.

## 15. Litter Bin Contract

To consider the recommendations of the Environment & Assets Committee with regard to servicing of the City Council's litter bins for the period 1st April 2023 to 31st March 2026.

## 16. Policy Resources and Finance Committee

a) To receive and approve the minutes of the meeting of the Policy Resources and Finance Committee of 9th January 2023;
b) To consider the recommendations of the Policy Resources and Finance Committee as regards fees and charges.

## 17. Budget 2023-2024

To consider and approve the budget for 2023-2024

## 18. Precept 2023-2024

To consider and approve the precept for 2023-2024

## 19. Correspondence

To note and agree any actions arising from correspondence received

a) E-mail from a resident re: RAK Calendars

*If you would like to attend the meeting, please contact the clerk by 4pm on 10th January 2023 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 10th January 2023.*