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, 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 at 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 12th April 2023 (Maximum of two hours).**

Jill Ellison, City Clerk **Email:clerk@stasaphcitycouncil.gov.uk**
4th April 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 15th March 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 approve the schedule of direct debit payments for 2023-2024.

10. Planning Applications

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

a) **Application: 46/2023/0203**
Location: Bryn Coed Cwttir Lane, St Asaph
Proposal: Erection of a single extension to dwelling

11. Draft Statement of Accounts 2022-2023

To receive the draft statement of accounts for 2022-2023, before submission to the Internal Auditor.

12. Internal Control

To receive and approve Cllr Scott's report following his internal control chevcks on 31st March 2023.

13. Co-option

To consider applications received for casual vacancies on East and West wards.

14. Mayor & Deputy Mayor

To receive nominations for 2023-2024.

15. Correspondence

To note and agree any actions arising from correspondence received

a) None received

If you would like to attend the meeting with remote attendance, please contact the clerk by 4pm on the day before the meeting, 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 11th April 2023.