Cyngor Dinas Llanelwy St Asaph City Council

Summary of Meeting

Date of meeting;	11th December 2024
Meeting:	Full Council Meeting of St Asaph City Council
Members Present:	Cllr Daryl Cassidy Cllr Joanne Ellison Cllr Michael Gedd Cllr James Grove Cllr Leanne Groves Cllr Colin Hardie (Mayor) Cllr Martyn Hogg Cllr Linda Nelson Cllr Gareth Roberts Cllr John Roberts Cllr Peter Scott (Deputy Mayor) Cllr Morton was unable to join via Zoom due to technical difficulties
Also Present	• None
Apologies for Absence:	• Cllrs Jones and Williams
Declarations of Interest	• Cllr Scott declared a personal interest in item 10b) due to proximity to the property of a family member.

Resolutions (Decisions) Made

Agenda Item	Subject	Resolution:
	Exclusion of Press and Public	• To exclude the press and public for the next item only due to the confidential nature of the business following.
7.	Minutes	• To approve the minutes as a correct record of the meeting of 13th November 2024.
9.	Finance a)	• To approve the payment schedule, total value £9,309-35.
	b)	• To approve and accept the finance report.
	c)	• To hold funds collected, to offset the costs for the grotto, and towards the cost of gifts for the next fair.
	d)	• The Clerk is to pay the invoice now via internet banking, and have the approval forms drawn up and signed afterwards.
10.	Planning a) 46/2024/1458/PF	**St Asaph Cathedral** Not objecting in principle, but would prefer the unit to be sited in a less conspicuous position in view of the site's historical importance and heritage.
	46/2024/1468/TP	**16 Bryn Coed** No objection to crown reduction of cherry tree and coppicing of ash and hazel trees, however object to felling the lawsons cypress tree. Council would prefer the cypress tree to be trimmed back, rather than felled, as the reason for felling is deemed insufficient.
	46/2024/1515/HH	**I Hen Waliau** No objections
11.	Christmas	• The Clerk is to add Christmas tree location to the agenda for the next meeting of the Environment & Assets Committee
12.	Open Spaces a)	• To grant permission, in principle, for the use of the grassed area behind the library, for the Local Places for Nature project, by Denbighshire County Council. • Resolved the Clerk is to add this to the agenda for the next meeting of the Policy, Resources & Finance Committee, to consider the appropriate agreement and relevant terms and conditions.

Agenda Item	Subject	Resolution:
12	Open Spaces b)	• The Clerk is to seek quotations for the parking areas and driveway from T&C Kelly, KM Construction and TG Williams.
13.	Internal Control	• To receive and approve Cllr Scott's Internal Control report.
14.	Trees	• The Clerk is to request a prioritised list with costs from the Tree Surgeon. • Report to be referred to Environment & assets Committee once the information is available.
15.	Policy, Resources & Finance Committee a)	• To approve and accept the minutes of the meeting on 6th December 2024.
	b)	• To approve the scale of fees and charges for 2025-2026, with amendments: A. Football Club Licence fee to be £750 for 2025-2026, increasing to £1000 in 2026/27 B. Meeting room hire to be free of charge for charities local to St Asaph.
18. a)	Correspondence	E-mail from Heddwch ar Waith re: Peace Ambassador – **received.**
b)		E-mail from Denbighshire Electoral Services re: Review of Polling Districts, Polling Places and Polling Stations – **received.**
c)		E-mail from a resident re: Portrait of our King – **received.**
	Exclusion of Press & Public	To exclude the press and public, due to the confidential nature of the following items.
16.	Budget 2025-2026	To approve the budget for 2025-2026.
17.	Precept 2025-2026	To approve the precept for 2025-2026 as required in the budget.