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, G Jones, 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 8th March 2023 (Maximum of two hours).**

Jill Ellison, City Clerk **Email:clerk@stasaphcitycouncil.gov.uk**
2nd March 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 8th February 2023.

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;
c) To consider the power used for grants given in 2022/2023

10. Planning Applications

To consider and comment, as appropriate, on the applications as listed below:

a) **Application: 46/2023/0105**
Location: Springfield Stud, St Asaph
Proposal: Erection of an agricultural building and formation of a manege

b) **Application: 46/2022/0966**
Location: Graianfa The Roe, St Asaph
Proposal: Conversion of dwelling to form veterinary surgery and associated offices (Use Class D1) including two storey extension, formulation of parking, landscaping and associated works

11. Environment and Assets Committee

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

12. Asset Register 2022-2023

To consider and approve the updated asset register for 2022-2023, following recommendations by the Environment & Assets Committee.

13. Policy, Resources & Finance Committee

a) To receive and approve the minutes of the meeting of the Policy, Resources & Finance Committee of March 2023;
b) To consider the recommendations of the Policy Resources & Finance Committee.

14. Awarding Grants

To consider the recommendations of the Policy Resources and Finance Committee re: Grants applications received.

15. City Times

To consider sponsorship of an issue of the City Times.

16. Land adjoining HSBC

To consider the appropriate course of action re: correspondence from residents and considering advice from the Council's legal advisors.

17. Internal Audit

To consider the appointment of the Council's Internal Auditor for 2022-2023.

18. Members' Remuneration

To consider the report from the Independent remuneration Panel for Wales.

19. External Audit 2021-2022

To receive and accept the external Auditor's report for 2021-2022.

20. Correspondence

To note and agree any actions arising from correspondence received

a) E-mail from St Asaph Angling Association re: St Asaph City Beat;
b) E-mail from 20's Plenty re: Thanks for 20.

If you would like to attend the meeting with remote attendance, please contact the clerk by 4pm on 7th March 2023 by e-mail for a link to the meeting. Alternatively, you can attend in person at the Council Meeting Room. If you have any questions you would like addressed, please forward these to the Clerk by 7th March 2023.