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 **6.45 pm on Wednesday 14th June 2023 (Maximum of two hours).**

Jill Ellison, City Clerk **Email:clerk@stasaphcitycouncil.gov.uk**
8th June 2023

AGENDA

6.45 pm Presentation from Cllr Groves and a representative of STAND

To receive a presentation re: Play Areas.

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 10th May 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 amended schedule of direct debits and standing orders.

10. Planning Applications

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

a) Application: 46/2023/0322
Location: Bod Haulog the Roe, St Asaph
Proposal: Variation of condition no. 17 of outline permission code no 46/2019/0806 to allow alterations to ground levels on site
Extension agreed

b) Proposal: Mona Offshore Wind Project
Letter from EnBW re: Statutory Consultation 23 may to 20 June

c) Application: 46/2023/0342
Location: 38 Llys Dyffryn, St Asaph
Proposal: Reduction and removal of lower lateral limb of 1 no. Poplar tree subject to Tree Preservation Order no. 2/36/1988 (T4)

d) Application: 46/2023/0348
Location: St Asaph Infants Upper Denbigh Road, St Asaph
Proposal: Replace 3 external doors, formation of 2 external door openings, access ramps and associated works (Listed Building Application)

e) Application: 46/2023/0341
Location: Mounty Hey Mount Road, St Asaph
Proposal: Removal of overhanging dead branches of 3 no. oak trees subject to Tree Preservation Order No 2-1993 (T1, T2, T3)

11. External Organisations and Outside Bodies

To review the Council's representatives on outside bodies and external organisations.

12. Councillor Allowances for Senior Roles

To confirm which Councillors are to receive the Senior Role payment of £500 (maximum of three payments to be made) for 2023-24).

13. Defibrillators

To consider provision of defibrillators in St Asaph.

14. Environment & Assets Committee

a) To receive and approve the minutes of the meeting of the Environment & Assets Committee of 7th June 2023;
b) To consider the recommendations of the Environment & Assets Committee;
c) To consider a resident's request re: benches;
d) To arrange a date for the annual Assets Inspection.

15. Policy Resources and Finance Committee

a) To receive and approve the minutes of the meeting of the Policy Resources & Finance Committee of 13th June 2023;
b) To consider the recommendations of the Policy resources & Finance Committee.

16. Annual Report

To consider the Annual report of the Council for 2022-2023 for publication on the website.

17. Internal Control

To review and approve the Internal Control procedures for 2023-2024, circulated to all councillors prior to meeting.

18. Internal Audit Report

a) To receive and respond to the Internal Audit for 2022-2023. Circulated to all councillors prior to meeting;
b) To approve the action plan to address the issues raised in the Internal Auditor's report.

19. Annual Statement of Accounts and Annual Governance Statement

a) To approve the Annual Statement of Accounts and Bank reconciliation for 2022-2023.

b) To approve the Annual Governance Statement for 2022-2023.

c) To approve the Annual Statement for 2022-2023.

20. Football Club

a) To receive an update on season 2022-23.
b) To consider the next steps following previous discussions re: fencing between the pitch uprights to deter animals from going on the pitch.

21. Land on the High Street

To consider a request from the Conservative Club for access over the Council's land.

22. Freedom of the City

a) To receive an update from Cllr Hardie regarding the arrangements for the Freedom of the City;
b) To receive and approve the budget for the event.

23. Correspondence

To note and agree any actions arising from correspondence received

a) E-mail from Co-options re: litter-picking.

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 13th June 2023.