Cyngor Dinas Llanelwy St Asaph City Council

Summary of Meeting

Date of meeting;	9th October 2024
Meeting:	Full Council Meeting of St Asaph City Council
Members Present:	Cllr Colin Hardie (Mayor) Cllr Daryl Cassidy Cllr Michael Gedd Cllr James Grove Cllr Leanne Groves Cllr Martyn Hogg Cllr Peter Morton Cllr Linda Nelson Cllr John Roberts Cllr Peter Scott (Deputy Mayor) Cllr Rosalind Williams
Also Present	• None
Apologies for Absence:	• Cllr Ellison • Cllr G W Roberts
Declarations of Interest	• None

Resolutions (Decisions) Made

Agenda Item	Subject	Resolution:
5.	Mayor's Report	• The Clerk is to add Ash Waste to the agenda for November.
6.	County Councillors' Reports	• The Clerk is to write to Denbighshire Streetscene re: provision of litter bins on footpath Heol Afon and H M Stanley.
7.	Minutes	• To approve the minutes as a correct record of the meeting of 11th September 2024.
9.	Finance a)	• To approve the payment schedule, total value £9,965.05.
	b)	• To approve and accept the finance report.
		• To approve & accept quotation £183.50 & VAT from Fineline.
10.	Planning a) 46/2024/1285/TP	**7 Oak Close** No objections
11.	City Plan Working Group	• To receive and approve the minutes of the meeting on 19th September 2024. • Not to proceed with a feasibility study.
12.	Internal Control	• To receive and approve the Internal Control report.
13.	Delegated Decisions	• To renew the Council's insurance policy, with amendments. • To instruct Phil Morris to remove the wasps' nest from the Common.
14.	Events Committee a)	• To approve and accept the minutes of the meeting on 19th September 2024.
	b)	To approve the following actions: • To approve the purchase of decorations for the grotto.
15.	Denbighshire Tourism Forum	• To nominate Cllr Cassidy as the City Council representative for Ysgol Esgob Morgan.
16.	External Audit 2023-2024	• To receive and accept the External Auditor's report for 2023-2024. • To approve the action plan to address the issues raised.
18. a)	Correspondence	Member of the Public re: Key to the City – **received.**
b)		Cllr Grove re: Parking at the Cathedral car park – **received.**