Cyngor Dinas Llanelwy St Asaph City Council

Summary of Meeting

Date of meeting;	11th September 2024
Meeting:	Full Council Meeting of St Asaph City Council
Members Present:	Cllr Colin Hardie (Mayor) Cllr Daryl Cassidy Cllr Joanne Ellison Cllr Michael Gedd Cllr James Grove Cllr Peter Morton Cllr Linda Nelson Cllr Gareth Roberts Cllr John Roberts Cllr Peter Scott (Deputy Mayor) Cllr Rosalind Williams
Also Present	• David Jones PCSO • One member of the public
Apologies for Absence:	• Cllr Groves
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 10th July 2024.
9.	Finance a)	• To approve the payment schedule, total value £17,504-21.
		• To approve payment of Glascoed Timber invoice £4344-30
	b)	• To approve and accept the finance report.
		• To approve & accept quotation £998 from Harrisons re: flagpoles.
		• To approve moss clearance on MUGA and tennis courts, to be carried out in Spring 2025.
10.	Planning a) 46/2024/1177/HH	**Kentigern Hall** The Council does not object, but would like the building to be used for local young people and limited to accommodation for no more than five young persons.
	b) E-mail from a resident	**Kentigern Hall** Received
	c) 46/2024/1200/PF	**Green-gates** No objections
	d) 46/2024/1214/HH	**6 Ashly Court** No objections
	e) 46/2024/1265/TPS	**Land at North side** No objections providing the houses are no higher than two storeys.
11.	City Plan Working Group	To receive and approve the minutes of the meeting on 10th July 2024.
12.	Denbighshire County Council	To receive the e-mail from Denbighshire Finance.
13.	Delegated Decisions	• To add omitted items to Insurance and pay additional premium £192-21. • To respond no objections to planning application 46/2024/1122/TP • To respond no objections to planning application 46/2024/1139/HH • To instruct Glascoed Timber to remove tree limb.
14.	Dementia Friendly Walk	To grant permission for the use of the meeting room, Roe Plas and the Common for the dementia friendly walk.

Agenda Item	Subject	Resolution:
15.	Committee Membership	a) To amend the Terms of Reference for the Policy, Resources & Finance Committee to increase membership to Mayor & Deputy Mayor, ex-officio plus six Councillors.
		b) To appoint Cllr Cassiddy as a member of the Environment & Assets Committee, the Policy Resources & Finance Committee, the City Plan Working Group and the Flood & Community Emergency Working Group.
16.	Environment & Assets Committee a)	• To approve and accept the minutes of the meeting on 5th September 2024.
	b)	To approve the following actions: • Not to replace the Trim Trail. • To re-designate the former trim trail area as a seating area. • To grant permission for Denbighshire to re-develop the land behind the library as a community area. • To support any relevant grant application made by Denbighshire. • To approve the actions of the Committee re: Ash Waste and the Council's benches.
17.	20 mph	• The Clerk is to reply to Denbighshire Highways advising the City Council would like to retain the 20 mph speed limit.
18.	External Audit 2022-2023	• To receive and accept the External Auditor's report for 2022-2023. • To approve the action plan to address the issues raised.
19. a)	Correspondence	Member of the Public re: Dogs on Leads – **received.**
b)		Cllr Nelson re: Water Butts – **received.**