Cyngor Dinas Llanelwy St Asaph City Council

Summary of Meeting

Date of meeting;	10th July 2024
Meeting:	Full Council Meeting of St Asaph City Council
Members Present:	Cllr Colin Hardie (Mayor) Cllr Joanne Ellison Cllr Michael Gedd Cllr James Grove Cllr Leanne Groves Cllr Peter Morton Cllr Gareth Roberts Cllr Peter Scott (Deputy Mayor)
Also Present	• David Jones PCSO • Seven members of the public
Apologies for Absence:	• Cllrs Cassidy, Hogg, Nelson, J O Roberts and Williams
Declarations of Interest	• None

Resolutions (Decisions) Made

Agenda Item	Subject	Resolution:
7.	Minutes	• To approve the minutes as a correct record of the meeting of 12th June 2024.
9.	Finance a)	• To approve the payment schedule, total value £14,870-81.
	b)	• To approve and accept the finance report.
	c)	• To approve purchase of two new flags at £135 & VAT each. • The Clerk is to instruct Intellec to complete PAT testing at the three buildings. • To accept quotation of £175 from Paul Liversidge for replacement of four fence posts. • Cheque to be issued for interpretation board.
	d)	• To approve energy contract renewals for three buildings with Octopus Energy.
10.	Planning a) 46/2024/1068/HH	**The Deanery** No objections
	b) 46/2024/1084/MD	**Green-gates** No objections
	c) Pre-planning Consultation	**Green-gates** Received
	d) 46/2024/1109/TP	**Bod Erw Hotel** No objections
12.	Internal Control	To approve and accept Cllr Scott's report.
13.	Delegations	a) To appoint Cllr Grove as a member of the Environment & Assets Committee, and the Policy Resources & Finance Committee.
		b) To amend the Terms of Reference for the Environment & Assets Committee to delegate a spending limit of £2000, with conditions, to the Committee and for the Committee to respond to its own correspondence.

Agenda Item	Subject	Resolution:
		c) To amend the advertising signs policy to give permission to the Bowling and Football Clubs to display sponsorship signs at the premises, subject to criteria in the policy.
14.	Policy Review	• To approve the Press, Media & Communications Policy.
15.	Delegated Decisions	• To grant permission for S4C to film on the Council's land, • To instruct Paul Liversidge to carry out repairs to the poppy bench. • To instruct Glascoed Timber to add additional bins to the Friday collection.
16.	Data Protection Officer	• To approve the Letter of Engagement for the Data Protection Officer.
17. a)	Correspondence	Elwy Invasive Plants Group Letter of Thanks – **received.**
b)		Chloe Dymond re: Bus shelter Mural – Councillors to send ideas to the Clerk.
c)		Pupils of Ysgol Esgob Morgan Letter of Thanks – **received.**
d)		Afon Elwy Environment Group re: bulbs – **to approve a budget of £100.**