St Asaph City Council
Cyngor Dinas Llanelwy

Meeting of Policy, Resources & Finance Committee

To: **All Members of Policy, Resources & Finance Committee**
Cllrs: M Gedd, C A Hardie (Mayor), P G Morton, J Roberts, P Scott (Deputy Mayor) and R Williams
Venue: **Community & Council Meeting Room, Roe Plas Meadow and with remote attendance via Zoom**
Date: 5th March 2024
Time: 2.00 pm

AGENDA

1. Apologies for Absence

2. Declarations of Interest

To declare any **personal / personal and prejudicial** interest in any item on the agenda.

3. Minutes

To review the minutes of the Policy Resources & Finance Committee meeting 8th December 2023 for accuracy.

4. Matters Arising

To consider any matters arising from the minutes, which are not on the Agenda.

5. Defibrillators

a) To consider the draft Defibrillator policy for adoption by Council;

b) To consider recommendations for Councillors to act as Defibrillator Guardians;

c) To consider application of suitable signs on the defibrillators;

d) To consider Defibrillator coverage in St Asaph, and any appropriate action by Council.

6. Grant Funding Applications

To consider any grant funding applications received by 1st March 2024.

a) Letters from Urdd Eisteddfod re: Urdd national Eisteddfod Maldwyn 2024, and Fund for All Appeal;

b) E-mail from British Heart Foundation re: February is Heart Month;

c) E-mail from Marie Curie Cymru re: Great daffodil Appeal 2024.

Please contact the Clerk by 4pm on the previous working day for a link to the meeting if you would like to attend remotely. Alternatively, you may attend in person at the Council Meeting Room, Roe Plas, Off High street St Asaph.

Jill Ellison, City Clerk **Email:**clerk@stasaphcitycouncil.gov.uk