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 11th December 2024 (Maximum of two hours).**

Jill Ellison, **City Clerk** **Email:clerk@stasaphcitycouncil.gov.uk**
5th December 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 13th November 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.
c) To consider how the funds raised at the grotto should be allocated.

## 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. | 46/2024/1458/PF | Cathedral Car Park Upper Denbigh Road | Installation of Meal Locker in the corner of the car park*** |
| b. | 46/2024/1468/TP | 16 Bryn Coed, St Asaph | Felling of one lawson cypress tree, crown reduction of one cherry tree and coppicing of ash and hazel trees subject to former St Asaph Rural District Council Tree Preservation Order 2/16/1965*** |
| c. | 46/2024/1515/HH | 1 Hen Waliau, St Asaph | Erection of a single storey extension to front of dwelling and associated works |

## 11. Christmas

a) To receive an update following the grotto at the winter fair.
b) To consider arrangements for the Christmas tree on the High Street.

## 12. Open Spaces

a) To receive a report from Cllrs Hardie and Scott following the site meeting at the Library, and to consider any proposals for this area.
b) To consider appropriate projects for commuted sums for St Asaph.

## 13. Internal Control

To receive and approve Cllr Scott's report following his internal control checks on 26th November 2024.

## 14. Trees

To receive the Tree Surgeon's report following inspection of the Council's trees.

## 15. Policy Resources and Finance Committee

a) To receive and approve the minutes of the meeting of the Policy Resources and Finance Committee of 6TH December 2024;
b) To consider the recommendations of the Policy Resources and Finance Committee as regards fees and charges.

## 16. Budget 2025-2026

To consider and approve the budget for 2025-2026.

## 17. Precept 2025-2026

To consider and approve the precept for 2025-2026.

## 18. Correspondence

To note and agree any actions arising from correspondence received

a) E-mail from Heddwch re: Peace Ambassador role;
b) Letter from Electoral Services, Denbighshire County Council re: Review of Polling Districts, Polling Places and Polling Stations;
c) E-mail from a resident re: Portrait of our King.

*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.*