Cyngor Dinas Llanelwy
St Asaph City Council

## Minutes of the Full Council Meeting of St Asaph City Council held on Wednesday 29th May 2024 at 7.00 pm at the Council & Community Meeting Room, and also with remote attendance via Zoom.

**Present:**

In person: Cllrs M Gedd, L Groves, C A Hardie (Mayor), P G Morton, G W Roberts, J O Roberts and P Scott.

### 2024/089 Apologies for Absence

- Apologies were received from Cllrs Nelson and Williams.

### 2024/090 Declarations of Interest

- None.

### 2024/091 Public Participation

- Two members of the public were present and addressed the Council.

### 2024/092 Minutes

The minutes of the previous meeting 8th May 2024 were discussed regarding accuracy (circulated prior to the meeting).

**Resolved to approve the minutes of 8th May 2024 as an accurate record.**

### 2024/093 Matters Arising

**2024/080 – Council bank Accounts:**

- The application for the credit card has been submitted, but Nat West required sanction. The Clerk is awaiting a call back to explain what this means.
- The bank mandate has been updated and Cllr Williams is now authorised to sign.
- Nat West advised that those with access for internet banking would each have full access and would be able to make payments under sole control. There was no option to have access to view only, unless applying for Bankline service, which incurs fees. This information had been discussed by the Mayor, Deputy Mayor and the Clerk and they recommended that internet banking access should be granted to Cllrs Scott and Williams and the Clerk. This would provide a balance between cover for contingencies, and retaining some measure of control.

**Resolved to instruct the Clerk to make an application for internet banking with full access to Cllrs Scott and Williams and the Clerk.**

- The application will be made once the formalities required by Nat West re: sanction are resolved.

### 2024/094 Co-option

One of the applications had been withdrawn. The remaining two candidates addressed the Council.

i. **Resolved to co-opt Daryl Cassidy as a councillor for East ward.**
ii. **Resolved to co-opt James Grove as a councillor for West ward.**

**The meeting concluded at 7.20 pm**

**Date of Next Meeting**

Meeting in person and with remote attendance held 12th June 2024.

**Signed ……**
**Chairman of the Full Council 12th June 2024**