Cyngor Dinas Llanelwy St Asaph City Council

## Summary of Meeting

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| **Date of meeting;** | 13th November 2024 |
| **Meeting:** | Full Council Meeting of St Asaph City Council |
| **Members Present:** | Cllr Daryl Cassidy<br>Cllr Joanne Ellison<br>Cllr Michael Gedd<br>Cllr James Grove<br>Cllr Leanne Groves<br>Cllr Martyn Hogg<br>Cllr Peter Morton<br>Cllr Linda Nelson<br>Cllr Gareth Roberts<br>Cllr John Roberts<br>Cllr Peter Scott (Deputy Mayor)<br>Cllr Rosalind Williams |
| **Also Present** | • None |
| **Apologies for Absence:** | • Cllr Hardie |
| **Declarations of Interest** | • Cllr Ellison declared a personal interest in item 10d) due to proximity to her property. |

## Resolutions (Decisions) Made

| Agenda Item | Subject | Resolution: |
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| 7. | Minutes | • To approve the minutes as a correct record of the meeting of 9th October 2024. |
| 9. | Finance a) | • To approve the payment schedule, total value £14,159-56. |
| | b) | • To approve the continuation of twice weekly service for five bins. |
| | | • The Clerk is to add the shed at the Bowling Club to the Council's insurance policy. |
| | | • The Clerk is to write to the Bowling Club to advise them the contents at the Club are not to be insured by the Council. |
| | | • The Clerk is to add insurance to the next Policy Resources & Finance Committee agenda following the budget meeting. |
| | | • To approve and accept the finance report. |
| 10. | Planning<br>a) 46/2024/1175/TC | **The Coach House, Mount Road**<br>No objections |
| | 46/2024/1384/LBC | **St Asaph Cathedral**<br>No objections |
| | 46/2024/1432/HH | **Fourwinds, Glascoed Road**<br>No objections |
| | 46/2024/1442/HH | **3 Ashly Court**<br>No objections, however we would like to raise the question of parking arrangements for the large camper van at the property during, and after construction, especially in view of the narrow highway. Will there be terms of construction relative to the campervan? |
| 11. | Ash Waste Ltd | • The Clerk is to give notice to terminate the contract at the end of March 2025.<br>• The Clerk is to arrange a new contract with Thorncliffe to commence from 1st April 2025. |
| 12. | Delegated Decisions | • To reimburse B Rust with £395-07 re: gifts for the grotto.<br>• To instruct Peter Spencer to conduct work to the willow at Roe Plas. |
| 13. | Policy, Resources & Finance Committee<br>a) | • To approve and accept the minutes of the meeting on 4th November 2024. |

| Agenda Item | Subject | Resolution: |
|---|---|---|
| 14. | Grant Funding | • To approve a grant of £50 to Wales Air Ambulance.<br>• To receive grant applications from Urdd Gobaith Cymru and Teenage Cancer Trust;<br>• To receive correspondence from Urdd Eisteddfod and Kids Cancer Charity. |
| 15. | Public Footpaths | • To approve and accept the quotation of £579-20 from Paul Liversidge for installation of 13 no. timber posts. |
| 17. a) | Correspondence | Editor of the City Times re: Letter of thanks – **received.** |
| | Exclusion of Press & Public | To exclude the press and public, due to the confidential nature of the following items. |
| 16. | Employment Matters | To note and accept the Local Government Services Pay Agreement 2024 |
| | Legal Matters | To approve the response to the Freedom of Information request. The Clerk is to send the reply. |