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 Groves, C Hardie (Mayor), M J Hogg, G Jones,
P G Morton, L Nelson, G W Roberts, 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 8th May 2024 (Maximum of two hours).**

Jill Ellison, City Clerk
Email:clerk@stasaphcitycouncil.gov.uk
30th April 2024

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 10th April 2024.

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 receive the loan statement to 31st March 2024 from Denbighshire County Council re: Mill Race Meadow.

10. Planning Applications

Extensions to the deadlines for response have been agreed with Denbighshire, where indicated ***

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

No.	Application Number	Location	Proposal
a.	46/2024/0026	Cathedral Car Park Upper Denbigh Road	Demolition of existing boundary wall (Conservation Area Consent) ***
b.	46/2024/1001/TP	9 Bishops Walk	Certificate of Lawfulness

11. Delegated Decisions

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

12. Council Bank Accounts

To consider a report regarding payment methods and consider appropriate action.

13. City Plan Working Group

To receive and approve the minutes of the meeting of the City Plan Working Group of 23rd April 2024.

14. Events Committee

a) To receive and accept the minutes of the meeting of the Events Committee of 24th April 2024;
b) To consider the recommendations of the Events Committee.

15. St Kentigern

To consider an application for funding to support an event at Roe Plas on 29th June 2024.

16. Co-option

To consider applications for the City Councillor vacancies on the Council.

17. Land behind the Library

To consider correspondence received re: land behind the Library and consider appropriate action.

18. Correspondence

To note and agree any actions arising from correspondence received

a) E-mail from NWIMF re: letter of thanks.
b) E-mail from St Asaph Cricket Club re: letter of thanks.
c) E-mail from a resident re: Meeting Room.

19. Public Toilets

To receive a report following the meeting between Denbighshire Highways, Cllrs Hardie and Scott, and the Clerk on 19th April 2024.

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 4pm on the day before the meeting.