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 13th November 2024 (Maximum of two hours).**

Jill Ellison, **City Clerk** **Email:clerk@stasaphcitycouncil.gov.uk**
7th November 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 9th October 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.	46/2024/1175/TC	The Coach House Mount Road, St Asaph	Various works to several trees and removal of one sycamore within St Asaph Conservation Area***
b.	46/2024/1384/LBC	St Asaph Cathedral High street, St Asaph	Alterations to approved PV panel layout submitted in accordance with 46/2015/1242 (Listed Building consent
c.	46/2024/1432/HH	Fourwinds Glascoed Road, St Asaph	Installation of an air source heat pump to rear of existing building
d.	46/2024/1442/HH	3 Ashly Court, St Asaph	Erection of single storey side extension and associated works

11. Ash waste Ltd

a) To consider appropriate action following the meeting with Ash Waste on 8th October 2024.
b) To consider proposals from Ash Waste.

12. Delegated Decisions

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

13. Policy, Resources & Finance Committee

a) To receive and accept the minutes of the meeting of the Policy, Resources & Finance Committee of 4th November 2024;
b) To consider the recommendations of the Policy, Resources & Finance Committee.

14. Awarding Grants

To consider the recommendations of the Policy Resources and Finance Committee re: Grants applications received.

15. Public Footpaths

To consider a quotation to install marker posts for the public footpath at Mill Race Meadow.

16. Employment Matters

To note and agree any actions regarding the National Pay Agreement 2024/2025, applicable from 1st April 2024.

17. Correspondence

To note and agree any actions arising from correspondence received

a) E-mail from editor of City Times re: Letter of thanks.

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.