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 10th May 2023 (Maximum of two hours).**

Jill Ellison, City Clerk **Email:clerk@stasaphcitycouncil.gov.uk**
4th May 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 12th April 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.

10. Planning Applications

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

a) Application: 46/2023/0284
Location: 5 Bryn Coed, St Asaph
Proposal: Alterations to external materials, installation of replacement windows and associated works

b) Application: EN010112
Proposal: Awel y Môr Offshore Wind farm
Notification of completion of Examining Authority's Examination.

c) **Proposa**l: Morecambe Offshore Wind Farm Generation Assets
E-mail from Morecambe Offshore Wind

d) Application: 46/2022/1002
Location: Bod Haulog The Roe, St Asaph
Proposal: Details of the appearance, landscaping, scale and layout of 25 no. dwellings and use of existing dwelling as a single residential unit (condition no. 1) house sizes and types (Condition 7), planting scheme (condition 15) and density (condition 19) submitted in relation to outline permission code no. 46/2019/0806 (reserved matters application)

11. Kinmel Hall

To consider a request from Kinmel Hall Preservation Trust for a letter of support.

12. Street Naming – Maes yr Haul

To consider a request for street naming suggestions from Castle Green Homes.

13. Events Committee

a) To receive and approve the minutes of the meeting of the Events Committee of 26th April 2023;
b) To consider the recommendations of the Events Committee.

14. Delegated Decisions

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

15. Policy Resources and Finance Committee

a) To receive and approve the minutes of the meeting of the Policy Resources & Finance Committee of 9th May 2023;
b) To consider the recommendations of the Policy resources & Finance Committee.

16. Mill Race Meadow

To consider the next steps following the Council's resolution to agree in principle to enter into negotiations for a lease over approximately two acres of land at Mill Race Meadow.

17. Freedom of the City

To consider whether to confer upon The Royal Welsh, freedom rights of the City of St Asaph and all privileges, honours and distinction of marching through the streets of St Asaph on ceremonial occasions with bayonets fixed, Colours flying and drums beating, in recognition of the long association and cordial relations which have existed between the City and regiment and the work of the British Army in helping to defend the interests of the United Kingdom.

18. Correspondence

To note and agree any actions arising from correspondence received

a) E-mail from City Times re: Thanks for sponsorship;
b) E-mail from NWIMF re: Thanks for grant;
c) E-mail from Jones & Graham re: charges for payroll service;
d) E-mail from Cllr Scott re: Domestic Waste Collection;
e) E-mail from Glascoed Timber re: “No-mow May”.

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 9th May 2023.