Cyngor Dinas Llanelwy St Asaph City Council

MEETING OF St ASAPH CITY COUNCIL

To: **Members of St Asaph City Council**,
Cllrs: D Cassidy, J Ellison, M Gedd, J J Grove, 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 **7.00pm on Wednesday 9th October 2024 (Maximum of two hours).**

Jill Ellison, **City Clerk** **Email:clerk@stasaphcitycouncil.gov.uk**
3rd October 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 11th September 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.

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.	46/2024/1285/TP	7 Oak Close	Reduction of height and raising of canopy of 2 oak trees numbered T7 & T8 on the plan annexed to the Borough of Rhuddlan Tree Preservation Order No 2. 1993 ***

11. City Plan Working Group

a) To receive and approve the minutes of the meeting of the City Plan Working Group of 19th September 2024.
b) To consider whether to have a feasibility study completed, and determine its subject.

12. Internal Control

To receive and approve Cllr Scott's report following his internal control checks on 19th September 2024.

13. Delegated Decisions

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

14. Events Committee

a) To receive and accept the minutes of the meeting of the Events Committee of 2nd October 2024;
b) To consider the recommendations of the Events Committee.

15. Denbighshire Tourism Forum

To consider the City Council's representation on the Denbighshire Tourism Forum.

16. External Audit 2023-2024

To receive and accept the external Auditor's report for 2023-2024.

17. Council representatives on Outside Bodies

To consider appointment of the Council's representative on the board of governors at Ysgol Esgob Morgan, following the resignation of Cllr J O Roberts as governor.

18. Correspondence

To note and agree any actions arising from correspondence received

a) E-mail from a member of the public re: Key to the City.

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.