St Asaph City Council
Summary of Meeting

Date of meeting;	10th May 2023
Meeting:	Full Council Meeting of St Asaph City Council
Members Present:	Cllr Colin Hardie (Mayor) Cllr Peter Scott (Deputy Mayor) Cllr Joanne Ellison Cllr Michael Gedd Cllr Linda Griffiths Cllr Leanne Groves Cllr Martyn Hogg Cllr Graham Jones Cllr Peter Morton Cllr Linda Nelson Cllr John Roberts Cllr Rosalind Williams
Also Present	• One member of the public
Apologies for Absence:	• None
Declarations of Interest	• Cllr John Roberts re: item 16 as he is the Treasurer and Vice Chairman of the Football Club

Resolutions (Decisions) Made

Agenda Item	Subject	Resolution:
6.	County Councillors' Report	• That the Clerk should add Wildflowers and Footpaths to the agenda for the next Environment & assets meeting.
7.	Minutes	• To approve the minutes as a correct record of the meeting of 12th April 2023
9.	Finance a)	• To approve the payment schedule, total value £9,369.44
	b)	• To approve and accept the finance report.
10.	Planning **a) Application 46/2023/0284** 5 Bryn Coed	• That the Clerk is to advise Planning Department that the Council has no objections.
	d) **Application 46/2022/1002** Bod Haulog The Roe	• That the Clerk is to advise Planning Department that the Council has no objections.
11.	Kinmel Hall	• That the Clerk is to write a letter of support.
12.	Street-naming	• That Cllrs Roberts and Williams are to work with a resident to put forward suggestions on behalf of the Council. • That the Clerk is then to reply to castle Green.
13.	Events Committee	To receive and approve the minutes of the meeting of the Events Committee on 26th April 2023.
14.	Delegated Decisions	To approve and ratify the decision to grant permission for Scottish Power's contractors to carry out work to the trees at Mill Race Meadow (re: power lines)
15.	Policy Resources & Finance Committee	To receive and approve the minutes of the meeting of the Policy Resources & Finance Committee on 9th May 2023.
		To approve and adopt the agenda request form

Agenda Item	Subject	Resolution:
		To approve the Advertising Signs Policy, with provision for the Clerk to approve requests under delegated decisions
		To approve and accept the following quotations: i. £1150 KM Construction ramp at Roe Plas ii. £750 Brian Jackson re: Bowling Club railings iii. £275 Brian Jackson re: restoration of kingfisher carving
		To receive the cash flow forecast.
		To amend the Code of Conduct to require all councillors to have Code of Conduct training within six months of taking office.
		To amend the e-mail policy to require new councillors to set up their council e-mail within six weeks of receiving account details.
		To amend the Disciplinary, Grievance and Complaints policies to include a deadline of three months after an incident for making complaints.
17	Freedom of the City	To grant the freedom of the city to the 1st Battalion of the Royal Welsh
18	Correspondence	To give permission for Glascoed Timber to cut the grass now and then delay the following cut as long as possible.